Committee: Executive & Finance

Date: February 27, 2019 Committee Date: February 28, 2019

Author: <u>Lacey Horn</u> Sponsor: <u>Mike Shambaugh</u>

RESOLUTION NO. 14-19

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS EQUIPMENT TO OAKS COMMUNITY ORGANIZATION IN CHEROKEE 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 # 012737 Conference Table

Item # 47989 Desk

Item # 3490 Chair

Item # 0278 Chair

Item # 3512 Chair

Item # 3205 Chair

Item # 3513 Chair

Item # 0818 Chair

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

WHEREAS, the Oaks Community Organization 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 Oaks Community Organization in Cherokee 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 11^{th} day of March, 2019, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

loe 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 Morch, 2019.

Bill John Paker, Principal Chief

Cherokee Nation

ATTEST:

S. Joe Crittenden, Deputy Principal Chief

Cherokee Nation

Cherokee Nation ADMINISTRATIVE Act/Resolution Proposal Form CLEARANCE Act x | Resolution Dept/Program: Resolution to donate surplus equipment to Oaks Community TITLE: Organization in Delaware county Signature/Initial Date **DEPARTMENT CONTACT:** John Walls **Executive Director:** RESOLUTION PRESENTER: Lacey Horn COUNCIL SPONSOR: Mike Shambaugh Signature/Initial Date Treasurer: (Required: **NARRATIVE:** Grants/Contracts/Budgets) **Government Resources:** Signature/Initial Administration/Approval: LEGISLATIVE CLEARANCE: al & Legislative Coordinator: Standing Committee & Date: Chairperson: Signature/(nitial Date

Returned to Presenter:

Date