Committee: Executive & Finance Author: Lacey Horn

Date: 3-6-17 Committee Date: 3-21-17 Sponsor: Harley Buzzard

RESOLUTION NO. 19-17

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO SPAVINAW COMMUNITY BUILDING IN MAYES 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 #1152 - Black Metal Shelf R-2

CN #1635 - Wall Cabinets w/Lights B-2

CN #1636 - Wall Cabinets w/Lights B-2

CN #48902 - Medical "Cart Floor

CN #0567 - Red Office Chair Floor

CN #1717 - Red Office Chair Floor

CN #1790 - Masonite 4x8 Sheets G-3

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

WHEREAS, the Spavinaw 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 Spavinaw Community Building located in Mayes 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.

ATTEST:

Joe Byrd, Speaker

Council of the Cherokee Nation

Council of the Cherokee Nation

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:** Date **Administration Approval:** Signature/Initial Date LEGISLATIVE CLEARANCE: Legislative Coordinator: Standing Committee & Date: Chairperson: SignatureInitial Date

Returned to Presenter:

Date

Cherokee Nation Act/Resolution Proposal Form

	Act X Resolution
TITLE:	Authorizing the donation of Surplus Equipment to the Spavinaw Community Building in Mayes county
DEPARTMENT CONTACT: John Walls	
RESOLUTION PRESENTER: Lacey A. Horn	
COUNCIL SPONSOR: _Harley Buzzard	

NARRATIVE:

3-06-17P04:02 RCVD