

RESOLUTION NO. 11-16

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO
DONATE SURPLUS OFFICE EQUIPMENT TO BOYS & GIRLS CLUB IN
SEQUOYAH COUNTY**

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in 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:

Turquoise guest chair – CN# 36699
Grey office chair – CN# 0470
Stool – CN# 55723
Tan stool – CN# 0495
Black stool – CN# 0497
2 Green stools – CN#'s 0556, 0499
Grey stool – CN# 0534
Credenza with hutch – CN# 0574
Blue stool – CN# 0568
Printer stand – CN# 0412
Small table – CN# 0577
White table – CN# 07272
Octagon table – CN# 0546
Credenza – CN# 32333
2 Black secretary chairs – CN#'s 0608, 0609

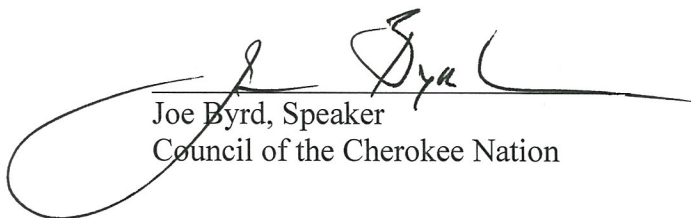
WHEREAS, the Cherokee Nation Warehouse desires to donate this office equipment in “as- is” condition.

WHEREAS, the Boys & Girls Club located within the Cherokee Nation jurisdictional boundaries, operates on limited funds and the donation of this office equipment would benefit them greatly.

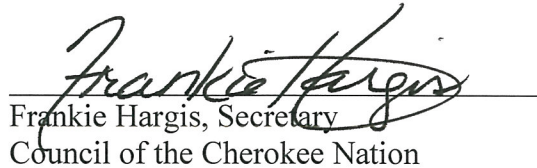
BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation Warehouse to donate this surplus office equipment to the Boys & Girls Club located in Sequoyah County as set out above.

CERTIFICATION

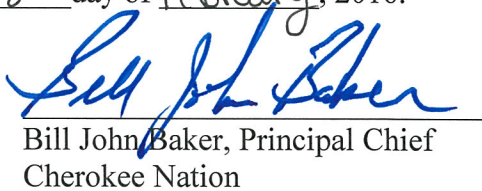
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of February, 2016, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Joe Byrd, Speaker
Council of the Cherokee Nation

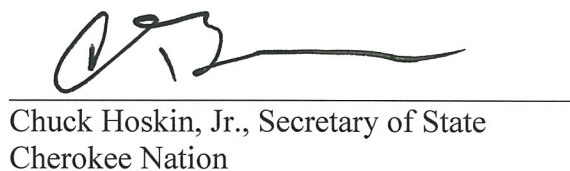
ATTEST:


Frankie Hargis, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 18 day of February, 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

**ADMINISTRATIVE
CLEARANCE**

Dept/Program:

TITLE: Authorizing the donation of Surplus Equipment to the Boys & Girls Club in Sequoyah County

Signature/Initial _____ Date _____

Executive Director:

DEPARTMENT CONTACT: John Walls

Signature/Initial _____ Date _____

Treasurer: (Required: Grants/Contracts/Budgets)

RESOLUTION PRESENTER: Lacey A. Horn

Lacey A. Horn 1-5-16

Signature/Initial _____ Date _____

Government Resources:

COUNCIL SPONSOR: Bryan Warner

NARRATIVE:

Signature/Initial _____ Date _____

Administration Approval:

Bill John Baker 1-6-16

Signature/Initial _____ Date _____

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Brittany 1/7/16

Signature/Initial _____ Date _____

Standing Committee & Date:

Executive - Finance 1/28/16

Chairperson:

Taylor

Signature/Initial _____ Date _____

Returned to Presenter: _____

Date _____

01-07-16P02:45 RCVD