

PASSED

CHICKASAW TRIBAL LEGISLATURE

General Resolution Number 26-018

To Correct General Resolution 21-017

(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

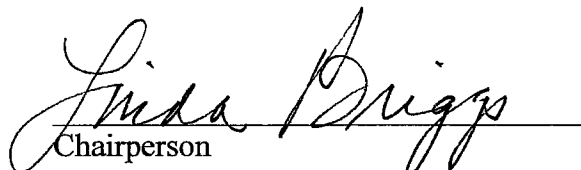
WHEREAS, in accordance with Article XI, Section 1 of the Constitution of the Chickasaw Nation, the Governor shall perform all duties appertaining to the office of Chief Executive. He shall sign official papers on behalf of the Nation, and

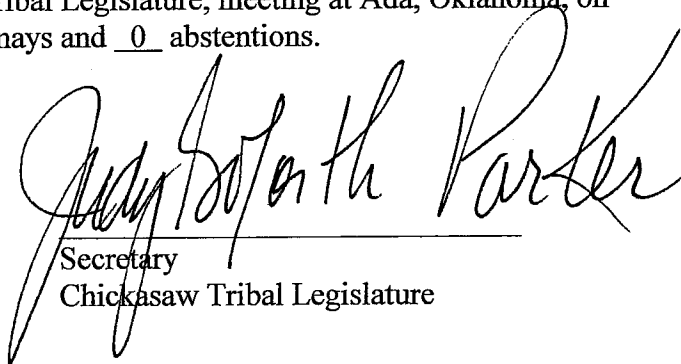
WHEREAS, this resolution more specifically describes the complete legal of a tract of land in Ada, Pontotoc County, Oklahoma, described as follows:

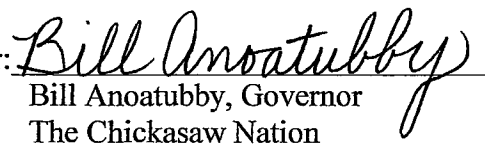
See Exhibit "A" attached.

NOW, THEREFORE, BE IT RESOLVED, that General Resolution 21-017 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

CHICKASAW TRIBAL LEGISLATURE
General Resolution Number 26-018
To Correct General Resolution 21-017
(Authorization for Acquisition of Real Property in Pontotoc County)

Explanation: This Resolution re-affirms General Resolution 21-017 for the purpose of specifically and correctly identifying the complete legal description as follows:

See Exhibit "A" attached.

Property Location: Pontotoc County

Use: Construction site for the new hospital

Purpose: Self-determination

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

Exhibit A

A tract of land located in Section Fourteen (14), Township Three (3) North, Range Six (6) East of the I.B.M., Pontotoc County, Oklahoma, being further described as follows:

Commencing at the Southeast Corner of said Section Fourteen (14); Thence S 89°27'03" W, along the South Section Line of said Section Fourteen (14), a distance of 1502.03 feet to the point of beginning; Thence N 0°45'52" W, a distance of 1321.05 feet; thence N 89°27'38" E, a distance of 328.50 feet; thence N 00°45'52" W, a distance of 674.41 feet, to a point on the existing Southwest Right-of-way for State Highway 99; thence along said Right-of-Way on a non-tangent curve to the right having a radius of 12477.85 feet, a chord bearing of N 36°29'12" W and a chord distance of 798.65 feet, for an arc distance of 798.79 feet; thence S 89°28'35" W, a distance of 645.00 feet; thence N 00°46'45" W a distance of 88.00 feet; thence N 84°13'07" E, a distance of 240.50 feet; thence N 00°46'45" W, a distance of 195.00 feet; thence N 89°31'58" E, a distance of 240.30 feet, to a point on existing Southwest Right-of-Way for State Highway 99; thence N 22°29'37" W, along said Right-of-Way a distance of 53.46 feet; thence continuing along said Right-of-Way on a non-tangent curve to the right, having a radius of 12437.67 feet, a chord bearing of N 31°17'48" W and a chord distance of 564.33 feet for an arc distance of 564.38 feet; thence N 30°33'42" W continuing along said Right-of-Way a distance of 555.85 feet; thence S 89°30'58" W continuing along said Right-of-Way, a distance of 259.92 feet; thence N 00°46'01" W, continuing along said Right-of-Way a distance of 325.72 feet; thence N 30°33'42" W continuing along said Right-of-Way a distance of 76.10 feet; thence continuing along said Right-of-Way on a non-tangent curve to the left having a radius of 658.51 feet, a chord bearing of N 46°24'15" W and a chord distance of 358.69 feet, for an arc distance of 363.27 feet; thence N 61°35'49" W, continuing along said Right-of-Way, a distance of 611.97 feet to the intersection of the Southwest Right-of-Way of Highway 99 and the Southeast Right-of-Way of Pre-Paid Way; Thence S 61°15'26" W along said Southeast Right-of-Way a distance of 1024.24 feet; thence S 56°08'36" W continuing along said Southeast Right-of-Way, a distance of 179.70 feet; thence continuing along said right-of-way on a non-tangent curve to the right having a radius of 4026.53 feet, a chord bearing of S 57°14'36" W and a chord distance of 154.60 feet, for an arc distance of 154.61 feet; thence S 74°29'35" W continuing along said Southeast Right-of-Way a distance of 155.51 feet; thence continuing along said Southeast Right-of-Way on a non-tangent curve to the right having a radius of 4006.53 feet, a chord bearing of S 73°57'07" W and a chord distance of 502.09 feet, for an arc distance of 502.42 feet to a point on the West line of said Section 14; thence S 00°46'19" E along said West line a distance of 1218.12 feet; thence N 89°28'13" E a distance of 661.82 feet; thence S 00°46'14" E a distance of 860.79 feet; thence N 89°27'56" E a distance of 1985.41 feet; thence S 00°46'01" E a distance of 1321.86 feet; thence N 89°27'03" E a distance of 990.00 feet; thence S 00°46'01" E a distance of 660.00 feet to a point on the South line of said Section 14; thence N 89°27'03" E along the South line of said section 14 a distance of 157.65 feet to the point of beginning, said tract containing 217.30 acres more or less.