

PASSED

CHICKASAW TRIBAL LEGISLATURE
General Resolution Number 26-037
Approval of Development Budget Amendment
Ardmore Clinic Renovation

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

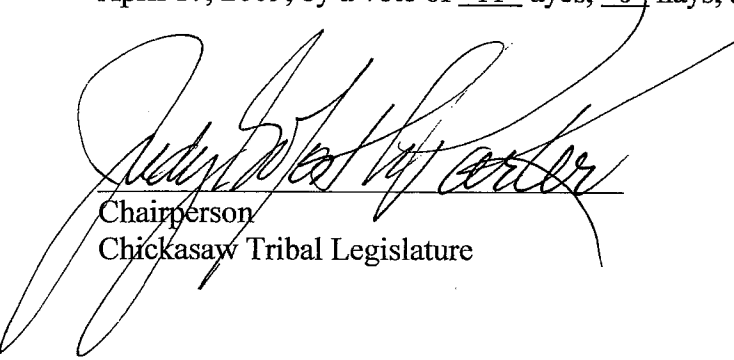
WHEREAS, Section 10-202(B) of the Code of Laws of the Chickasaw Nation requires projects intended to develop tribal real property to be contained in a Development Budget, apart and separate from the Consolidated Governmental Budget, and

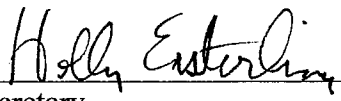
WHEREAS, the Governor has submitted the proposed revision to the Development Budget for the listed project in Exhibit A, and

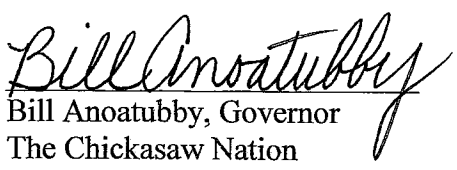
WHEREAS, the requirements of Section 18-106(B) have been statutorily met by the Governor's submission of this revision to the Development Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Chickasaw Tribal Legislature hereby approves the revision to the Development Budget and amends resolution number 26-024 for the Ardmore Clinic Renovation, Project Number CNHS-003 in the amount of \$343,200.

Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, April 17, 2009, by a vote of 11 ayes, 0 nays, and 0 abstentions.


Chairperson
Chickasaw Tribal Legislature


Secretary
Chickasaw Tribal Legislature

Concur: 
Bill Anoatubby, Governor
The Chickasaw Nation

Date: APR 17 2009

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Explanation: This resolution amends General Resolution 26-024 for the Ardmore Health Clinic to include an increase in the square footage of the clinic. This amendment does not change the cost of the project. 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 redesign of the existing conference room into the Pharmacy including a drive thru window. The existing Pharmacy would be redesigned into three exam rooms and square footage would be added to include a new vestibule and increase the waiting room space.

This resolution approves the amendment to the Development Budget and amends resolution 26-024 for the Ardmore Clinic Renovation, Project Number CNHS-003 in the amount of \$343,200.

Presented by: Finance Committee
Holly Easterling, Chairman