Committee: Executive & Finance

Date: August 10, 2016 Committee Date: August 25, 2016 Author: Lacey Horn Sponsor: Shawn Crittenden

RESOLUTION NO. 78-16

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO FAIRFIELD COMMUNITY BUILDING 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 #1333

Bookcase

CN #58359

Bookcase

CN #1294

Black Office Chair

CN #0623

Office Chair

CN #1506

Chair

CN #68932

Stool

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

WHEREAS, the Fairfield Community Building 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 Fairfield Community Building 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 12th day of September, 2016, having 15 members present, constituting a quorum, by the vote of 15 yea; 0 nay; 0 abstaining.

ATTEST:

Council of the Cherokee Nation

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:** Legal & Legislative 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 Community Building in A	n of Surplus Equipment to the Fairfield dair County
DEPARTMENT CONTACT: John Walls		
RESOLUTION PRESENTER: Lacey A. Horn		
COUNCIL SPONSOR: Shawn Crittenden		

NARRATIVE: