

Committee: Community Services

Date: 05-29-2012 Committee Date: 06-11-2012

Author: Billy Hix

Sponsor: C. Snell, T. Glory-Jordan, D. Walkingstick, J. Byrd,
J. Fishinghawk, F. Hargis, D. Thornton, J. Fullbright,
D. Garvin, M. Frailey, D. Lay, C. Hoskin Jr., B. Anglen,
C. Cowan Watts, L. Keener, J. Coates, J. Baker

RESOLUTION NO. 68-12

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS EQUIPMENT TO KENWOOD WATER DISTRICT

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 desires to assist in providing a source of clean drinking water to our communities;

WHEREAS, the Cherokee Nation has a unique relationship with Kenwood Water District in that the system is located primarily on Tribal Trust property and serves a nearly 100% Cherokee population

WHEREAS, the Cherokee Nation has the following items currently located in Bull Hollow, OK, in its possession equipment that has been deemed surplus, namely:

1. John Deere 310D Backhoe Serial # TO310DA813095

WHEREAS, Kenwood Water District is a non-profit rural water district that provides water to the Citizens of Kenwood, OK,

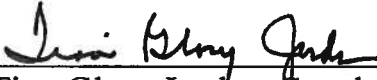
WHEREAS, Kenwood Water District desires to obtain a backhoe in order to become more self-reliant in the operation of their district.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation Engineering and Sanitation Facilities Construction Program to donate the surplus equipment to Kenwood Water District, namely:

1. John Deere 310D Backhoe Serial # TO310DA813095

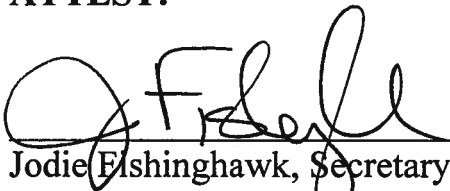
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of July, 2012, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.



Tina Glory Jordan, Speaker
Council of the Cherokee Nation

ATTEST:



Jodie Fishingham, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this ___ day of _____, 2012.

Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:

Charles Head, Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS EQUIPMENT TO KENWOOD WATER DISTRICT

TITLE:

DEPARTMENT CONTACT: Billy Hix – X 5126

RESOLUTION PRESENTER: David Southerland

COUNCIL SPONSOR: Curtis Snell

NARRATIVE:

This Resolution authorizes the Engineering and Sanitation Facilities Construction (E&SFC) Program to donate a surplus backhoe to Kenwood Water District.

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Group Leader: <i>[Signature]</i> 5/21/12	
Signature/Initial	Date
Finance (if needed):	
Signature/Initial	Date
Government Resources:	
Signature/Initial	Date
Administration Approval: <i>[Signature]</i> 5-22-12	
Signature/Initial	Date

<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator: <i>[Signature]</i> 5/29/12	
Signature/Initial	Date
Standing Committee & Date: <i>Community Service</i> 6/1/12	
Chairperson: <i>[Signature]</i>	
Signature/Initial	Date
Returned to Presenter: _____	
	Date

05-29-12A11:11 RCVD



GWYB DBP
CHEROKEE NATION®
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Office of the Chief

Bill John Baker
Principal Chief
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S. Joe Crittenden
Deputy Principal Chief
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July 24, 2012

Tina Glory-Jordan, Speaker
Chuck Hoskin, Jr., Deputy Speaker
Council of the Cherokee Nation
Tahlequah, Oklahoma

07-24-12P04:44 RCVD

Dear Speaker Jordon and Council Members:

I am returning the enactments passed by the Tribal Council at the regular meeting held on July 16, 2012, as required by our Constitution. The Cherokee Constitution (Article VI, Section 10) requires that every enactment approved by the majority of the Council be presented to the Principal Chief before it becomes effective. I am returning the enactments unsigned.

1. Resolution No. 67-12, A Resolution Authorizing the Submission of a Grant Application for Youth Shelter Services by the Department of Children, Youth and Family Services to the U.S. Family and Youth Services Bureau, Runaway and Homeless Youth Program.
2. Resolution No. 68-12, A Resolution Authorizing the Donation of Surplus Equipment to Kenwood Water District.
3. Resolution No. 69-12, A Resolution Approving and Authorizing the Submission of the Fiscal Year 2013 Indian Housing Plan to the U.S. Department of Housing and Urban Development.
4. Resolution No. 70-12, A Resolution Confirming the Nomination of Lynna Carson as a Member of the Cherokee Nation Environmental Protection Commission.
5. Resolution No. 71-12, A Resolution Confirming the Nomination of Linda O'Leary as Registrar for the Cherokee Nation Registration Committee.
6. Resolution No. 72-12, A Resolution Authorizing Cherokee Nation Marshal Service to Donate One (1) 1993 Chevrolet Ambulance to Craig County Emergency Management.

7. Resolution No. 73-12, A Resolution Authorizing the Submission of a Special Grant Application to the Centers for Disease Control and Prevention (CDC) for Funding to Develop and Build Capacity to Implement Interventions.
8. Resolution No. 74-12, A Resolution Authorizing the Submission of a Grant Application to the Department of Health and Human Services, Administration for Children and Families, Office of Child Care for Tribal Maternal, Infant and Early Childhood Home Visiting Grant Program.
9. Resolution No. 75-12, A Resolution Authorizing Cherokee Nation Warehouse to Donate Surplus Office Equipment to Ballu Indian Baptist Church in Mayes County.
10. Resolution No. 76-12, A Resolution Authorizing the Donation of Surplus Office Furniture to the Stilwell Police Department.

APPROVED LEGISLATIVE ACTS

1. Legislative Act 23-12, An Act Amending Legislative Act #11-10 Relating to Creation of Jobs Growth; Adding Language to Assign Seat Designations.
2. Legislative Act 24-12, An Act Relating To and Amending Title 10 of the Cherokee Nation Code Annotated, The Children's Code-Sections 1.2, 25, 27, 28, 29.1, 40.2, 40.3, 40.4, 40.11 and 60.2; and Declaring an Emergency.
3. Legislative Act 25-12, A Legislative Act Amending LA-34-07-Defining Nepotism, and Defining Acceptable Parameters for Employment and Contracting and Amending Title 28, "Ethics", Adding New Sections of the Cherokee Nation Code Annotated.
4. Legislative Act 26-12, An Act Repealing Legislative Act 36-10 and Amending Legislative Act 06-10; Revising Title 26 ("Elections") of the Cherokee Nation Code Annotated; Amending § 5, Adding Provisions for Apportionment; and Declaring an Emergency.
5. Legislative Act 27-12, An Act Amending Legislative Act #20-11 Authorizing the Comprehensive Operating Budget for Fiscal Year 2012-Mod. 10; and Declaring an Emergency.
6. Legislative Act 28-12, An Act Amending Legislative Act #21-11 Authorizing the Comprehensive Capital Budget for Fiscal Year 2012-Mod.4; and Declaring an Emergency.

Sincerely,

Charles R. Heard

for

Bill John Baker
Principal Chief

Cc: Legal & Legislative Coordinator, Council of the Cherokee Nation
Councilors (17), Council of the Cherokee Nation
Secretary of State, Cherokee Nation