

Committee: Executive and Finance  
Date: 1/16/2019 Committee Date: 01/13/2020

Author: Taralee Montgomery  
Sponsor: Janees Taylor, Rex Jordan, EO Smith,  
Keith Austin, Daryl Legg, Mike Shambaugh,  
Dora Patzkowski, Joe Deere, Harley Buzzard

RESOLUTION NO. 08-20

## COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION AUTHORIZING CHEROKEE NATION HEALTH SERVICES TO DONATE SURPLUS EQUIPMENT TO GRAND LAKE MENTAL HEALTH IN JAY

**WHEREAS**, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in 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**, It is always beneficial for the Cherokee Nation to partner and support other emergency response agencies within the Nation's jurisdiction for the benefit of our citizens; and

**WHEREAS**, Cherokee Nation Health Services has accrued surplus equipment located at Sam Hider Health Clinic in Jay, Oklahoma; and

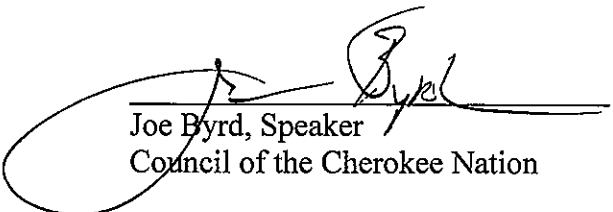
**WHEREAS**, the equipment is believed to be important to the operation of the building and includes; an alarm system (CN 72845), a Kardex moveable filing system (CN72843), a set of pharmacy cabinetry and several dental items that include eight dental chairs and associated cabinetry.

**WHEREAS**, the donation of the equipment to Grand Lake Mental Health in Jay, Oklahoma will substantially support and enhance the effectiveness of the building as it is used by Grand Lake Mental Health and could benefit Cherokee Nation citizens who utilize the facility. therefore;

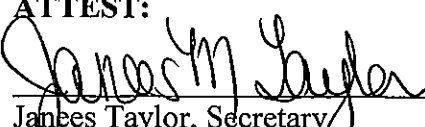
**BE IT RESOLVED BY THE CHEROKEE NATION** that the Tribal Council hereby authorizes the donation of the above described surplus and authorizes Cherokee Nation Health Services to donate the above items to the Grand Lake Mental Health group in Jay, Oklahoma.

### CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 10<sup>th</sup> 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:

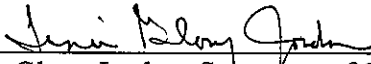
  
Janees Taylor, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 12<sup>th</sup> day of February 2020.



Chuck Hoskin, Jr., Principal Chief  
Cherokee Nation

**ATTEST:**



Tina Glory Jordan, Secretary of State  
Cherokee Nation

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
Dept/Program:	
Signature/Initial	Date
<b>Executive Director:</b>	
Signature/Initial	Date
<b>Treasurer (Required: Grants/Contracts/Budgets):</b>	
Signature/Initial	Date
<b>Government Relations:</b>	
Signature/Initial	Date
<b>Administration Approval:</b>	
Signature/Initial	Date

**TITLE:**

**A RESOLUTION AUTHORIZING CHEROKEE NATION HEALTH SERVICES TO DONATE SURPLUS EQUIPMENT TO GRAND LAKE MENTAL HEALTH IN JAY**

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Todd Enlow

COUNCIL SPONSOR: Janees Taylor, Rex Jordan, EO Smith, Keith Austin, Daryl Legg, Mike Shambaugh, Dora Patzkowski, Joe Deere, Harley Buzzard

**NARRATIVE:**

Cherokee Nation Health Services has accrued surplus equipment located at Sam Hider Health Clinic in Jay, Oklahoma and desires to donate the items to Grand Lake Mental Health who now occupies the building.

<b><u>LEGISLATIVE CLEARANCE:</u></b>	
<b>Legal &amp; Legislative Coordinator:</b>	
Signature/Initial	Date
<b>Standing Committee &amp; Date:</b>	
<u>Executive Finance</u>	
<u>1/20/20</u>	
<b>Chairperson:</b>	
<u>Taylor</u>	

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