

RESOLUTION NO. 11-15

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE
TO DONATE SURPLUS OFFICE EQUIPMENT TO TRI-COMMUNITY
W.E.B. IN CHEROKEE 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:

Trane A/C 5 Ton SN-M4632CLHF Lot 60
Trane A/C 5 Ton SN-N311TDRBF Lot 63
2 Modular Buildings, Lot 72 & 73
Running Boards, Lot 8
4' Folding Table, Lot 1 – CN # 017116
Shelf, Lot 3 – CN # 29015
Locker, Lot 5 – CN # 0075
Hutch, Lot 5 – CN # 0118
Tent, Lot 8 – CN # N/A
Hutch, Lot 11 – CN # 0193
Pallet Jack, Lot 25 – CN # N/A
Welder, Lot 29 – CN # 61349
Air Compressor, Lot 29 – CN # 63439
Cleaning Cart, Lot 30 – CN # 0180
Misc. Pallet (2 – 4' Tables new in box, 2 vent hoods, etc.) Lot 27
Chart Holders, Lot 27 – CN # 7948, 7955
Warmer, Lot 14 – CN # 0009
Warmer, Lot 14 – Cn # 0010
Cubby, Lot 15 – CN # N/A
20 Plastic Chairs (0022,0029,5208)Lot 44 - (40144, 0063, 0361, 0062, 0176, 0205,
69370, 0067, 69368)Lot 45
4 Black Executive Office Chairs (0123,87051,0058,0055), Lot 46
18 Maroon Office Chairs (70125,65628,0202,0201,0210,0145,58817,70544,0046)Lot 40
– (65277,64402,65242,65245,54017,96844,64405,54019,65275)Lot 36
4 Metal Shelves, 31
6 Doors, Lot 33

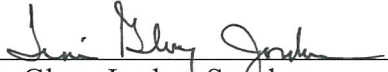
WHEREAS, the Cherokee Nation Warehouse desires to donate this office equipment in “as- is” condition.

WHEREAS, the Tri-Community W.E.B. 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 Tri-Community W.E.B. located in Cherokee County as set out above.

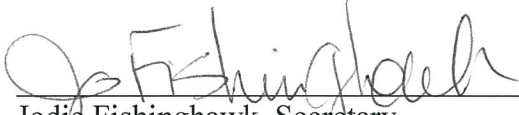
CERTIFICATION

The foregoing Resolution was adopted by the Council of the Cherokee Nation at a duly called meeting thereof on the 26th day of February 2015, having 13 members present, constituting a quorum, by a vote of 13 yea 0 nay; and 0 abstaining.



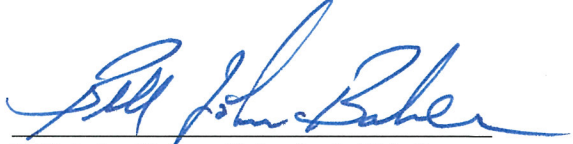
Tina Glory Jordan, Speaker
Council of the Cherokee Nation

ATTEST:



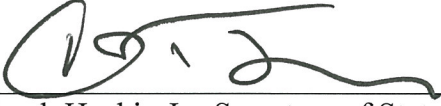
Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 11 day of March, 2015.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin Jr., Secretary of State
Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

<u>ADMINISTRATIVE CLEARANCE</u>	
Dept/Program:	
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Treasurer: (Required: Grants/Contracts/Budgets)	
	1-9-15
Signature/Initial	Date
Government Resources:	
Signature/Initial	Date
Administration Approval:	
	1/4/15
Signature/Initial	Date

TITLE: Authorizing the donation of Surplus Equipment to the Tri-Community W.E.B., Cherokee County

DEPARTMENT CONTACT: John Walls

RESOLUTION PRESENTER: Lacey A. Horn

COUNCIL SPONSOR: Joe Byrd

NARRATIVE:

<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
	1/14/15
Signature/Initial	Date
Standing Committee & Date:	
<u>Executive & Finance</u>	
1/29/15	
Chairperson:	
	Date
Signature/Initial	Date
Returned to Presenter:	
Date	Date

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