

RESOLUTION NO. 49-17**COUNCIL OF THE CHEROKEE NATION****A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND TO THE ONE FIRE ASSOCIATION (KENWOOD COMMUNITY BUILDING AND BALL FIELDS) CONTAINING 11.81 ACRES M/L**

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 One Fire Association wishes to lease the Kenwood Community Building and Ball Fields for a term of five (5) years, with an option to renew for an additional five (5) year term, beginning on the date of approval by the Regional Director. The leased tract is located on part of, SE SW NW & Beginning at the NW corner of the NE NW SW thence South 385'; thence N47°E 560'; thence N89°34'08"W 409.57' to the P.O.B. in Section 8, Township 21 North, Range 22 East, Delaware County, Oklahoma, containing 11.81 acres more or less and will be leased for \$1.00 per year;

WHEREAS, The Cherokee Nation requests a Waiver of Valuation pursuant to *Title 25 CFR §162.420(a)* the Cherokee Nation has determined that:

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 tribe.

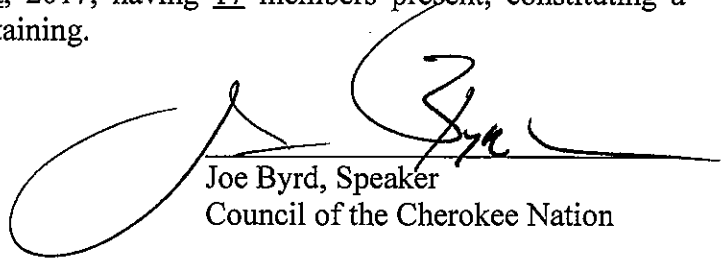
WHEREAS, The Cherokee Nation requests a Waiver of Bond pursuant to *Title 25 CFR §162.434(g)* Cherokee Nation has determined that a waiver of performance bond or alternative form of security is in the best interest of the tribe.

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 §162.428(a)*.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Principal Chief of Cherokee Nation, Bill John Baker, and/or his authorized designee(s) be authorized to enter into the above described leasing, with the appraisal and bond waived, in accordance with 25 CFR § 162 and the Bureau of Indian Affairs policy and procedure for leasing of land owned by United States of America in Trust for Cherokee Nation.

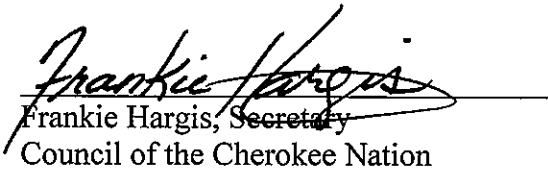
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15th day of August, 2017, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.



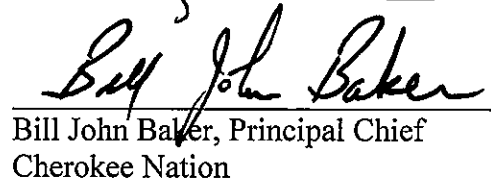
Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:



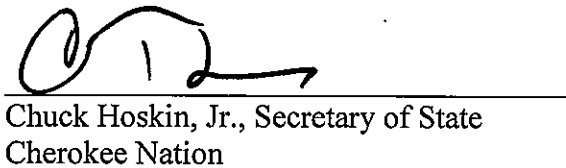
Frankie Hargis, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 17th day of August, 2017.



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:

GR 4/20/17

Signature/Initial _____ Date _____

Executive Director:

Signature/Initial _____ Date _____

Controller: (if Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Signature/Initial _____ Date _____

Administration Approval:

Bill John Baker 5/3/17

Signature/Initial _____ Date _____

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Authorizing Cherokee Nation to Lease Tribal Trust Land to the One Fire Association (Kenwood Community Building and Ball Fields) containing 11.81 acres m/l

DEPARTMENT CONTACT: GINGER REEVES

RESOLUTION PRESENTER: GINGER REEVES

SPONSOR: CURTIS SNELL

NARRATIVE:

The request set forth in the attached resolution is for Cherokee Nation to lease trust lands to the One Fire Association (Kenwood Community Building and Ball Fields) for a term of five (5) years, with an option to renew for additional five (5) years, and an annual rental of \$1.00 per year. Cherokee Nation also requests to waive the bond and appraisal.

05-03-17P12:44 RCVD

Legislative Clearance

Legislative Aide:

Brittain 5/3/17

Signature/Initial _____ Date _____

Standing Committee:

Resource

5-15-17

Next Meeting Date

Chairperson:

Snell

Signature/Initial _____ Date _____

Returned to Presenter: _____

Date

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