

**RESOLUTION NO. 88-17**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE  
TO DONATE SURPLUS OFFICE EQUIPMENT TO MARYETTA  
SCHOOL 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:

Item#	2365	10 Ton Trane Package Unit
Item#	2364	10 Ton Trane Package Unit
Item#	2363	10 Ton Trane Package Unit
Item#	2362	10 Ton Trane Package Unit
Item#	2361	7.5 Ton Trane Package Unit
Item#	2315	Black Office Chair
Item#	2201	Black Leather Office Chair
Item#	2022	Maroon Office Chair
Item#	25837	Maroon Office Chair
Item#	1977	Black Task Chair
Item#	2253	Maroon Office Chair
Item#	2254	Maroon Office Chair

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

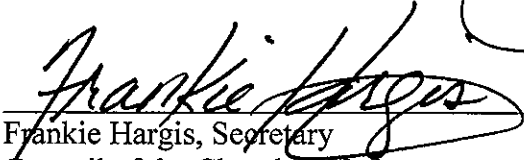
**WHEREAS**, the Maryetta School located within the Cherokee Nation jurisdictional boundaries, operates on limited funds and the donation of this office equipment would benefit them greatly.

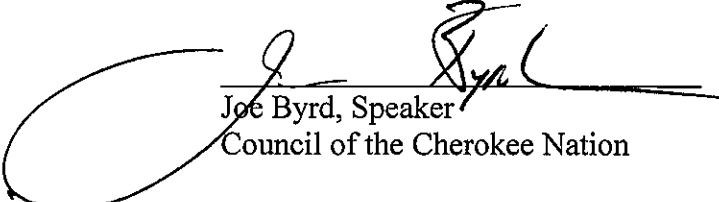
**BE IT RESOLVED BY THE CHEROKEE NATION**, that the Tribal Council hereby authorizes Cherokee Nation Warehouse to donate this surplus office equipment to Maryetta School located in Adair County as set out above.

**CERTIFICATION**

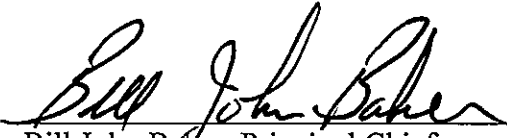
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13<sup>th</sup> day of November, 2017, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

**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 21 day of November, 2017.

  
Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**

  
Chuck Hoskin Jr., Secretary of State  
Cherokee Nation

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
<b>Dept/Program:</b>	
Signature/Initial	Date
<b>Executive Director:</b>	
Signature/Initial	Date
<b>Treasurer: (Required: Grants/Contracts/Budgets)</b>	
<i>JRC for LAH 10/5/17</i>	
Signature/Initial	Date
<b>Government Resources:</b>	
Signature/Initial	Date
<b>Administration Approval:</b>	
<i>Bill J. Baker 10/6/17</i>	
Signature/Initial	Date

**TITLE:** Authorizing the donation of Surplus Equipment to the Maryetta School in Adair County

**DEPARTMENT CONTACT:** John Walls

**RESOLUTION PRESENTER:** Lacey A. Horn

**COUNCIL SPONSOR:** Frankie Hargis

**NARRATIVE:**

<b><u>LEGISLATIVE CLEARANCE:</u></b>	
<b>Legal &amp; Legislative Coordinator:</b>	
<i>[Signature] 10/11/17</i>	
Signature/Initial	Date
<b>Standing Committee &amp; Date:</b>	
<i>Executive Finance 10/26/17</i>	
<b>Chairperson:</b>	
<i>[Signature]</i>	
Signature/Initial	Date
<b>Returned to Presenter:</b>	
_____	
	Date

*[Handwritten signatures and dates in the Legislative Clearance section]*