

RESOLUTION NO. 12-20

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION HEALTH SERVICES TO DONATE A NATURAL GAS GENERATOR AND COMPONENTS TO MARYETTA SCHOOL

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on behalf of the Cherokee people; and

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; and

WHEREAS, the Cherokee Nation Health Services has a natural gas generator (Generac Brand , 100KW , Model # 94A03739-S), an engine (Chevy 7.4, 454 CI SER# 76785) and a transfer switch (Generac Brand, 420 amps, 250 volts SER# 26860: Model #94A03739-W) located at the Wilma P. Mankiller Stillwell Clinic that has been deemed surplus; and

WHEREAS, the Cherokee Nation Health Services desires to donate this equipment in "as- is" condition with Cherokee Nation and/or its entities not assisting with and/or disassembling the items for transport or delivery; and

WHEREAS, Maryetta School located within the Cherokee Nation jurisdictional boundaries, operates on limited funds and the donation of this natural gas generator and components would benefit them greatly; and

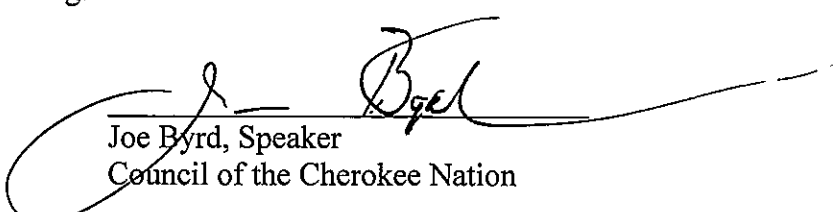
WHEREAS, Maryetta School will arrange for the transport and reassembly of the items from the Wilma P. Mankiller Stilwell Clinic.

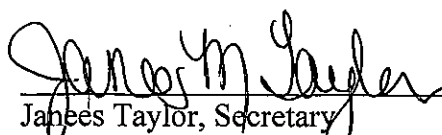
BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council hereby authorizes Cherokee Nation Health Services to donate these surplus items to Maryetta School in Adair County as set out above.

CERTIFICATION

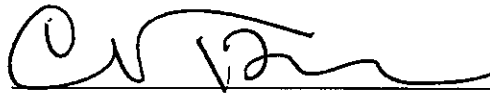
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 10th day of February, 2020, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

ATTEST:


Joe Byrd, Speaker
Council of the Cherokee Nation

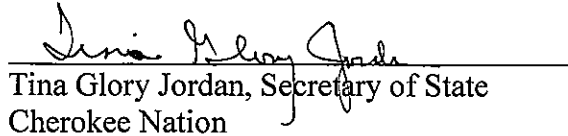

James Taylor, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 12th 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):**

Julianne Smith 1/18/20
Signature/Initial Date

Government Relations:

Signature/Initial

Date

Administration Approval:

June Grew 1/8/2020
Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Stacy 1/16/20
Signature/Initial Date

Standing Committee & Date:

Executive Finance 1/30/20

Chairperson:

Taylor
Signature/Initial Date

**Cherokee Nation
Act/Resolution Proposal Form**

☐ Act

☒ Resolution

TITLE:

**A RESOLUTION AUTHORIZING CHEROKEE
NATION HEALTH SERVICES TO DONATE A
NATURAL GAS GENERATOR AND COMPONENTS
TO MARYETTA SCHOOL**

DEPARTMENT CONTACT: Tralynna Sherrill Scott

RESOLUTION PRESENTER: Taralee Montgomery

COUNCIL SPONSOR: Canaan Duncan

NARRATIVE:

The Cherokee Nation Health Services desires to donate a natural gas generator and components to Maryetta School in "As-is" condition.

JAN 16 '20 AM 9:36