

Committee: Rules

Date: 9-13-11

Committee Date: 9-29-11

Author: Tom Elkins / Wayne Isaacs

Sponsor: Cara Cowan Watts

RESOLUTION NO. 77-11

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION ENVIRONMENTAL PROGRAMS (CNEP) TO DONATE ONE XRF TO CHEROKEE-CRC (C-CRC).

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WHEREAS, Cherokee Nation Environmental Programs has a XRF which has been replaced by an updated unit and is no longer needed;

WHEREAS, Cherokee Nation Environmental Programs has limited space to store unused equipment;

WHEREAS, Cherokee Nation Environmental Programs has an ongoing business relationship with Cherokee CRC (C-CRC);

WHEREAS, C-CRC staff has experience operating a XRF and can make use of the equipment.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council authorizes Cherokee Nation Environmental Programs to donate a XRF to Cherokee CRC.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 10th day of October, 2011, having 15 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 0 abstaining.




Cara Cowan Watts, Acting Speaker
Council of the Cherokee Nation

ATTEST:

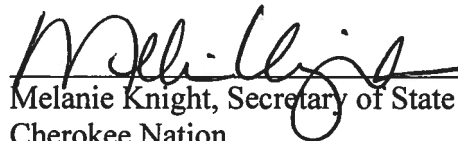


Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 14th day of OCTOBER, 2011.


S. Joe Crittenden, Interim Principal Chief
Cherokee Nation

ATTEST:


Melanie Knight, Secretary of State
Cherokee Nation

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:

Signature _____ Date _____

Department Director:

[Signature] 9/2/11
 Signature _____ Date _____

Group Leader:

[Signature] 09/12
 Signature _____ Date _____

Finance Approval (If needed):

Signature _____ Date _____

Government Resources Group:

Signature _____ Date _____

Administration Approval:

[Signature] 09/13/11
 Signature _____ Date _____

**Cherokee Nation
Act/Resolution Proposal Form**



Act



Resolution

TITLE: A Resolution Authorizing the Environmental Programs Group to donate a surplus XRF device to Cherokee CRC (C-CRC).

Department Contact: Wayne Isaacs

Resolution Presenter: Tom Elkins

Council Sponsor: Cara Cowan-Watts

NARRATIVE:

(See Attached Outline for Information Needed)
 Cherokee Nation Environmental Programs (CNEP) would like to donate a surplus XRF to Cherokee CRC (C-CRC), a Cherokee business. CNEP has upgraded their instrumentation and has no need for this older style unit.

LEGISLATIVE CLEARANCE

Legislative Aide:

[Signature] 9/13/11
 Signature/Initial _____ Date _____

Standing Committee:

[Signature]

9/29/11
 Next Meeting Date

Chairperson:

[Signature]
 Signature/Initial _____ Date _____

Returned to Presenter: _____
 Date