

Committee: Health

Date: 8-11-14 Committee Date: 8-11-14

Author: Dianne Barker Harrold

Sponsor: T. Glory Jordan, J. Fullbright, J. Fishinghawk, F. Hargis,
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C. Snell, D. Lay, H. Buzzard, D. Garvin, L. Keener, J.D. Baker,
J. Coates, C. Cowan Watts

Resolution No. 49-14

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION APPROVING AND AUTHORIZING THE SUBMITTAL OF A REQUEST
TO THE INDIAN HEALTH SERVICES TO PARTICIPATE IN THE 2014 IHS JOINT
VENTURE CONSTRUCTION PROGRAM AGREEMENT FOR CONSTRUCTION AND
OPERATION OF THE TAHLEQUAH HOSPITAL**

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in behalf of the Cherokee people; and,

WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government to government relationship with the United States of America; and,

WHEREAS, the Cherokee Nation has determined that a need exists for hospital construction in Tahlequah, Oklahoma; and

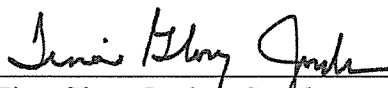
WHEREAS, Cherokee Nation wishes to seek the staffing and operations funding for this hospital construction by participating in the Indian Health Service Joint Venture Construction Program; and

WHEREAS, Cherokee Nation agrees to purchase the necessary equipment and provide the construction of the facility to be located in Tahlequah for this project.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation Health Services to participate in the 2014 Indian Health Service Joint Venture Construction Program, and that the Principal Chief (or his designee) shall be authorized to execute all official documents in this regard.

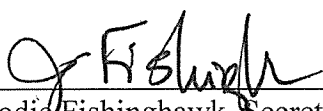
CERTIFICATION

The foregoing resolution was adopted by the council of the Cherokee Nation at a duly called meeting on the 11th day of August, 2014, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.



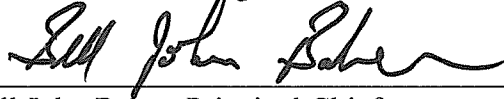
Tina Glory Jordan, Speaker
Cherokee Nation Tribal Council

ATTEST:



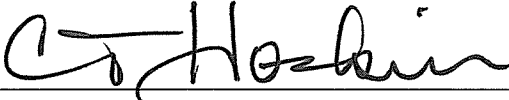
Jodie Fishinghawk, Secretary
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 20th day of August, 2014.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



for Chuck Hoskin, Jr., Secretary of State
Cherokee Nation