Committee: Executive & Finance Author: Lacey Horn
Date: September 28, 2017 Committee Date: October 26, 2017 Sponsor: Bryan Warner

RESOLUTION NO. 82-17

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO BRUSHY CHEROKEE ACTION ASSOCIATION IN SEQUOYAH 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:

Item#	89137	Med Distribution Bins
Item#	2033	Weight Lifting Machine
Item#	2094	2 Door Small Black Cart
Item#	2242	Black Plastic Presentation Board Caddy
Item#	2235	32" TV Wall Mount
Item#	2046	TV Wall Mount
Item#	91597	HP Scanjet N6310
Item#	3356	4Dwr File Cabinet
Item#	2189	4Dwr File Cabinet
Item#	2112	Wood Hutch
Item#	2325/45437	Cherry Shelf
Item#	014420	4Dwr Black File Cabinet
Item#	0050	4Dwr Grey File Cabinet
Item#	013290	Black Storage Cabinet
Item#	2348	Black Storage Cabinet

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

WHEREAS, the Brushy Cherokee Action Association 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 Brushy Cherokee Action Association located in Sequoyah 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 13^{th} day of November, 2017, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

ATTEST:

loe Byrd, Speaker

Council of the Cherokee Nation

rankie Hargis, Secretary

Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21st day of November, 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) NARRATIVE: **Government Resources:** Signature/Initial Date **Administration Approval: LEGISLATIVE CLEARANCE:** egal & Legislative Coordinator: Standing Committee & Date: Chairperson: Signature/Initial Date Returned to Presenter:

Date

Cherokee Nation Act/Resolution Proposal Form

	Act X Resolution			
TITLE:	Authorizing the donation of Surplus Equipment to the Brushy Cherokee Action Association in Sequoyah County.	<u>′</u>		
DEPARTMENT CONTACT:John Walls				
RESOLUTION PRESENTER: Lacey A. Horn				
COUNCIL SPONSOR: Bryan Warner				