

**PASSED**

CHICKASAW TRIBAL LEGISLATURE

General Resolution Number 26-061

Authorization for Exchange of Real Property in Johnston 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 acceptance and transfer of such real property described below, and

**WHEREAS**, the Johnston County Board of Commissioners of Tishomingo, Oklahoma, met on February 9, 2009, and unanimously agreed to convey to the Chickasaw Nation the property described as:

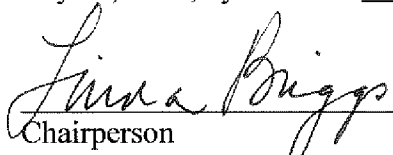
The South 25 feet of Lot 4 and all of Lot 5 in Block 77, Original Townsite of Tishomingo, Johnston County, Oklahoma, containing 0.34 acres, more or less,


in exchange for the property described as:

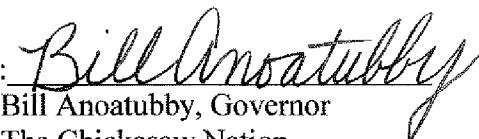
See attached 'Exhibit A'

**NOW, THEREFORE, BE IT RESOLVED**, that 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 like-kind property exchange, 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 and 0 abstentions.

  
\_\_\_\_\_  
Chairperson  
Chickasaw Tribal Legislature

  
\_\_\_\_\_  
Secretary  
Chickasaw Tribal Legislature

Concur:   
\_\_\_\_\_  
Bill Anoatubby, Governor  
The Chickasaw Nation

Date: JUL 20 2009

**CHICKASAW TRIBAL LEGISLATURE**  
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**Explanation:** This resolution approves the Chickasaw Nation's request to acquire real property through a like-kind exchange in Tishomingo, Johnston County Oklahoma, described as:

The South 25 feet of Lot 4 and all of Lot 5 in Block 77, Original Townsite of Tishomingo, Johnston County, Oklahoma, containing 0.34 acres, more or less,

in exchange for the property described as:

**See attached "Exhibit A"**

**Property Location:** Tishomingo, Johnston County, Oklahoma

**Use:** Like-kind exchange for Capitol Expansion

**Purpose:** Self-determination/Economic Development

**Presented by:** Land Development Committee

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**“Exhibit A”**

A tract of land being a part of Lot 2 in Block 100 in the Original Town of Tishomingo, Johnston County, Oklahoma, and a tract of land described in Warranty Deed as recorded in Book 37, Page 370, being more particularly described as follows: Beginning at the Northwest corner of Lot 2 in Block 100 in the Original Town of Tishomingo, Oklahoma; thence Easterly, along the North line of said Lot 2, a distance of 74.00 feet; thence Southerly, parallel with the East line of said Lot 2, a distance of 2.00 feet; thence Easterly, parallel with the North line of said Lot 2, a distance of 99.00 feet, to a point on the East line of said Lot 2; thence Southerly, along the East line, and the extended East line of said Lot 2, a distance of 89.68 feet; thence Westerly, a distance of 194.41 feet, to a point on the extended West line of said Lot 2, thence Northerly, along the extended West line, and the West line of said Lot 2, a distance of 180.38 feet, to the point of beginning, containing 0.53 acres, more or less, LESS AND EXCEPT the following described tract:

A part of Lot 2 in Block 100 of the Original Town of Tishomingo, Oklahoma, more particularly described as follows: Beginning at the Northwest corner of said Lot 2; thence S 55°25'06" E along the North line of said Lot 2 a distance of 74.00 feet; thence S 34°34'36" W a distance of 2.00 feet; thence S 55°25'06" E a distance of 99.00 feet to a point on the East line of said Lot 2; thence S 34°34'36" W a distance of 7.00 feet; thence N 55°25'06" W a distance of 101.00 feet; thence S 34°34'36" W a distance of 49.50 feet; thence N 55°25'06" W a distance of 72.00 feet to a point on the West line of said Lot 2; thence N 34°34'36" E a distance of 58.50 feet to the point of beginning, containing 0.11 acres, more or less.

Together with all improvements thereon, if any, in their present condition, ordinary wear and tear excepted.