Committee: Executive & Finance
Date: July 2, 2019 Committee Date: July 16, 2019

Author: <u>Jamie Cole</u> Sponsor: <u>Victoria Vazquez</u>

RESOLUTION NO. 35-19

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO NATIVE AMERICAN FELLOWSHIP, INC. 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# 4036	NO Dumping signs, set of 18
CN # 015257	Storage Cabinets
CN# 68216	4Drw Black File Cabinet
CN# 68409	4Drw Black File Cabinet
CN# 76136	1999Ford LF Boom Truck
CN# 61405	Metal File Cart

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

WHEREAS, the Native American Fellowship, Inc. 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 Native American Fellowship, Inc. 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 12^{th} day of August, 2019, having 17 members present, constituting a quorum, by the vote of 17 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 13th day of August, 2019.

Bill John Baker, Principal Chief

Cherokee Nation

ATTEST:

S. Joe Crittenden, Deputy Principal Chief

Cherokee Nation

Cherokee Nation <u>ADMINISTRATIVE</u> **Act/Resolution Proposal Form CLEARANCE** Act x Resolution Dept/Program: Resolution to donate surplus equipment to the Native American TITLE: Fellowship, Inc. in Nowata County Signature/Initial Date **DEPARTMENT CONTACT:** John Walls **Executive Director:** RESOLUTION PRESENTER: Jamie Cole COUNCIL SPONSOR: Signature/Initial Victoria Vazquez Date Treasurer: (Required: NARRATIVE: Grants/Contracts/Budgets) **Government Resources:** Signature/Initial Date **Administration Approval:** 7/3/19 LEGISLATIVE CLEARANCE: Legal & Legislative Coordinator: JUL 3'19 AM8:27 Date Standing Committee & Date: Chairperson: Signature initial Date Returned to Presenter: Date