

PASSED

CHICKASAW TRIBAL LEGISLATURE

General Resolution Number 26-023

To Correct General Resolution 21-069

(Authorization for Acceptance of Real Property in Love 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

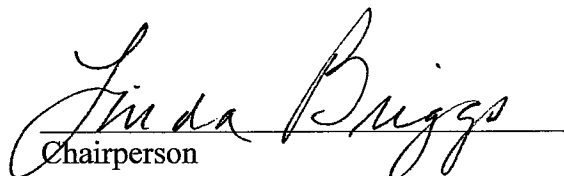
WHEREAS, in accordance with Article XI, Section 1 of the Constitution of the Chickasaw Nation, the Governor shall perform all duties appertaining to the office of Chief Executive. He shall sign official papers on behalf of the Nation, and

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

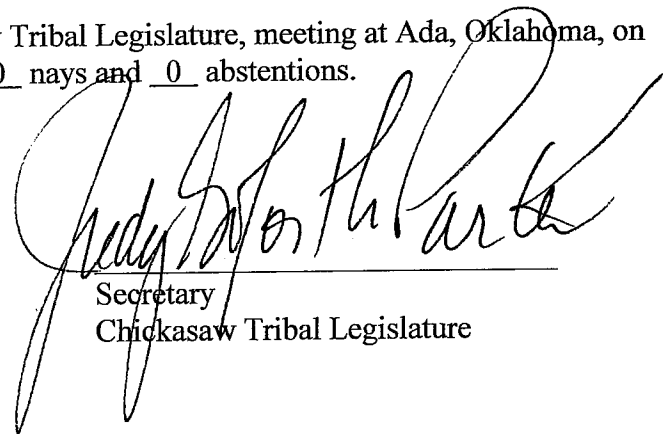
See Exhibit "A" attached.

NOW, THEREFORE, BE IT RESOLVED, that General Resolution 21-069 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.

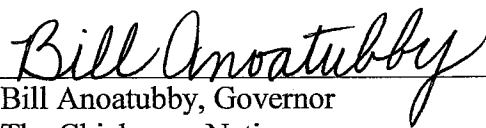
Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on February 20, 2009, by a vote of 12 ayes, 0 nays and 0 abstentions.



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 26-023
To Correct General Resolution 21-069
(Authorization for Acceptance of Real Property in Love County)

Explanation: This Resolution re-affirms General Resolution 21-069 for the purpose of specifically and correctly identifying the complete legal description as follows:

See Exhibit "A" attached.

Property Location: Love County

Use: Golf Course

Purpose: Economic Development

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

Attachment "A"

The North Half (N/2) of the Northwest Quarter (NW/4) and the Southwest Quarter (SW/4) of the Northwest Quarter (NW/4) and the North Half (N/2) of the Southeast Quarter (SE/4) of the Northwest Quarter (NW/4) and the West Half (W/2) of the Northeast Quarter (NE/4) of Section 29, Township 9 South, Range 2 East, Love County, State of Oklahoma.

LESS AND EXCEPT the following tract of land;

A tract of land lying in the Northwest Quarter of Section 29, Township 9 South, Range 2 East of the Indian Meridian, Love County, Oklahoma and being more particularly described as follows:

BEGINNING at the Northwest corner of said Section; thence South 89°54'03" East, along the North line of said Section, a distance of 579.00 feet; thence South 00°05'02" West, parallel with the West line of said Northwest Quarter, a distance of 400.00 feet; thence North 89°54'03" West, parallel with the North line of said Northwest Quarter, a distance of 579.00 feet to a point on the West line of said Northwest Quarter; thence North 00°05'02" East, along said West line, a distance of 400.00 feet to the Point of Beginning.

Said tract of land more particularly described by metes and bounds as follows:

A tract of land lying in the North Half of Section 29, Township 9 South, Range 2 East of the Indian Meridian, Love County, Oklahoma and being more particularly described as follows:

Commencing at the Northwest corner of said Section; thence South 89°54'03" East, along the North line of said Section, a distance of 579.00 feet to the Point of Beginning; thence continuing South 89°54'03" East, along said North line, a distance of 3389.70 feet to the Northeast corner of the West Half of the Northeast Quarter of said Section; thence South 00°01'18" West, along the East line of the West Half of the Northeast Quarter of said Section, a distance of 2648.78 feet to the Southeast corner of the West Half of the Northeast Quarter of said section; thence North 89°52'12" West, along the South line of the West Half of the Northeast Quarter of said Section, a distance of 1325.33 feet, to the Southwest corner of the West Half of the Northeast Quarter of said Section; thence North 00°04'27" East, along the West line of the West Half of the Northeast Quarter of said Section, a distance of 662.01 feet to the Southeast corner of the North Half of the Southeast Quarter of the Northwest Quarter of said Section; thence North 89°52'40" West, along the South line of the North Half of the Southeast Quarter of the Northwest Quarter of said Section, a distance of 1323.07 feet to the Southwest corner of the North Half of the Southeast Quarter of the Northwest Quarter of said Section; thence South 00°04'44" West, along the East line of the Southwest Quarter of the Northwest Quarter of said Section, a distance of 661.84 feet to the Southeast corner of the Southwest Quarter of the Northwest Quarter of said Section; thence North 89°52'12" West, along the South line of the Southwest Quarter of the Northwest Quarter of said Section, a distance of 1323.13 feet to the Southwest corner of the Southwest Quarter of the Northwest Quarter of said Section; thence North 00°05'02" East, along the West line of the Northwest Quarter of said Section, a distance of 2246.63 feet; thence South 89°54'03" East, parallel with the North line of said Northwest Quarter, a distance of 579.00 feet; thence North 00°05'02" East, parallel with the West line of said Northwest Quarter, a distance of 400.00 feet to the Point of Beginning, said tract of land containing 213.7594 acres, more or less.