Committee: Executive & Finance

Date: January 13, 2020 Committee Date: January 30, 2020

Author: <u>Loretta Keener</u> Sponsor: <u>Joe Byrd</u>

RESOLUTION NO. 11-20

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION WAREHOUSE TO DONATE SURPLUS OFFICE EQUIPMENT TO ELM TREE BAPTIST CHURCH 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#	4338	Maroon Bulletin Board
Item#	4339	Maroon Bulletin Board
Item#	4367	Maroon Bulletin Board
Item#	4368	Maroon Bulletin Board
Item#	4369	Maroon Bulletin Board

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

WHEREAS, the Elm Tree Baptist Church is 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 Elm Tree Baptist Church 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 10th day of February, 2020, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

ATTEST:

Council of the Cherokee Nation

Janees Taylor, Secretary

Council of the Cherokee Nation

Approved and signed by the Principal Chief this 12 day of February 2020.

Chuck Hoskin, Jr., Principal Chief

Cherokee Nation

ATTEST:

Tina Glory Jordan, Secretary of State Cherokee Nation

ADMINISTRATIVE CLEARANCE Dept/Program: Signature/Initial Date **Executive Director:** Signature/Initial Date Treasurer: (Required: Grants/Contracts/Budgets) **Government Resources:** Signature/Initial Date **Administration Approval: LEGISLATIVE CLEARANCE:** egal & Legislative Coordinator: Standing Committee & Date: Chairperson: Signature/Initial Date Returned to Presenter:

Date

Cherokee Nation Act/Resolution Proposal Form

		Act	t	X Res	solution			
TITLE:	WAREHOU	SE TO D	ONATE :		CHEROKEE OFFICE EQUIF ROKEE COUNT			
DEPARTMENT CONTACT: Jamie Cole								
RESOLUTION PRESENTER:								
COUNC	IL SPONS	OR:	Joe Byrd					

NARRATIVE:

This Resolution will authorize Cherokee Nation Warehouse to donate surplus office equipment to Elm Tree Baptist Church.

JAN 13'20 PM5:31