Committee: Executive and Finance

Date: 02/01/2023 Committee Date: 02/23/2023

Author: Janees Taylor, Treasurer

Sponsor: <u>Councilor Candessa Tehee, Dist. 2, Mike</u> <u>Shambaugh, Dora Patzkowski, Victoria Vazquez, Rex</u>

Jordan

## **RESOLUTION NO. 06-23**

## COUNCIL OF THE CHEROKEE NATION A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO INDIAN CAPITAL TECHNOLOGY CENTER

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 items in its inventory that has been deemed surplus:

Device	Detailed Model	Serial Number	Property Tag (if available)
Switch	Cisco WS-C3750X-48P-L V05	FDO1725Z2FY	99492
			102776 (SN on tag
Switch	Cisco WS-C3750X-48P-L V06	FDO1819P2J8	SFD01819P2Y8)
Switch	Cisco WS-C3750X-48P-L V06	FDO1810R1KE	None on Unit
Switch	Cisco WS-C3750X-48P-L V05	FDO1726R01Z	99496
Switch	Cisco WS-C3750X-48P-L V04	FDO1713P0DN	99486
Switch	Cisco WS-C3750X-48PF-L V01	FDO1441Z0ZC	None on Unit
Switch	Cisco WS-C3650X-48P-S V04	FDO1715R0X7	99483
Wireless Controller	Cisco 5520 Wireless Controller	FCH1935V0DA	105377
Wireless Controller	Cisco WS-C3750G-24WS-S50 WLC	F0C1035G008	76895
Wireless Controller	Aruba 3400-US	AK0020359	94225
Wireless Server	Aruba Networks Dell Server	C5XTNS1	84226

**WHEREAS**, the Cherokee Nation Warehouse desires to donate these items in "as- is" condition.

WHEREAS, the Indian Capital Technology Center located within the Cherokee Nation jurisdictional boundaries, operates on limited funds and the donation of said items would benefit them greatly.

**BE IT RESOLVED BY THE CHEROKEE NATION,** that the Tribal Council hereby authorizes Cherokee Nation Warehouse to donate these surplus items to Indian Capital Technology Center as set out above.

## **CERTIFICATION**

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13<sup>th</sup> day of March, 2023, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

> Mike Shambaugh, Speaker Council of the Cherokee Nation

ATTEST:

Dora Patzkowski, Secretary Council of the Cherokee Nation

Approved and signed by the Principal Chief this 22 day of Februar

Chuck Hoskin, Jr., Principal Chief

Cherokee Nation

ATTEST:

Tina Glory Jordan, Secretary of State

Cherokee Nation

ADMINISTRATIVE CLEARANCE	Cherokee Nation Act/Resolution Proposal Form		
	Act X Resolution		
Dept/Program:	TITLE:		
	COUNCIL OF THE CHEROKEE NATION A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO INDIAN CAPITAL TECHNOLOGY CENTER		
Signature/Initial Date	DEPARTMENT CONTACT: Chuck Hoskin Jr.		
Executive Director:	RESOLUTION PRESENTER:Taralee Montgomery		
Signature/Initial Date	Candessa Tehee, Mike Shambaugh, Victoria Vazquez, Dora Patzkowski, Rex Jordan		
Treasurer (Required: Grants/Contracts/Budgets):	NARRATIVE: Donation of IT equipment to ICTC		
Signature/Initial Date			
Government Relations:			
Signature/Initial Date	-		
Administration Approval:			
Signature/Initial Date	3		
LEGISLATIVE CLEARANCE:			
Legal & Legislative Coordinator:  Signature/Initial  Date			
	nc1030M4:30		

Chairperson:

Date

FEB 6'23 PM4:30