Committee: Executive and Finance
Date: 9/12/23 Committee Date: 9/28/23

Author: Christina Justice

Sponsor: Mike Shambaugh, Dora Patzkowski, Victoria Vazquez,

Johnny Kidwell, Josh Sam

RESOLUTION NO. 36-23

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION TO DONATE ITEMS TO CHEROKEE NATION BUSINESSES

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 has the following vehicle in its inventory that has been deemed appropriate for continued use by the Cherokee Nation Businesses.

	Item	VIN Number
1	2023 Optimal EV	1FDXE4FN3NDC40164

WHEREAS, the Cherokee Nation desires to donate this item in "as-is" condition and transfers all existing warranties to Cherokee Nation Businesses.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation to donate this vehicle to Cherokee Nation Businesses as set out above.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the $\underline{16}^{th}$ day of October, 2023, having $\underline{16}$ members present, constituting a quorum, by the vote of $\underline{16}$ yea; $\underline{0}$ nay; $\underline{0}$ abstaining.

Mike Shambaugh, Speaker

Council of the Cherokee Nation

ATTEST:

Council of the Cherokee Nation

Approved and signed by the Principal Chief this	10	_day of _	October	, 202 <u>3</u> .
---	----	-----------	---------	------------------

Chuck Hoskin, Jr., Principal Chief

Cherokee Nation

ATTEST:

Shella Bowlin, Secretary of State

Cherokee Nation

Cherokee Nation ADMINISTRATIVE Act/Resolution Proposal Form CLEARANCE Act x Resolution TITLE: Dept/Program: A RESOLUTION AUTHORIZING CHEROKEE NATION TO DONATE ITEMS TO CHEROKEE **NATION BUSINESSES** Signature/Initial Date DEPARTMENT CONTACT: Chuck Hoskin Jr. **Executive Director:** RESOLUTION PRESENTER: Taralee Montgomery Josh Sam, Johnny Kidwell, Dora Patzkowski, Mike Shambaugh, Victoria Vazquez COUNCIL SPONSOR: Signature/Initial Date Treasurer (Required: **NARRATIVE: Grants/Contracts/Budgets):** The Council authorizes a surplus donation to CNB. Signature/Initial Date **Government Relations:** Signature/Initial Date **Administration Approval:** Signature/Initial LEGISLATIVE CLEARANCE: Legal & Legislative Coordinator: Signature/Initial Date Standing Committee & Date:

Chairperson:

SEP 12'23 pm3:21