

**RESOLUTION NO. 43-25**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE A PORTION OF TRIBAL TRUST LAND IN OCHELATA OKLAHOMA TO THE HOUSING AUTHORITY OF THE CHEROKEE NATION (HACN)**

**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 Housing Authority of the Cherokee Nation (HACN) wishes to lease a portion of the Cherokee Nation Trust Land located in Ochelata OK for a term of thirty (30) years beginning on the date of approval by the Bureau of Indian Affairs, with an option to renew for an additional thirty (30) years, subject to conditions set in the lease. The rental amount will be negotiated between the Cherokee Nation and the Housing Authority of the Cherokee Nation, no appraisal will be necessary. The Tribal Trust tract is located on part of Section 31, Township 25 North, Range 13 East, Washington County, Oklahoma;

**WHEREAS**, The Cherokee Nation requests a Waiver of Valuation and that the Negotiated Value between Cherokee Nation and the HACN used pursuant to **25 CFR §162.320(a)**.

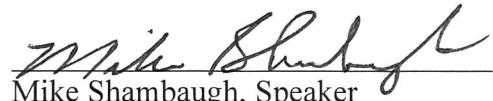
1. Cherokee Nation has negotiated compensation satisfactory to the tribe.
2. Cherokee Nation waives valuation; and
3. Cherokee Nation has determined that accepting such negotiated compensation and waiving valuation is in the best interest of the Cherokee Nation.

**WHEREAS**, The Cherokee Nation believes that not having a Compensation Review or adjustment is in the best interest of the tribe pursuant to **Title 25 CFR §162.328(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 negotiated compensation, in accordance with 25 CFR § 162 Subpart C 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**

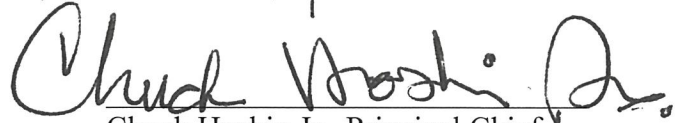
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12<sup>th</sup> day of May, 2025, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
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 14<sup>th</sup> day of May, 2025.

  
Chuck Hoskin Jr., Principal Chief  
Cherokee Nation

**ATTEST:**

  
Shella Bowlin, Secretary of State  
Cherokee Nation

**Administrative Clearance**

Program/Project Manager

Signature/Initial Date

Department Director:

*[Signature]* 4/24/2025  
Signature/Initial Date

Executive Director:

*[Signature]* 4/24/2025  
Signature/Initial Date

Controller: (If Needed)

Signature/Initial Date

Government Resources Dept:

Signature/Initial Date

Administration Approval:

*[Signature]* 4/29/25  
Signature/Initial Date

**Legislative Clearance**

Legislative Aide:

*[Signature]* 4/29/25  
Signature/Initial Date

Standing Committee:

*[Signature]*

5/12/2025  
Next Meeting Date

Chairperson:

*[Signature]*  
Signature/Initial Date

Returned to Presenter:

Date

**Cherokee Nation  
Act /Resolution Proposal Form**

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Act

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Resolution

TITLE: A Resolution Authorizing Cherokee Nation to lease a portion of Tribal Trust land in Ochelata OK to the Housing Authority of the Cherokee Nation (HACN).

DEPARTMENT CONTACT: JOEL BEAN

RESOLUTION PRESENTER: GINGER REEVES

SPONSOR: *Mike Shambaugh, E.O. Smith, Dora Patzkowski, Kendra McGeady*

NARRATIVE:

The request set forth in the attached resolution is for Cherokee Nation to lease Tribal Trust land to the Housing Authority of the Cherokee Nation, in Ochelata OK for a term of 30 years with a 30-year option to renew. Cherokee Nation also requests to waive the appraisal and has determined that negotiated value and not having a compensation review is in the best interest of the tribe.

IF FURTHER INFORMATION IS NEEDED, PLEASE CONTACT GINGER REEVES, REAL ESTATE SERVICES EXECUTIVE DIRECTOR, EXT. 5675 OR JOEL BEAN, DIRECTOR, REAL ESTATE SERVICES, EXT. 3697

APR 29 '25 PM 3:45