

**PASSED**

**CHICKASAW TRIBAL LEGISLATURE**  
**General Resolution Number 26-060**  
**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

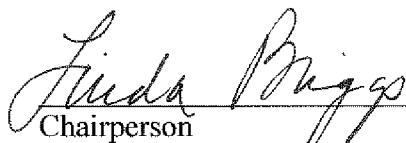
**WHEREAS,** in accordance with Article XI, Section 1 of the Constitution of the Chickasaw Nation, the Governor shall perform all duties appertaining to the office of Chief Executive. He shall sign official papers on behalf of the Nation, and

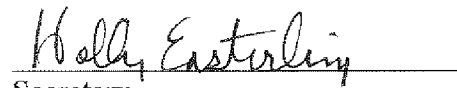
**WHEREAS,** the Land Development Committee recommends that the Chickasaw Nation grant a Right-of-Way Easement to People's Electric Cooperative, an Oklahoma Electric Cooperative, Pontotoc County, more particularly described as follows: The North 30 feet of the West 1090 feet of the North half of the Northwest quarter of the Southeast quarter of Section 26, Township 4 North, Range 6 East, and

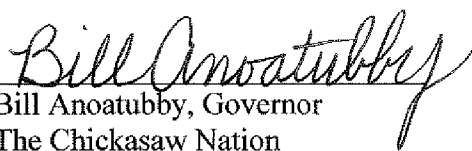
**WHEREAS,** the Right-of-Way shall permit People's Electric Cooperative, its officers, agents, employees, and all persons under contract with it, the right to enter upon said premises for the purposes of erecting, operating, and maintaining a system of conduits, cables, vaults, pedestals, switches, fuses, transformers, service connection boxes and other necessary fixtures for the transmission and distribution of electric current and communication messages, upon, under and across the property described above, together with the authority to control the growth brush and trees within the right of way by the use of herbicides approved by the State of Oklahoma, trim and keep trimmed, without liability for damages, any brush or trees within the right of way that may, in the judgment of People's Electric Cooperative, interfere with or endanger said line or its maintenance and operation, with full power and authority to enter upon the premises for said purposes.

**NOW, THEREFORE, BE IT RESOLVED,** that the Chickasaw Tribal Legislature hereby authorizes and approves the proposed right-of-way be granted to People's Electric Cooperative (PEC).

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 and 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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**CHICKASAW TRIBAL LEGISLATURE**  
**General Resolution Number 26-060**  
**Right-Of-Way Easement in Pontotoc County**

**Explanation:** This resolution authorizes and approves a Right-of-Way Easement granted to People's Electric Cooperative for the purpose of constructing and maintaining fixtures for the transmission and distribution of electric current and communication messages. This easement would provide PEC with the land necessary for this construction. Without this easement PEC will not have sufficient space for the construction of their electric current and communication fixtures.

**Property Location:** Firehouse Tract, Pontotoc County, Oklahoma

**Use:** Easement to People's Electric Cooperative

**Presented by:** Land Development Committee