

**RESOLUTION NO. 16-18**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE  
TO DONATE SURPLUS OFFICE EQUIPMENT TO NATIVE AMERICAN  
FELLOWSHIP, INC. IN NOWATA 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:

Item# 2350 7.5 Ton Trane Package Unit  
Item# 2349 7.5 Ton Trane Package Unit  
Item# 2367 10 Ton Trane Package Unit  
Item# 2366 10 Ton Trane Package Unit  
Item# 2360 10 Ton Trane Package Unit  
Item# 2359 7.5 Ton Trane Package Unit

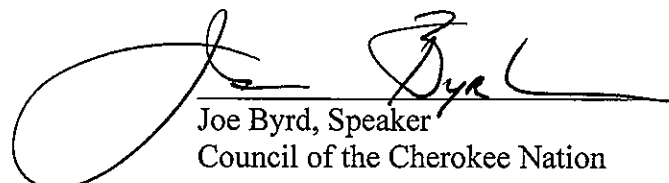
**WHEREAS**, the Cherokee Nation Warehouse desires to donate this equipment in "as- is" condition.

**WHEREAS**, the Native American Fellowship, Inc. located within the Cherokee Nation jurisdictional boundaries, operates on limited funds and the donation of this equipment would benefit them greatly.

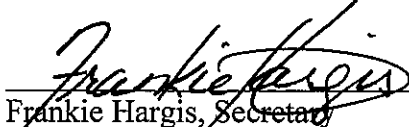
**BE IT RESOLVED BY THE CHEROKEE NATION**, that the Tribal Council hereby authorizes Cherokee Nation Warehouse to donate this surplus office equipment to Native American Fellowship, Inc. in Nowata County as set out above.

**CERTIFICATION**

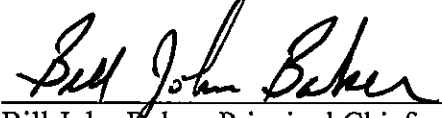
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16<sup>th</sup> day of April, 2018, having 15 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 0 abstaining.

  
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<sup>th</sup> day of April, 2018.

  
\_\_\_\_\_  
Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**

  
\_\_\_\_\_  
Chuck Hoskin Jr., Secretary of State  
Cherokee Nation

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

**ADMINISTRATIVE  
CLEARANCE**

**Dept/Program:** \_\_\_\_\_

**TITLE:** Resolution authorizing Cherokee Nation Warehouse to donate surplus equipment to the Native American Fellowship, Inc. in Nowata County.

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Executive Director:**

**DEPARTMENT CONTACT:** John Walls

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Treasurer:** (Required: Grants/Contracts/Budgets)

*ARC for LAH 3/14/18*

**RESOLUTION PRESENTER:** Lacey A. Horn

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Government Resources:**

**COUNCIL SPONSOR:** Victoria Vazquez

**NARRATIVE:**

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Administration Approval:**

*[Signature] 3/15/18*

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**LEGISLATIVE CLEARANCE:**

**Legal & Legislative Coordinator:**

*[Signature] 3/15/18*

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Standing Committee & Date:**

*Executive + Finance 3/29/18*

**Chairperson:**

*[Signature]*

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Returned to Presenter:** \_\_\_\_\_

Date \_\_\_\_\_