

RESOLUTION NO. 13-19

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE
TO DONATE SURPLUS EQUIPMENT TO MID COUNTY COMMUNITY
ORGANIZATION 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 Warehouse has the following equipment in its inventory that has been deemed surplus:

Item # 3425 Norlake Freezer

Item #3752 Stove

Item #3530 Stove

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

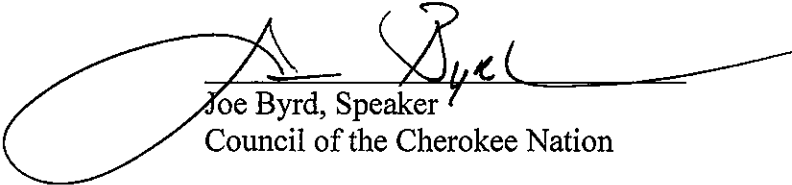
WHEREAS, the Mid County Community Organization located within the Cherokee Nation jurisdictional boundaries, operates on limited funds and the donation of this equipment would benefit them greatly.

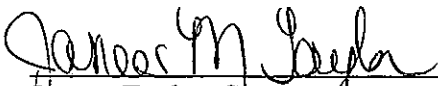
BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation Warehouse to donate this surplus equipment to Mid County Community Organization in Adair County as set out above.

CERTIFICATION

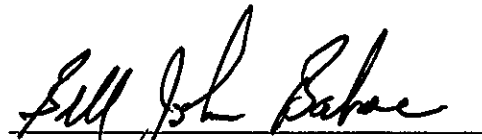
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of March, 2019, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

ATTEST:


Joe Byrd, Speaker
Council of the Cherokee Nation

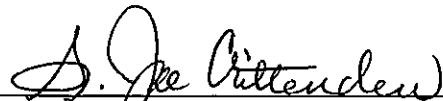

Janees Taylor, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 14th day of March, 2019.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



S. Joe Crittenden, Deputy Principal Chief
Cherokee Nation

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Treasurer: (Required: Grants/Contracts/Budgets)	
<i>ARC for LAH 2/15/19</i>	
Signature/Initial	Date
Government Resources:	
Signature/Initial	Date
Administration Approval:	
<i>Bill John Baker 2-15-19</i>	
Signature/Initial	Date

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

TITLE: Resolution to donate surplus equipment to the Mid County Community Organization in Adair county.

DEPARTMENT CONTACT: John Walls

RESOLUTION PRESENTER: Lacey Horn

COUNCIL SPONSOR: Canaan Duncan & Shawn Crittenden

NARRATIVE:

<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
<i>[Signature] 2-15-19</i>	
Signature/Initial	Date
Standing Committee & Date:	
<i>Executive Finance 2/28/19</i>	
Chairperson:	
<i>[Signature]</i>	
Signature/Initial	Date
Returned to Presenter: _____	
	Date

FEB 15 '19 AM 10:48