

Committee: Resource

Date: 3-2-16

Committee Date: 3/14/2016

Author: Ginger Reeves

Sponsor: David Thornton & Dick Lay

**RESOLUTION NO. 26-16**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRUST LANDS  
TO BURGHER HAGGARD LLC FOR THE BUREAU OF LAND MANAGEMENT'S  
WILD MUSTANG PROGRAM**

**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;

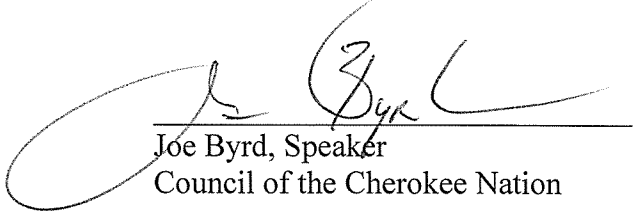
**WHEREAS**, the Cherokee Nation has set aside certain areas of Trust lands in Adair and Delaware Counties to be leased to Burgher Haggard LLC, for the BLM's Wild Mustang Program for a term of five years beginning October 1, 2016 and expiring September 31, 2021, with an option to renew for an additional five (5) years, at a price that is set forth by the Bureau of Land Management;

**WHEREAS**, Cherokee Nation Real Estate Services request that the appraisal and bond be waived according to regulations pursuant to 25 CFR § 162 and by tribal council resolution;

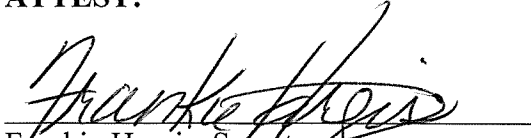
**BE IT RESOLVED BY THE CHEROKEE NATION**, that the Principal Chief of Cherokee Nation, Bill John Baker, and/or his authorized designee(s) be authorized to enter into the above described leasing, with the appraisal and bond being waived, in accordance with Bureau of Indian Affairs policy and procedure for the leasing 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 14<sup>th</sup> day of March, 2016, having 15 members present, constituting a quorum, by the vote of 14 yea; 1 nay; 0 abstaining.

  
\_\_\_\_\_  
Joe Byrd, Speaker  
Council of the Cherokee Nation

**ATTEST:**


  
\_\_\_\_\_  
Frankie Hargis, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 22 day of March, 2016.



Bill John Baker, Principal Chief  
Cherokee Nation

**ATTEST:**



Chuck Hoskin, Jr., Secretary of State  
Cherokee Nation

**Administrative Clearance**

Program/Project Manager

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Department Director:

*R* 2/26/16

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Executive Director:

*Ball* 3/2/16

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Controller: (If Needed)

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Government Resources Dept:

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Administration Approval:

*Bill J. Baker* 3-2-16

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

**Cherokee Nation  
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Authorizing Cherokee Nation to Lease Trust Lands to Burgher Haggard LLC, for the Bureau of Land Management's Wild Mustang Program

DEPARTMENT CONTACT: GINGER REEVES

RESOLUTION PRESENTER: GINGER REEVES

SPONSOR:

**NARRATIVE:**

The request set forth in the attached resolution is for Cherokee Nation to lease trust lands to Burgher Haggard for the BLM's Wild Mustang Program for grazing / agriculture purposes for five years by negotiation with the Cherokee Nation beginning October 1 2016 and expiring September 31, 2021. Cherokee Nation also requests to waive the bond and appraisal.

**Legislative Clearance**

Legislative Aide:

*B. Sullivan* 3/2/16

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Standing Committee:

*Resource*

3/14/16

Next Meeting Date

Chairperson:

*Shelle*

Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Returned to Presenter: \_\_\_\_\_

Date

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