

**PASSED**

**CHICKASAW TRIBAL LEGISLATURE**

**General Resolution Number 26-046**

**To Correct General Resolution 22-037**

**(Authorization for Acquisition of Real Property in Murray 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**, General Resolution 22-037 authorized the Governor of the Chickasaw Nation to acquire certain real property, and also authorized the Governor to request that such real property be conveyed to the United States in trust for the Chickasaw Nation, and

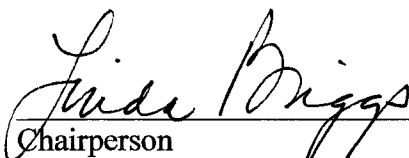
**WHEREAS**, upon request to convey said real property to the United States in trust for the Chickasaw Nation, the Bureau of Indian Affairs requested a more precise legal description of the land than what was listed in General Resolution 22-037, and


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

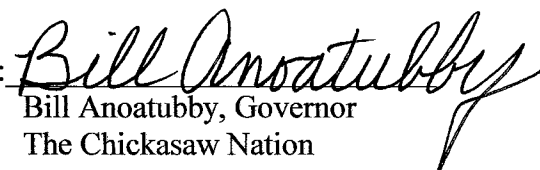
See Exhibit "A" attached

**NOW, THEREFORE, BE IT RESOLVED**, that General Resolution 22-037 is hereby affirmed and corrected for the purpose of more 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 June 19, 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: JUN 19 2009

**CHICKASAW TRIBAL LEGISLATURE**  
**General Resolution Number 26-046**  
**To Correct General Resolution 22-037**  
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**Explanation:** This Resolution re-affirms and corrects General Resolution 22-037 for the purpose of specifically and correctly identifying the real property described in said General Resolution as follows:

See Exhibit "A" attached

**Property Location:** Murray County

**Use:** Parking

**Purpose:** Economic Development

**Presented by:** Land Development Committee

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**Exhibit "A"**

Lots 5 and 6, Block 174, in the City of Sulphur, Murray County, Oklahoma, according to the recorded plat thereof;

and

Lots 7, 8, and 9, Block 174, City of Sulphur, Murray County, State of Oklahoma;

and

East 45 feet of Lots 1, 2, 3, and 4, Block 175, City of Sulphur, Murray County, State of Oklahoma;

and

Lots 9 and 10 and part of Lot 8, described as follows, to wit;

Beginning at the Southwest corner of said Lot 8, thence North with the West lot line 20 feet; thence East parallel with North lot line 36.5 feet; thence South parallel with West lot line 20 feet to the South lot line; thence West on South lot line 36.5 feet to the place of beginning, all in Block 155 in the Original Townsite of Sulphur, Oklahoma, as per the official recorded plat thereof.