Committee: Executive & Finance Committee

Date: 1-7-16

Committee Date: 1-28-16

Author: Lacey Horn

Sponsor: Dick Lay

#### **RESOLUTION NO. 06-16**

#### COUNCIL OF THE CHEROKEE NATION

# A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO NOWETA CHEROKEES IN NOWATA COUNTY

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, the Cherokee Nation Warehouse has the following office equipment in its inventory that has been deemed surplus:

Display board with carrying case – CN# 0425

Printer Stand – CN# 0412

3 Shelves – CN#'s 0518, 0519, 0520

Counter – CN# 0524

2 Black Stacking Chairs – CN#'s 33775, 33777

7 Storage Cabinets - CN#'s 23817, 23807, 23805, 23806, 23809, 64494, 0607

Metal Shelf - CN# 44905/012207

2 Wood top tables - CN#'s 0481, 0482

2 Desk – CN#'s 54004, 25771

7' Bookshelf - CN# 014437

4 Drawer file cabinet – CN# 24394

White table – CN# 07272

Work Station – CN# 0603/52327

Projector – CN# 62745

Projector screen – CN# 09239/0648

Universal stand – CN# 0670

2 Light Blue Office Chairs – CN#'s 0673/28707, 43647

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

WHEREAS, the Nowata Cherokees 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 Nation Warehouse to donate this surplus office equipment to the Noweta Cherokees located in Nowata 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  $\underline{16^{th}}$  day of February, 2016, having  $\underline{17}$  members present, constituting a quorum, by the vote of  $\underline{17}$  yea;  $\underline{0}$  nay;  $\underline{0}$  abstaining.

Joe Byrd, Speaker

Council of the Cherokee Nation

**ATTEST:** 

Frankie Hargis, Secretary

Council of the Cherokee Nation

Approved and signed by the Principal Chief this \\ \sigma \text{day of \( \subseteq \text{Doucey} 2016.}

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 Date **Administration Approval: LEGISLATIVE CLEARANCE:** Legal & Legislative Coordinator: Standing Committee & Date: Vecutive of timano Chairperson: Signature/Initial Date

Returned to Presenter:

Date

## Cherokee Nation Act/Resolution Proposal Form

	719th 1950 at 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
	Act X Resolution
TITLE:	Authorizing the donation of Surplus Equipment to the Nowata Cherokees in Nowata County
DEPARTMENT CONTACT: John Walls	
RESOLUTION PRESENTER: Lacey A. Horn	
COUNCIL SPONSOR: Dick Lay	
NARRATIVE:	

01-01-10PUZ:45 RCVU

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