

RESOLUTION NO. 09-16

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO
DONATE SURPLUS OFFICE EQUIPMENT TO 51 WEST FIRE DEPARTMENT IN
ADAIR COUNTY**

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in 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:

Grey Lobby Chair – CN# 0473
Grey Lobby Chair – CN# 0472
Grey Office Chair – CN# 0538
Grey Office Chair – CN# 0539
Credenza – CN# 32333
Desk – CN# 64640
5Dr File Cabinet – CN# 0656
Bookshelf – CN# 0440

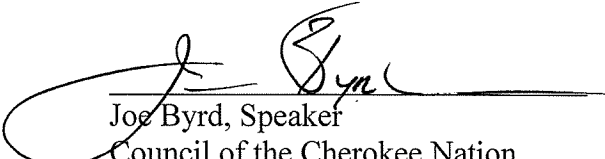
WHEREAS, the Cherokee Nation Warehouse desires to donate this office equipment in “as- is” condition.

WHEREAS, the 51 West Fire Department located within the Cherokee Nation jurisdictional boundaries, operates on limited funds and the donation of this office equipment would benefit them greatly.

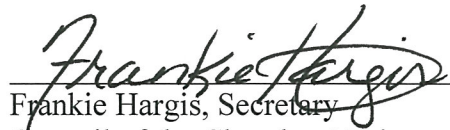
BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation Warehouse to donate this surplus office equipment to the 51 West Fire Department located in Adair County as set out above.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16th day of February, 2016, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

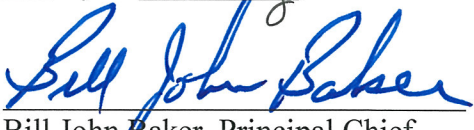

Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:



Frankie Hargis, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 18 day of February, 2016.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin, Jr., Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

TITLE: Authorizing the donation of Surplus Equipment to the 51 West Fire Department in Adair County

DEPARTMENT CONTACT: John Walls

RESOLUTION PRESENTER: Lacey A. Horn

COUNCIL SPONSOR: Frankie Hargis

NARRATIVE:

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Treasurer: (Required: Grants/Contracts/Budgets)	
	1.5.16
Signature/Initial	Date
Government Resources:	
Signature/Initial	Date
Administration Approval:	
	1-6-16
Signature/Initial	Date

<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
	1/7/16
Signature/Initial	Date
Standing Committee & Date:	
<u>Executive Finance</u>	
1/28/16	
Chairperson:	
	
Signature/Initial	Date
Returned to Presenter: _____	
Date	

01-07-16P02:46 RCVD