Committee: Executive & Finance

Date: 3-26-15 Committee Date: 3-26-15 Author: Lacey Horn Sponsor: Frankie Hargis

RESOLUTION NO. 34-15

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE CHEROKEE NATION HEALTH PROGRAM TO DONATE AN AUTOMATED EXTERNAL DEFIBRILLATOR (AED) TO ZION PUBLIC SCHOOL LOCATED 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 Health Program has the following automated external defibrillator (AED) that has been deemed as surplus:

CN#: N/A

Control #: 5050171

WHEREAS, Zion Public School located within the Cherokee Nation jurisdictional boundaries in Adair County is in need of an automated external defibrillator (AED):

WHEREAS, pursuant to Article X Section 7 of the Constitution of the Cherokee Nation: The Cherokee Nation shall not make any donations by gift, bonus, or otherwise to any individual. firm, company, corporation, or association without the approval of the Council;

BE IT RESOLVED BY THE CHEROKEE NATION; the Tribal Council hereby approves the donation of the above described surplus and authorizes the Cherokee Nation Health Program to donate the above item to Zion Public School located in Adair County.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13th day of April, 2015, having 15 members present, constituting a guorum, by the vote of 15 yea; 0 nay; 0 abstaining.

ATTEST:

Tina Glory Jordan, Speaker

Council of the Cherokee Nation

Council of the Cherokee Nation

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

Chuck Hoskin Jr., Secretary of State

Cherokee Nation

ADMINISTRATIVE CLEARANCE	Cherokee Nation Act/Resolution Proposal Form
Dept/Program:	Act X Resolution
	A RESOLUTION AUTHORIZING THE CHEROKEE NATION HEALTH PROGRAM TO DONATE AN AUTOMATED EXTERNAL DEFIBRILLLATOR (AED) TO ZION PUBLIC SCHOOL LOCATED IN ADAIR COUNTY TITLE:
Signature/Initial Date	DEPARTMENT CONTACT: Connie Davis
Executive Director:	Conne Davis
	RESOLUTION PRESENTER:
Signature/Initial Date	COUNCIL SPONSOR: Frankie Hargis
Treasurer: (Required: Grants/Contracts/Budgets)	NARRATIVE:
Signature/Initial Date	
Government Relations:	
Signature/Initial Date	
Administration Approval:	
1012 3/26/K	
Signature/Initial Date	
LEGISLATIVE CLEARANCE:	
Legal & Legislative Coordinator:	
Signature/Initial Date	•
Standing Committee & Date:	
Executivestinance	

Chairperson:

Signature/Initial

Returned to Presenter:

Date