

RESOLUTION NO. 55-11

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS EQUIPMENT TO
FLINT RIDGE RURAL WATER DISTRICT**

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
2. (2) Rotron Air Blowers Model DRS7X72
3. (2) 50HP High Service Horizontal Split Case Pumps (400 gpm)
4. (2) 50HP Variable Speed Drives
5. (3) 7-1/2 Variable Speed Drives
6. (1) Filter PLC and Panel
7. (1) SCADA PLC and Panel
8. (3) Rotork Accumulators (for Various size valves)
9. (3) Rosemont Flow Meters (Various Sizes)
10. (1) Backwash Supply Pumps (1750 gpm)
11. (4) Valves unit laying outside by filters

WHEREAS, Flint Ridge Rural Water District is a non-profit rural water district that provides water to serve their district and Delaware County Rural Water District 11; and,

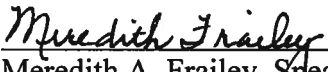
WHEREAS, Flint Ridge Rural Water District desires to increase capacity to enable them to serve the Cherokee communities of, Kansas, Oaks, West Siloam Springs and Colcord.

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 Flint Ridge Rural Water District, namely:

1. (1)-US Filter Microfloc Trident Package Water Treatment Plant. 350gpm TR-210A
2. (2) Rotron Air Blowers Model DRS7X72
3. (2) 50HP High Service Horizontal Split Case Pumps (400 gpm)
4. (2) 50HP Variable Speed Drives
5. (3) 7-1/2 Variable Speed Drives
6. (1) Filter PLC and Panel
7. (1) SCADA PLC and Panel
8. (3) Rotork Acculators (for Various size valves)
9. (3) Rosemont Flow Meters (Various Sizes)
10. (1) Backwash Supply Pumps (1750 gpm)
11. (4) Valves unit laying outside by filters


CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 20th day of June, 2011, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.




Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:



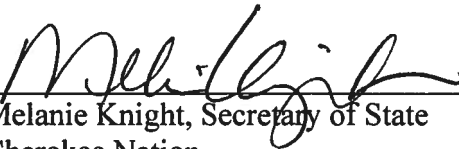
Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 24th day of June, 2011.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

05-10-11P05:02 RCVD

ADMINISTRATIVE CLEARANCE

Dept/Program:

Signature/Initial _____ Date _____

Group Leader:

Billy Hix for Charlie Soap 5/10/11

Signature/Initial _____ Date _____

Finance (if needed):

Signature/Initial _____ Date _____

Government Resources:

Mike Mason 5/10/11

Signature/Initial _____ Date _____

Administration Approval:

[Signature] 5/10/11

Signature/Initial _____ Date _____

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

[Signature] 5-10-11

Signature/Initial _____ Date _____

Standing Committee & Date:

Rules 5/26/11

Chairperson:

[Signature]

Signature/Initial _____ Date _____

Returned to Presenter: _____

Date _____

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS EQUIPMENT TO FLINT RIDGE RURAL WATER DISTRICT

TITLE:

DEPARTMENT CONTACT: Billy Hix - X 5126

RESOLUTION PRESENTER: Charlie Soap

COUNCIL SPONSOR: Harley Buzzard

NARRATIVE:

This Resolution authorizes the Engineering and Sanitation Facilities Construction Program to donate various items to Flint Ridge Rural Water District. 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. Flint Ridge Rural Water District plans to use them to expand their existing water treatment plant to enable them to serve Kansas, Oaks, West Siloam Springs and Colcord.