

PASSED

CHICKASAW TRIBAL LEGISLATURE
General Resolution Number 26-034
To Replace General Resolution 21-071
(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

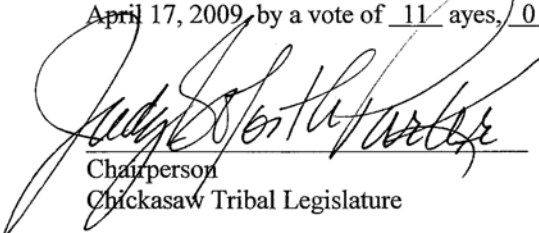
WHEREAS, in accordance with Article XI, Section 1 of the Constitution of the Chickasaw Nation, the Governor shall perform all duties appertaining to the office of Chief Executive. He shall sign official papers on behalf of the Nation, and

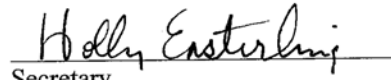
WHEREAS, this resolution more specifically describes the complete legal of a tract of land in Ada, Pontotoc County, Oklahoma, described as follows:

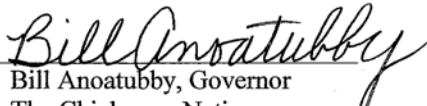
See Exhibit "A" attached.

NOW, THEREFORE, BE IT RESOLVED, that General Resolution 21-071 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 26-034
To Replace General Resolution 21-071
(Authorization for Acquisition of Real Property in Pontotoc County)

Explanation: This Resolution replaces General Resolution 21-071 for the purpose of specifically and correctly identifying the complete legal description as follows:

See Exhibit "A" attached.

Property Location: Pontotoc County

Use: Headquarters Expansion

Purpose: Self-determination

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

Exhibit "A"

A part of the SW/4 of NE/4 of Section 32, Township 4 North, Range 6 East, of the Indian Base and Meridian described as follows: Beginning at a point on the South line of said sub-division, 250 feet East of the Center of said Section 32; Thence East a distance of 278.1 feet; Thence North a distance of 297.29 feet; Thence West a distance of 108 feet; Thence North a distance 183.61 feet; Thence West a distance of 170.10 feet; Thence South a distance of 480.9 feet to the point of beginning,

Said property being more particularly described as: Commencing at a brass cap being 1326.23 feet West of the Southeast Corner of the SW/4 of NE/4, said point being the Southwest Corner of SW/4 of NE/4, a distance of 250.00 feet, to the point of beginning; Thence continuing East, along the South line of said SW/4 of NE/4, a distance of 278.10 feet; Thence North, parallel with the west line of said SW/4 of NE/4, a distance of 108.00 feet; Thence North, parallel with the West line of said SW/4 of NE/4, a distance of 170.10 feet; Thence South, parallel with the West line of said SW/4 of NE/4, a distance of 480.90 feet, to the point of beginning.