



DENALI COMMISSION
510 L Street, Suite 410
Anchorage, Alaska 99501

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RESOLUTION NO. 01 - 02
A RESOLUTION ON HEALTH CARE FACILITY FUNDING FOR FEDERAL FY2001

WHEREAS, the Commission has established health care as a theme for funding, and

WHEREAS, capital construction needs for new single and multi-community health care facilities, and for repairs of existing facilities have been quantified (\$253 million) and documented in a report titled "Alaska Rural Primary Care Facility Needs Assessment" dated October 23, 2000, and

WHEREAS, this report documents a process for setting priorities and for allocation of available funding, and

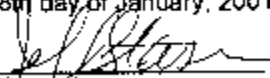
WHEREAS, the Alaska Native Tribal Health Consortium, the Denali Commission's partner for design and construction of health care facilities, has indicated capacity to utilize funding in addition to funds allocated for this purpose by Resolution No. 00-17,

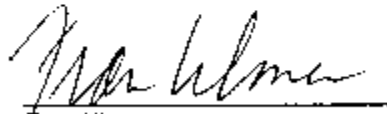
NOW THEREFORE BE IT RESOLVED, that the Commission allocate up to \$10 million for design and construction of new health care facilities and renovation of existing facilities in accordance with the priorities and procedures documented in the "Alaska Rural Primary Care Facility Needs Assessment" report dated October 23, 2000.

CERTIFICATION

We, the undersigned, hereby certify that the Denali Commission is comprised of seven members (or their duly appointed alternate), of whom 7, constituting a quorum, were present at a meeting duly and regularly called, noticed, convened and held this 18th day of January, 2001, and that the foregoing Resolution was duly adopted at said meeting by the affirmative vote of 7 members, and opposed by 0 members, and that said Resolution has not been rescinded or amended in any way.

DATED this 18th day of January, 2001

SIGNED: 
Jeff Staser,
Federal Co-Chair


Fran Ulmer,
State Co-Chair