Committee: Executive & Finance

Date: August 10, 2016 Commi

Committee Date: August 25, 2016

Author: <u>Lacey Horn</u> Sponsor: <u>Joe Byrd</u>

#### **RESOLUTION NO. 72-16**

#### COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO WORK FORCE IN CHEROKEE 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 Warehouse has the following equipment in its inventory that has been deemed surplus:

CN #46693 Purple Office Chair

CN #1367 Purple with wooded arms Guest Chair

CN #1487 Hanging Cabinet 2Door CN #1488 Hanging Cabinet 2Door

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

WHEREAS, the Work Force 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 Work Force located in Cherokee 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  $\underline{12}^{th}$  day of September, 2016, having  $\underline{15}$  members present, constituting a quorum, by the vote of  $\underline{15}$  yea;  $\underline{0}$  nay;  $\underline{0}$  abstaining.

ATTEST:

Council of the Cherokee Nation

Frankie Hargis, Secretar

Council of the Cherokee Nation

## ADMINISTRATIVE 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:** .4dislative Coordinator: Standing Committee & Date: Chairperson: Signature/Initial Date Returned to Presenter: Date

# Cherokee Nation Act/Resolution Proposal Form

	Act X Resolution
TITLE:	<u>Authorizing the donation of Surplus Equipment to the Work Force in Cherokee County</u>
DEPARTMENT CONTACT: John Walls	
RESOLUTION PRESENTER: Lacey A. Horn	
COUNCIL SPONSOR: Joe Byrd	

**NARRATIVE:** 

Approved and signed by the Principal Chief this \( \frac{1}{4} \) day of \( \frac{\text{September}, 2016.}{\text{}} \)

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

Chuck Hoskin Jr., Secretary of State

Cherokee Nation