Committee: Executive & Finance

Date: February 15, 2019 Committee Date: February 28, 2019

Author: <u>Lacey Horn</u> Sponsor: <u>E.O. Smith</u>

RESOLUTION NO. 12-19

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS EQUIPMENT TO VIAN PEACE CENTER 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 #3510 Kitchen Pan Rack

Item #3501 Wooden Book Shelf

Item #3496 Reading Table

Item #41463 Grey Small Table

Item #0267 Letter Organizer

Item #3427 Steam kettle

Item #3445 Mobile Sign

Item #0147 Black 3Dwr Fireproof Cabinet

Item #3282 Black Metal Easel w/Paper

Item #31084 Printer Stand

Item #70365 2002 Ford Truck

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

WHEREAS, the Vian Peace Center 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 equipment to Vian Peace Center 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 11th day of March, 2019, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

Joe Byrd, Speaker

Council of the Cherokee Nation

ATTEST:

Janees Taylor, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 14th day of March, 2019.

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

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 Administration Approval: **LEGISLATIVE CLEARANCE:** Legal & Legislative Coordinator: Standing Committee & Date: Signature Initial Date Returned to Presenter: Date

Cherokee Nation Act/Resolution Proposal Form

	Act	t	x Resolution
TITLE:	Resolution to donate seques Se	surplus	equipment to the Vian Peace Center in
DEPARTMENT CONTACT: John Walls			
RESOLUTION PRESENTER: Lacey Horn			
COUNCIL SPONSOR: E.O. Smith			

NARRATIVE:

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