Committee: Executive & Finance

Date: April 6, 2016 Committee Date: April 28, 2016

Author: Lacey Horn

Sponsor: Shawn Crittenden

RESOLUTION NO. 48-16

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO MID-COUNTY FIRE DEPARTMENT 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:

Grey Secretary Chair - CN# 0735

Grey Secretary Chair - CN# 0737

Black Office Chair- CN# 0725

Black Secretary Chair- CN# 0708

Grey Office Chair with 500 pd weight limit- CN# 0743

Gray Office Chair- CN# 0823

Blue/Gray Office Chair- CN# 0825

Green Office Chair- CN# 0826

Grey with Brown Arms Office Chairs- CN# 66811

Black Office Chair- CN# 0410

Teal Office Chair - CN# 0863

Grey Office Chair- CN# 0884

Maroon Office Chair- CN# 0901

Blue Plaid Office Chair- CN# 0907

Black Office Chair- CN# 0824

Maroon Office Chair- CN# 43022

Maroon Office Chair- CN# 48271

Blue Office Chair- CN# 25294

Maroon Office Chair- CN# 66388

Blue Plaid Office Chair- CN# 59649

Grey Office Chair- CN# 0951

Brown Leather Office Chair- CN# 80467

Maroon Office Chair- CN# 61155

Maroon Office Chair- CN# 1003

Blue Office Chair- CN# 1030

Black Office Chair- CN# 1027

Black Office Chair- CN# 1029

Red Office Chair- CN# 1034

Maroon Office Chair CN# 1040

Black Office Chair CN# 1048

Black Office Chair CN# 1065

Grey w/Wooden Arms Office Chair CN# 1069

Black Secretary Chair CN# 1070

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

WHEREAS, the Mid-County Fire Department 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 Mid-County Fire Department located 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 day of, 2016, having members present, constituting a quorum, by the vote of yea; nay; abstaining.
Je Bya
Joe Byrd, Speaker /
ATTEST: Council of the Cherokee Nation
Frankie Hargis, Secretary Council of the Cherokee Nation
Council of the Cherokee Nation
Approved and signed by the Principal Chief this 18 day of May, 2016.

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

Chuck Hoskin Jr., Secretary of State

Cherokee Nation

ADMINISTRATIVE CLEARANCE Dept/Program: Signature/Initial Date **Executive Director:** Signature/Initial Date Treasurer: (Required: Grants/Contracts/Budgets) **Government Resources:** Signature/Initial Date **Administration Approval:** Signature/Initial Date LEGISLATIVE CLEARANCE: Legal & Legislative Coordinator: Standing Committee & Date: Chairperson: Signature/Initial Date Returned to Presenter:

Date

Cherokee Nation Act/Resolution Proposal Form

	Act		X Resolution	
TITLE:	Authorizing the donation of Surplus Equipment to the Mid-County Fire Department in Stilwell, OK			
DEPARTMENT CONTACT: John Walls				
RESOLUTION PRESENTER: Lacey A. Horn				
COUNCIL SPONSOR: Shawn Crittenden				

NARRATIVE: