Committee: Executive & Finance Author: Lacey Horn

Date: August 10, 2016 Committee Date: August 25, 2016 Sponsor: Victoria Vazquez

RESOLUTION NO. <u>75-16</u>

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS EQUIPMENT TO NATIVE AMERICAN FELLOWSHIP, INC. IN NOWATA 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 #66504 Husqvarna zero turn

CN #1412 finish mower woods RM 360

CN #53352 Grooming mower John Deere 261

CN #74270 Air compress 220

CN #36502 blade John Deere

CN #70801 Electric stove

CN #1508 Shop lights

CN #1509 Shop lights

CN #1559 king safe w/key

CN #1547 Brinks Security box

CN #1548 Brinks Security box

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

WHEREAS, the Native American Fellowship, Inc. located within the Cherokee Nation jurisdictional boundaries, operates on limited funds and the donation of this 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 equipment to Native American Fellowship, Inc. located in Nowata 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

Frankie Hargis, Secretary

Council of the Cherokee Nation

Approved and signed by the Principal Chief this U 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:** સુવેl & 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 Native American Fellowship, Inc. in Nowata County	1
DEPARTMENT CONTACT: John Walls	
RESOLUTION PRESENTER: Lacey A. Horn	
COUNCIL SPONSOR:	

NARRATIVE: