

RESOLUTION NO. 13-14

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE
TO DONATE SURPLUS OFFICE EQUIPMENT TO CHELSEA BOYS &
GIRLS CLUB IN ROGERS 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 office equipment in its inventory that has been deemed surplus:

Office Chair, Grey – CN # N/A
Guest Chair, Grey – CN # 57214
Side Chair, Grey – CN # 68892
Office Chair, Grey – CN # N/A
Mid Back Office Chair, Grey – CN # N/A
Guest Chair, Grey – CN # 56090
Office Chair, Grey – CN # N/A
Mid Back Office Chair, Grey – CN # N/A
Mid Back Office Chair, Grey – N/A
Side Chair, Grey – CN # 24345
T-Shirt Press Machine – CN # 76187
Cork Boards X 5 – CN # N/A
Advance Aqua Clean Fix Floor Cleaner – CN # 82530

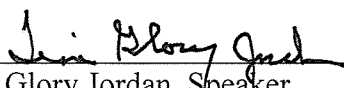
WHEREAS, the Cherokee Nation Warehouse desires to donate this office equipment in “as- is” condition.

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

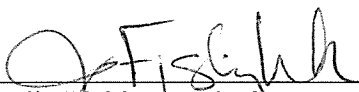
BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Warehouse to donate this surplus office equipment to the Chelsea Boys & Girls Club located in Rogers County as set out above.

CERTIFICATION

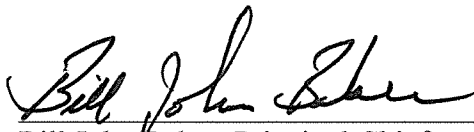
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 10th day of February, 2014, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.


Tina Glory Jordan, Speaker
Council of the Cherokee Nation

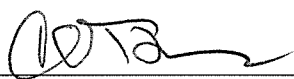
ATTEST:


Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 19 day of Feb., 2014.


Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:


Chuck Hoskin Jr., Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution


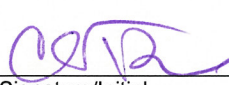
TITLE: Authorizing the donation of Surplus Equipment to the Chelsea Boys & Girls Club, Chelsea, OK

DEPARTMENT CONTACT: John Walls

RESOLUTION PRESENTER: Lacey A. Horn

COUNCIL SPONSOR: Cara Cowan Watts

NARRATIVE:

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Treasurer: (Required: Grants/Contracts/Budgets)	
 1-15-14	
Signature/Initial	Date
Government Resources:	
Signature/Initial	Date
Administration Approval:	
 1/16/14	
Signature/Initial	Date

<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
 1/16/14	
Signature/Initial	Date
Standing Committee & Date:	
Executive + Finance 1/30/14	
Chairperson:	
	
Signature/Initial	Date
Returned to Presenter:	
	Date

01-16-14 10:59 AM