

RESOLUTION NO. 19-13

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION ALLOWING CHEROKEE NATION TO BEGIN THE APPROVAL PROCESSES FOR LEASES OF LAND AT CHILOCCO TO THE CHILOCCO WIND FARM, LLC TO EVALUATE AND DEVELOP A WIND FARM

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

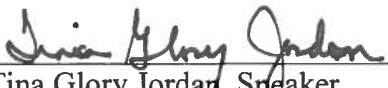
WHEREAS, the Cherokee Nation is a federally recognized Indian Tribe with a historic and continual government to government relationship with the United States of America; and

WHEREAS, the Cherokee Nation wishes to begin the lease processes to allow Chilocco Wind Farm, LLC to evaluate and develop a Wind Farm at Chilocco; and

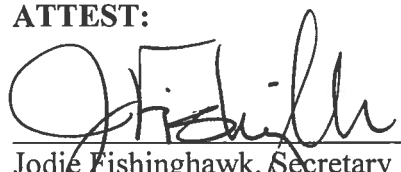
BE IT RESOLVED BY THE CHEROKEE NATION that Cherokee Nation recommends approval of the Wind Energy Evaluation Lease and the Wind Resource Lease to the Chilocco Wind Farm, LLC for the development of the wind farm.

CERTIFICATION


The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of March, 2013, having 17 members present, constituting a quorum, by the vote of 11 yeas; 6 nays; 0 abstaining.


Tina Glory Jordan, Speaker
Council of the Cherokee Nation

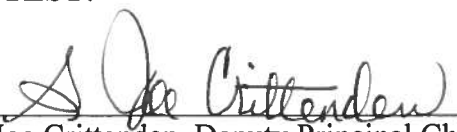
ATTEST:


Jodie Fishinghawk, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 14th day of March, 2013.


Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:


S. Joe Crittenden, Deputy Principal Chief
Cherokee Nation