

RESOLUTION NO. 33-19

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE
TO DONATE SURPLUS EQUIPMENT TO WASHINGTON COUNTY
CHEROKEE ASSOCIATION IN WASHINGTON 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:

| <u>Item #</u> | <u>Description</u> |
|---------------|-----------------------------|
| CN# 4010 | Bulletin board |
| CN# 38965 | Bookshelf |
| CN# 50111 | 6 Shelf Bookshelf |
| CN# 3674 | Water fountain |
| CN# 3632 | Metal Trash Can |
| CN# 3990 | Toddler Crawl Through Shelf |
| CN# 3989 | Toddler Cubby |
| CN# 69186 | Toddler Chair |
| CN# 3948 | Table |
| CN# 46154 | Table |
| CN# 46147 | Table |

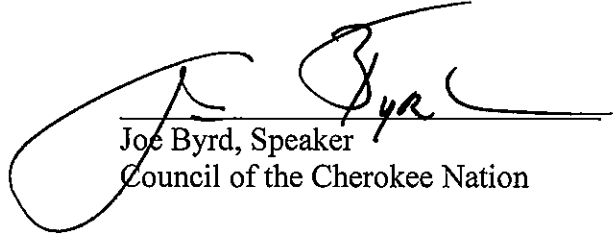
WHEREAS, the Cherokee Nation Warehouse desires to donate this equipment in "as- is" condition.

WHEREAS, the Washington County Cherokee Association 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 Washington County Cherokee Association in Washington County as set out above.

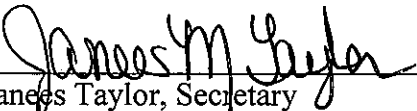
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12th day of August, 2019, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.



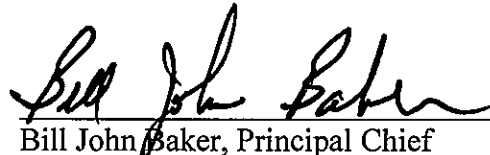
Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:




James Taylor, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 13th day of August, 2019.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



S. Joe Crittenden, Deputy Principal Chief
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) | |
| <i>Asc</i> | 7/1/19 |
| Signature/Initial | Date |
| Government Resources: | |
| Signature/Initial | Date |
| Administration Approval: | |
| <i>Bob Phil Boher</i> | 7/1/19 |
| Signature/Initial | Date |

TITLE: Resolution to donate surplus equipment to the Washington County Cherokee Association in Washinton County.

DEPARTMENT CONTACT: John Walls

RESOLUTION PRESENTER: Jamie Cole

COUNCIL SPONSOR: Dick Lay

NARRATIVE:

| | |
|---|---------|
| <u>LEGISLATIVE CLEARANCE:</u> | |
| Legal & Legislative Coordinator: | |
| <i>Doke</i> | 7/2/19 |
| Signature/Initial | Date |
| Standing Committee & Date: | |
| <i>Executive Finance</i> | |
| Chairperson: | 7/16/19 |
| <i>Taylor</i> | |
| Signature/Initial | Date |
| Returned to Presenter: | |
| | Date |

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