

**RESOLUTION NO. 34-18**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE  
TO DONATE SURPLUS OFFICE EQUIPMENT TO CHERRY TREE  
WATER DISTRICT 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 equipment in its inventory that has been deemed surplus:

**WHEREAS**,

2 Work Desk  
2 Conference Tables 3' X 6' each  
8 Blue Guest Chairs  
10 Visitor Chairs

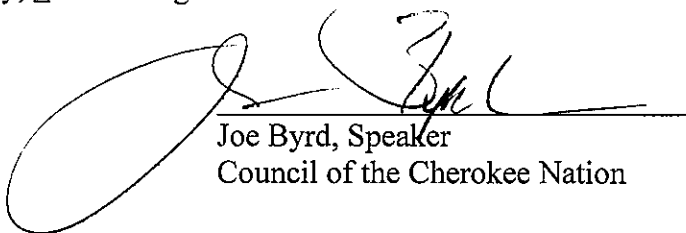
**WHEREAS**, the Cherokee Nation Warehouse desires to donate this equipment in "as- is" condition.

**WHEREAS**, the Cherry Tree Water District located within the Cherokee Nation jurisdictional boundaries, operates on limited funds and the donation of this equipment would benefit them greatly.

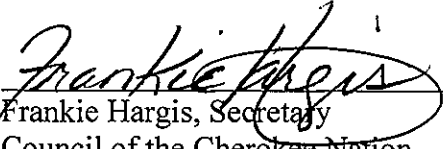
**BE IT RESOLVED BY THE CHEROKEE NATION**, that the Tribal Council hereby authorizes Cherokee Nation Warehouse to donate this surplus office equipment to Cherry Tree Water District in Adair County as set out above.

**CERTIFICATION**

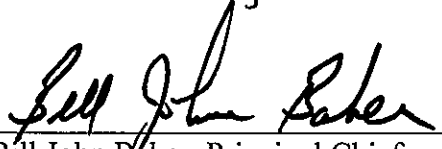
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13<sup>th</sup> day of August, 2018, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
Joe Byrd, Speaker  
Council of the Cherokee Nation

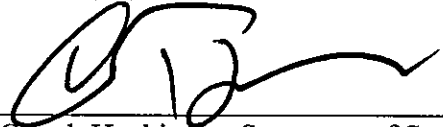
**ATTEST:**

  
\_\_\_\_\_  
Frankie Hargis, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 15 day of August, 2018.

  
\_\_\_\_\_  
Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**

  
\_\_\_\_\_  
Chuck Hoskin Jr., Secretary of State  
Cherokee Nation

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
<b>Dept/Program:</b>	
Signature/Initial	Date
<b>Executive Director:</b>	
Signature/Initial	Date
<b>Treasurer: (Required: Grants/Contracts/Budgets)</b>	
<i>ARC for LAH</i> <i>6/22/18</i>	
Signature/Initial	Date
<b>Government Resources:</b>	
Signature/Initial	Date
<b>Administration Approval:</b>	
<i>S. Joe Crittenden</i> <i>6/26/18</i>	
Signature/Initial	Date

**TITLE:** Authorizing the donation of Surplus Office Equipment to Cherry Tree Water District in Adair County

**DEPARTMENT CONTACT:** John Walls

**RESOLUTION PRESENTER:** Lacey A. Horn

**COUNCIL SPONSOR:** Frankie Hargis

**NARRATIVE:**

06-26-18P03:38 RCVD

<b><u>LEGISLATIVE CLEARANCE:</u></b>	
<b>Legal &amp; Legislative Coordinator:</b>	
	
Signature/Initial	Date
<b>Standing Committee &amp; Date:</b>	
<i>Executive Finance</i> <i>7/10/18</i>	
<b>Chairperson:</b>	
	
Signature/Initial	Date
<b>Returned to Presenter:</b>	
	Date