

RESOLUTION NO. 06-18

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION VOCATIONAL REHABILITATION PROGRAM TO DONATE SURPLUS EQUIPMENT TO THE UNITED WRESTLING ENTERTAINMENT FOUNDATION 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 Vocational Rehabilitation Department has the following equipment in its inventory that has been deemed surplus:

16'x16' Wrestling Ring – No CN #

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


WHEREAS, the United Wrestling Entertainment Foundation is located within the Cherokee Nation jurisdictional boundaries, operates on limited funds and the donation of this equipment would benefit them greatly.

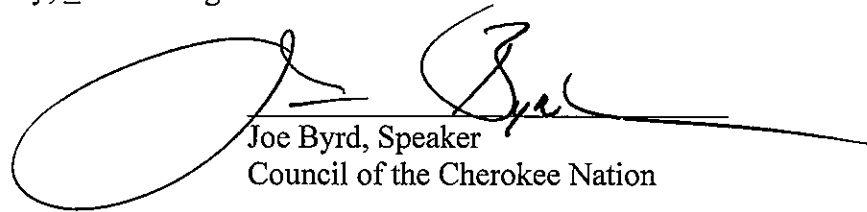
BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation Vocational Rehabilitation Department to donate this equipment to the United Wrestling Entertainment Foundation in Cherokee County as set out above.

CERTIFICATION

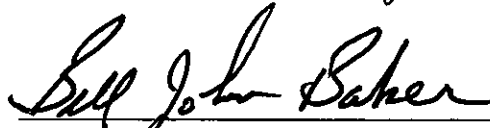
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12th day of February, 2018, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

ATTEST:


Frankie Hargis, Secretary
Council of the Cherokee Nation


Joe Byrd, Speaker
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 16th day of February, 2018.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin Jr., Secretary of State
Cherokee Nation

OFFICE OF THE SECRETARY OF STATE



**NOT FOR PROFIT
CERTIFICATE OF INCORPORATION**

WHEREAS, the Not For Profit Certificate of Incorporation of

UNITED WRESTLING ENTERTAINMENT FOUNDATION

has been filed in the office of the Secretary of State as provided by the laws of the State of Oklahoma.

NOW THEREFORE, I, the undersigned, Secretary of State of the State of Oklahoma, by virtue of the powers vested in me by law, do hereby issue this certificate evidencing such filing.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the Great Seal of the State of Oklahoma.



*Filed in the city of Oklahoma City this
22nd day of September, 2017.*

A handwritten signature in cursive script, appearing to read "Paul Joseph".

Secretary of State

ADMINISTRATIVE CLEARANCE

Dept/Program:

[Signature] 11/16/17
Signature/Initial Date

Executive Director:

[Signature] 11/16/17
Signature/Initial Date

**Treasurer: (Required:
Grants/Contracts/Budgets)**

[Signature] 12-12-17
Signature/Initial Date

Government Relations:

Signature/Initial Date

Administration Approval:

[Signature] 11-27-17
Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

[Signature] 1/2/18
Signature/Initial Date

Standing Committee & Date:

1/17/18
Executive + Finance

Chairperson:

[Signature]
Signature/Initial Date

Returned to Presenter:

Date

**Cherokee Nation
Act/Resolution Proposal Form**

Act Resolution

**A RESOLUTION AUTHORIZING
CHEROKEE NATION VOCATIONAL
REHABILITATION PROGRAM TO DONATE
SURPLUS EQUIPMENT TO THE UNITED
WRESTLING ENTERTAINMENT**

TITLE: FOUNDATION IN CHEROKEE COUNTY

DEPARTMENT CONTACT: Diane Kelley, Brenda Fitzgerald

RESOLUTION PRESENTER: _____

COUNCIL SPONSOR: Joe Byrd, Bryan Warner,
Victoria Vazquez, Rex Jordan

NARRATIVE: