Committee: Executive & Finance

Date: 6-15-15

Committee Date: 6-25-15

Author: <u>Lacey Horn</u> Sponsor: <u>Frankie Hargis</u>

RESOLUTION NO. 48-15

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO DONATE AIR CONDITIONING UNITS TO THE ADAIR COUNTY FAIR BOARD IN ADAIR COUNTY, OKLAHOMA

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 has the following air conditioning units that has been deemed as surplus:

Serial No. L000334686

Serial No. 4265JXD2H

Serial No. 828102436L

Serial No. 5494ETS2F

WHEREAS, the Adair County Fair Board located within the Cherokee Nation jurisdictional boundaries in Adair County is in need of air conditioning units;

WHEREAS, pursuant to Article X Section 7 of the Constitution of the Cherokee Nation: The Cherokee Nation shall not make any donations by gift, bonus, or otherwise to any individual, firm, company, corporation, or association without the approval of the Council;

BE IT RESOLVED BY THE CHEROKEE NATION; the Tribal Council hereby approves the donation of the above described surplus and authorizes the Cherokee Nation to donate the above item to the Adair County Fair Board located in Adair County.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation a	t a duly
called meeting on the 30th day of July, 2015, having 16 members	present,
constituting a quorum, by the vote of 16 yea; on nay; on abstaining.	_

ATTEST:

Tina Glory Jordan, Speaker

Council of the Cherokee Nation

Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 31 day of July, 2015.

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

Chuck Hoskin Jr., Secretary of State

Cherokee Nation

ADMINISTRATIVE CLEARANCE	Cherokee Nation Act/Resolution Proposal Form
Dept/Program:	Act x Resolution
	A RESOLUTION AUTHORIZING THE CHEROKEE NATION TO DONATE AIR CONDITIONING UNITS TO THE ADAIR COUNTY FAIR BOARD IN ADAIR COUNTY, OKLAHOMA TITLE:
Signature/Initial Date	DEDARTMENT CONTACT
Executive Director:	DEPARTMENT CONTACT: L. HOW
	RESOLUTION PRESENTER:
Signature/Initial Date	council sponsor: Frankie Hargis
Treasurer: (Required: Grants/Contracts/Budgets) Connie Chandle for	NARRATIVE:
Signature/Initial Date	
Government Relations:	
Signature/Initial Date	
Administration Approval:	
Signature/Initial Date	/12/15
LEGISLATIVE CLEARANCE:	
Legal & Legislative Coordinator: Signature/Initial Date	
Standing Committee & Date: Standing Committee & Date: Chairperson:	

Date

Date

Returned to Presenter: