

CHICKASAW TRIBAL LEGISLATURE

General Resolution Number 26-059

Authorization for Acquisition of Real Property in Carter County

PASSED

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

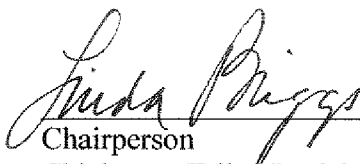
WHEREAS, in accordance with Article XI, Section 1 of the Constitution of the Chickasaw Nation, the Governor shall perform all duties appertaining to the office of Chief Executive. He shall sign official papers on behalf of the Nation, and

WHEREAS, the Land Development Committee recommends the acquisition of real property, in Ardmore, Carter County, Oklahoma described as follows:

The North half of Block 24 of the Revised Chickasaw Heights Addition and the East twenty-five feet of vacated Chickasaw Boulevard bounding the West line of said North half of Block 24 and the North half of Block 64 of College Hill Addition, both lying within the City of Ardmore, Carter County, Oklahoma.

NOW, THEREFORE, BE IT RESOLVED, that the Chickasaw Tribal Legislature hereby authorizes and approves the Governor of the Chickasaw Nation, or his designee, to negotiate the acquisition and conclude a Contract for the above described tract of land. Such contract shall be for a price not to exceed the Market Value Price, in accordance with the Constitution and Laws of the Chickasaw Nation and those Rules and Regulations of the Bureau of Indian Affairs and the United States Department of the Interior, as they may apply to such acquisition. The Governor is authorized to request the Bureau of Indian Affairs to place the property U.S.A. in Trust for the Chickasaw Nation after acquisition, if such action is advantageous.

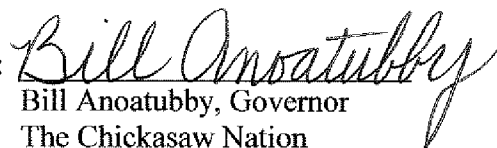
Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on July 17, 2009, by a vote of 12 ayes, 0 nays, 0 abstentions.



Chairperson
Chickasaw Tribal Legislature



Secretary
Chickasaw Tribal Legislature

Concur: 
Bill Anoatubby, Governor
The Chickasaw Nation

Date: JUL 20 2009

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Explanation: This resolution approves the Chickasaw Nation's acquisition of real property, in Ardmore, Carter County, Oklahoma, described as:

The North half of Block 24 of the Revised Chickasaw Heights Addition and the East twenty-five feet of vacated Chickasaw Boulevard bounding the West line of said North half of Block 24 and the North half of Block 64 of College Hill Addition, both lying within the City of Ardmore, Carter County, Oklahoma.

The Governor is authorized to request the Bureau of Indian Affairs to place the property U.S.A. in Trust for the Chickasaw Nation after acquisition, if such action is advantageous.

Property Location: 920 Locust Street, Ardmore, Oklahoma

Use: To be utilized as location for the Division of Education and the Division of Youth and Family Services

Presented By: Land Development Committee