Committee: Executive and Finance

Date: January 16, 2020 Committee Da

Committee Date: January 13,2020

Author: Jamie Cole

Sponsor: <u>Canaan Duncan, Janees Taylor,</u> <u>EO Smith, Keith Austin, Daryl Legg, Mike</u> <u>Shambaugh, Rex Jordan, Dora Patzkowski,</u>

Joe Deere, Shawn Crittenden

RESOLUTION NO. 07-20

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION HEALTH SERVICES TO DONATE A METAL FRAME BUILDING TO ZION SCHOOL IN ADAIR COUNTY

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on behalf of the Cherokee people; and

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; and

WHEREAS, the Cherokee Nation Health Services has a metal frame building located at the Wilma P. Mankiller Stillwell Clinic that has been deemed surplus; and

WHEREAS, the Cherokee Nation Health Services desires to donate this equipment in "as- is" condition with Cherokee Nation and/or its entities assisting with and/or disassembling the metal frame building; and

WHEREAS, Zion School located within the Cherokee Nation jurisdictional boundaries, operates on limited funds and the donation of this metal frame building would benefit them greatly; and

WHEREAS, Zion School will arrange for the transport and reassembly of the disassembled metal frame building from the Wilma P. Mankiller Stilwell Clinic.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation Health Services to donate this surplus metal fame building to Zion School in Adair 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 10^{th} day of February, 2020, 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:

Janges Taylor, Secretary

Council of the Cherokee Nation

Approved and signed by the Principal Chief this 124 day of February, 2020.

Chuck Hoskin, Jr, Principal Chief

Cherokee Nation

ATTEST:

Tina Glory Jordan, Secretary of State Cherokee Nation

ADMINISTRATIV CLEARANCE	
Dept/Program:	
Signature/Initial Executive Director:	Date
Signature/Initial Treasurer (Required:	Date
Grants/Contracts/Budg Signature/Initial Government Relations	Date
Signature/Initial Administration Approv	Date
Signature/Initial LEGISLATIVE CLEARA	Date ANCE:
Signature/Initial Standing Committee & Da	Color Deate
Chairperson:	1/30/20 1/30/20

Cherokee Nation Act/Resolution Proposal Form

Act	X	Resolution
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TITLE:

A RESOLUTION AUTHORIZING CHEROKEE NATION HEALTH SERVICES TO DONATE A METAL FRAME BUILDING TO ZION SCHOOL IN ADAIR COUNTY

DEPARTMENT CONTACT	: Tralynna Scott
RESOLUTION PRESENTE	ER: Jamie Cole
/	Canaan Duncan, Janees Taylor, EO Smith, Keith Austin, Daryl Legg, Mike Shambaugh, Rex Jordan, Dora Patzkowski and Joe Deere

NARRATIVE:

The Cherokee Nation Health Services desires to donate this equipment (metal building) in "as- is" condition with Cherokee Nation and/or its entities assisting with and/or disassembling the metal frame building to Zion Public Schools

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