

Committee: Resources
Date: 02-29-08 Committee Date: 03-10-08

Author: Linda Donelson
Sponsor: Curtis Snell

RESOLUTION NO. 22-08

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION FOR ACCESS & UTILITY EASEMENTS AND SERVICE LINE AGREEMENTS OVER, ACROSS, IN AND UPON U.S.A. IN TRUST LAND FOR THE CHEROKEE NATION IN ROGERS COUNTY OKLAHOMA A.K.A. CHEROKEE CASINO CATOOSA PROPERTY

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

WHEREAS, various utility and road construction companies desire permission to place access roads, on ramps, & various utilities and service line agreements for the benefit of Cherokee Casino Catoosa, more particularly described as:

All that part of the USA in Trust land for the Cherokee Nation located in Block 1 & Block 2 of Port Place an Addition to the City of Catoosa, Rogers County, Oklahoma;

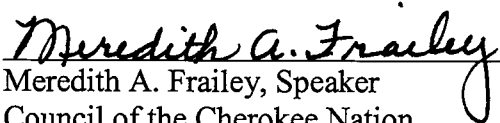
WHEREAS, Cherokee Nation waives compensation, as the utility & access easements and service line agreements will service the Cherokee Catoosa Casino and for the use and benefit of the Cherokee Nation;

WHEREAS, 25 CFR § 169 & 25 CFR § 169.22 (b) states agreement shall be executed by and between the tribe or legally authorized occupant and the applicant before any work by the applicant may be undertaken for the construction of a Right of Way Easement and/or service line across tribal land.


BE IT RESOLVED BY THE CHEROKEE NATION, that the person(s) authorized to sign required documents necessary to execute said Right-of-Way easements or Service Line Agreements be Chad Smith, Principal Chief of the Cherokee Nation, and/or his authorized designee(s).

CERTIFICATION

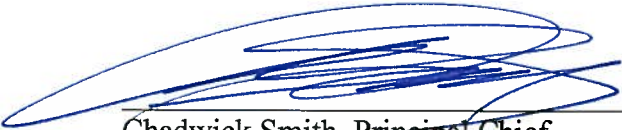
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 10th day of March, 2008, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

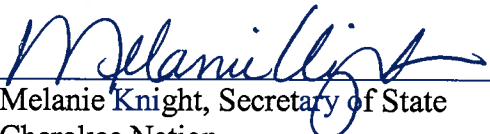
ATTEST:


Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 12th day of March, 2008.


Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:


Melanie Knight, Secretary of State
Cherokee Nation

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

Linda Donelson 2/27/08
Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Yita Maupis 2/29/08
Signature/Initial _____ Date _____

Administration Approval:

Delami Kingst
Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

Stanton 2/29/08
Signature/Initial _____ Date _____

Standing Committee:

Resource 3/10/08

3-10-08

Next Meeting Date

Chairperson:

Snell
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A RESOLUTION FOR ACCESS & UTILITY EASEMENTS AND SERVICE LINE AGREEMENTS OVER, ACROSS, IN & UPON USA IN TRUST LAND FOR THE CHEROKEE NATION IN ROGERS COUNTY OKLAHOMA A.K.A. CHEROKEE CASINO CATOOSA

DEPARTMENT CONTACT: LINDA DONELSON

RESOLUTION PRESENTER: LINDA DONELSON

SPONSOR: BUEL ANGLIN

NARRATIVE:

The request set forth in the attached resolution is for Access & Utility easements & Service Line Agreements for the Cherokee Casino Catoosa expansion projects.

The attached resolution authorizes access and utility easements as well as service line agreements for services located on USA in Trust land for the Cherokee Nation aka Cherokee Casino Catoosa being part of Block 1 Port Place an addition to the City of Catoosa in Section 36, Township 20 North, Range 14 East, Rogers County, Oklahoma.

This resolution will provide roadway, gas, electrical and water services to the Casino expansion. Cherokee Nation waives compensation as these services will enhance and upgrades present services.

If further information is needed, please contact Linda Donelson, Director Real Estate Services, at 453-5236 or Joel Bean, Realty Specialist, at 207-3697.

02-27-08P03:46 *RM* RCVD-GR

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