

Committee: Resource
Date: 12-31-14 Committee Date: 01/12/2015

Author: Ginger Brown Reeves
Sponsor: J. Taylor, C. Cowan Watts, L. Keener,
J. Fullbright, J. Fishinghawk

RESOLUTION NO. 05-15

COUNCIL OF THE CHEROKEE NATION

**RESOLUTION AUTHORIZING BUSINESS LEASE ON TRUST LAND
IN ROGERS 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, a certain tract of property held USA in trust for the Cherokee Nation is located adjacent to the intersection of Interstate 44 and 161st East Avenue, Rogers County, Oklahoma, more particularly described as follows, to-wit:

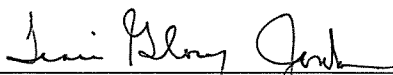
A tract of land located in the SE of Section 34, Township 20 North, Range 14 East, described as follows: Beginning at the SE corner of Section 34, thence N 00°00'00" East, a distance of 264 feet and N 90° 00' 00" West, a distance of 32 feet to Point of Beginning, thence S 85°00'00" West, a distance of 222 feet, thence N 00°00'00" West, a distance of 201 feet, thence N 90°00'00" East, a distance of 219 feet, thence S 00°00'00" East, a distance of 162 feet to the Point of Beginning, containing 1.2 acres, more or less, all in Rogers County, Oklahoma.

WHEREAS, Cherokee Nation Real Estate Services proposes to lease 1.2 acres to TNT Fireworks for four weeks (during the months of June and July) out of the calendar year, for five years at the rate of Five Thousand Dollars (\$5,000.00) per year beginning June 2015, all in accordance with 25 CFR 162.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Principal Chief of the Cherokee Nation, Bill John Baker, and/or his authorized designee(s) be authorized to enter into the above described Business Lease in accordance with Bureau of Indian Affairs policy and procedure for the leasing of land owned by United States of America in Trust for Cherokee Nation.

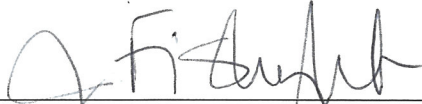
CERTIFICATION

The foregoing Resolution was adopted by the Council of the Cherokee Nation at a duly called meeting thereof on the 26th day of February 2015, having 13 members present, constituting a quorum, by a vote of 13 yea 0 nay; and 0 abstaining.



Tina Glory Jordan, Speaker
Council of the Cherokee Nation

ATTEST:



Jodie FISHINGHAWK, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 11th day of March, 2015.



Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:



Chuck Hoskin Jr., Secretary of State
Cherokee Nation

Administrative Clearance

Program/Project Manager

Signature/Initial _____ Date _____

Department Director:

Ginger Reeves 12/29/14
Signature/Initial _____ Date _____

Executive Director:

Druce Laws
Signature/Initial _____ Date 12-30-14

Controller: (if Needed)

Gregg Hahn 12-30-14
Signature/Initial _____ Date _____

Government Resources Dept:

Signature/Initial _____ Date _____

Administration Approval:

OTON 12/30/14
Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

Brian 12/31/14
Signature/Initial _____ Date _____

Standing Committee:

Resource
Signature/Initial _____
Next Meeting Date 1/12/15

Chairperson:

Sue
Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A RESOLUTION AUTHORIZING BUSINESS LEASE ON TRUST LAND IN ROGERS COUNTY, OKLAHOMA

DEPARTMENT CONTACT: GINGER REEVES

RESOLUTION PRESENTER: GINGER REEVES

SPONSOR:

NARRATIVE:

The request set forth in the attached resolution is for the purpose of leasing 1.2 acres of property located in Rogers County, Oklahoma, held *USA in Trust for the Cherokee Nation* to TNT Fireworks for a period of four weeks during the months of June and July for a term of five years, beginning June 2015, in accordance with 25 CFR 162.

IF FURTHER INFORMATION IS NEEDED, PLEASE CONTACT GINGER REEVES, REAL ESTATE SERVICES DIRECTOR, AT EXTENSION 5675 OR SUE SWITZER, AT EXTENSION 5583.

12-31-14A10921 RCVD