

PASSED

CHICKASAW TRIBAL LEGISLATURE

General Resolution Number 26-015

Authorization to Terminate and Replace Lease 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 Land Development Committee recommends the termination of the existing lease with Crooked Oak Properties on property located in Ada, Pontotoc County, Oklahoma, described as follows:

A part of the NE/4 SE/4 SW/4 of Section 28, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows: Beginning at a point 135.9 feet West and 85 feet South of the Northeast corner of said NE/4 SE/4 SW/4; thence West a distance of 12 feet; thence South a distance of 75.5 feet; thence East a distance of 100 feet; thence North a distance of 8 feet; thence West a distance of 88 feet; thence North a distance of 67.5 feet to the point of beginning, and

WHEREAS, the Land Development Committee recommends replacement with a new lease in favor of the Arthur H. Chapman Living Trust, on property located in Ada, Pontotoc County, Oklahoma, described as follows:

A part of the NE/4 SE/4 SW/4 of Section 28, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows:

Beginning at a point 135.9 feet West and 85 feet South of the Northeast corner of said NE/4 SE/4 SW/4; thence West a distance of 12 feet; thence South a distance of 59.26 feet; thence East a distance of 12 feet; thence North a distance of 59.26 feet to the point of beginning,

And,

Beginning at a point 47.9 feet West and 152.5 feet South of the Northeast corner of said NE/4 SE/4 SW/4; thence West a distance of 60.6 feet; thence South a distance of 8 feet; thence East a distance of 60.6 feet; thence North a distance of 8 feet to the point of beginning, together with all improvements thereon, if any, in their present condition, ordinary wear and tear excepted, and

CHICKASAW TRIBAL LEGISLATURE

General Resolution Number 26-015

Authorization to Terminate and Replace Existing Lease in Pontotoc County

Explanation: This resolution approves the Chickasaw Nation's request to terminate the existing lease with Crooked Oak Properties and replace with a new lease in favor of Arthur H. Chapman Living Trust. This lease is to be used as a buffer between the Chickasaw Nation property and the Chaprell Dodge property, and was negotiated with the original sales contract. Mr. Chapman has agreed to vacate a portion of the buffer for the KADA expansion project. This proposed lease covers a tract of land in Ada, Pontotoc County, Oklahoma, described as follows:

A part of the NE/4 SE/4 SW/4 of Section 28, Township 4 North, Range 6 East, Pontotoc County, Oklahoma, more particularly described as follows:

Beginning at a point 135.9 feet West and 85 feet South of the Northeast corner of said NE/4 SE/4 SW/4; thence West a distance of 12 feet; thence South a distance of 59.26 feet; thence East a distance of 12 feet; thence North a distance of 59.26 feet to the point of beginning,

And,

Beginning at a point 47.9 feet West and 152.5 feet South of the Northeast corner of said NE/4 SE/4 SW/4; thence West a distance of 60.6 feet; thence South a distance of 8 feet; thence East a distance of 60.6 feet; thence North a distance of 8 feet to the point of beginning, together with all improvements thereon, if any, in their present condition, ordinary wear and tear excepted, together with all improvements thereon, if any, in their present condition, ordinary wear and tear excepted.

Property Location: Pontotoc County


Use: To be utilized as a buffer between the Chickasaw Nation property and the Chaprell Dodge property

Emergency Legislation: This resolution is deemed emergency legislation because it was received after the first Friday of the month.

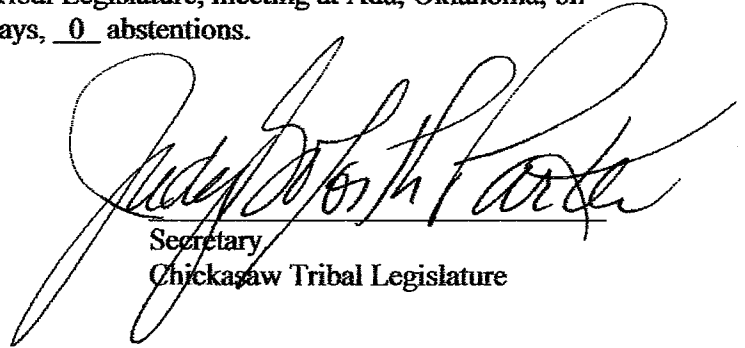
Presented By: Land Development Committee
Judy Goforth Parker, Committee Chair

NOW, THEREFORE, BE IT RESOLVED, that the Chickasaw Tribal Legislature hereby authorizes and approves the termination of the existing lease with Crooked Oak Properties and the approval of a new lease in favor of the Arthur H. Chapman Living Trust.

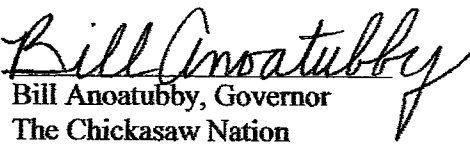
Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on January 16, 2009, by a vote of 13 ayes, 0 nays, 0 abstentions.



Chairperson
Chickasaw Tribal Legislature



Secretary
Chickasaw Tribal Legislature

Concur: 
Bill Anoatubby, Governor
The Chickasaw Nation

Date: JAN 16 2009