Committee: Health Committee

Date:05/01/2019

Committee Date: 05/13/2019

Author: Christina Carroll

Sponsor: Canaan Duncan, Shawn Crittenden,

Rex Jordan & Mike Shambaugh

RESOLUTION NO. 22-19

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION HEALTH SERVICES, TO APPLY FOR SMALL AMBULATORY PROGRAM GRANT FUNDING ON BEHALF OF CHEROKEE NATION TO CONSTRUCT AMBULATORY FACILITIES AT THE WILMA P. MANKILLER HEALTH CENTER SITE.

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

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

WHEREAS, Cherokee Nation continuously strives to ensure the improved health and quality of life of Cherokee citizens within its borders;

WHEREAS, Cherokee Nation supports the proposed Small Ambulatory Program grant project of constructing an Ambulatory Facility at the Wilma P. Mankiller Health Center site upon the demolition of the original portion;

WHEREAS, Cherokee Nation supports Cherokee Nation Health Services' application budget request of \$2,000,000 from the Indian Health Services Small Ambulatory Program;

WHEREAS, Cherokee Nation acknowledges a tribal financial contribution, in the amount of \$2,000,000, and certifies that funds are available and designated for the proposed project;

WHEREAS, Cherokee Nation authorizes the entering in of a P.L. 93-638, Self-Determination and Education Act, construction contract for the administration, planning, design and/or construction of the Small Ambulatory Program project;

BE IT RESOLVED BY THE CHEROKEE NATION, that the Council hereby authorizes an application for funding to the Indian Health Services Small Ambulatory Program grant for these purposes; and that Principal Chief, Bill John Baker, and/or his designee be authorized to sign documents necessary to submit said application on behalf of the Cherokee Nation.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13^{th} day of May, 2019, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

ATTEST:

Janees Taylor, Secretary

Council of the Cherokee Nation

Joe Byrd, Speaker

Council of the Cherokee Nation

Approved and signed by the Principal Chief this 15th day of May, 2019.

Bill John Baker, Principal Chief Cherokee Nation

ATTEST:

S. Joe Crittenden, Deputy Principal Chief Cherokee Nation

<u>ADMINISTRATIVE</u> **CLEARANCE** Dept/Program: Signature/Initial Date **Executive Director:** Signature/Initial Date Finance (if needed): Signature/Initial Date **Government Resources:** Signature/Initial Administration Approval: LEGISLATIVE CLEARANCE: slative Coordinator: Standing Committee & Date Chairperson:

Date

Returned to Presenter:

Cherokee Nation Act/Resolution Proposal Form

A RESOLUTION AUTHORIZING CHEROKEE NATION HEALTH SERVICES, TO APPLY FOR SMALL AMBULATORY PROGRAM GRANT FUNDING ON BEHALF OF CHEROKEE NATION TO CONSTRUCT AMBULATORY FACILITIES AT THE WILMA P. MANKILLER HEALTH CENTER

TITLE: SITE.

DEPARTMENT CONTACT: George Long

RESOLUTION PRESENTER: Steve Jones

COUNCIL SPONSOR: Canaan Duncan Shawn Cittenden

NARRATIVE:

The Indian Health Service has available \$15 million to be awarded under the Small Ambulatory Program for the enlargement of existing health care facilities or the construction of new health care facilities. Since the original portion of the Wilma P. Mankiller Health Center will be completely demolished, IHS has deemed the new construction at that site as eligible for consideration of this competitive program. The maximum award available under this program is \$2 million. Cherokee Nation will apply for \$2 million.

If the award is received, then Davis-Bacon wage rates will apply. This will increase the labor cost for the project. However, the increased cost is unlikely to reach the level of the possible award.

There will be a \$2,000,000 match portion, contributed by Cherokee Nation Businesses.

MAY 2'19 ANB:18