

Committee: Resources
Date: 04-30-09 Committee Date: 05-11-09

Author: Linda Donelson
Sponsor: Meredith Frailey

RESOLUTION NO. 66-09

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRUST LAND
TO SALINA -SPAVINAW TELEPHONE COMPANY, INC.**

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

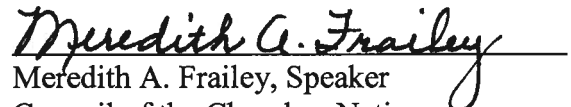
WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government to government relationship with the United States of America;

WHEREAS, the lease for Salina-Spavinaw Telephone Co., Inc. will expire July 31, 2009, therefore Salina-Spavinaw Telephone Co., Inc. has requested a lease for twenty-five years, located at Kenwood, Oklahoma, Delaware County, containing .04 acres with a 10' x 12' concrete building for housing and operation of telephone equipment.


BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council, in order to improve efficiency, authorizes a lease on this trust unit to Salina-Spavinaw Telephone Co., Inc. with appraisal waived and that Chad Smith, Principal Chief (or his designee) be authorized to negotiate and execute all official matters in this regard.

CERTIFICATION

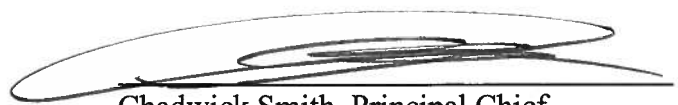
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting thereof on the 15th day of June, 2009, having 14 members present, constituting a quorum, by a vote of 14 yeas; 0 nays; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

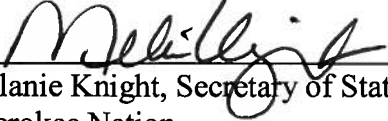
ATTEST:


Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this _____ day of _____, 2009.


Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

04-30-09P05:11 RCVD

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

[Signature] 4/22/09

Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

[Signature] 4/24/09

Signature/Initial _____ Date _____

Administration Approval:

[Signature] 4/26/09

Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

[Signature] 4/30/09

Signature/Initial _____ Date _____

Standing Committee:

Resource

5-11-09

Next Meeting Date

Chairperson:

[Signature]

Signature/Initial _____ Date _____

Returned to Presenter: _____

Date _____

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRUST LAND TO SALINA-SPAVINAW TELEPHONE COMPANY.

DEPARTMENT CONTACT: LINDA DONELSON

RESOLUTION PRESENTER: LINDA DONELSON

SPONSOR: MEREDITH FRAILEY

NARRATIVE:

The request set forth in the attached resolution is for Cherokee Nation to lease .04 acres of trust land at Kenwood to Salina-Spavinaw Telephone Company Inc. for twenty-five years and to waive appraisal. This unit has a 10' X 12' concrete building on it for the housing and operation of telephone equipment. This helps the service for the community.

04-23-09P01:50 RCVD *[Signature]*

IF FURTHER INFORMATION IS NEEDED, PLEASE CONTACT LINDA DONELSON, REAL ESTATE SERVICES DIRECTOR, AT EXTENSION 5236 OR SUE SWITZER, TECH III RES, EXT. 5583