

RESOLUTION NO. 69-25

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING AN EASEMENT / SERVICE LINE AGREEMENT
TO OZARKS ELECTRIC COOPERATIVE CORPORATION TO SUPPLY ELECTRIC
SERVICES ACROSS USA IN TRUST LAND FOR CHEROKEE NATION FOR THE
BENEFIT OF MIKE AND JENNIFER TAYLOR IN SEQUOYAH COUNTY**

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in behalf of the Cherokee people;

WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government to government relationship with the United States of America;

WHEREAS, Ozarks Electric Cooperative Corporation wishes to obtain an easement / service line agreement for the benefit of Mike and Jennifer Taylor across a portion of Cherokee Nation Trust Land known as CMS-20. An amount will be negotiated between the Cherokee Nation and Mike Taylor, no appraisal will be necessary. The Tribal Trust tract is located on part of Section 5, Township 13 North, Range 24 East, Sequoyah County, Oklahoma;

WHEREAS, Cherokee Nation Real Estate Services requests the Tribal Council to issue a waiver of said regulation requiring bonds for Grants of Easements for Rights of Way pursuant to regulations contained in **25 CFR §169.103(f)(2)**. Cherokee Nation has determined that a waiver of performance bond or alternative form of security is in the best interest of the tribe, and;

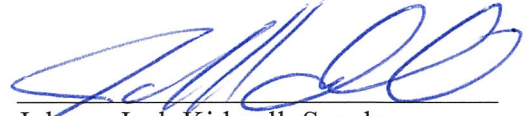
WHEREAS, The Cherokee Nation requests a Waiver of Valuation and that the Negotiated Value be used pursuant to **25 CFR §169.110(a)**.

1. Cherokee Nation has negotiated compensation satisfactory to the tribe.
2. Cherokee Nation waives valuation; and
3. Cherokee Nation has determined that accepting such negotiated compensation and waiving valuation is in the best interest of the Cherokee Nation .

BE IT RESOLVED BY THE CHEROKEE NATION, that the Principal Chief of Cherokee Nation, Chuck Hoskin Jr., and/or his authorized designee(s) be authorized to enter into the above described leasing, with negotiated compensation, in accordance with 25 CFR § 169, the Bureau of Indian Affairs policy and procedure for easements of land owned by United States of America in Trust for Cherokee Nation.

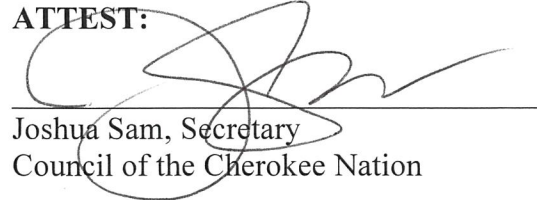
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15th day of September, 2025, having 15 members present, constituting a quorum, by the vote of 15 yea; ~~0~~ nay; ~~0~~ abstaining.



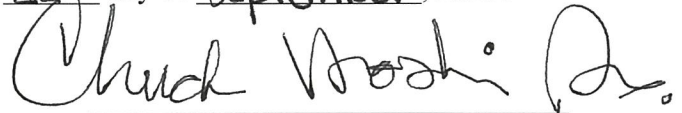
Johnny Jack Kidwell, Speaker
Council of the Cherokee Nation

ATTEST:



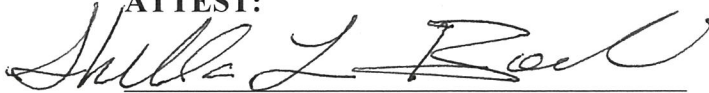
Joshua Sam, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 22nd day of September, 2025.



Chuck Hoskin Jr., Principal Chief
Cherokee Nation

ATTEST:



Shella Bowlin, Secretary of State
Cherokee Nation

Administrative Clearance

Program/Project Manager

Signature/Initial Date

Department Director:

Signature/Initial Date

Executive Director:

Signature/Initial Date

Controller: (If Needed)

Signature/Initial Date

Government Resources Dept:

Signature/Initial Date

Administration Approval:

Signature/Initial Date

Legislative Clearance

Legislative Aide:

Signature/Initial Date

Standing Committee:

Signature/Initial Date

Next Meeting Date

Chairperson:

Signature/Initial Date

Returned to Presenter:

Date

**Cherokee Nation
Act /Resolution Proposal Form**☐

Act

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Resolution

TITLE: A Resolution authorizing an Easement / Service Line Agreement to Ozarks Electric Cooperative Corporation to supply electrical services across USA in Trust land for Cherokee Nation for the benefit of Mike and Jennifer Taylor in Sequoyah County

DEPARTMENT CONTACT: JOEL BEANRESOLUTION PRESENTER: GINGER REEVESSPONSOR: E.D. Smith**NARRATIVE:**

The request set forth in the attached resolution is for Cherokee Nation to grant an Easement / Service Line Agreement to Ozarks Electric Cooperative Corporation to supply electrical service for the benefit of Mike and Jennifer Taylor located on part of CMS-20 Sequoyah County. Cherokee Nation also requests to waive the appraisal and has determined that negotiated value and not having a compensation review is in the best interest of the tribe.

IF FURTHER INFORMATION IS NEEDED, PLEASE CONTACT GINGER REEVES, REAL ESTATE SERVICES EXECUTIVE DIRECTOR, EXT. 5675 OR JOEL BEAN, DIRECTOR, REAL ESTATE SERVICES, EXT. 3697