

**RESOLUTION NO. 19-15**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE  
TO DONATE SURPLUS OFFICE EQUIPMENT TO DELAWARE  
COUNTY FAIR BOARD IN DELAWARE 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:

Carrier A/C 4 Ton, Lot 49 – CN # N/A  
Carrier A/C 4 Ton, Lot 50 – CN # N/A  
Rheem A/C 5 Ton, Lot 54 – CN # N/A  
Trane A/C 5 Ton, Lot 64 – CN # N/A  
Rheem A/C 5 Ton, Lot 65 – CN # N/A

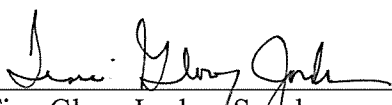
**WHEREAS**, the Cherokee Nation Warehouse desires to donate this office equipment in “as- is” condition.

**WHEREAS**, the Delaware County Fair Board 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 Delaware County Fair Board located in Delaware County as set out above.

**CERTIFICATION**

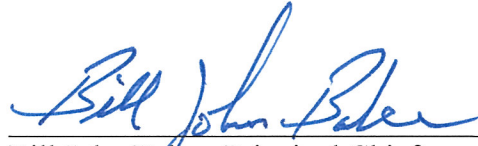
The foregoing Resolution was adopted by the Council of the Cherokee Nation at a duly called meeting thereof on the 26<sup>th</sup> day of February 2015, having 13 members present, constituting a quorum, by a vote of 13 yea 0 nay; and 0 abstaining.

  
\_\_\_\_\_  
Tina Glory Jordan, Speaker  
Council of the Cherokee Nation

**ATTEST:**

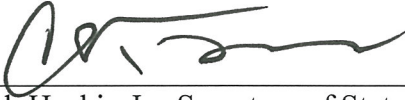
  
\_\_\_\_\_  
Jodie Fishinghawk, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 11 day of March, 2015.



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>	
	
Signature/Initial	Date
<b>Government Resources:</b>	
Signature/Initial	Date
<b>Administration Approval:</b>	
	
Signature/Initial	Date

**TITLE:** Authorizing the donation of Surplus Equipment to the Delaware County Fair Board, Delaware County

**DEPARTMENT CONTACT:** John Walls

**RESOLUTION PRESENTER:** Lacey A. Horn

**COUNCIL SPONSOR:** Harley Buzzard

**NARRATIVE:**

<b><u>LEGISLATIVE CLEARANCE:</u></b>	
<b>Legal &amp; Legislative Coordinator:</b>	
	
Signature/Initial	Date
<b>Standing Committee &amp; Date:</b>	
<u>Executive + Finance</u>	
<u>1/29/15</u>	
<b>Chairperson:</b>	
	
Signature/Initial	Date
<b>Returned to Presenter:</b>	
<hr style="width: 100%;"/>	
Date	

01-14-15A09:10 RCVD