

RESOLUTION NO. 36-17

COUNCIL OF THE CHEROKEE NATION

~~A RESOLUTION FOR THE COUNCIL OF THE CHEROKEE NATION TO REQUEST A CONFIDENTIAL REPORT MONTHLY OF ALL CHARITABLE DONATIONS AND SURPLUS EQUIPMENT OF ALL SUBSIDIARIES IN THE CHEROKEE NATION~~

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, pursuant to The Cherokee Nation Constitution, Article X, Section 2 of the Constitution's Fiscal Division, The Council of the Cherokee Nation is to provide by law for annual expenditures of funds, the source from which funds are to be derived for all government branches and the departments of government of the Cherokee Nation for each fiscal year. This also applies to Cherokee Nation's governance regarding tribal businesses such as Cherokee Nation Business and Cherokee Nation Industries.

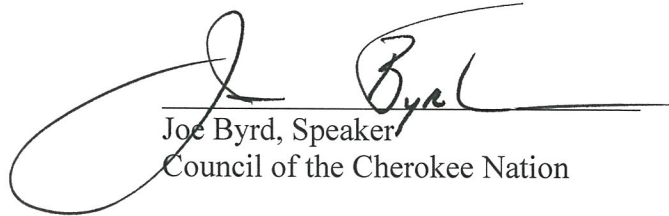
WHEREAS, The Tribal Council wishes to be provided with a confidential monthly report of any charitable expenditures or surplus equipment and sale of surplus owned by Cherokee Nation Businesses, or subsidiaries, thereof. Furthermore, the Tribal Council wishes to be provided notice in advance of all such proposed transactions exceeding \$50,000. Furthermore, the Tribal Council wishes to be included in the report details of any addition commitment relating to donation regardless if commitment is in the same reporting period.

WHEREAS, the Council passes this resolution to include their authority for all items listed above.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Council of the Cherokee Nation shall be provided with a confidential monthly report of any charitable expenditure or surplus equipment and sale of surplus, owned by Cherokee Nation Business or subsidiaries, thereof. Furthermore, the Tribal Council shall be provided notice in advance of all such proposed transactions exceeding \$50,000. Included in report will be details of any additional commitment relating to donations, regardless if commitment is in same reporting period.

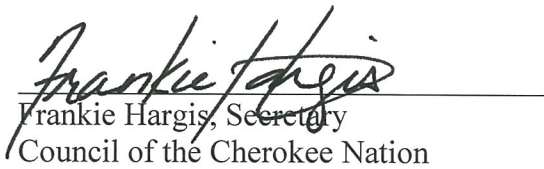
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15th day of May, 2017, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.



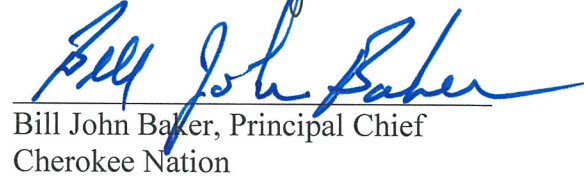
Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:



Frankie Hargis, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 19th day of May, 2017.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin, Jr., Secretary of State
Cherokee Nation