

RESOLUTION NO. 101-07

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION TO DONATE COMPUTER EQUIPMENT TO W.W. HASTINGS HOSPITAL

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

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;

WHEREAS, the Cherokee Nation Health Services has, and will be acquiring additional computer equipment to be able to enhance the W.W. Hastings and Cherokee Nation shared health care information system;

WHEREAS, the computer equipment items are identified as servers, network equipment, and software to support the Database Consolidation, EHR, and VistA Imaging implementation for W.W. Hastings and Cherokee Nation;

WHEREAS, W.W. Hastings Hospital serves the Cherokee people, has an existing need for this equipment, has the technical ability to use and maintain the equipment, and is able to immediately utilize this equipment for the shared benefit of the Cherokee Nation health services clinics operations and the W.W. Hastings Hospital operations, and for the further benefit of the Cherokee people;

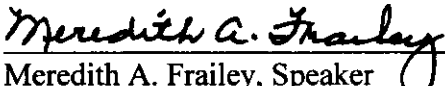
WHEREAS, the computer equipment needs to be housed in the W.W. Hastings computer data center *to adequately support a merged RPMS database, VistA Imaging system, and Electronic Health Record for the inpatient unit at W.W. Hasting;*

WHEREAS, the Indian Health Service has determined that the Indian Health Service must hold title to the computer equipment that has been previously purchased by Cherokee Nation and placed in the W.W. Hastings computer data center and must also hold title to the additional computer equipment that will be purchased by Cherokee Nation and placed in the W.W. Hastings computer data center.

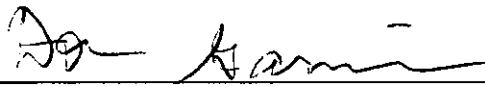
BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council authorizes the Cherokee Nation Health Services to donate the existing computer equipment and the additional computer equipment to be purchased and housed in the W.W. Hastings Hospital data center as set out above, to W.W. Hastings Hospital, Tahlequah, OK.

CERTIFICATION

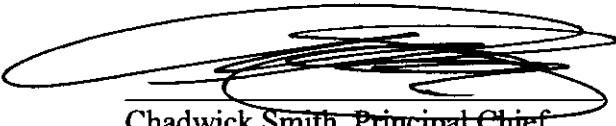
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13th day of November, 2007, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

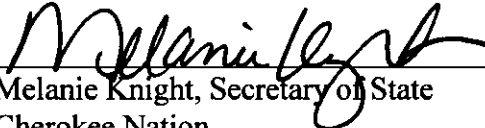
ATTEST:


Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 20th day of November, 2007.


Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:


Melanie Knight, Secretary of State
Cherokee Nation

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:

Robyn Jensen 10/19/07
Signature Date

Department Director:

Tom Kelly 10/22/07
Signature Date

Group Leader:

Melissa Gower 10/22/07
Signature Date

Finance Approval (if needed):

Signature Date

Government Resources Group:

Lita May 10/22/07
Signature Date

Administration Approval:

Signature Date

LEGISLATIVE CLEARANCE

Legislative Aide:

Signature/Initial Date

Standing Committee:

[Empty Box]

Next Meeting Date

Chairperson:

Signature/Initial Date

Returned to Presenter: _____
Date

**Cherokee Nation
Act/Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Authorizing Cherokee Nation to Donate Computer Equipment to W.W. Hastings Hospital

Department Contact: Melissa Gower

Resolution Presenter: Melissa Gower

Council Sponsor: Dr. Bradley Cobb

NARRATIVE:

(See Attached Outline for Information Needed)

The purpose of this resolution is to authorize Cherokee Nation to donate computer equipment and software to Indian Health Service to support the Database Consolidation, Electronic Health Record and VistA Imaging implementation for W.W. Hastings and Cherokee Nation. Indian Health Service will hold title to the existing equipment and additional computer equipment that will be purchased to support these projects. This equipment must be housed and maintained at the W.W. Hastings Hospital data center in order to adequately support a merged RPMS database, VistA Imaging system and Electronic Health Record for the inpatient unit.