Committee: Executive & Finance

Date: 10/09/23 Committee Date: 10/26/23

Author: <u>Janees Taylor, Treasurer</u>

Sponsors: Joshua Sam, Codey Poindexter, Mike Shambaugh, Dora

Patzkowski, Victoria Vazquez

RESOLUTION NO. 40-23

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

WHEREAS, the Cherokee Nation, since time immemorial, has exercised the sovereign right 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 items in its inventory that have been deemed surplus:

Item:	
1. 56- Gray guest chairs	
2. 1- 14 ft conference table	
3. 1- 6 ft folding table	
4. 1- 5 ft round folding table	

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

WHEREAS the Cave Springs School operates on limited funds within the Cherokee Nation's jurisdictional boundaries, 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 thereof on the $\underline{6^{th}}$ day of November 2023, having $\underline{16}$ members present, constituting a quorum, by a vote of $\underline{16}$ yea $\underline{0}$ nay; and $\underline{0}$ abstaining.

Mike Shambaugh, Speaker Council of the Cherokee Nation

ATTEST:

Council of the Cherokee Nation

The Principal Chief approved and signed it this day of October 2023.

Chuck Hoskin, Jr., Principal Chief Cherokee Nation

ATTEST:

Cherokee Nation

ADMINISTRATIVE CLEARANCE	Cherokee Nation Act/Resolution Proposal Form
	Act x Resolution
Dept/Program:	TITLE:
	A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO CAVE SPRINGS SCHOOL
Signature/Initial Date	DEPARTMENT CONTACT: Chuck Hoskin Jr.
Executive Director:	RESOLUTION PRESENTER: Taralee Montgomery
Signature/Initial Date	Josh Sam, Codey Poindexter, Mike Shambaugh, Victoria Vazquez, Dora Patzkowski
Treasurer (Required: Grants/Contracts/Budgets):	NARRATIVE: Cherokee Nation is authorized to donate surplus items to Cave Springs School
Signature/Initial Date	
Government Relations:	
Signature/Initial Date	
Administration Approval:	
Signature/Initial Date	<i>[13</i>]
LEGISLATIVE CLEARANCE:	- - -
Legal & Legislative Coordinator:	
Standing Committee & Date: X0 (111) (10) (210) (23) (Chairperson:	

Signature/Initial

Date