

Committee: Executive & Finance

Date: 02-04-2016 Committee Date: 02-17-2016

Author: Billy Hix

Sponsor: Curtis Snell

RESOLUTION NO. 20-16

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING THE DONATION OF SURPLUS EQUIPMENT TO
DELAWARE CO. RURAL WATER DISTRICT # 11**

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 desires to assist in providing a source of clean drinking water to our communities;

WHEREAS, the Cherokee Nation assisted Delaware Co. Rural Water District # 11 with the construction of the Leach Waterline project.

WHEREAS, the Cherokee Nation has miscellaneous parts and materials remaining from that project that cannot be used elsewhere namely:

- 56 – 10” X 1” pipe saddles
- 56 – 5/8” meter loops
- 56 – 1” corporation stops
- 12 – 3” X 1” pipe saddles

WHEREAS, Delaware Co. Rural Water District # 11 is a non-profit rural water district that provides water to the Citizens of Leach, Twin Oaks and Oaks OK,

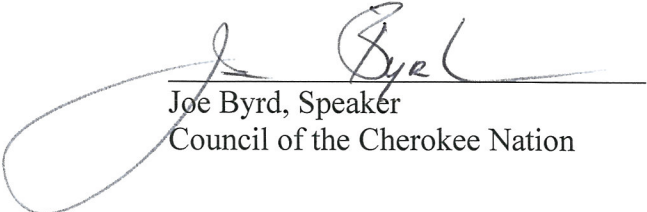
WHEREAS, Delaware Co. Rural Water District # 11 can utilize these parts and materials for installation of water meters for Cherokee citizens

BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation Engineering and Sanitation Facilities Construction Program to donate the surplus equipment to Delaware Co. Rural Water District # 11, namely:

- 56 – 10” X 1” pipe saddles
- 56 – 5/8” meter loops
- 56 – 1” corporation stops
- 12 – 3” X 1” pipe saddles

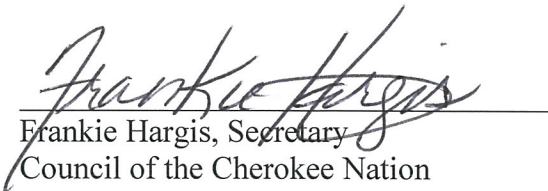
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14th day of March, 2016, having 15 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 0 abstaining.



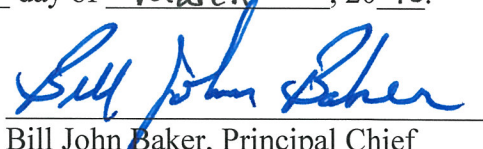
Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:




Frankie Hargis, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 22 day of March, 20 16.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin Jr., Secretary of State
Cherokee Nation

**ADMINISTRATIVE
CLEARANCE**

Dept/Program:

Signature/Initial Date

Executive Director:

Signature/Initial Date

Finance (if needed):

Signature/Initial Date

Government Resources:

Signature/Initial Date

Administration Approval:

Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Signature/Initial Date

Standing Committee & Date:

Chairperson:

Signature/Initial Date

Returned to Presenter:

Date

**Cherokee Nation
Act/Resolution Proposal Form**

☐ Act

☒ Resolution

**A RESOLUTION AUTHORIZING THE DONATION
OF SURPLUS EQUIPMENT TO DELAWARE CO
RWD # 11**

TITLE:

DEPARTMENT CONTACT: Billy Hix - X 5126

RESOLUTION PRESENTER: Ron Qualls

COUNCIL SPONSOR: Harley Buzzard, Curtis Snell

NARRATIVE:

This Resolution authorizes the Engineering and Sanitation Facilities Construction (E&SFC) Program to donate surplus miscellaneous waterline materials to Delaware Co. RWD # 11.