

PASSED

CHICKASAW TRIBAL LEGISLATURE

General Resolution Number 29-013

**Application for Grants under the U.S. Department of Interior
Bureau of Indian Affairs
(Tribal Water Rights)**

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 Chickasaw Nation has a compelling interest to protect, conserve, and utilize water resources, and

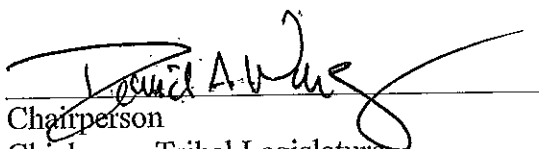
WHEREAS, the U.S. Department of Interior has announced the availability of funding under the Bureau of Indian Affairs for the Tribal Water Rights Litigation/Negotiation grant for fiscal year 2012, and

WHEREAS, the U.S. Department of Interior, Bureau of Indian Affairs has announced the availability of funding for the Tribal Water Rights Litigation/Negotiation grant for the fiscal year 2012 which provides an opportunity to submit an application to assist in establishing and defining the Chickasaw Nation's water rights and to settle claims through negotiation if possible, or alternatively, through litigation, and

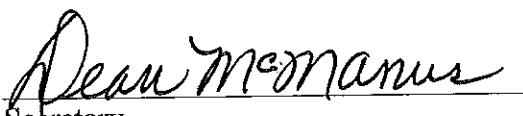
WHEREAS, the Chickasaw Nation is eligible to apply for funding under this opportunity and would like to establish a partnership with the Choctaw Nation designating the Choctaw Nation as the lead in preparing the Tribal Rights Litigation/Negotiation grant application.

NOW, THEREFORE, BE IT RESOLVED, that the Chickasaw Nation Tribal Legislature approves the partnership with the Choctaw Nation to prepare the application for the U.S. Department of Interior, Bureau of Indian Affairs, Tribal Water Rights Litigation/Negotiation grant for the fiscal year 2012.

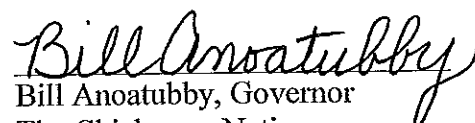
Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on December 16, 2011, by a vote of 13 ayes, 0 nays, and 0 abstentions.



Chairperson
Chickasaw Tribal Legislature



Secretary
Chickasaw Tribal Legislature

Concur: 
Bill Anoatubby, Governor
The Chickasaw Nation

Date DEC 16 2011

CHICKASAW TRIBAL LEGISLATURE
General Resolution Number 29-013
Application for Grants under the U.S. Department of Interior
Bureau of Indian Affairs
(Tribal Water Rights)

Explanation: This resolution approves the Chickasaw Nation's partnership with the Choctaw Nation and designates the Choctaw Nation as the lead in preparing the U.S. Department of Interior, Bureau of Indian Affairs Water Resources Funding program: Tribal Water Rights Litigation/Negotiation for the fiscal year 2012. The Choctaw Nation will submit the grant; serve as the point of contact for the funding agency; and receive and distribute the grants funds if awarded.

Presented by: Human Resources Committee