

**PASSED**

**CHICKASAW TRIBAL LEGISLATURE**

**General Resolution Number 26-007**

**Authorization for Acceptance of Real Property in Pontotoc County**

**WHEREAS,** in accordance with Article VII, Sections 4 and 7 of the Constitution of the Chickasaw Nation, the Chickasaw Tribal Legislature shall enact rules and regulations pertaining to the Chickasaw Nation, and shall make decisions pertaining to the acquisition, leasing, disposition and management of real property subject to federal law, and

**WHEREAS,** in accordance with Article XI, Section 1 of the Constitution of the Chickasaw Nation, the Governor shall perform all duties appertaining to the office of Chief Executive. He shall sign official papers on behalf of the Nation, and

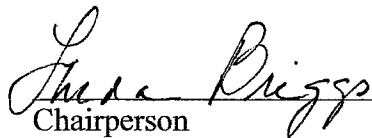
**WHEREAS,** the Chickasaw Nation previously acquired land in Pontotoc County from the Ada Industrial Development Corporation on October 4, 2004. At the time the land was conveyed to the Chickasaw Nation, a strip of the parcel was excluded from the conveyance based on an incorrect survey description. At this time the AIDC would like to convey the additional parcel of land to the Chickasaw Nation to allow access to Patterson Road, and

**WHEREAS,** the Land Development Committee recommends that the Chickasaw Nation accept from the Ada Industrial Development Corporation a tract of land described as follows:

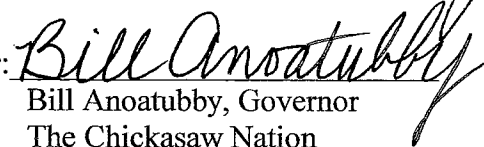
Beginning at the Northwest corner of said NW/4 of NW/4 of Section 26; thence N 89°56'00" E along the North line of said Section 26, a distance of 1093.76 feet; thence S 00°02'23" E a distance of 62.38 feet; thence S 89°56'00" W a distance of 1093.73 feet to a point on the West line of said NW/4 of NW/4; thence N 00°04:00" W along said West line a distance of 62.38 feet to the point of beginning, containing 1.566 acres, more or less.

**NOW, THEREFORE, BE IT RESOLVED,** that Chickasaw Tribal Legislature hereby authorizes and approves the Governor of the Chickasaw Nation, or his designee, to negotiate the transfer of said land from the Ada Industrial Development Corporation to the Chickasaw Nation. The Governor is authorized to request the Bureau of Indian Affairs to place the property U.S.A. in Trust for the Chickasaw Nation after acquisition, if such action is advantageous.

Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on November 21, 2008, by a vote of 11 ayes, 0 nays and 0 abstentions.

  
\_\_\_\_\_  
Chairperson  
Chickasaw Tribal Legislature

  
\_\_\_\_\_  
Secretary  
Chickasaw Tribal Legislature

Concur:   
\_\_\_\_\_  
Bill Anoatubby, Governor  
The Chickasaw Nation

Date: NOV 24 2008

**CHICKASAW TRIBAL LEGISLATURE**

**General Resolution Number 26-007**

**Authorization for Acceptance of Real Property in Pontotoc County**

**Explanation:** This Resolution approves the Chickasaw Nation's request to accept real property in Ada, Pontotoc County Oklahoma, described as: Beginning at the Northwest corner of said NW/4 of NW/4 of Section 26; thence N 89°56'00" E along the North line of said Section 26, a distance of 1093.76 feet; thence S 00°02'23" E a distance of 62.38 feet; thence S 89°56'00" W a distance of 1093.73 feet to a point on the West line of said NW/4 of NW/4; thence N 00°04:00" W along said West line a distance of 62.38 feet to the point of beginning, containing 1.566 acres, more or less.

**Property Location:** Pontotoc County

**Use:** Firehouse for the Bureau of Indian Affairs

**Purpose:** Self-determination

**Presented by:** Land Development Committee  
Judy Goforth Parker, Committee Chair