

Committee: Executive and Finance  
Date: 11-29-2022 Committee Date: 12-13-2022

Author: Janees M. Taylor  
Sponsor: Joshua Sam, Shawn Crittenden, Mike Shambaugh, Dora Patzkowski, Victoria Vazquez

**RESOLUTION NO. 01-23**

## **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 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 items in its inventory that has been deemed surplus:

CN Item SN: B22B-01315 Sevice #453564595641 Heartstart AED

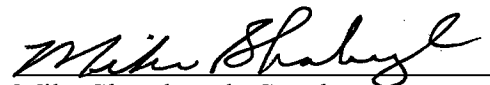
**WHEREAS**, the Cherokee Nation Warehouse desires to donate these items in "as- is" condition.

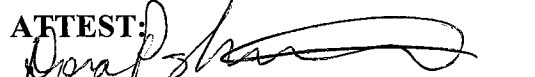
**WHEREAS**, the Cave Springs School located within the Cherokee Nation jurisdictional boundaries, operates on limited funds and the donation of said items would benefit them greatly.

**BE IT RESOLVED BY THE CHEROKEE NATION**, that the Tribal Council hereby 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 17<sup>th</sup> day of January, 2023, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
Mike Shambaugh, Speaker  
Council of the Cherokee Nation

**ATTEST:**  
  
Dora Patzkowski, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 26 day of January, 2023.



\_\_\_\_\_  
Chuck Hoskin, Jr., Principal Chief  
Cherokee Nation

**ATTEST:**



\_\_\_\_\_  
Tina Glory Jordan, Secretary of State  
Cherokee Nation

**Cherokee Nation  
Act/Resolution Proposal Form**

Act       Resolution

**ADMINISTRATIVE  
CLEARANCE**

Dept/Program:

**TITLE:**

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

Signature/Initial      Date

**Executive Director:**

DEPARTMENT CONTACT: Chuck Hoskin Jr.

Signature/Initial      Date

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

RESOLUTION PRESENTER: Taralee Montgomery

COUNCIL SPONSOR: Josh Sam, Shawn Crittenden, Mike Shambaugh,  
Dora Patzkowski, Victoria Vazquez

Signature/Initial      Date

**Government Relations:**

**NARRATIVE:**  
Donation of an AED to Cave Springs Schools

Signature/Initial      Date

**Administration Approval:**

Signature/Initial      Date

NOV 29 '22 PM1:10

**LEGISLATIVE CLEARANCE:**

Legal & Legislative Coordinator:

Signature/Initial      Date

*Stoke 11/29/22*  
*EF 12/13/22*  
*Austin*