Committee: Executive & Finance Author: Lacey Horn

Date: December 13, 2018 Committee Date: December 17, 2018 Sponsor: Joe Byrd

**RESOLUTION NO. 04-19** 

### COUNCIL OF THE CHEROKEE NATION

## A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS EQUIPMENT TO TRI-COUNTY (W.E.B.) ASSOCIATION 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 equipment in its inventory that has been deemed surplus:

## 3 Yard Dumpster

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

WHEREAS, the Tri-county (W.E.B.) association located within the Cherokee Nation jurisdictional boundaries, operates on limited funds and the donation of this 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 Tri-County (W.E.B.) 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 on the 14<sup>th</sup> day of January, 2019, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

ATTEST:

Council of the Cherokee Nation

Janees Taylor, Secretary

Council of the Cherokee Nation

Approved and signed by the Principal Chief this 18th day of 1, 2019.

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

Chuck Hoskin Jr., Secretary of State

Cherokee Nation

# **ADMINISTRATIVE CLEARANCE** Dept/Program: Signature/Initial Date **DEPARTMENT CONTACT: Executive Director:** RESOLUTION PRESENTER: COUNCIL SPONSOR: Signature/Initial Date Treasurer: (Required: NARRATIVE: Grants/Contracts/Budgets) **Government Resources:** Signature/Initial Date **Administration Approval:** LEGISLATIVE CLEARANCE: Legal & Legislative Coordinator: Signature/Initial Standing Committee & Date: Chairperson: Date

Returned to Presenter:

Date

**Cherokee Nation** 

**Act/Resolution Proposal Form** 

X Resolution

Authorizing the donation of Surplus Equipment to the Tri-county

John Walls

Lacey A. Horn

Act

(W.E.B.) Association in Cherokee County.

Joe Byrd