Committee: Executive & Finance

Date: September 28, 2017 Committee Date: October 26, 2017

Author: Lacey Horn

Sponsor: E.O. "Junior" Smith

RESOLUTION NO. 86-17

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO SET FREE MINISTRIES 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# | 2358 | 7.5 Ton Trane Package Unit |
|-------|------------|---------------------------------------|
| Item# | 2050 | Rolling Medical Records Chart Storage |
| Item# | 1994 | Weight Machine |
| Item# | 1993 | Weight Machine |
| Item# | 2039 | Purple Sofa 3 Seat |
| Item# | 1779 | Metal Blue Guest Chair |
| Item# | 1778 | Metal Blue Guest Chair |
| Item# | 014417 | 4Dwr Black File Cabinet |
| Item# | 26976/1005 | Corner Table |
| Item# | 014221 | Black Mobile File Cabinet |
| Item# | 2011 | 4Dwr Black File Cabinet |
| Item# | 2338 | Lg Black Round Table |
| | | |

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

WHEREAS, the Set Free Ministries 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 Set Free Ministries 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:

Council of the Cherokee Nation

ankie Hargis, Secretary,

Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21 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) **Government Resources:** Signature/Initial Date **Administration Approval:** Date LEGISLATIVE CLEARANCE: Legal & Legislative Coordinator: Standing Committee & Date: Chairperson: SignatureXnitial Date

Returned to Presenter:

Date

Cherokee Nation Act/Resolution Proposal Form

| | Act X Resolution | | | |
|-------------------------------------|--|-----------|--|--|
| TITLE: | Authorizing the donation of Surplus Equipment to the Set Free Ministries in Sequoyah County. | <u>ee</u> | | |
| DEPARTMENT CONTACT: John Walls | | | | |
| RESOLUTION PRESENTER: Lacey A. Horn | | | | |
| COUNCI | IL SPONSOR: _E.O. "Junior" Smith | _ | | |

NARRATIVE: