

PASSED

CHICKASAW TRIBAL LEGISLATURE

General Resolution Number 26-022

To Correct General Resolution 21-082

(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

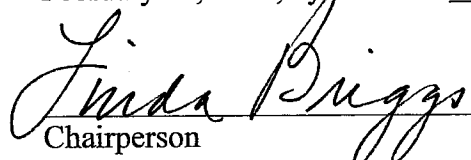
WHEREAS, in accordance with Article XI, Section 1 of the Constitution of the Chickasaw Nation, the Governor shall perform all duties appertaining to the office of Chief Executive. He shall sign official papers on behalf of the Nation, and

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

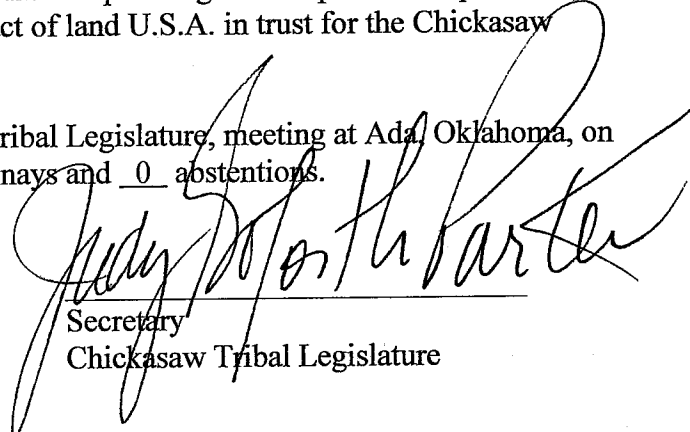
The NW/4 of the NW/4 of the SW/4 and the South 200 feet of the SW/4 of the SW/4 of the NW/4 of Section 14, Township 3 North, Range 6 East of the Indian Base and Meridian, Pontotoc County, Oklahoma, more particularly described as follows: Commencing at the Southwest corner of said NW/4; thence N 00°46'56" W along the West line of said NW/4 a distance of 200.00 feet to the Northwest corner; thence N 89°25'15" E along the North line a distance of 659.28 feet; thence S 00°46'56" E along the East line and parallel with the West line of said NW/4 a distance of 860.96 feet; thence S 89°25'15" W along the South line a distance of 659.27 feet to the Southwest corner; thence N 00°46'56" W along the West line of said Section a distance of 660.96 feet to the point of beginning.

NOW, THEREFORE, BE IT RESOLVED, that General Resolution 21-082 is hereby affirmed for the purpose of more specifically 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.

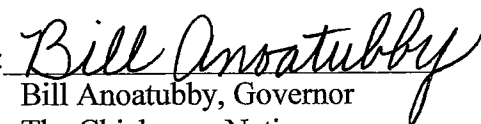
Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on February 20, 2009, by a vote of 12 ayes, 0 nays and 0 abstentions.



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 26-022
To Correct General Resolution 21-082
(Authorization for Acquisition of Real Property in Pontotoc County)

Explanation: This Resolution re-affirms General Resolution 21-082 for the purpose of specifically and correctly identifying the complete legal description as follows:

The NW/4 of the NW/4 of the SW/4 and the South 200 feet of the SW/4 of the SW/4 of the NW/4 of Section 14, Township 3 North, Range 6 East of the Indian Base and Meridian, Pontotoc County, Oklahoma, more particularly described as follows: Commencing at the Southwest corner of said NW/4; thence N 00°46'56" W along the West line of said NW/4 a distance of 200.00 feet to the Northwest corner; thence N 89°25'15" E along the North line a distance of 659.28 feet; thence S 00°46'56" E along the East line and parallel with the West line of said NW/4 a distance of 860.96 feet; thence S 89°25'15" W along the South line a distance of 659.27 feet to the Southwest corner; thence N 00°46'56" W along the West line of said Section a distance of 660.96 feet to the point of beginning.

Property Location: Pontotoc County

Use: Construction site for the new hospital

Purpose: Self-determination

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