

**PASSED** ✓

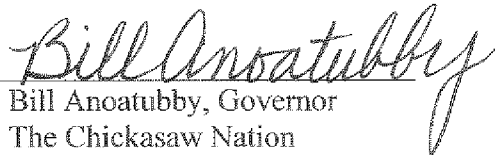
**CHICKASAW TRIBAL LEGISLATURE**  
**General Resolution Number 26-070**  
**Utility Easement in Garvin County**

- 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 Utility Easement to Rural Electric Cooperative, an Oklahoma Electric Cooperative, Garvin County, described as follows: A parcel or strip of land located in the Northwest Quarter of the Northeast Quarter (NW/4 NE/4), Section Sixteen (16), Township Four (4) North, Range One (1) West of the I.M., Garvin County, Oklahoma, as more particularly described in Attachment 'A,' the text of which is hereby incorporated by reference.
- WHEREAS,** the easement shall permit Rural 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 of brush and trees within the easement by the use of State approved herbicides, and to trim and keep trimmed, without liability for damages, any brush or trees within the easement that may, in the judgment of Rural 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 easement to be granted to Rural Electric Cooperative (REC).

Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on August 21, 2009, by a vote of 10 ayes, 0 nays and 0 abstentions.

  
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Chairperson  
Chickasaw Tribal Legislature

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

Concur:   
Bill Anoatubby, Governor  
The Chickasaw Nation

Date: AUG 21 2009

**CHICKASAW TRIBAL LEGISLATURE**  
**General Resolution Number 26-070**  
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**Explanation:** This resolution authorizes and approves a Utility Easement granted to Rural Electric Cooperative for the purpose of constructing and maintaining fixtures for the transmission and distribution of electric current and communication messages. This easement would be located on the north side of the parking area located south of Washita Gaming (known as the Paoli Parking Tract). REC is replacing above ground electrical lines and placing the lines underground to prevent loss of service due to inclement weather. Allowing REC to replace above ground service lines with underground service lines would help ensure the Washita Gaming Center (Paoli Parking and Lagoon) would be able to remain open and in operation during inclement weather. This easement would provide REC with the land necessary for this construction. Without this easement REC will not have sufficient space for the construction of their electric current and communication fixtures.

**Property Location:** Paoli Parking Tract, Garvin County, Oklahoma

**Use:** Easement to Rural Electric Cooperative

**Presented by:** Land Development Committee

**CHICKASAW TRIBAL LEGISLATURE**

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**Attachment 'A'**

A parcel or strip of land located in the Northwest Quarter of the Northeast Quarter (NW/4 NE/4), Section Sixteen (16), Township Four (4) North, Range One (1) West of the I.M., Garvin County, Oklahoma, more particularly described as follows: Beginning at a Point 527.18 feet East and 85.00 feet South of the Northwest corner of said NW/4 NE/4, said point being at the intersection of the South right-of-way (R/W) line of State Highway #145 and the East R/W line of Interstate Highway #35; thence N 89°35'41" E along the South R/W line of said State Highway #145 a distance of 537.74 feet; thence S 17°09'19" E along a property line 20.41 feet; thence S 89°17'37" W 543.15 feet to the East R/W line of said Interstate Highway #35; thence N 1°37'48" W 22.40 feet to the Point of Beginning containing 0.26 acre, more or less.