

RESOLUTION NO. 55-25

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND IN THE CHEROKEE NATION INDUSTRIAL PARK TO THE CHERRY TREE RURAL WATER DISTRICT, INC.,

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 Cherry Tree Rural Water District wishes to lease a 2.42 acre tract for an Office and Shop to improve their sustainability and serve as a hub for operations and maintenance of the water district, which serves a predominantly Cherokee customer base. The lease will be for a term of twenty-five (25) years, with an option to renew for an additional twenty-five (25) years. The annual rent for the lease will be one hundred dollars (\$100.00) per year. The tract of land is described as follows: The East 250 feet of the SE NE SW lying south of the Industrial Park road in Section 23, Township 15 North, Range 25 East, I.B.&M. Adair County Oklahoma, AKA the East 250 feet of Lot 5 of the Cherokee Nation Industrial Park, containing 2.42 acres more or less.

WHEREAS, Cherokee Nation Real Estate Services requests the Tribal Council to issue a waiver of said regulation requiring bonds on Cherokee Tribal Land Leases pursuant to regulations contained in **25 CFR §162.434(f)(g)**. Cherokee Nation has determined that a waiver of performance bond or alternative form of security is in the best interest of the tribe, and;

WHEREAS, The Cherokee Nation requests a Waiver of Valuation and that the Negotiated Value be used pursuant to **25 CFR §162.420(a)**.

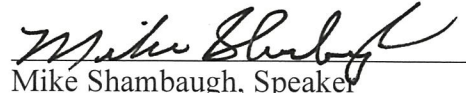
1. Cherokee Nation has negotiated compensation satisfactory to the tribe.
2. Cherokee Nation waives valuation; and
3. Cherokee Nation has determined that accepting such negotiated compensation and waiving valuation is in the best interest of the Cherokee Nation.

WHEREAS, Cherokee Nation requests that not having a Compensation Review or adjustment is in the best interest of the tribe pursuant to **Title 25 CFR §162.428(a)**.


BE IT RESOLVED BY THE CHEROKEE NATION, that the Principal Chief of Cherokee Nation, Chuck Hoskin Jr., and/or his authorized designee(s) be authorized to enter into the above described leasing, with the negotiated compensation with the appraisal and bond waived, in accordance with 25 CFR § 162 and the Bureau of Indian Affairs policy and procedure for leasing of land owned by United States of America in Trust for Cherokee Nation.

CERTIFICATION

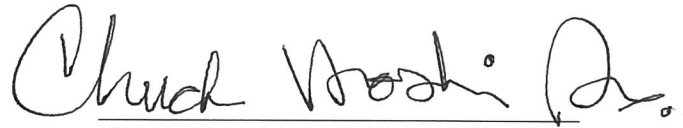
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14th day of July, 2025, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Mike Shambaugh, Speaker
Council of the Cherokee Nation


ATTEST:


Johnny Jack Kidwell, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 15th day of July, 20 .


Chuck Hoskin Jr., Principal Chief
Cherokee Nation

ATTEST:


Shella Bowlin, Secretary of State
Cherokee Nation

**ADMINISTRATIVE
CLEARANCE**

Dept/Program:

Signature/Initial Date

Executive Director:

Signature/Initial Date

Treasurer (Required:
Grants/Contracts/Budgets):

Signature/Initial Date

Government Relations:

Signature/Initial Date

Administration Approval:

Signature/Initial Date

LEGISLATIVE CLEARANCE:

Legal & Legislative Coordinator:

Signature/Initial Date

Standing Committee & Date:

Chairperson:

Signature/Initial Date

**Cherokee Nation
Act/Resolution Proposal Form**

☐ Act

☒ Resolution

TITLE:

**A RESOLUTION AUTHORIZING CHEROKEE
NATION TO LEASE TRIBAL TRUST LAND IN THE
CHEROKEE NATION INDUSTRIAL PARK TO THE
CHERRY TREE RURAL WATER DISTRICT, INC**

DEPARTMENT CONTACT: Chuck Hoskin Jr.

RESOLUTION PRESENTER: Canaan Duncan

COUNCIL SPONSOR: Mike Shambaugh, Josh Sam
E.O. Smith,

NARRATIVE: