

Committee: Resources Committee

Date: 03-02-10

Committee Date: 03-15-10

Author: Linda Donelson

Sponsor: Jack Baker

**RESOLUTION NO. 28-10**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION AUTHORIZING A BUSINESS LEASE ON TRUST LAND IN KAY COUNTY**

**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;

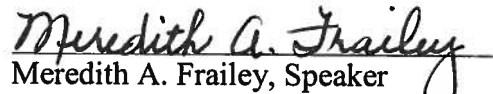
**WHEREAS**, Cherokee Nation Real Estate Services has advertised for bid to lease a one acre tract on trust land at the Southeast corner of Highway 77 and the State Line in Section 13, Township 29 North, Range 2 East, Kay County, Oklahoma for a fireworks stand;

**WHEREAS**, the fireworks stand would be in operation for four weeks every year for a period of five years.


**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 enter into the above described Business Lease in accordance with Bureau of Indian Affairs policy and procedure and waiving appraisal for the leasing of land owned by United States of America in Trust for Cherokee Nation.

**CERTIFICATION**

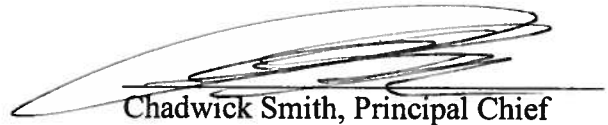
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12<sup>th</sup> day of April, 2010, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.

  
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 19<sup>th</sup> day of April, 2010.

  
Chadwick Smith, Principal Chief  
Cherokee Nation

**ATTEST:**

\_\_\_\_\_  
Melanie Knight, Secretary of State  
Cherokee Nation

03-02-10P04:27 RCVD

**ADMINISTRATIVE CLEARANCE**

Program/Project Manager:

Signature/Initial Date

Department Director:

*Jack Baker* 4/28/10  
Signature/Initial Date

Group Leader:

Signature/Initial Date

Government Resources:

*Lita Mann* 2/2/10  
Signature/Initial Date

Administration Approval:

*M. Willy* 2/2/10  
Signature/Initial Date

**LEGISLATIVE CLEARANCE:**

Legal & Legislative Coordinator:

*B. Brittain* 3/2/2010  
Signature/Initial Date

Standing Committee & Date:

*Resource* 3/15/2010

Chairperson:

*Snell*  
Signature/Initial Date

Returned to Presenter:

Date

**Cherokee Nation Act/Resolution Proposal Form**

Act  Resolution

**TITLE:** A Resolution Authorizing A Business Lease on Trust Land in Kay County

**DEPARTMENT CONTACT:** Linda Donelson

**RESOLUTION PRESENTER:** Norma Eli

**COUNCIL SPONSOR:** Jack Baker

**NARRATIVE:**

Cherokee Nation Real Estate Services shall advertise for bid and lease a one acre tract on trust land at the Southeast corner of Highway 77 and the State line in Kay County for a business lease for a five year term or less.