

**PASSED**

**CHICKASAW TRIBAL LEGISLATURE**

**General Resolution Number 26-065**

**Approval to Participate in a Joint Venture Construction Program with the Indian Health Service to Construct a Health Care Facility in Ardmore, Oklahoma**

**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

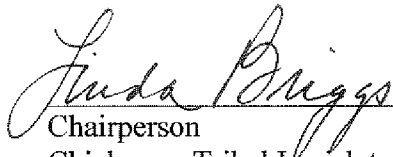
**WHEREAS**, the United States Department of Health and Human Services Indian Health Service has developed a Joint Venture Construction Program for American Indians and Alaska Natives, and

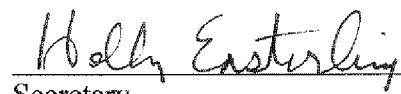
**WHEREAS**, the Chickasaw Nation has a need to renovate and expand the Ardmore Health Clinic to provide services to the large Indian population living within the service area, and

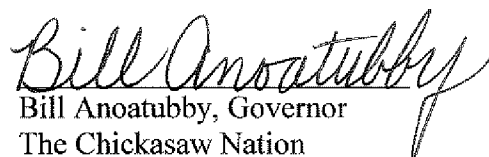
**WHEREAS**, the Chickasaw Nation has the necessary resources to design, construct and equip the facility with the Indian Health Service providing the additional operating costs.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chickasaw Tribal Legislature hereby approves the participation in the Joint Venture Construction Program with the Indian Health Service for the development of the Ardmore Health Clinic.

Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on July 17, 2009, by a vote of 11 ayes, 0 nays, and 1 abstentions.

  
\_\_\_\_\_  
Chairperson  
Chickasaw Tribal Legislature

  
\_\_\_\_\_  
Secretary  
Chickasaw Tribal Legislature

Concur:   
Bill Anoatubby, Governor  
The Chickasaw Nation

Date: JUL 20 2009

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Indian Health Service to Construct a Health Care Facility in Ardmore, Oklahoma**

**Explanation:** This resolution authorizes the Chickasaw Nation to apply for the Indian Health Service's Joint Venture Construction Program. Participation in the program requires several steps, beginning with an initial review of the proposed project which will reveal the recommended square footage of the facility and the staffing. The Chickasaw Nation will pay for the renovation or construction costs with tribal funds. Once it has been determined by the program what size of facility is justified, the legislature will be provided with an amended Development Budget, which will include the costs necessary to complete the project's requirements. Based upon population to be served and the Indian Health Service's estimate, total project cost could be as much as \$34 million. The program provides additional operating costs to run the facility once it is constructed and is ready to function. These additional operating costs are needed because the new facility will be larger and will offer enhanced services over what is currently available.

**Emergency Legislation:** This resolution is needed immediately due to the fact that the pre-application deadline is August 14, 2009.

**Presented by:** Human Resources Committee