Committee: Executive & Finance

Date: April 6, 2016 Committee Date: April 28, 2016

Author: <u>Lacey Horn</u>

Sponsor: Joe Byrd

RESOLUTION NO. 42-16

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CALVARY INDIAN BAPTIST CHURCH 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:

Blue/Chrome Guest Chairs - CN#'s 48710, 48703, 48707

Gray/Chrome Guest Chairs - CN#'s 0484, 0483

Gray Guest Chair - CN#'s 0820, 0821

Blue Guest Chair - CN#'s 0334, 0335, 0336, 0337, 0338, 0339

Blue Guest Chair - CN#'s 2064, 2066

Blue Guest Chair - CN#'s 0324, 0326, 0342

Blue Guest Chair - CN#'s 29571, 29230, 59197

Double Lounge Chair - CN#'s 52557, 37297, 38012, 37231, 37299, 37232

Triple Lounge Chair - CN#'s 38073, 37213

Cart with Basket - CN# 1515

Cart - CN# 33513

Black Plastic Storage Cabinet - CN# 1001

Black Storage Cabinet - CN# 1002

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

WHEREAS, the Calvary Indian Baptist Church 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 Calvary Indian Baptist Church 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 $\underline{16}^{th}$ day of \underline{May} , 2016, having $\underline{17}$ members present, constituting a quorum, by the vote of $\underline{17}$ yea; $\underline{0}$ nay; $\underline{0}$ abstaining.

Joe Byrd, Speaker

ATTEST:

Council of the Cherokee Nation

Frankie Hargis, Secretary Council of the Cherokee Nation

Approved and signed by the Principal Chief this \8 day of _

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

Chuck Hoskin Jr., Secretary of State

Cherokee Nation

ADMINISTRATIVE CLEARANCE	Cherokee Nation Act/Resolution Proposal Form
Dept/Program:	Act x Resolution
	A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CALVARY INDIAN BAPTIST CHURCH IN CHEROKEE COUNTY
	TITLE:
Signature/Initial Date	DEPARTMENT CONTACT: Lacey Horn
Executive Director:	RESOLUTION PRESENTER:
Signature/Initial Date	COUNCIL SPONSOR: Joe Byrd
Treasurer: (Required: Grants/Contracts/Budgets)	NARRATIVE:
Signature/Initial Date	
Government Relations: 4/14/16 Signature/Initial Date	
Administration Approval: Signature/Initial Date	
LEGISLATIVE CLEARANCE:	
Legal & Legislative Coordinator: Signature/Initial Date	
Standing Committee & Date: XCCUTIVE TUNCAL Chairperson: ADS 110	
Signature (Initial Date	

Date

Returned to Presenter: