

Committee: Resources  
Date: 08-01-08 Committee Date: 08-11-08  
Revised 10-13-08

Author: Linda Donelson  
Sponsor: Councilor Buel Anglen

RESOLUTION NO. 83-08

## COUNCIL OF THE CHEROKEE NATION

### A RESOLUTION AUTHORIZING THE LEASING OF MINERALS AT CHILOCCO, 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**, Cherokee Nation has authority under Public Law 99-283 to lease the Fee and Trust Acres at Chilocco on behalf of the six tribes having ownership. The property is further described as follows:

**Sections 13,14,15,16, 21,22,23,24, 25,26,27,28 and the E2 of Sections 17 and E2 of Section 20 and NE4 of Section 29 and N2 SE4 of Section 29, all in Township 29 North, Range 2 East, I.B.&M., Kay County. Oklahoma;**

**WHEREAS**, the Cherokee Nation desires to lease said property for mineral development for the benefit of all six tribes;

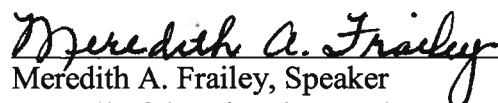
**WHEREAS**, an oil and gas attorney shall be utilized to assist in negotiating this lease;

**WHEREAS**, a report on the outcome of the negotiations shall be provided to the Council.

**BE IT RESOLVED BY THE CHEROKEE NATION**, that the Principal Chief of the Cherokee Nation, Chadwick Smith, and/or his authorized designee(s) be authorized to request the Secretary of Interior to approve the mineral lease in accordance with Bureau of Indian Affairs policy and procedure for the leasing interests of Indian land.

### CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 13<sup>th</sup> day of October, 2008, having 17 members present, constituting a quorum, by the vote of 16 yea; 1 nay; 0 abstaining.

  
Meredith A. Frailey, Speaker  
Council of the Cherokee Nation

**ATTEST:**



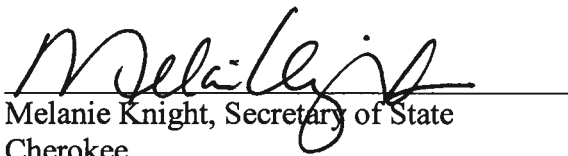
Don Garvin, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 15th day of October, 2008.



Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**



Melanie Knight, Secretary of State  
Cherokee

**ADMINISTRATIVE CLEARANCE:**

Program/Project Manager:

Signature \_\_\_\_\_ Date \_\_\_\_\_

Department Director:

*[Handwritten Signature]* 7/29/08  
Signature \_\_\_\_\_ Date \_\_\_\_\_

Group Leader:

Signature \_\_\_\_\_ Date \_\_\_\_\_

Finance Approval (if needed):

Signature \_\_\_\_\_ Date \_\_\_\_\_

Government Resources Group:

*[Handwritten Signature]* 8/1/08  
Signature \_\_\_\_\_ Date \_\_\_\_\_

Administration Approval:

*[Handwritten Signature]* 8/1/08  
Signature \_\_\_\_\_ Date \_\_\_\_\_

**LEGISLATIVE CLEARANCE**

Legislative Aide:

*[Handwritten Signature]* 8/1/08  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Standing Committee:

*[Handwritten Signature]* \_\_\_\_\_  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

8-11-08

Next Meeting Date

Chairperson:

*[Handwritten Signature]* \_\_\_\_\_  
Signature/Initial \_\_\_\_\_ Date \_\_\_\_\_

Returned to Presenter: \_\_\_\_\_  
Date

**Cherokee Nation  
Act/Resolution Proposal Form**

Act

Resolution

**TITLE:** Oil & Gas Lease – Chilocco,

Department Contact: Linda Donelson

Resolution Presenter: Linda Donelson

Council Sponsor: Buel Anglen

**NARRATIVE:**

*(See Attached Outline for Information Needed)*

The purpose of this resolution is to authorize leasing of minerals under the Chilocco School Lands properties in Kay County, Oklahoma. Leasing will be as provided for in Public Law 99-283.

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07-29-08P04:46 *G.R.* RCVD *ym*