Committee: Executive & Finance

Committee Date: 3-27-14 Date: 3-12-14

Author: Lacey Horn

Sponsor: J. Byrd, D. Walkingstick, D. Lay, J. Taylor, F. Hargis,

T. Glory Jordan, D. Thornton, V. Vazquez, C. Snell

#### **RESOLUTION NO. 30-14**

#### COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO WARPONY COMMUNITY OUTREACH 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:

- 1 Stackable washer and dryer, Whirlpool CN # N/A
- 1 Stackable washer and dryer, Crosslin CN # N/A
- 1 Stackable washer and dryer, Maytag CN # N/A
- 1 Dryer, GE CN # 6783
- 1 Ice box/Refrigerator, Magic Chef CN # N/A

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

WHEREAS, the Warpony Community Outreach 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 Warpony Community Outreach 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 on the 14<sup>th</sup> day of April, 2014, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

Council of the Cherokee Nation

**ATTEST:** 

Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this <u>24</u> day of <u>April</u>, 2014.

Bill John Baker, Principal Chief

Cherokee Nation

**ATTEST:** 

Chuck Hoskin Jr., Secretary of State

Cherokee Nation

## <u>ADMINISTRATIVE</u> **CLEARANCE** Dept/Program: Signature/Initial Date **Executive Director:** Signature/Initial Date Treasurer: (Required: Grants/Contracts/Budgets) **Government Resources:** Signature/Initial **Administration Approval:** Signature/Initial Date LEGISLATIVE CLEARANCE: Legal & Legislative Coordinator: Signature/Initial Standing Committee & Date: Chairperson Signature/Initial Date Returned to Presenter:

Date

# Cherokee Nation Act/Resolution Proposal Form

	Act X Resolution
TITLE:	Authorizing the donation of surplus equipment to the Warpony Community Outreach, Tahlequah, OK
DEPARTMENT CONTACT: John Walls	
RESOLUTION PRESENTER: Lacey Horn	
COUNCIL SPONSOR: Joe Bryd	

**NARRATIVE:**