

PASSED

CHICKASAW TRIBAL LEGISLATURE
General Resolution Number 26-024
Approval of Development Budget Amendment
Ardmore Clinic Renovation and Carter Seminary Dormitory Demolition

WHEREAS, in accordance with Article VII, Sections 4 and 7 of the Constitution of the Chickasaw Nation, the Chickasaw Tribal Legislature shall enact rules and regulations pertaining to the Chickasaw Nation, and shall make decisions pertaining to the acquisition, leasing, disposition and management of real property, subject to federal law, and

WHEREAS, in accordance with Article XI, Section 1 of the Constitution of the Chickasaw Nation, the Governor shall perform all duties appertaining to the office of Chief Executive. He shall sign official papers on behalf of the Nation, and

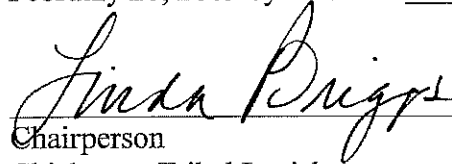
WHEREAS, Section 10-202(B) of the Code of Laws of the Chickasaw Nation requires projects intended to develop tribal real property to be contained in a Development Budget, apart and separate from the Consolidated Governmental Budget, and

WHEREAS, the Governor has submitted the proposed revision to the Development Budget for the listed project in Exhibit A, and

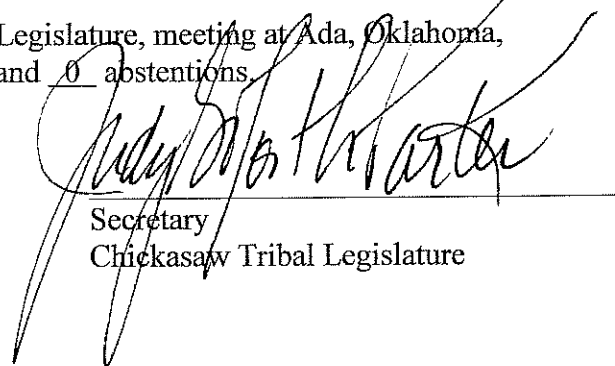
WHEREAS, the requirements of Section 18-106(B) have been statutorily met by the Governor's submission of this revision to the Development Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Chickasaw Tribal Legislature hereby approves the revision to the Development Budget for the Ardmore Clinic Renovation, Project Number CNHS-002 in the amount of \$343,200.00, and for the Carter Seminary Dormitory Demolition, Project Number 20-0082-09 in the amount of \$290,250.00.

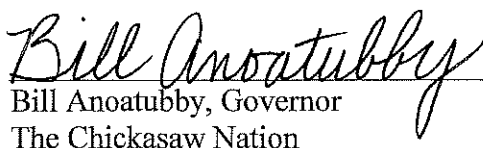
Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, February 20, 2009 by a vote of 12 ayes, 0 nays, and 0 abstentions.



Chairperson
Chickasaw Tribal Legislature



Secretary
Chickasaw Tribal Legislature

Concur: 

Bill Anoatubby, Governor
The Chickasaw Nation

Date: FEB 20 2009

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Explanation: The Ardmore Health Clinic was built in 1988 and is in dire need of renovation for better efficiency of the space. The clinic incurs 37,000-38,000 patient visits per year and has consistently for the past six years. The Ardmore Clinic is in need of updating and remodeling for better functionality.

The Scope of Work includes renovation of the current clinic to allow the addition of three new exam rooms providing a total of four exam rooms at the clinic. This will be accomplished by moving the existing pharmacy to a different area of the clinic which will also allow a drive thru to be added. The current registration area does not allow view of the waiting area or patients entering the clinic. The renovations will allow this area to be turned to face the front of the clinic. The estimate also includes adding walls to two offices to make four, moving the employee break room, resizing the medical records department, building cabinetry for the nurse's station, a storage room for the lab, drywall repair, new flooring, adding an additional heat and air unit, modular furniture and some electrical work. The proposed changes will not increase the total square footage of the current clinic, but provide for better utilization of the space.

The Carter Seminary dormitory building is an old and dilapidated structure on the grounds of the Chickasaw Nation's campus in Ardmore. The campus currently contains a Senior Center, a Wellness Center, a Health Center and a Nutrition Center.

The Chickasaw Nation holds it's elders in the highest esteem. In pursuing the mission to enhance the overall quality of life for Chickasaw people, the Chickasaw Nation continues to provide facilities and services for the benefit of its citizens. The dormitory is not a useable facility in its current condition and it is not feasible to bring it up to an acceptable standard. By demolishing the structure, the campus will have ample space for the construction of future elder care housing units. The elder care housing units will be in close proximity to the facilities which provide benefits and services to our elders.

This resolution approves the amendment to the Development Budget for the Ardmore Clinic Renovation, Project Number CNHS-002 in the amount of \$343,200.00, and for the Carter Seminary Dormitory Demolition, Project Number 20-0082-09 in the amount of \$290,250.00.

Presented by: Finance Committee
Holly Easterling, Committee Chair