Committee: Executive & Finance

Date: <u>3-6-17</u> Committee Date: 3-21-17

Author: <u>Lacey Horn</u> Sponsor: <u>Shawn Crittenden</u>

RESOLUTION NO. 23-17

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO STILWELL PUBLIC LIBRARY 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 #1130 - Black/Wooden Guest Chair

CN #21378 - Blue/Wood Guest Chair

CN #1185 - Bookshelf

CN #1368 - Red with wooded arms guest chair

CN #53779 - Woodtop Table

CN #59096 - Red Guest Chair

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

WHEREAS, the Stilwell Public Library 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 Stilwell Public Library 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.

ATTEST:

Council of the Cherokee Nation

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

<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: Signature/Intial Date

Returned to Presenter:

Date

Cherokee Nation Act/Resolution Proposal Form

	Act X Resolution
TITLE:	Authorizing the donation of Surplus Equipment to the Stilwell Public Library in Adair County
DEPARTMENT CONTACT: John Walls	
RESOLUTION PRESENTER: Lacey A. Horn	
COUNC	SIL SPONSOR: Shawn Crittenden

NARRATIVE:

3-06-17P04:03 RCVD