Committee: Executive & Finance Author: Lacey Horn
Date: August 10, 2016 Committee Date: August 25, 2016 Sponsor: Frankie Hargis

RESOLUTION NO. 74-16

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO MARYETTA SCHOOL IN ADAIR 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 #1106 Office Chair CN #1141 Office Chair CN #1151 Office Chair CN #66975 Office Chair CN #0633 Office Chair CN #1526 Office Chair CN #1527 Office Chair CN #1529 Office Chair CN #1530 Office Chair CN #0615 Office Chair CN #61559 Office Chair CN #1558 Office Chair CN #36700 Stool CN #1155 Stool CN #1305 Stool CN #1462 Stool CN #1463 Stool CN #1129 Stool

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

WHEREAS, the Maryetta School 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 Maryetta School located in Adair 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:

Joe Byrd, Speake

Council of the Cherokee Nation

Frankie Hargis, Secretary Council of the Cherokee Nation

Approved and signed by the Principal Chief this 14 day of September 2016.

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 Treasurer: (Required: Grants/Contracts/Budgets) **Government Resources:** Signature/Initial **Administration Approval:** LEGISLATIVE CLEARANCE: & Legişlative Coordinator: Signature/Initial 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 Sin Adair County	Surplus Equipment to the Maryetta School
DEPARTMENT CONTACT: John Walls		
RESOLUTION PRESENTER: Lacey A. Horn		
COUNCIL SPONSOR: Frankie Hargis		

NARRATIVE: