

PASSED

Cherokee Council House
Cherokee, NC
JAN 09 2020

Substitute Resolution No. 93 (2019)

WHEREAS, Tribal Council passed Resolution Number 97 (2014) on January 4, 2014 amending Resolution 631 on August 1, 2013 extending health services to non-beneficiaries on fee-for-service basis at the Cherokee Immediate Care Clinic, attached as Exhibit A; and

WHEREAS, the provision such services have provided revenue without resulting in a diminution of health services to beneficiaries of tribal health services; and

WHEREAS, there is a need to remove the limitation to the single location for such services by amending Resolution Number 631 (2013) as amended by Resolution 97 (2014).

NOW THEREFORE BE IT RESOLVED in Tribal Council assembled where a quorum is present that Resolution Number 631 (2013) shall be further amended to read "NOW THEREFORE, BE IT RESOLVED, that the Eastern Band of Cherokee Indians has decided to extend health services ~~at the Cherokee Immediate Care Clinic under its Compact and FAs to non-beneficiaries who are also covered by the tribal self-insured plan~~ on a fee-for-service basis".

BE IT FURTHER RESOLVED that whenever significant evidence is presented to the Tribe that services to non-eligible, non-beneficiaries have resulted in a denial or diminution of health services to beneficiaries, the Eastern Band of Cherokee Indians may suspend the delivery of such services to non-beneficiaries.

BE IT FINALLY RESOLVED that this Resolution shall be effective upon ratification by the Principal Chief.

Submitted by: The Cherokee Indian Hospital Authority

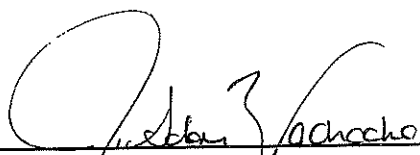
The attached Resolution/Ordinance No. 93 dated JANUARY 9, 2020_ was

PASSED (X)

KILLED ()

and ratified in open Council on JANUARY 9, 2020 by 100 voting for the act
and 0 members voting against it as follows:

| VOTE | FOR | AGAINST | ABSTAIN | ABSENT |
|------------------|-----|---------|---------|--------|
| Richard French | X | | | |
| Perry Shell | X | | | |
| Boyd Owle | X | | | |
| Bucky Brown | X | | | |
| Tom Wahnetah | X | | | |
| David Wolfe | X | | | |
| Adam Wachacha | X | | | |
| Bo Crowe | X | | | |
| Chelsea Saunooke | X | | | |
| Albert Rose | X | | | |
| Dike Sneed | X | | | |
| Tommye Saunooke | X | | | |
| | 100 | 0 | 0 | 0 |


TRIBAL COUNCIL CHAIRMAN


ENGLISH CLERK


PRINCIPAL CHIEF

APPROVED (☒) VETOED ()

VETO UPHeld () VETO DENIED ()

DATE: 1/30/2020

I hereby certify that the foregoing act of the Council was duly:

PASSED ()

KILLED ()

and ratified in open Council after the same has been interpreted by the Official Interpreter and
has been fully and freely discussed.

INTERPRETED ()

OMITTED ()