

**RESOLUTION NO. 85-17**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE  
TO DONATE SURPLUS OFFICE EQUIPMENT TO JEREMIAH  
FOUNDATION 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:

Item# 2350 7.5 Ton Trane Package Unit  
Item# 2349 7.5 Ton Trane Package Unit  
Item# 2367 10 Ton Trane Package Unit  
Item# 2366 10 Ton Trane Package Unit  
Item# 2360 10 Ton Trane Package Unit  
Item# 2359 7.5 Ton Trane Package Unit

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

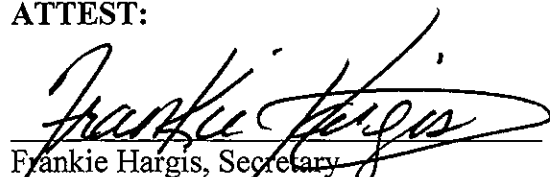
**WHEREAS**, the Jeremiah Foundation located within the Cherokee Nation jurisdictional boundaries, operates on limited funds and the donation of this office equipment would benefit them greatly.

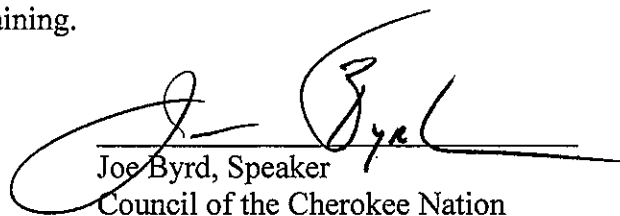
**BE IT RESOLVED BY THE CHEROKEE NATION**, that the Tribal Council hereby authorizes Cherokee Nation Warehouse to donate this surplus office equipment to Jeremiah Foundation located in Adair County as set out above.

**CERTIFICATION**

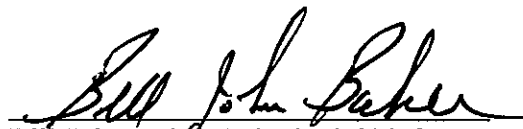
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13<sup>th</sup> day of November, 2017, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

**ATTEST:**

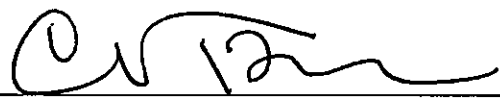
  
Frankie Hargis, Secretary  
Council of the Cherokee Nation

  
Joe Byrd, Speaker  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21 day of November, 2017.

  
Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**

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

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

**TITLE:** Authorizing the donation of Surplus Equipment to the Jeremiah Foundation in Adair County

**DEPARTMENT CONTACT:** John Walls

**RESOLUTION PRESENTER:** Lacey A. Horn

**COUNCIL SPONSOR:** Shawn Crittenden

**NARRATIVE:**

**ADMINISTRATIVE  
CLEARANCE**

**Dept/Program:**

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Executive Director:**

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Treasurer: (Required:  
Grants/Contracts/Budgets)**

*JRC for LAH 10/5/17*

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Government Resources:**

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Administration Approval:**

*Bill John Fisher 10-6-17*

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**LEGISLATIVE CLEARANCE:**

**Legal & Legislative Coordinator:**

*[Signature]* 10/11/17

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Standing Committee & Date:**

*Executive + Finance 10/26/17*

**Chairperson:**

*[Signature]*

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Returned to Presenter:** \_\_\_\_\_

Date \_\_\_\_\_