Committee: Executive & Finance

Date: August 10, 2016 Committee Date: August 25, 2016

Author: <u>Lacey Horn</u> Sponsor: <u>Shawn Crittenden</u>

RESOLUTION NO. 79-16

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO MID-COUNTY FIRE DEPARTMENT IN ADAIR 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:

CN #1088 Table CN #1499 Table

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

WHEREAS, the Mid-County Fire Department 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 Mid-County Fire Department located in Adair 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 $\underline{12^{th}}$ day of September, 2016, having $\underline{15}$ members present, constituting a quorum, by the vote of $\underline{15}$ yea; $\underline{0}$ nay; $\underline{0}$ 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 14 day of September, 2016.

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

Chuck Hoskin Jr., Secretary of State

Cherokee Nation

ADMINISTRATIVE CLEARANCE Dept/Program: Signature/Initial Date **Executive Director:** Signature/Initial Date Treasurer: (Required: Grants/Contracts/Budgets) **Government Resources:** Signature/Initial Date Administration Approval: LEGISLATIVE CLEARANCE: & Legislative Coordinator: Standing Committee & Date: Chairperson: Date Returned to Presenter: Date

Cherokee Nation Act/Resolution Proposal Form

	Ac	t	X Resolution
TITLE: Authorizing the donation of Surplus Equipment to the Mid-County Fire Department in Adair County			
DEPARTMENT CONTACT: John Walls			
RESOLUTION PRESENTER: Lacey A. Horn			
COUNCIL SPONSOR: Shawn Crittenden			

NARRATIVE: