Committee: Executive & Finance

Date: <u>1/14/15</u> Committee Date: <u>1-29-15</u>

Author: Lacey Horn

Sponsor: Harley Buzzard & Jodie Fishinghawk

RESOLUTION NO. 18-15

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO FRIENDS OF THE LIBRARY 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:

Emergency Vehicle Lights, Lot 8 - CN # N/A15 Tables, Lot 24 - CN # N/A

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

WHEREAS, the Friends of the Library 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 Friends of the Library 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 <u>26th</u> day of <u>February</u> 2015, having <u>13</u> members present, constituting a quorum, by a vote of <u>13</u> yea 0 nay; and 0 abstaining.

ATTEST:

Tina Glory Jordan Speaker Council of the Cherokee Nation

Jodie Hishinghawk, Secretary

Council of the Cherokee Nation

Approved and signed by the Principal Chief this \(\lambda \) day of \(\lambda \) (2015.

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 **LEGISLATIVE CLEARANCE:** Legal & Legislative Coordinator: Signature/Initial 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 Friends of the Library, Delaware County		
DEPARTMENT CONTACT: John Walls		
RESOLUTION PRESENTER: Lacey A. Horn		
COUNCIL SPONSOR: Harley Buzzard		

NARRATIVE:

01-14-15A09:10 REVI