

PASSED

CHICKASAW TRIBAL LEGISLATURE
General Resolution Number 26-047
Right-Of-Way Easement 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, the Land Development Committee recommends the Chickasaw Nation grant a Right-of-Way Easement to the Oklahoma Department of Transportation (ODOT), Pontotoc County, more particularly described as follows:

See attached 'Exhibit A'

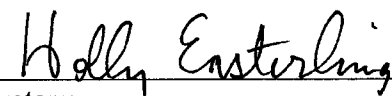
WHEREAS, the Right-of-Way shall permit the Oklahoma Department of Transportation, its officers, agents, employees, and all persons under contract with it, the right to enter upon said premises for the purposes of addressing drainage issues and the reconstruction of a bridge.

NOW, THEREFORE, BE IT RESOLVED, that the Chickasaw Tribal Legislature hereby authorizes and approves the proposed right-of-way be granted to the Oklahoma Department of Transportation.

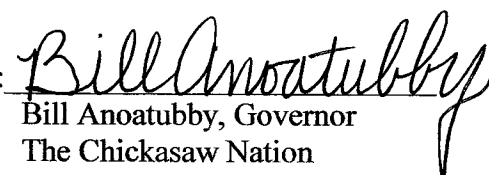
Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on June 19, 2009, by a vote of 12 ayes, 0 nays and 0 abstentions.



Chairperson
Chickasaw Tribal Legislature



Secretary
Chickasaw Tribal Legislature

Concur: 

Bill Anoatubby, Governor
The Chickasaw Nation

Date: JUN 19 2009

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Explanation: This resolution authorizes and approves a Right-of-Way Easement granted to the Oklahoma Department of Transportation (ODOT) for the purpose of addressing drainage issues and the reconstruction of a bridge. This easement would provide ODOT with the land necessary for this construction. Without this easement ODOT will not have sufficient space for the construction of their drainage structure and bridge.

Property Location: Pontotoc County, Oklahoma

Use: Easement to the Oklahoma Department of Transportation

Presented by: Land Development Committee

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‘Exhibit A’
Legal description to Right-Of-Way Easement to the
Oklahoma Department of Transportation

A strip, piece or parcel of land lying in the E½NE¼ of Section 27, T4N, R8E, in Pontotoc County, Oklahoma. Said parcel of land being described by metes and bounds as follows:

Beginning at a point on the South line of said E½NE¼, a distance of 44.35 feet S89°17'41"W of the SE corner of said E½NE¼, thence S89°17'41"W along said South line a distance of 55.48 feet, thence N10°00'19"W a distance of 155.21 feet, thence N01°22'33"E a distance of 500.40 feet, thence N07°36'57"E a distance of 202.24 feet, thence N16°21'27"E a distance of 106.44 feet to a point on the present West right-of-way line of State Highway No. 48, thence Southerly along said right-of-way line on a curve to the left having a chord bearing of S 00°02'08" W and having a radius of 2,914.79 feet an arc distance of 96.70 feet, thence S00°54'54"E along said right-of-way line a distance of 204.96 feet, thence S10°23'42"W along said right-of-way line a distance of 101.98 feet, thence S00°54'54"E along said right-of-way line a distance of 100 feet, thence S12°13'29"E along said right-of-way line a distance of 101.98 feet, thence S00°54'54"E along said right-of-way line a distance of 353.47 feet to the point of beginning.

Containing 1.19 acres, more or less.