Committee: Executive & Finance

Date: <u>1-14-15</u> Committee Date: <u>1-29-15</u>

Author: Lacey Horn

Sponsor: Frankie Hargis, Jack D. Baker & Jodie Fishinghawk

RESOLUTION NO. 15-15

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CHEWEY NEIGHBORHOOD ASSOCIATION 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 Warehouse has the following office equipment in its inventory that has been deemed surplus:

John Deer Lawn Mower, Lot 30 – CN # N/A

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

WHEREAS, the Chewey Neighborhood Association 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 Chewey Neighborhood association located in Adair County as set out above.

CERTIFICATION

The foregoing Resolution was adopted by the Council of the Cherokee Nation at a duly called meeting thereof on the $\underline{26^{th}}$ day of <u>February</u> 2015, having $\underline{13}$ members present, constituting a quorum, by a vote of $\underline{13}$ yea $\underline{0}$ nay; and $\underline{0}$ abstaining.

ATTEST:

Tina Glory Jordan, Speaker Council of the Cherokee Nation

Jodié Fishinghawk, Secretary

Council of the Cherokee Nation

Approved and signed by the Principal Chief this $\underline{\coprod}$ day of $\underline{\underline{\bigcup}}$, 2015.

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

Chuck Hoskin Jr., Secretary of State

Cherokee Nation

ADMINISTRATIVE CLEARANCE

Dept/Program:
Signature/Initial Date
Executive Director:
Signature/Initial Date
Treasurer: (Required: Grants/Contracts/Budgets)
Sub From 12-17-14
Signature/Initial Date
Government Resources:
Signature/Initial Date
Administration Approval:
(1912/13/15
Signature/Initial Date
LECISLATIVE CLEADANCE
LEGISLATIVE CLEARANCE: Legal & Legislative Coordinator:
Signature/Initial Date
Standing Committee & Date:
Chairperson: 1/29/15
Signature/Initial Date
Returned to Presenter:

Cherokee Nation Act/Resolution Proposal Form

	Act X Resolution
TITLE:	Authorizing the donation of Surplus Equipment to Chewey Neighborhood Association, Adair County
DEPAR	TMENT CONTACT: John Walls
RESOLU	JTION PRESENTER: Lacey A. Horn
COUNC	IL SPONSOR: Frankie Hargis

NARRATIVE:

01-14-15A09:10 RCVD