Committee: Executive & Finance

Date: <u>1-14-15</u> Committee Date: <u>1-29-15</u>

Author: Lacey Horn

Sponsor: T. Glory-Jordan, D. Walkingstick, J. Byrd, J. Fishinghawk

RESOLUTION NO. 13-15

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO HULBERT SCHOOL 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 office equipment in its inventory that has been deemed surplus:

Bookshelf - CN # 31128

Podium Stand – CN # 0168

2 dr lateral file cabinet – CN # 32312

2 dr file cabinet – CN # 24873

Brochure organizer stand on wheels – CN # 0162

Single Ped desk w/hutch – CN # 31185

Desk w/return – CN # 42435

Single ped desk – CN # 21431

Metal cart – CN # 26068

Single ped desk w/hutch – CN # 45298

Single ped desk – CN # 53281

8ft dry erase board – CN # 0358

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

WHEREAS, the Hulbert 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 Warehouse to donate this surplus office equipment to the Hulbert School 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 thereof on the $\underline{26}^{th}$ day of $\underline{February}$ 2015, having $\underline{13}$ members present, constituting a quorum, by a vote of $\underline{13}$ yea $\underline{0}$ nay; and $\underline{0}$ abstaining.

Tina Glory Jordan, Speaker Council of the Cherokee Nation

ATTEST:

Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this $\underline{\text{M}}$ day of $\underline{\text{MayO}}$, 2015.

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:** Signature/Initial **LEGISLATIVE CLEARANCE:** Legal & Legislative Coordinator: Standing Committee & Date: Signature/Initial

Returned to Presenter:

Date

Cherokee Nation Act/Resolution Proposal Form

	Act X Resolution
TITLE:	Authorizing the donation of Surplus Equipment to the Hulbert School, Cherokee County
DEPARTMENT CONTACT: John Walls	
RESOLUTION PRESENTER: Lacey A. Horn	
COUNCIL SPONSOR:Tina Glory-Jordan	

NARRATIVE:

11-14-15A09:10 RCVD