Committee: Executive & Finance Author: Lacey Horn

Date: August 10, 2016 Committee Date: August 25, 2016 Sponsor: Joe Byrd

#### **RESOLUTION NO. 73-16**

#### COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO CALVARY INDIAN BAPTIST CHURCH 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 #1103	Maroon Guest Chair	CN #1439	Peach Plastic Chair
CN #1104	Turquoise Guest Chair	CN #1440	Peach Plastic Chair
CN #52538	Turquoise Guest Chair	CN #1441	Peach Plastic Chair
CN #52444	Turquoise Guest Chair	CN #1442	Peach Plastic Chair
CN #1102	Maroon Guest Chair	CN #1443	Peach Plastic Chair
CN #1157	Tan Guest Chair	CN #1444	Green Plastic Chair
CN #1304	Maroon Guest Chair	CN #1445	Tan Plastic Chair
CN #1308	Maroon Guest Chair	CN #1554	Blue Guest Chair
CN #0704	Maroon Guest Chair	CN #1555	Blue Guest Chair
CN #0705	Maroon Guest Chair	CN #1120	Small Table
CN #0699	Maroon Guest Chair	CN #62223	Grey Table
CN #0698	Maroon Guest Chair	CN #86933	Small Desk
CN #0706	Maroon Guest Chair	CN #86926	Small Desk
CN #0707	Maroon Guest	CN #86934	Small Desk
Chair		CN #05218	Brown Round Table
CN #0700	Maroon Guest Chair	CN #1538	White Bookshelf
CN #1362	Grey Guest Chair		
CN #2871	Maroon Guest Chair		
CN #32307	Maroon Guest Chair		

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

WHEREAS, the Calvary Indian Baptist Church 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 Calvary Indian Baptist Church 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 <u>September</u>, 2016, having  $\underline{15}$  members present, constituting a quorum, by the vote of  $\underline{15}$  yea;  $\underline{0}$  nay;  $\underline{0}$  abstaining.

**ATTEST:** 

Joe Byrd, Speaker

Council of the Cherokee Nation

rankie Hargis, Sec<del>retary</del>

Council of the Cherokee Nation

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: **NARRATIVE:** Grants/Contracts/Budgets) **Government Resources:** Signature/Initial Date **Administration Approval: LEGISLATIVE CLEARANCE:** Legal & Legislative Coordinator: Standing Committee & Date: Chairperson: Signature/Initial Date Returned to Presenter: Date

# Cherokee Nation Act/Resolution Proposal Form

	Act	X Resolution		
TITLE: Authorizing the donation of Surplus Equipment to the Calvary Indian Baptist Church in Cherokee County				
DEPARTMENT CONTACT: John Walls				
RESOLUTION PRESENTER: Lacey A. Horn				
COUNCIL SPONSOR: _Joe Byrd				