Committee: Executive & Finance Committee
Date: 1-7-16
Committee Date: 1-28-16
Spor

Author: <u>Lacey Horn</u> Sponsor: <u>Bryan Warner</u>

#### **RESOLUTION NO. 12-16**

#### COUNCIL OF THE CHEROKEE NATION

# A RESOLUTION AUTHORIZING THE CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO STOKES 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

Hanging Shelf 12" X 48" - CN# N/A

4 Drawer Cabinet 24" X 24" - CN# N/A

4 Drawer Cabinet 30" X 30" – CN# N/A

Counter Top 30 ½" X 87 ½" – CN# N/A

Counter Top 24 ½" X 54" – CN# N/A

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

WHEREAS, the Stokes 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 Stokes 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 February, 2016, having  $\underline{17}$  members present, constituting a quorum, by the vote of  $\underline{17}$  yea;  $\underline{0}$  nay;  $\underline{0}$  abstaining.

oe Byrd, Speaker

Council of the Cherokee Nation

ATTEST:

Frankie Hargis, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this \_\@ 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 Administration Approval: **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
	Authorizing the donation of Surplus Equipment to the Stokes Stomp Grounds in Sequoyah County	
DEPARTMENT CONTACT: John Walls		
RESOLUTION PRESENTER: Lacey A. Horn		
COUNCIL SPONSOR: Bryan Warner		
NARRATIVE:		

01-07-16P02:45 RCVD