Committee: Executive & Finance
Date: 10/29/15 Committee Date: 11-16-15

Author: <u>Lacey Horn</u> Sponsor: <u>Keith Austin</u>

RESOLUTION NO. 01-16

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO FOYIL COMMUNITY BUILDING 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:

1 Bookshelf

Item #

Cherokee Nation Surplus # 30281

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

WHEREAS, the Foyil Community Building 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 Foyil Community Building 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 11^{th} day of <u>January</u>, 2016, having <u>17</u> members present, constituting a quorum, by the vote of <u>17</u> yea; <u>0</u> nay; <u>0</u> abstaining.

ATTEST:

Joe Byrd, Speaker

Council of the Cherokee Nation

Frankie Hargis, Secretary

Council of the Cherokee Nation

Approved and signed by the Principal Chief this 13th day of January, 2015.

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) **Government Resources:** Signature/Initial Date **Administration Approval:** Signature/Initial LEGISLATIVE CLEARANCE: Legal & Legislative Coordinator: Signature/Initial Standing Committee & Date: Chairperson: Date Signature/Initial Returned to Presenter:

Date

Cherokee Nation Act/Resolution Proposal Form

		Act	X Res	solution			
	Authorizing the Community Building			Equipment	to th	<u>ie</u>	<u>Foyil</u>
DEPARTMENT CONTACT: John Walls							
RESOLUTION PRESENTER: Lacey A. Horn							
COUNCIL SPONSOR: Keith Austin							

NARRATIVE: