

Committee: Resources
Date: 06-24-09 Committee Date: 07-13-09

Author: Linda Donelson
Sponsor: Bill John Baker, Jack Baker, & Meredith Frailey,
Tina Glory-Jordan

RESOLUTION NO. 93-09

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRUST LAND
TO CHEROKEE NATIONAL HISTORICAL SOCIETY, 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;

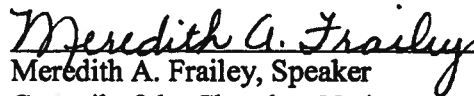
WHEREAS, Cherokee National Historical Society has requested to lease Cherokee Nation trust land for the purpose of expanding the ancient village at the Cherokee Heritage Center for one dollar a year for twenty-five years with an option for an additional twenty-five year lease with appraisal waived on the following tract of land:

Lots 1, 2, 3, and 4 of Block 6 and Lots 1, 2, 3, 4 and 5 of Block 7 in North Park Hill in Section 15, Township 16 North, Range 22 East, Cherokee County.


BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council authorizes a lease on this trust unit to Cherokee National Historical Society, Inc., for one dollar a year for twenty-five years with appraisal waived with an option for an additional twenty-five years 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 on the 10th day of August, 2009, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 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 _____ day of August, 2009.

~~-NOT SIGNED-~~

Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:

Melanie Knight, Secretary of State
Cherokee Nation



Memorandum

To: Cherokee Nation Tribal Council Members
From: Meredith Frailey, Speaker
Date: March 23, 2010
Re: R-93-09 "A Resolution Authorizing Cherokee Nation to Lease Trust Land to Cherokee National Historical Society, Inc."

In accordance with Article VI Section 10 of the Cherokee Nation Constitution, this resolution having been returned, unsigned, becomes law after the fifth (5th) day of which it was presented to the Principal Chief (Sundays and holidays excepted). Therefore, this resolution is valid and enforceable.


Meredith Frailey, Speaker
Council of the Cherokee Nation

Cherokee Nation Act/Resolution Proposal Form

Act Resolution

TITLE: A Resolution Authorizing Cherokee Nation to Lease Trust Land to Cherokee National Historical Society, Inc.

DEPARTMENT CONTACT: Linda Donelson

RESOLUTION PRESENTER: Linda Donelson

COUNCIL SPONSOR: Bill Baker, Jack Baker, & Meredith Frailey

NARRATIVE:

Cherokee National Historical Society Inc. has requested to lease Cherokee Nation trust land for the expansion of the Cherokee Heritage Center's ancient village for one dollar a year for twenty-five years with an option of another twenty-five year lease and the appraisal to be waived.

<u>ADMINISTRATIVE CLEARANCE</u>	
Program/Project Manager:	
Signature/Initial	Date
Department Director:	
<i>Linda Donelson</i> 6/25/09	
Signature/Initial	Date
Group Leader:	
Signature/Initial	Date
Government Resources:	
<i>Lita May</i> 6/29/09	
Signature/Initial	Date
Administration Approval:	
<i>M. L. ...</i> 6/29/09	
Signature/Initial	Date
<u>LEGISLATIVE CLEARANCE:</u>	
Legal & Legislative Coordinator:	
<i>Brittain</i> 6/29/09	
Signature/Initial	Date
Standing Committee & Date:	
<i>Resource</i> 7/13/09	
Chairperson:	
<i>Snell</i>	
Signature/Initial	Date
Returned to Presenter:	
Date	

06-29-09P04:42 RCVD

06-25-09P04:02 RCVD *[Signature]*