

Committee: Resource
Date: 01-02-09 Committee Date: 01-12-09

Author: Linda Donelson
Sponsor: Councilor Crittenden & Fishinghawk

RESOLUTION NO. 17-09

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION TO AMEND RESOLUTION NO. 86-08 FOR LEASING TRUST LAND
TO BELL DEPENDENT SCHOOL DISTRICT #33**

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

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; and,

WHEREAS, the Full Council approved Resolution No. 86-08 on October 13, 2008 to the Bell Dependent School District for another twenty-five year lease with appraisal waived;


WHEREAS, the legal description on said Resolution shall be amended to read:

S2NWSWSW; S2NESWSW; SESWSW in Section 32, Township 15 North,
Range 26 East, Adair County, Oklahoma, containing 20 acres more or less;


BE IT RESOLVED BY THE CHEROKEE NATION, 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 16th day of March, 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

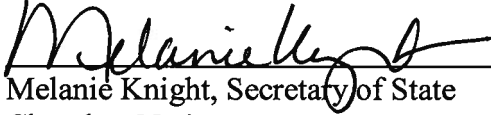
ATTEST:


Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 23rd day of March, 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: *[Signature]* *12/29/08*

Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

[Signature] *1/2/09*

Signature/Initial _____ Date _____

Administration Approval:

[Signature]

Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

[Signature] *1/2/09*

Signature/Initial _____ Date _____

Standing Committee:

Resource

1-12-09

Next Meeting Date

Chairperson:

[Signature]

Signature/Initial _____ Date _____

Returned to Presenter: _____

Date _____

**Cherokee Nation
Act /Resolution Proposal Form**

Act Resolution

TITLE: AUTHORIZATION TO AMEND RESOLUTION 86-08 FOR LEASING TRUST LAND TO BELL DEPENDENT SCHOOL DISTRICT #33

DEPARTMENT CONTACT: LINDA DONELSON

RESOLUTION PRESENTER: LINDA DONELSON

SPONSOR: JOE CRITTENDEN

NARRATIVE:

The request set forth in the attached amendment is to change the legal description for Cherokee Nation to renew a lease to the Bell School District #33 for 20 acres instead of 12 1/2 acres at \$1.00 a year for twenty-five years and to waive the appraisal. The lease will be for the purpose of a ballfield, track, parking area and living quarters for security in accordance with Bell School.

12-29-08P04:39 RC *[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