Committee: Executive & Finance Author: Lacey Horn

Date: 3/6/15 Committee Date: 2/26/15 Sponsor: Jodie Fishinghawk

**RESOLUTION NO. 33-15** 

#### COUNCIL OF THE CHEROKEE NATION

## A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CHEROKEE NATION INDUSTRIES, EMPLOYEE SERVICES DEPARTMENT

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:

Conference Table – CN # 4695

Chair – Surplus # 0511

Chair – Surplus # 0510

Chair – Surplus # 0591

Chair – Surplus # 0479

Chair – Surplus # 0593

Chair – Surplus # 0594

Chair – Surplus # 0592

Chair – Surplus # 0490

Chair – Surplus # 0480

Chair – Surplus # 0509

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

WHEREAS, the Cherokee Nation Industries Employee Service 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 Warehouse to donate this surplus office equipment to the Cherokee Nation Industries Employee Services 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  $13^{th}$  day of April, 2015, having 15 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 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 Taylor day of April , 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:** Administration Approval: **LEGISLATIVE CLEARANCE:** Legal & Legislative Coordinator: Standing Committee & Date: Chairperson: Signature/Initial Date Returned to Presenter:

# Cherokee Nation Act/Resolution Proposal Form

	Act X Resolution
TITLE:	Donation of Surplus items to Cherokee Nation Industries, Employee Services Department, Adair County
DEPARTMENT CONTACT: Lacey A. Horn	
RESOLUTION PRESENTER: Lacey A. Horn	
COUNCIL SPONSOR: Jodie Fishinghawk	

**NARRATIVE:** 

03-10-15P04:05 RCVL