

RESOLUTION NO. 46-16

## COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION AUTHORIZING THE CHEROKEE NATION HEALTH PROGRAM TO DONATE AN AUTOMATED EXTERNAL DEFIBRILLATOR (AED) TO WESTVILLE PUBLIC SCHOOL LOCATED IN ADAIR 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 Health Program has the following automated external defibrillator (AED) that has been deemed as surplus:

**Asset Description: Medtronic Lifepak 500 Automated External Defibrillator  
CN#: 69962 Serial #: 30407829**

**WHEREAS**, Westville Public School located within the Cherokee Nation jurisdictional boundaries in Adair County is in need of an automated external defibrillator (AED);

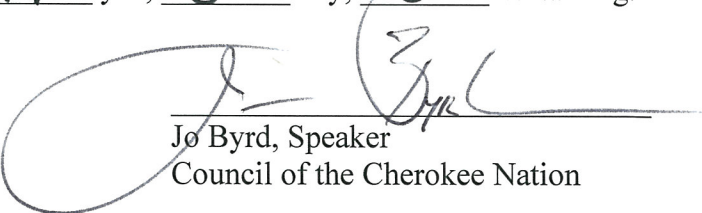
**WHEREAS**, pursuant to Article X Section 7 of the Constitution of the Cherokee Nation: The Cherokee Nation shall not make any donations by gift, bonus, or otherwise to any individual, firm, company, corporation, or association without the approval of the Council;

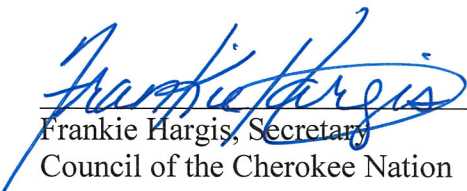
**BE IT RESOLVED BY THE CHEROKEE NATION**; the Tribal Council hereby approves the donation of the above described surplus and authorizes the Cherokee Nation Health Program to donate the above item to Westville Public School located in Adair County.

### CERTIFICATION

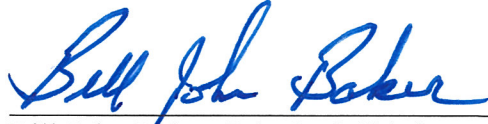
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16<sup>th</sup> day of May, 2016, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

ATTEST:

  
Jo Byrd, Speaker  
Council of the Cherokee Nation

  
Frankie Hargis, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 18 day of May, 2016.



Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**



Chuck Hoskin Jr., Secretary of State  
Cherokee Nation

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

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NATION HEALTH PROGRAM TO DONATE AN  
AUTOMATED EXTERNAL DEFIBRILLATOR (AED)  
TO WESTVILLE PUBLIC SCHOOL LOCATED IN  
ADAIR COUNTY**

**TITLE:** \_\_\_\_\_

**DEPARTMENT CONTACT:** \_\_\_\_\_

**RESOLUTION PRESENTER:** \_\_\_\_\_

**COUNCIL SPONSOR:** Shawn Crittenden

**NARRATIVE:**

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
Dept/Program:	
Signature/Initial	Date
<b>Executive Director:</b>	
Signature/Initial	Date
<b>Treasurer: (Required: Grants/Contracts/Budgets)</b>	
 3-28-16	
Signature/Initial	Date
<b>Government Relations:</b>	
Signature/Initial	Date
<b>Administration Approval:</b>	
 4/6/16	
Signature/Initial	Date
<b><u>LEGISLATIVE CLEARANCE:</u></b>	
<b>Legal &amp; Legislative Coordinator:</b>	
 4/7/16	
Signature/Initial	Date
<b>Standing Committee &amp; Date:</b>	
<i>Executive Finance</i> 4/28/16	
<b>Chairperson:</b>	
<i>Taylor</i>	
Signature/Initial	Date
<b>Returned to Presenter:</b> _____	
Date	

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