

RESOLUTION NO. 43-12

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS EQUIPMENT TO GORE PWA

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in 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 desires to assist in providing a source of clean drinking water to our communities;

WHEREAS, the Cherokee Nation has the following items currently located in Webbers Falls, OK, in its possession equipment that has been deemed surplus, namely:

1. (1)-US Filter Microfloc Trident Package Water Treatment Plant. 350gpm TR-210A with appurtenances

WHEREAS, Gore PWA is a non-profit public works authority that provides water to serve the Town of Gore and surrounding area; and,

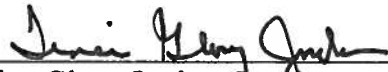
WHEREAS, Gore PWA desires to increase capacity to enable them to better serve the Cherokee citizens of their community.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation Engineering and Sanitation Facilities Construction Program to donate the surplus equipment to Gore PWA, namely:

1. (1)-US Filter Microfloc Trident Package Water Treatment Plant. 350gpm TR-210A with appurtenances.

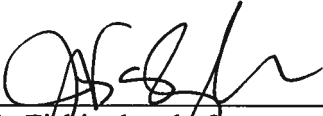
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12th day of March, 2012, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.



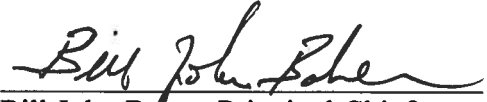
Tina Glory-Jordan, Speaker
Council of the Cherokee Nation

ATTEST:



Jodie Fishinhawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 13th day of March, 2012.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Charles Head, Secretary of State
Cherokee Nation



TOWN OF GORE

"Trout Capital of Oklahoma"

Ryan Callison
Mayor/Chairman

P.O. Box 181 201 S. Main St.
Gore, Oklahoma 74435-0181
Ph: (918) 489-2636 Fax: (918) 489-5885 E-mail: goretown1@crasstel.net

Horace E. Lindley
Town Administrator

August 15, 2011

Council of the Cherokee Nation
ATTN: District #3 Councilors
P.O. Box 948
Tahlequah, OK 74465

Councilors:

The Town of Gore, situated in District #3 of the Cherokee Nation and the county of Sequoyah, respectfully submits a donation request for the surplus water treatment filter system currently located and stored at Webbers Falls. There are currently three filter systems located at that site. Our request is for one of the systems.

The reason for the request is that the filter systems are identical to the two units in service at the current Gore Public Works Authority (GPWA) treatment plan. Because of the compatibility of the units they can be quickly and economically utilized. The infrastructure to support the donated filter is in place to accommodate the additional filter.

The goal of our growing community is to improve our capacity to provide safe and dependable potable water to our citizens. In connection with this goal is our Capital Improvement Plan to construct a 350,000 gallon water storage tower that will be coupled with the additional water processing system when completed. The system shall have the capacity to store approximately 24 hours of water supply, thus mitigating the threat of water outage and providing adequate time for response.

The Town of Gore appreciates the consideration of the Council and looks forward to providing our mutual citizens with the necessary quality of life.

Respectfully,

Horace E. Lindley
Town and GPWA Administrator
Town of Gore, Oklahoma

Cc: Chris Sams, Billy Hix

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS EQUIPMENT TO GORE PUBLIC WORKS AUTHORITY

TITLE:

DEPARTMENT CONTACT: Billy Hix – X 5126

RESOLUTION PRESENTER: David Southerland

COUNCIL SPONSOR: David Thornton

NARRATIVE:

This Resolution authorizes the Engineering and Sanitation Facilities Construction Program to donate various items to Gore Public Works Authority. These items were purchased by Tribal Council in a previous Fiscal Year as a donation to the East Central Oklahoma Water Authority (ECOWA) in Webbers Falls. They were never placed in service and recently ECOWA Board of Directors returned them to CN. Gore Public Works Authority plans to use them to expand their existing water treatment plant to enable them to better serve the citizens in their service area.

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Group Leader: <i>[Signature]</i> <u>1/31/12</u>	
Signature/Initial	Date
Finance (if needed):	
Signature/Initial	Date
Government Resources:	
Signature/Initial	Date
Administration Approval: <i>[Signature]</i> <u>1-31-12</u>	
Signature/Initial	Date

<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator: <i>[Signature]</i> <u>2/1/12</u>	
Signature/Initial	Date
Standing Committee & Date: <u>Community Service</u> <u>2/13/12</u>	
Chairperson: <i>[Signature]</i>	
Signature/Initial	Date
Returned to Presenter: _____	
Date	

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