Committee: Executive & Finance Author: Jamie Cole Sponsor: Joe Byrd

Date: July 2, 2019 Committee Date: July 16, 2019

#### **RESOLUTION NO. 34-19**

#### COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS EQUIPMENT TO CALVARY INDIAN BAPTIST CHURCH IN CHEROKEE 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:

<u>Item #</u>	<u>Description</u>
CN# 4000	Storage Cabinet on Wheels with Keys
CN# 3991	Blue Glider Chair
CN# 3693	Round Wood Table
CN# 3949	Cart
CN# 3936	Bulletin Board
CN # 25150	HON Metal Shelves
CN# 25152	HON Metal Shelf
CN# 3824	Dark Gray Lateral File Cabinet
CN# 3823	Gray Lateral File Cabinet
CN# 3734	Tappan Electric Stove
CN# 3694	Black Round Table
CN# 57355	Round Table
CN# 59938	Small Table
CN# 59936	Small Table
CN# 3673	Water Fountain
CN# 3672	Water Fountain
CN# 3631	Metal Trash Can
CN# 3633	Metal Trash Can
CN# 3629	Metal Trash Can
CN# 3636 - 3641	Maroon Plastic Chairs

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

WHEREAS, the Calvary Indian Baptist Church 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 equipment to Calvary Indian Baptist Church in Cherokee 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  $\underline{12^{th}}$  day of August, 2019, having  $\underline{17}$  members present, constituting a quorum, by the vote of  $\underline{17}$  yea;  $\underline{0}$  nay;  $\underline{0}$  abstaining.

ATTEST:

Joe Byrd, Speaker

Council of the Cherokee Nation

Janees Taylor, Secretary

Council of the Cherokee Nation

Approved and signed by the Principal Chief this the day of MOUSE, 2019.

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

S. Joe Crittenden, Deputy Principal Chief

Cherokee Nation

## **ADMINISTRATIVE CLEARANCE** Dept/Program: Signature/Initial Date **Executive Director:** Signature/Initial Date Treasurer: (Required: Grants/Contracts/Budgets) **Government Resources:** Signature/Initial Date **Administration Approval:** 7/4/19 LEGISLATIVE CLEARANCE: Legal & Legislative Coordinator: Standing Committee & Date: Chairperson: Signature/Intial Date Returned to Presenter: Date

# Cherokee Nation Act/Resolution Proposal Form

	Act	x Resolution		
TITLE:	Resolution to donate su Church in Cherokee Con	urplus equipment to the Calvary Indian Baptist unty.		
DEPARTMENT CONTACT: John Walls				
RESOLUTION PRESENTER: Jamie Cole				
COUNCIL SPONSOR: Joe Byrd				

NARRATIVE:

JUL 2'19 AM8:55