

RESOLUTION NO. 41-16

## COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO 3M FITNESS GYM IN CHEROKEE 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:

Lockers – CN# 0772  
Picnic Table – CN# 0763  
Double Sided Chalkboard – CN# 0020  
Work Out Bench – CN# 0764  
6 Door Metal Lockers – CN# 70309  
Small Storage – CN# 0999

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

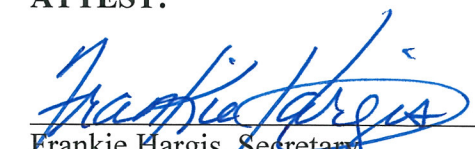
**WHEREAS**, the 3M Fitness Gym located within the Cherokee Nation jurisdictional boundaries, operates on limited funds and the donation of this office equipment would benefit them greatly.

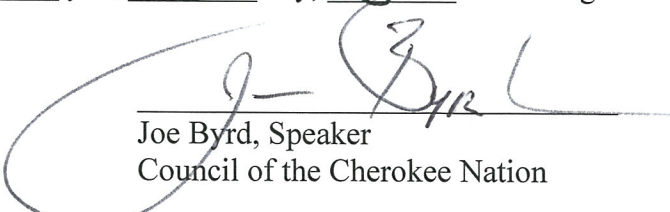
**BE IT RESOLVED BY THE CHEROKEE NATION**, that the Tribal Council hereby authorizes Cherokee Nation Warehouse to donate this surplus office equipment to the 3M Fitness Gym located in Cherokee County as set out above.

### CERTIFICATION

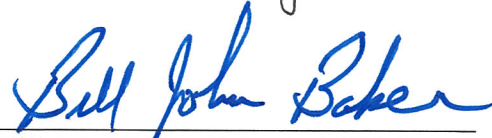
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 16<sup>th</sup> day of May, 2016, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

ATTEST:

  
Frankie Hargis, Secretary  
Council of the Cherokee Nation

  
Joe Byrd, Speaker  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 18 day of May, 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

**A RESOLUTION AUTHORIZING CHEROKEE  
NATION WAREHOUSE TO DONATE SURPLUS  
OFFICE EQUIPMENT TO 3M FITNESS GYM IN  
CHEROKEE COUNTY**

**TITLE:**

DEPARTMENT CONTACT: Lacey Horn

RESOLUTION PRESENTER: \_\_\_\_\_

COUNCIL SPONSOR: Joe Byrd

**NARRATIVE:**

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
Dept/Program:	
Signature/Initial	Date
<b>Executive Director:</b>	
Signature/Initial	Date
<b>Treasurer: (Required: Grants/Contracts/Budgets)</b>	
	3-12-16
Signature/Initial	Date
<b>Government Relations:</b>	
Signature/Initial	Date
<b>Administration Approval:</b>	
	4/14/16
Signature/Initial	Date
<b><u>LEGISLATIVE CLEARANCE:</u></b>	
<b>Legal &amp; Legislative Coordinator:</b>	
	2/16/16
Signature/Initial	Date
<b>Standing Committee &amp; Date:</b>	
Executive Finance 4/28/16	
<b>Chairperson:</b>	
	Date
Signature/Initial	Date
<b>Returned to Presenter:</b> _____	
Date	