

RESOLUTION NO. 43-18

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE
TO DONATE SURPLUS OFFICE EQUIPMENT TO DELAWARE
COUNTY BOYS & GIRLS CLUB IN DELAWARE COUNTY**

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on behalf of the Cherokee people;

WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government to government relationship with the United States of America;

WHEREAS, the Cherokee Nation Warehouse has the following equipment in its inventory that has been deemed surplus:

WHEREAS,

Boards & Easels	CN# 3164	Cork Board
Electronics	CN# 65253	Overhead Projector
Boards & Easels	CN# 2655	Display Board

WHEREAS, the Cherokee Nation Warehouse desires to donate this equipment in “as- is” condition.

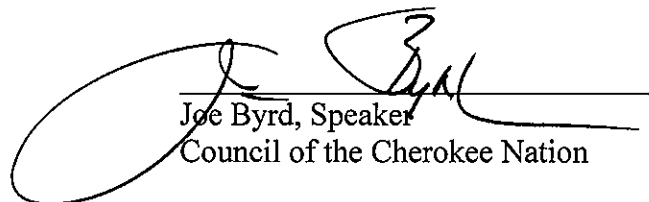
WHEREAS, the Delaware County Boys & Girls Club located within the Cherokee Nation jurisdictional boundaries, operates on limited funds and the donation of this equipment would benefit them greatly.

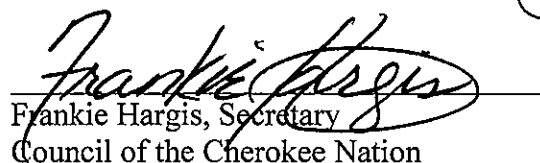
BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation Warehouse to donate this surplus office equipment to Delaware County Boys & Girls Club in Delaware County as set out above.

CERTIFICATION

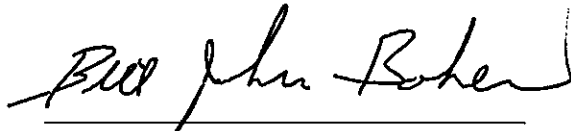
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 10th day of September, 2018, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

ATTEST:


 Joe Byrd, Speaker
 Council of the Cherokee Nation

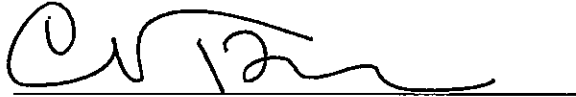

 Frankie Hargis, Secretary
 Council of the Cherokee Nation

Approved and signed by the Principal Chief this 13th day of September 2018.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin Jr., Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

TITLE: Authorizing the donation of Surplus Equipment to the Delaware County Boys & Girls Club in Delaware County

DEPARTMENT CONTACT: John Walls

RESOLUTION PRESENTER: Lacey A. Horn

COUNCIL SPONSOR: Harley Buzzard

NARRATIVE:

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Treasurer: (Required: Grants/Contracts/Budgets)	
<i>Lacey A. Horn</i> 7-31-18	
Signature/Initial	Date
Government Resources:	
Signature/Initial	Date
Administration Approval:	
<i>Bill John Baker</i> 8-14-18	
Signature/Initial	Date

<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
Signature/Initial	Date
<i>W. Brattan</i> 8/15/18	
Standing Committee & Date:	
<i>Executive + Finance</i> 8/30/18	
Chairperson:	
Signature/Initial	Date
<i>Taylor</i>	
Returned to Presenter:	
Signature/Initial	Date