Committee: Executive & Finance Committee

Date: 1-7-16

Committee Date: 1-28-16

Author: Lacey Horn

Sponsor: David Thornton

RESOLUTION NO. 07-16

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO REDBIRD STOMP GROUNDS IN SEQUOYAH 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 Cabinet 36" X 48" – CN# N/A

Exit Sign – CN# N/A

Cabinets with Single Drawer 24" X 30" – CN# N/A

Cabinet with Two Doors 17 1/2" X 48" - CN# N/A

Hanging Shelf 12" X 48" – CN# N/A

Metal Awning 18" T X 48" L – CN# N/A

4 Drawer Cabinet 24" X 24" – CN# N/A

4 Drawer Cabinet 30" X 30" – CN# N/A

Counter Top 24 ½" X 55 ¼" – CN# N/A

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

WHEREAS, the Redbird Stomp Grounds 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 Redbird Stomp Grounds 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 $\underline{16}^{th}$ day of <u>February</u>, 2016, having $\underline{17}$ members present, constituting a quorum, by the vote of $\underline{17}$ yea; $\underline{0}$ nay; $\underline{0}$ abstaining.

Council of the Cherokee Nation

ATTEST:

Frankie Hargis, Secretary O Council of the Cherokee Nation

Approved and signed by the Principal Chief this \\ \Delta \day of February, 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:

Chairperson:

Signature/Initial

Returned to Presenter:

Date

Date

Cherokee Nation Act/Resolution Proposal Form

	Act X Resolution
TITLE:	Authorizing the donation of Surplus Equipment to the Redbird Stomp Grounds in Sequoyah County
DEPARTMENT CONTACT: John Walls	
RESOLUTION PRESENTER: Lacey A. Horn	
COUNCIL SPONSOR: David Thornton	

NARRATIVE:

01-07-16P02:44 RCVD