

PASSED

CHICKASAW TRIBAL LEGISLATURE

General Resolution Number 26-033

To Replace General Resolution 25-058

(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

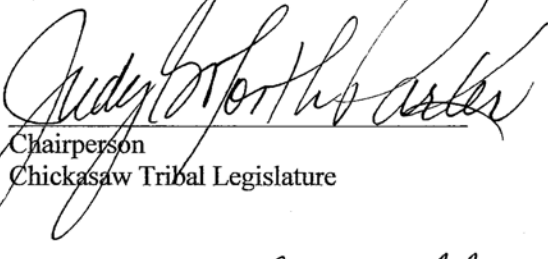
WHEREAS, in accordance with Article XI, Section 1 of the Constitution of the Chickasaw Nation, the Governor shall perform all duties appertaining to the office of Chief Executive. He shall sign official papers on behalf of the Nation, and


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

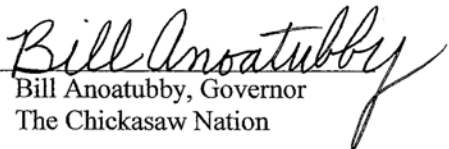
The NW/4 of NW/4 of SE/4 of Section 28, Township 4 North, Range 8 East of the Indian Base and Meridian, in Pontotoc County, Oklahoma, according to the Government Survey thereof.

NOW, THEREFORE, BE IT RESOLVED, that General Resolution 25-058 is hereby replaced 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 April 17, 2009, by a vote of 11 ayes, 0 nays and 0 abstentions.


Chairperson
Chickasaw Tribal Legislature


Secretary
Chickasaw Tribal Legislature

Concur: 
Bill Anoatubby, Governor
The Chickasaw Nation

Date: APR 17 2009

CHICKASAW TRIBAL LEGISLATURE
General Resolution Number 26-033
To Replace General Resolution 25-058
(Authorization for Acquisition of Real Property in Pontotoc County)

Explanation: This Resolution re-affirms General Resolution 25-058 for the purpose of specifically and correctly identifying the complete legal description as follows:

The NW/4 of NW/4 of SE/4 of Section 28, Township 4 North, Range 8 East of the Indian Base and Meridian, in Pontotoc County, Oklahoma, according to the Government Survey thereof.

Property Location: Pontotoc County

Use: Kullihoma Expansion

Purpose: Self-determination

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