Committee: Executive & Finance

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

Author: <u>Lacey Horn</u> Sponsor: <u>Dick Lay</u>

RESOLUTION NO. 16-19

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS EQUIPMENT TO NO-WE-TA CHEROKEE COMMUNITY FOUNDATION IN NOWATA 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:

CN Item #106134 Encore Mower

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

WHEREAS, the No-We-Ta Cherokee Community Foundation 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 No-We-Ta Cherokee Community Foundation in Nowata 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.

ATTEST:

Joe Byrd, Speaker

Council of the Cherokee Nation

Jamees Taylor, Secretary

Council of the Cherdkee Nation

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

Bill John Paker, Principal Chief Cherokee Nation

ATTEST:

S. Joe Crittenden, Deputy Principal Chief

Cherokee Nation

ADMINISTRATIVE Act/Resolution Proposal Form CLEARANCE Dept/Program: Resolution to donate surplus equipment to the No-We-Ta Cherokee Community Foundation in Nowata county. Signature/Initial Date **DEPARTMENT CONTACT: Executive Director:** RESOLUTION PRESENTER: COUNCIL SPONSOR: Signature/Initial Date Treasurer: (Required: **NARRATIVE:** Grants/Contracts/Budgets) **Government Resources:** Signature/Initial **Administration Approval:** LEGISLATIVE CLEARANCE: Legal & Legislative Coordinator; Standing Committee & Date: Chairperson: Signature/Initial Date Returned to Presenter:

Date

Cherokee Nation

John Walls

Dick Lay

Lacey Horn

x | Resolution

Act