

RESOLUTION NO. 20-15

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE
TO DONATE SURPLUS OFFICE EQUIPMENT TO BOYS & GIRLS CLUB
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:

Bundle of 5 Warehouse Lights, Lot 4 – CN # N/A

Bundle of 5 Warehouse Lights, Lot 6 – CN # N/A

32" TV, Lot 26 – CN # 0074

Rheem A/C 4 Ton, Lot 51 – CN # N/A

Carrier A/C 4 Ton, Lot 52 – CN # N/A

Carrier A/C 4 Ton, Lot 53 – CN # N/A

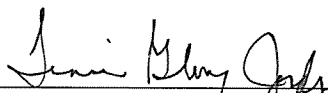
WHEREAS, the Cherokee Nation Warehouse desires to donate this office equipment in "as-is" condition.

WHEREAS, the Boys & Girls Club 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 Boys & Girls Club located in Delaware County as set out above.

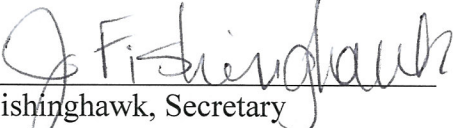
CERTIFICATION

The foregoing Resolution was adopted by the Council of the Cherokee Nation at a duly called meeting thereof on the 26th 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


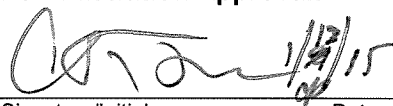
ATTEST:



Chuck Hoskin Jr., Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Treasurer: (Required: Grants/Contracts/Budgets)	
	
Signature/Initial	Date
Government Resources:	
Signature/Initial	Date
Administration Approval:	
	
Signature/Initial	Date

TITLE: Authorizing the donation of Surplus Equipment to the Boys & Girls Club, Delaware County

DEPARTMENT CONTACT: John Walls

RESOLUTION PRESENTER: Lacey A. Horn

COUNCIL SPONSOR: Harley Buzzard

NARRATIVE:

<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
	
Signature/Initial	Date
Standing Committee & Date:	
<u>Executive + Finance</u> <u>1/29/15</u>	
Chairperson:	
	
Signature/Initial	Date
Returned to Presenter: _____	
Date	

01-14-15A09:10 RCVD