Committee: Executive & Finance Author: Lacey Horn
Date: 3-6-17 Committee Date: 3-21-17 Sponsor: Harley Buzzard

**RESOLUTION NO. 17-17** 

#### COUNCIL OF THE CHEROKEE NATION

## A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BOYS & GIRLS CLUB IN DELAWARE 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 #06362 - Double Ped Desk

CN #39612 - Desk

CN #51512 - Desk

CN #1612 - Grey Office Chair

CN #1617 - Grey Office Chair

CN #1695 - Office Desk

CN #1791 - Grey Divider Wall

CN #1835 - Black Office Chair

CN #68468 - Black Office Chair

CN #1839 - Desk

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

WHEREAS, the Boys & Girls Club 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 Boys & Girls Club located in Delaware 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.

Council of the Cherokee Nation

### ATTEST:

Frankie Hargis, Secretary Council of the Cherokee Nation

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

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 Date Administration Approval: **LEGISLATIVE CLEARANCE:** \_egal & Legislative Coordinator: Signature/Initial 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 Boys & Girls Club in Delaware County
DEPARTMENT CONTACT: John Walls	
RESOLUTION PRESENTER: Lacey A. Horn	
COUNC	IL SPONSOR: Harley Buzzard

**NARRATIVE:** 

3-06-17P04:04 REVIN