

**RESOLUTION NO. 42-18****COUNCIL OF THE CHEROKEE NATION****A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE  
TO DONATE SURPLUS OFFICE EQUIPMENT TO ADAIR COUNTY  
BOYS & GIRLS CLUB 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,**

Chairs	CN# 64409	Maroon Office Chair
Chairs	CN# 86925	Black Office Chair
Chairs	CN# 3139	Black Office Chair
Chairs	CN# 3138	Black Office Chair
Chairs	CN# 87117	Black Office Chair
Chairs	CN# 3132	Black Office Chair
Chairs	CN# 3131	Black Office Chair
Cabinets	CN# 3113	2Dr Cabinets
Hutch	CN# 3112	Small Hutch
Cabinets	CN# 67407	4Dwr Black File Cabinet
Chairs	CN# 67668	Purple Office Chair
Chairs	CN# 25074	Brown Office Chair
Chairs	CN# 3046	Maroon Office Chair
Chairs	CN# 3056	Black Leather Office Chair
Chairs	CN# 64403	Maroon Office Chair
Chairs	CN# 3034	Maroon Office Chair
Chairs	CN# 3016	Blue Office Chair
Carts	CN# 2982	Metal Mail Cart
Carts	CN# 1512	Metal Mail Cart
Chairs	CN# 46859	Guest Chairs
Chairs	CN# 68891	Grey Guest Chair
Cabinets	CN# 019198	Black 4Dwr File Cabinet
Chairs	CN# 2729	Dark Blue Task Chair
Tables	CN# 0006	Round Table
Chairs	CN# 2640	Grey Task Chair
Chairs	CN# 61510	Maroon Task Chair
Chairs	CN# 2407	Blue Waiting Chair
Cabinets	CN# 28094	Black Cabinet
Cabinets	CN# 28093	Black Cabinet

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

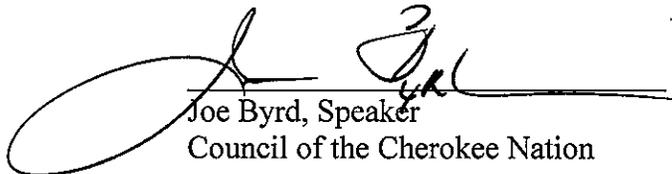
**WHEREAS**, the Adair County Boys & Girls Club located within the Cherokee Nation jurisdictional boundaries, operates on limited funds and the donation of this equipment would benefit them greatly.

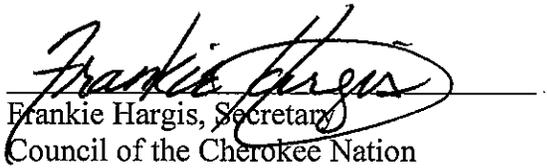
**BE IT RESOLVED BY THE CHEROKEE NATION**, that the Tribal Council hereby authorizes Cherokee Nation Warehouse to donate this surplus office equipment to Adair County Boys & Girls Club in Adair County as set out above.

**CERTIFICATION**

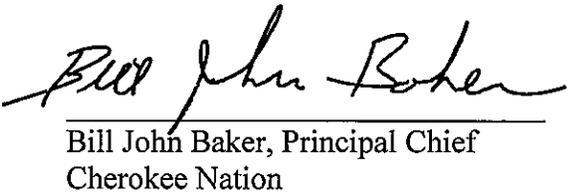
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 10<sup>th</sup> day of September, 2018, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

**ATTEST:**

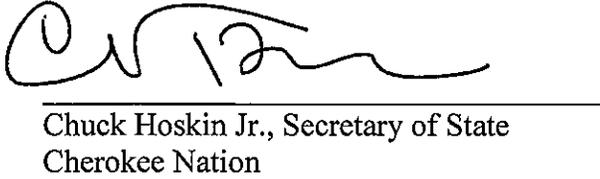
  
Joe Byrd, Speaker  
Council of the Cherokee Nation

  
Frankie Hargis, Secretary  
Council of the Cherokee Nation

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

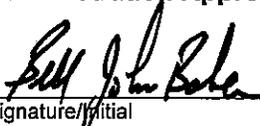
  
Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**

  
Chuck Hoskin Jr., Secretary of State  
Cherokee Nation

# Cherokee Nation Act/Resolution Proposal Form

Act       Resolution

<b><u>ADMINISTRATIVE CLEARANCE</u></b>	
<b>Dept/Program:</b>	
Signature/Initial	Date
<b>Executive Director:</b>	
Signature/Initial	Date
<b>Treasurer: (Required: Grants/Contracts/Budgets)</b>	
 <span style="float: right;">7-31-16</span>	
Signature/Initial	Date
<b>Government Resources:</b>	
Signature/Initial	Date
<b>Administration Approval:</b>	
 <span style="float: right;">8-14-16</span>	
Signature/Initial	Date

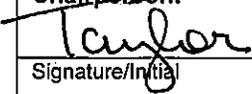
**TITLE:** Authorizing the donation of Surplus Equipment to the Adair County Boys & Girls Club in Adair County

**DEPARTMENT CONTACT:** John Walls

**RESOLUTION PRESENTER:** Lacey A. Horn

**COUNCIL SPONSOR:** Frankie Hargis

**NARRATIVE:**

<b><u>LEGISLATIVE CLEARANCE:</u></b>	
<b>Legal &amp; Legislative Coordinator:</b>	
 <span style="float: right;">8/15/18</span>	
Signature/Initial	Date
<b>Standing Committee &amp; Date:</b>	
<u>Executive Finance</u> <span style="float: right;">8/30/18</span>	
<b>Chairperson:</b>	
	
Signature/Initial	Date
<b>Returned to Presenter:</b>	
	Date