Committee: Resource Committee

Committee Date: 8/10/15 Date: 8/5/15

Author: Lacey Horn

Sponsor: Janelle Fullbright and Joe Byrd

RESOLUTION NO. 52-15

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION INFORMATION TECHNOLOGY DEPARTMENT TO DONATE SURPLUS OFFICE EQUIPMENT TO MOFFETT POLICE DEPARTMENT IN **SEQUOYAH 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 Information Technology Department has the following office equipment in its inventory that has been deemed surplus:

Desk top computer – CN # 83195

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

WHEREAS, the Moffett Police Department 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 Information Technology Department to donate this surplus office equipment to the Moffett Police Department located in Sequoyah 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 10th day of August, 2015, 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 May of May of May 15, 2015.

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

Chuck Hoskin Jr., Secretary of State

Cherokee Nation

Cherokee Nation <u>ADMINISTRATIVE</u> **Act/Resolution Proposal Form CLEARANCE** X Resolution Act Dept/Program: Authorizing the donation of Surplus Equipment to the Moffett Police TITLE: Department Moffett, OK Signature/Initial Date **DEPARTMENT CONTACT:** Craig Smith **Executive Director: RESOLUTION PRESENTER:** Lacey A. Horn COUNCIL SPONSOR: Date Janelle Fullbright Signature/Initial Treasurer: (Required: **NARRATIVE:** Grants/Contracts/Budgets) **Government Resources:** Signature/Initial Date **Administration Approval:** Signature/Initial Date LEGISLATIVE CLEARANCE: Legal & Legislative Coordinator: Signature/Initial Standing Committee & Date: Chairperson: Signature/Initial Date Returned to Presenter: Date