Committee: Executive and Finance

Author: Janees M. Taylor

Sponsor: Joshua Sam, Codey Poindexter

## RESOLUTION NO. 26-24

# COUNCIL OF THE CHEROKEE NATION

# A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO CAVE SPRINGS SCHOOL

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.

The Cherokee Nation Warehouse desires to donate these items in "as-is" condition.

#### Slam balls

- o 10# x3
- o 15# x1

### Medicine balls

- o 8# x1
- o 12# x1
- o 14# x2
- o 16#x7
- BOSU balls x3
- Weight plate rack
  - Kettlebell Rack
- Weight plates
  - o 35# x15
- Rogue step-up box 12" x1
- TKO Box 20" x1
- Rogue men's 45# bar x3
- Bella women's 35# bar x4
- Rogue storage shelf 43" x1
- Rogue 43" top crossmember x2
- Dry erase board x1
- Blue foam pad x1(damaged)
- Spin bikes x2
- Rogue wooden boxes x2 (one partially disassembled)
- Versa weight bars various weights
- Used boxing gloves

	ADMINISTRATIVE CLEARANCE	Act/Resolution Proposal Form
		Act X Resolution
	Dept/Program:	A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO CAVE SPRINGS SCHOOL
	Signature/Initial Date  Executive Director:	DEPARTMENT CONTACT: Janees M. Taylor  RESOLUTION PRESENTER: Total Unique
	Signature/Initial Date	COUNCIL SPONSOR: Joshua Sam, Dist. 7
(	Treasurer (Required: Grants/Contracts/Budgets):  Highard 4-224 Aignature/Initial Date	NARRATIVE:  Cherokee Nation Warehouse would like to donate the following to Cave Springs School.
	Government Relations:	<ul><li>Slam balls</li><li>10# x3</li></ul>
	Signature/Initial Date  Administration Approval:	<ul><li>15# x1</li><li>Medicine balls</li><li>8# x1</li></ul>
K	\$ignature/Initial Date	<ul> <li>0 12# x1</li> <li>0 14# x2</li> <li>0 16#x7</li> <li>■ BOSU balls x3</li> </ul>
(	LEGISLATIVE CLEARANCE: Legal & Legislative Coordinator:	<ul> <li>Weight plate rack</li> <li>Kettlebell Rack</li> <li>Weight plates <ul> <li>35# x15</li> </ul> </li> </ul>
E.	Signature/Initial Date  Standing Committee & Pate:  COCUTIVE STUNANCE 4/35/37	<ul> <li>Rogue step-up box 12" x1</li> <li>TKO Box 20" x1</li> <li>Rogue men's 45# bar x3</li> <li>Bella women's 35# bar x4</li> <li>Rogue storage shelf 43" x1</li> </ul>
	Chairperson: Signature/Initial Date	<ul> <li>Rogue 43" top crossmember x2</li> <li>Dry erase board x1</li> <li>Blue foam pad x1(damaged)</li> <li>Spin bikes x2</li> </ul>
		<ul> <li>Rogue wooden boxes x2 (one partially disassembled</li> <li>Versa weight bars various weights</li> <li>Used boxing gloves</li> </ul>

**WHEREAS** the Cave Springs School, locatedwithin the Cherokee Nation's jurisdictional boundaries, operates on limited funds, and donating said items would benefit them greatly.

# BE IT RESOLVED BY THE CHEROKEE NATION that the

Tribal Council authorizes Cherokee Nation Warehouse to donate these surplus items to Cave Springs School as set out above.

# **CERTIFICATION**

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the  $13^{th}$  day of May, 2024, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

Mike Shambaugh, Speaker
Council of the Cherokee Nation

ATTEST:

Dora Patzkowski, Secretary Council of the Cherokee Nation

It was approved and signed by the Principal Chief this Hay day of the 2024.

Chuck Hoskin, Jr., Principal Chief

Cherokee Nation

Shella Bowlin, Secretary of State

Cherokee Nation