

RESOLUTION NO. 14-14

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE
TO DONATE SURPLUS OFFICE EQUIPMENT TO JAY MUSEUM IN
DELAWARE 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:

- Book Case, CN # 29288
- Book Case Metal, Black CN # 44721
- 4 Drawer File Cabinets, Black CN # 3789
- Bookshelf, CN # 015129

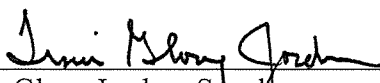
WHEREAS, the Cherokee Nation Warehouse desires to donate this office equipment in "as- is" condition.

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

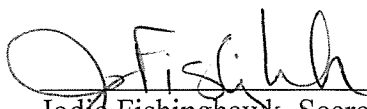
BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Warehouse to donate this surplus office equipment to the Jay Museum located in Delaware County as set out above.

CERTIFICATION

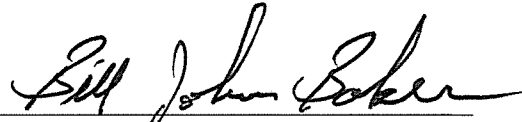
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 10th day of February, 2014, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.


Tina Glory Jordan, Speaker
Council of the Cherokee Nation

ATTEST:

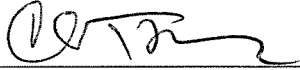

Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 19 day of Feb., 2014.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin Jr., Secretary of State
Cherokee Nation

01-16-14P02:59 RCVD

ADMINISTRATIVE CLEARANCE

Dept/Program:

Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Treasurer: (Required: Grants/Contracts/Budgets)

Lacey A. Horn 1.15.14
Signature/Initial _____ Date _____

Government Resources:

Signature/Initial _____ Date _____

Administration Approval:

[Signature] 1/16/14
Signature/Initial _____ Date _____

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

[Signature] 1/16/14
Signature/Initial _____ Date _____

Standing Committee & Date:

Executive Finance 1/30/14

Chairperson:

[Signature]
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

TITLE: Authorizing the donation of Surplus Equipment to the Jay Museum, Jay. OK

DEPARTMENT CONTACT: John Walls

RESOLUTION PRESENTER: Lacey A. Horn

COUNCIL SPONSOR: Harley Buzzard

NARRATIVE: