Committee: Executive & Finance
Date: 3-6-17 Committee Date: 3-21-17

Author: <u>Lacey Horn</u> Sponsor: <u>Frankie Hargis</u>

#### **RESOLUTION NO. 16-17**

#### 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 #89079/89080 - Corner Desk

CN #68741 - U Shape Desk w/Hutch

CN #44822/1086 - Double Pedestal desk

CN #44824 - Credenza

CN #1099 - Black Office Chair

CN #1522 - Black Office Chair

CN #1595 - Grey Office Chair

CN #1650 - Black Office Chair

CN #1700 - Black Office Chair

CN #1921 - Black Task Chair

CN #1922 - Black Task Chair

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 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  $10^{th}$  day of April, 2017, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; and 0 abstaining.

Joe Byrd, Speaker

Council of the Cherokee Nation

# Frankie Hargis, Secretary Council of the Cherokee Nation

Approved and signed by the Principal Chief this 17 day of Apcil, 2017.

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

## Cherokee Nation Act/Resolution Proposal Form

	Act X Resolution	
TITLE:	Authorizing the donation of Surplus Equipment to the Maryetta School in Adair County	
DEPARTMENT CONTACT: John Walls		
RESOLUTION PRESENTER: Lacey A. Horn		
COUNC	OUNCIL SPONSOR: Frankie Hargis	

**NARRATIVE:** 

15-06-17P04:04 RCVD