Committee: Resources Committee

Date: <u>03-02-10</u> Committee Date: <u>03-15-10</u>

Author: <u>Linda Donelson</u> Sponsor: <u>Jack Baker</u>

RESOLUTION NO. 25-10

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE SALE OF INHERITED PROPERTY IN THE STATE OF CALIFORNIA

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in 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, Cherokee Nation has inherited a condominium in the State of California by virtue of the Last Will and Testament of Elsie Wood Myer through The Elsie Wood Myer Living Trust;

WHEREAS, the Last Will and Testament and The Elsie Wood Myer Living Trust expressed the intent the resources be used for education;

WHEREAS, the property is Unit 6E located at 1001 Genter Street, #6E, La Jolla, California 92037;

WHEREAS, the Cherokee Nation desires to have said property sold.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Principal Chief of the Cherokee Nation, Chadwick Smith, and/or his authorized designee(s) be authorized to sell said parcel of land in accordance with the laws and regulations of Cherokee Nation and the State of California.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the $\underline{15^{th}}$ day of \underline{March} , 2010, having $\underline{17}$ members present, constituting a quorum, by the vote of $\underline{17}$ yea; $\underline{0}$ nay; $\underline{0}$ abstaining.

Meredith A. Frailey, Speaker Council of the Cherokee Nation

ATTEST:

Don Garvin, Secretary

Council of the Cherokee Nation

Approved and signed by the Principal Chief this day of Much

Chadwick Smith, Principal Chief

Cherokee Nation

ATTEST:

Melanie Knight, Secretary of State Cherokee Nation

ADMINISTRATIVE CLEARANCE: Program/Project Manager:	Cherokee Nation Act/Resolution Proposal Form	
Signature Date		
Department Director:	Act	X Resolution
Signature Date	TITLE: Sale of Inherited Property in California	
Group Leader:	Department Contact:	Linda Donelson
Signature Date	Resolution Presenter:	Linda Donelson
Finance Approval (if needed):	Council Sponsor:	Jack Baker
Signature Date Government Resources Group:	NARRATIVE: (See Attached Outline for Information Needed) The purpose of this resolution is authorization of a sale of property acquired in the State of California through a Last Will and Testament transfer. Sale proceeds will be deposited with Cherokee Nation for education purposes.	
Kita Mayin 3/2/10 Signature Date		
Administration Approval: Signature Date		
LEGISLATIVE CLEARANCE		
\$ Legislative Aide:		

Signature/Initial

Standing Committee:

| 3|15|30|0
| Next Meeting Date

| Chairperson:
| Signature/Initial | Date
| Returned to Presenter:
| Date