

PASSED

CHICKASAW TRIBAL LEGISLATURE
General Resolution Number 26-017
To Correct General Resolution 17-050
(Authorization for Acquisition 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

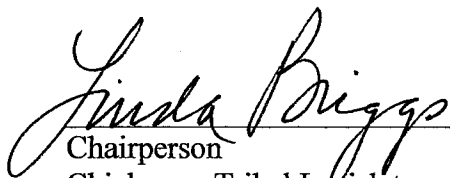
WHEREAS, in accordance with Article XI, Section 1 of the Constitution of the Chickasaw Nation, the Governor shall perform all duties appertaining to the office of Chief Executive. He shall sign official papers on behalf of the Nation, and

WHEREAS, this resolution more specifically describes the complete legal of a tract of land in Ada, Pontotoc County, Oklahoma, described as follows:

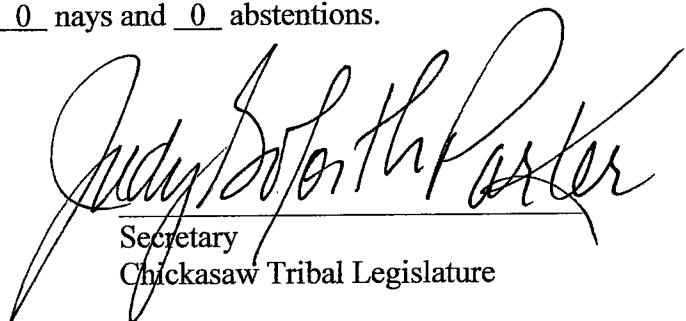
See Exhibit "A" attached

NOW, THEREFORE, BE IT RESOLVED, that General Resolution 17-050 is hereby affirmed for the purpose of more specifically and accurately identifying the complete legal description as requested by the Bureau of Indian Affairs for placing said tract of land U.S.A. in trust for the Chickasaw Nation.

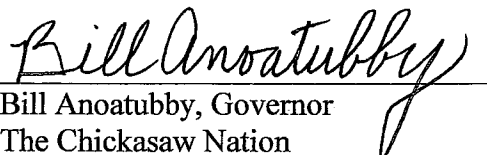
Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on February 20, 2009, by a vote of 12 ayes, 0 nays and 0 abstentions.



Chairperson
Chickasaw Tribal Legislature



Secretary
Chickasaw Tribal Legislature

Concur: 

Bill Anoatubby, Governor
The Chickasaw Nation

Date: FEB 20 2009

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Explanation: This Resolution re-affirms General Resolution 17-050 for the purpose of specifically and correctly identifying the complete legal description as follows:

See Exhibit "A" attached.

Property Location: Pontotoc County

Use: Expansion of Tribal Land

Purpose: Self-determination

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

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Exhibit "A"

LEGAL DESCRIPTION: A part of Lot 4, Section 30, Township 4 North, Range 7 East, more particularly described as follows, to-wit:

Beginning at the Southwest corner of said Lot 4, of said Section 30; thence North 00°00'00" East along the West line of said Lot 4, a distance of 359.82 feet to the point of beginning; thence North 00°00'00" East a distance of 30.00 feet; thence North 89°39'00" East a distance of 416.60 feet; thence North 00°00'00" East a distance of 270.00 feet to a point on the North line of the Southwest 10 acres of said Lot 4; thence North 89°39'00" East a distance of 50.1 feet to a point 466.7 feet East of the West line of said Lot 4; thence North 00°00'00" East a distance of 659.71 feet to a point on the North line of said Lot 4; thence North 89°39'46" East along said North line a distance of 232.22 feet to a point 450.00 feet West of the East line of said Lot 4; thence South 00°11'11" East and parallel with the East line of said Lot 4 a distance of 1052.56 feet; thence North 88°37'15" West a distance of 162.46 feet; thence South 00°11'11" East a distance of 271.80 feet to a point on the South line of said Lot 4; thence South 89°32'00" West along said South line a distance of 300.00 feet; thence North 00°00'00" East a distance of 359.82 feet; thence South 89°39'00" West a distance of 240.80 feet to the point of beginning, and containing 8.59 acres, more or less. Surface interest only.