Committee: Executive & Finance

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

Sponsor: T. Glory-Jordan, D. Walkingstick, J. Byrd, J. Fishinghawk

#### **RESOLUTION NO. 12-15**

#### COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO INDIAN CAPITAL TECHNOLOGY CENTER'S CRIMINAL JUSTICE PROGRAM IN CHEROKEE 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:

12 Individual 1<sup>st</sup> Aid Kits containing the following items:

- 1 Israeli Bandage 4"
- 1 Tape 1"x10yds.
- 2 ABD Pads 5"x9"
- 1 H&H Compress Gauze 4.5"x4.1vds.
- 1 Nasopharyngeal Airway with Lubricant
- 1 TK4 Tourniquet
- 1 Set of EMT Shears 7.5"
- 2 Sets of Black Nitrile Gloves

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

WHEREAS, the Indian Capital Technology Center 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 Indian capital Technology Center located in Cherokee 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  $\coprod$  day of  $\coprod$  2015.

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

Chuck Hoskin Jr., Secretary of State

Cherokee Nation

## <u>ADMINISTRATIVE</u> **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: Signature/Initial Standing Committee & Date: Chairperson: Signature/Initial Date Returned to Presenter:

# Cherokee Nation Act/Resolution Proposal Form

	Act X Resolution
TITLE:	Authorizing the donation of Surplus Equipment to Indian Captial Technology Center, Cherokee County
DEPARTMENT CONTACT: John Walls	
RESOLUTION PRESENTER: Lacey A. Horn	
COUNCIL SPONSOR:	

**NARRATIVE:** 

01-14-15A09:10 RCVD