Committee: Executive and Finance

Date: 01-11-2022 Committee Date: 01/27/2022

Author: Janees Taylor, Treasurer

Sponsor: Shawn Crittenden, Joshua Sam

RESOLUTION NO. 11-22

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO STILWELL PUBLIC SCHOOLS

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 items in its inventory that has been deemed surplus:

CN Serial number- None

Cable Crossover Machine

CN Serial number- 0010679

Leg Extension Machine

CN Serial number- None

Leg Curl Machine

CN Serial number-MXR-1001551

Smith Machine

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

WHEREAS, the Stilwell Public Schools located within the Cherokee Nation jurisdictional boundaries, operates on limited funds and the donation of said items would benefit them greatly.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation Warehouse to donate these surplus items to Stilwell Public Schools as set out above.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14^{th} day of February, 2022, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

Mike Shambaugh, Speaker Council of the Cherokee Nation

ATTEST:	
Dog La Ana	
Dora Patzkowski, Secretary	
Council of the Cherokee Nation	

Approved and signed by the Principal Chief this 715 day of February, 2022.

Chuck Hoskin, Jr., Principal Chief Cherokee Nation

ATTEST:

Tina Glory Jordan, Secretary of State Cherokee Nation

Cherokee Nation <u>ADMINISTRATIVE</u> **Act/Resolution Proposal Form CLEARANCE** X Resolution Act TITLE: Dept/Program: A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS ITEMS TO STILWELL PUBLIC SCHOOL Signature/Initial Date **DEPARTMENT CONTACT:** Chuck Hoskin Jr. **Executive Director:** RESOLUTION PRESENTER: Camerin Fite James COUNCIL SPONSOR: JOSHUA SAM, SHAWN CRITTENDEN Signature/Initial Date Treasurer (Required: Grants/Contracts/Budgets): **NARRATIVE:** The Tribal Council hereby authorizes the donations as set fourth in the resolution attached. Signature/Initial Date **Government Relations:** Signature/Initial Date **Administration Approval: LEGISLATIVE CLEARANCE:** egal & Legislative Coordinator: JAN 11 '22 PM4:11 Standing Committee & Date:

Date