

**PASSED**

**CHICKASAW TRIBAL LEGISLATURE**

**General Resolution Number 26-008**

**Authorization for Geophysical Permit in Marshall 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

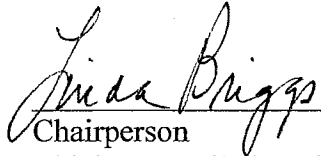
**WHEREAS,** Chesapeake Energy, Inc., 109 South First Street, Madill, Oklahoma 73446, is proposing geophysical permit number G03-02-2007 across one property containing 1,174 acres adjacent to the Chickasaw Nation's Children's Village owned by the Chickasaw Nation described as follows:

All that part of the NW/4 NW/4 NE/4 lying and being South and West of Glasses Creek and the N/2 SW/4 NW/4 NE/4; S W/4 S W/4 NW/4 NE/4; NW/4 SW/4 NE/4; W/2 NE/4 SW/4 NE/4; and SE/4 NE/4 SW/4 NE/4; and S/2 hW74 SE/4 NE/4; S/2 SE/4 NE/4; and SE/4 SW/4 NE/4; and NE/4 SE/4; and a tract described as commencing at the Southwest Corner of the NW/4 SE/4; thence running at an angle of about 25 degrees East of North for 960 feet to within 420 feet of the North line of NW/4 SE/4; thence running on a straight line 1090 feet direct to the Northeast Corner of the NW/4 SE/4; thence running due West 1320 feet; thence due South 1320 feet to the point of beginning, all in Section 20; and the W/2 SW/4 NW/4 SE/4; S/2 NE/4 SW/4 SE/4; S/2 SW/4 SE/4; NW/4 SW/4 SE/4; S/2 SW/4; W/2 E/2 NW/4 SW/4; SE/4 SE/4 NW/4 S W/4; NE/4 NE/4 NW/4 S W/4; W/2 NW/4 S W/4; W/2 S W/4 S W/4 NW/4; SE/4 S W/4 SW/4 NW/4 of Section 21; and the S/2 S/2 SE/4 SW/4 of Section 22; and N/2 NW/4; SE/4 NW/4; SW/4 NW/4; SW/4; W/2 NW/4 NE/4; and N/2 NE/4 NW/4 NE/4; SW/4 NE/4 NW/4 NE/4; and W/2 SE/4 NW/4 NE/4; W/2 SW/4 SW/4 NE/4; E/2 NE/4 NW/4 SE/4; SE/4 NW/4 SE/4; W/2 NW/4 SE/4; N/2 SW/4 SE/4; SW/4 SW/4 SE/4 of Section 27; E/2 E/2 NE/4 NE/4; SW/4 SE/4 NE/4 NE/4; S/2 NE/4; NW/4 NE/4; NE/4 NE/4 NW/4; and S/2 N/2 NW/4; SE/4 NW/4; SE/4; E/2 SW/4 of Section 28; all in Township 6 South, Range 6 East of the Indian Base and Meridian, Marshall County, less and except a certain tract or parcel of land located in the SE/4 SE/4 SW/4 of Section 27, Township 6 South, Range 6 East, Marshall County, described as beginning at the Southeast Corner of SE/4 SE/4 SW/4 of Section 27; thence North a distance of 66 feet; thence West a distance of 660 feet; thence South a distance of 66 feet; thence East a distance of 660 feet to the point of beginning; and less and except a strip, piece, or parcel of land lying in the E/2 SW/4 of Section 28, Township 6 South, Range 6 East, Marshall County, said parcel of land being described by metes and bounds as follows: Beginning at

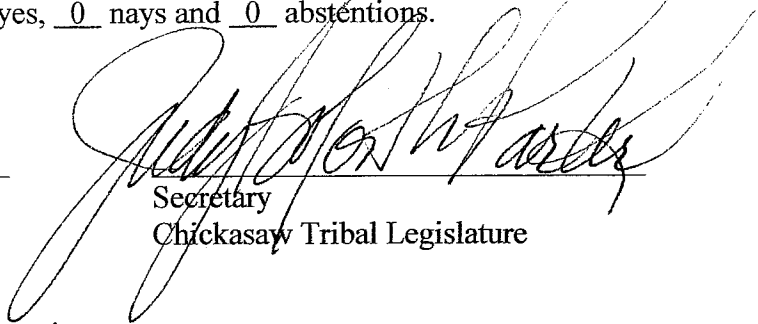
the Southwest Corner of said E/2 SW/4; thence North along the West line of said E/2 SW/4 a distance of 60.12 feet to a point on the present North right-of-way line of US. Highway No. 70; thence East along said right-of-way line a distance of 122.92 feet to a jog in said right-of-way line; thence South along said jog a distance of 10 feet; thence East along said right-of-way line a distance of 287.72 feet; thence North 83 degrees 01 minutes 50 seconds East a distance of 301.82 feet; thence North 89 degrees 19 minutes 37 seconds East a distance of 608.13 feet to a point on the East line of said E/2 SW/4; thence South along said East line a distance of 85.21 feet to the Southeast corner of said E/2 SW/4; thence West along the South line of said E/2 SW/4 a distance of 1,318.76 feet to the point of beginning, containing 0.62 acres, more or less of new right-of-way, the remaining area included in the above description being right-of-way occupied by present highway; and less and except a strip, piece, or parcel of land lying in the SE/4 of Section 28, Township 6 South, Range 6 East, Marshall County, said parcel of land being described by metes and bounds as follows: beginning at the Southwest Corner of the SE/4; thence North along the West line of said SE/4 a distance of 85.21 feet; thence North 89 degrees 19 minutes 37 seconds East a distance of 805.24 feet; thence South 00 degrees 40 minutes 24 seconds East a distance of 15.00 feet to a point on the present north right-of-way line of US. Highway No. 70; thence East along said right-of-way a distance of 400 feet to a jog in said right-of-way line; thence North along said jog a distance of 50 feet; thence East along said right-of-way line a distance of 115 feet to a jog in said right-of-way line; thence North along said jog a distance of 15 feet; thence East along said right-of-way line a distance of 45 feet to a jog in said right-of-way line; thence South along said jog a distance of 15 feet; thence East along said right-of-way line a distance of 140 feet to a jog in said right-of-way line; thence South along said jog a distance of 55 feet; thence East along said right-of-way line a distance of 286.63 feet; thence North 79 degrees 23 minutes 59 seconds East a distance of 203.04 feet; thence North 89 degrees 19 minutes 37 seconds East a distance of 646.08 feet to a point on the East line of said SE/4; thence South along said East line a distance of 100.18 feet to the Southeast Corner of said SE/4; thence West along the South line of said SE/4 a distance of 2,637.85 feet to the point of beginning, containing 1.25 acres, more or less of new right-of way, the remaining area included in the above description being right-of-way occupied by the present highway, LESS AND EXCEPT ALL MINERALS, for an access fee of \$10.00 per acre for a total of \$11,740.00, for a term of six months beginning with the date of approval.

**NOW, THEREFORE, BE IT RESOLVED,** that Chickasaw Tribal Legislature hereby authorizes and approves the proposed Prospecting Permit in favor of Chesapeake Energy, Inc.

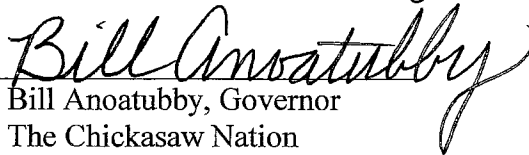
Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on November 21, 2008, by a vote of 11 ayes, 0 nays and 0 abstentions.



Chairperson  
Chickasaw Tribal Legislature



Secretary  
Chickasaw Tribal Legislature

Concur:   
Bill Anoatubby, Governor  
The Chickasaw Nation

NOV 24 2008

Date: \_\_\_\_\_

**CHICKASAW TRIBAL LEGISLATURE**  
**General Resolution Number 26-008**  
**Authorization for Geophysical Permit in Marshall County**

**Explanation:** This Resolution approves Geophysical Permit number G03-02-2007 in favor of Chesapeake Energy, Inc., 109 South First Street, Madill, Oklahoma 73446, for a geophysical permit across one (1) property owned by the Chickasaw Nation for an access fee of \$10.00 per acre for a total of \$11,740.00, for a term of six (6) months beginning with the date of approval.

**Property Location:** Marshall County

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