

RESOLUTION NO. 06-15

COUNCIL OF THE CHEROKEE NATION

**RESOLUTION AUTHORIZING BUSINESS LEASE ON TRUST LAND
IN KAY COUNTY, OKLAHOMA**

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, a certain tract of property held USA in trust for Cherokee Nation, is located in Kay County, Oklahoma, more particularly described as follows, to-wit:

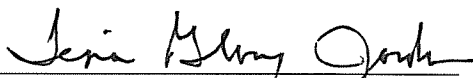
A tract of land located in the NW NW of Section 13, Township 29 North, Range 2 East, Kay County, Oklahoma, more particularly described as: Commencing at the NW corner of Section 13, thence North 89°00' East, a distance of 716 feet to the POB; thence North 89°00' East, a distance of 206 feet; thence South 05°00' East, a distance of 132 feet; thence South 80°00' West, a distance of 125 feet; thence North 32°14'37" West, a distance of 176.89 feet to the POB, containing .54 acres, more or less.

WHEREAS, Cherokee Nation Real Estate Services proposes to lease the above described property to TNT Fireworks for four weeks (during the months of June and July) out of the calendar year, for five years at the rate of Seven Thousand Three Hundred Twenty-Eight Dollars (\$7,328.00) per year beginning June 2015, all in accordance with 25 CFR162.

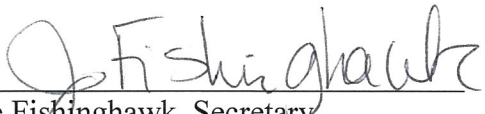
BE IT RESOLVED BY THE CHEROKEE NATION, that the Principal Chief of the Cherokee Nation, Bill John Baker, and/or his authorized designee(s) be authorized to enter into the above described Business Lease in accordance with Bureau of Indian Affairs policy and procedure for the leasing of land owned by United 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 thereof on the 26th day of February 2015, having 13 members present, constituting a quorum, by a vote of 13 yea 0 nay; and 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 11th day of March, 2015.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin, Jr., Secretary of State
Cherokee Nation

12-31-14A10:34 RCVD

Administrative Clearance

Program/Project Manager

 Signature/Initial _____ Date _____

Department Director:
Ginger Reeves 12/29/14
 Signature/Initial _____ Date _____

Executive Director:
Drew Davis -
 Signature/Initial _____ Date 12-30-14

Controller: (if needed)
George Horn 12.30.14
 Signature/Initial _____ Date _____

Government Resources Dept:

 Signature/Initial _____ Date _____

Administration Approval:
[Signature] 12/30/14
 Signature/Initial _____ Date _____

**Cherokee Nation
 Act /Resolution Proposal Form**

Act Resolution

TITLE: A RESOLUTION AUTHORIZING BUSINESS LEASE ON TRUST LAND IN KAY COUNTY, OKLAHOMA

DEPARTMENT CONTACT: GINGER REEVES

RESOLUTION PRESENTER: GINGER REEVES

SPONSOR:

NARRATIVE:

The request set forth in the attached resolution is for the purpose of leasing trust land located in Kay County, Oklahoma, held *USA in Trust for the Cherokee Nation* to TNT Fireworks for a period of four weeks during the months of June and July for a term of five years, beginning June 2015, in accordance with 25 CFR 162.

Legislative Clearance

Legislative Aide:
Brittany 12/31/14
 Signature/Initial _____ Date _____

Standing Committee:
Resource

1/12/15
 Next Meeting Date

Chairperson:
Sue
 Signature/Initial _____ Date _____

Returned to Presenter: _____

 Date _____

IF FURTHER INFORMATION IS NEEDED, PLEASE CONTACT GINGER REEVES, REAL ESTATE SERVICES DIRECTOR, AT EXTENSION 5675 OR SUE SWITZER, AT EXTENSION 5583