

Committee: Resources
Date: 04-03-09 Committee Date: 04-13-09

Author: Linda Donelson
Sponsor: Jodie Fishinghawk

RESOLUTION NO. 52-09

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRUST LAND TO FACET, INC.

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

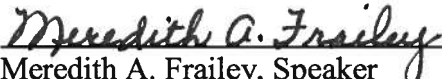
WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government to government relationship with the United States of America;

WHEREAS, the lease for Facet, Inc., a Delaware Corporation (f/k/a Facet Quantek, Inc.) will expire August 6, 2009, therefore Facet has requested to renew the lease located in the Cherokee Nation Industrial Park, Adair County, Oklahoma, containing eleven acres more or less for twenty-five years with an option to renew for an additional twenty-five years.


BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council, in order to improve efficiency, authorizes a lease on this trust unit to Facet. Inc., 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 13th day of April, 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
Cherokee Nation Tribal Council

Approved and signed by the Principal Chief this 14 day of APR, 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

Linda Donelson 4/1/09

Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Peter Mays 4/3/09

Signature/Initial _____ Date _____

Administration Approval:

Melvin Lytt 4/3/09

Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

Shelli Brittain 4/3/09

Signature/Initial _____ Date _____

Standing Committee:

Resources

4-13-09

Next Meeting Date

Chairperson:

Snee

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 FACET, INC.

DEPARTMENT CONTACT: LINDA DONELSON

RESOLUTION PRESENTER: LINDA DONELSON

SPONSOR: JODIE FISHINGHAWK

NARRATIVE:

The request set forth in the attached resolution is for Cherokee Nation to lease eleven acres of trust land in the Cherokee Nation Industrial Park in Adair County to Facet, Inc., for twenty-five years with an option to renew for an additional twenty five years.

04-01-09P04:22 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

04-03-09P03:37 RCVD