Committee: Executive & Finance

Date: July 26, 2018 Committee Date: August 30, 2018

Author: Lacey Horn

Sponsor: Frankie Hargis

RESOLUTION NO. 41-18

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO ORCHARD ROAD COMMUNITY OUTREACH 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:

WHEREAS,

Desk	CN# 2840	Light Oak Single Ped Desk
Chairs	CN# 3181	Black Leather Office Chair
Hutch	CN# 2465	Wooden Hutch
Cabinets	CN# 42822	4 Dwr Metal File Cabinet

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

WHEREAS, the Orchard Road Community Outreach located within the Cherokee Nation jurisdictional boundaries, operates on limited funds and the donation of this 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 Orchard Road Community Outreach 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 September, 2018, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

ATTEST:

Joe Byrd, Speaker / Council of the Cherokee Nation

Frankie Hargis, Secretary

Council of the Cherokee Nation

Approved and signed by the Principal Chief this 13th day of September, 2018.

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:** Signature/Initial Date Administration Approval: LEGISLATIVE CLEARANCE: egal & Legislative Coordinator: Signature/Initial 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 Community Outreach in Ad	f Surplus Equipment to the Orchard Road air County.		
DEPARTMENT CONTACT: John Walls				
RESOLUTION PRESENTER: Lacey A. Horn				
COUNCIL SPONSOR: Frankie Hargis				

NARRATIVE: