

Committee: Resource

Date: 3-2-16

Committee Date: 3-14-16

Author: Ginger Reeves / Billy Hix

Sponsor: Curtis Snell

RESOLUTION NO. 28-16

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND TO THE KENWOOD RURAL WATER DISTRICT FOR A WATER TREATMENT PLANT, STORAGE TANK, PUMP STATION AND WELLS

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;

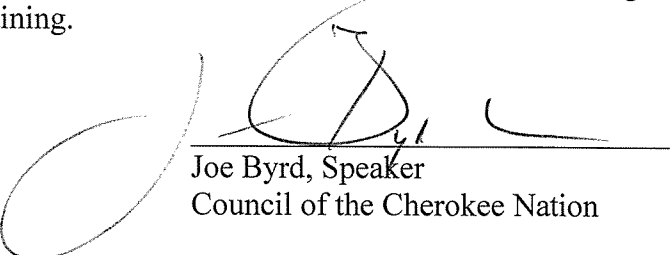
WHEREAS, the Kenwood Rural Water District wishes to lease Tribal Trust lands for a Water Treatment Plant, Storage Tank, Pump Station and wells for a term of twenty-five (25) years beginning upon approval by Bureau of Indian Affairs, with an option to renew for twenty-five (25) years. The Tribal Trust land is located on parcels of land located in Sections 4, 9 & 12, Township 21 North, Range 22 East, Delaware County, containing a total of 1.67 acres and will be leased for \$1.00 per year;

WHEREAS, Cherokee Nation Engineering and Sanitation Facilities Construction and Cherokee Nation Real Estate Services request that the appraisal and bond be waived according to regulations contained in 25 CFR § 162 by tribal council resolution;

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 being waived, 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.

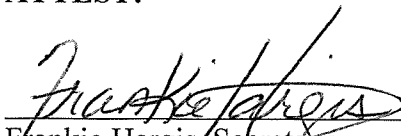
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 11th day of April, 2016, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.



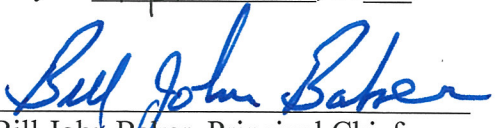
Joe Byrd, Speaker
Council of the Cherokee Nation

ATTEST:



Frankie Hargis, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 15 day of April, 2016.



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:

[Signature] _____ Date 2/29/16

Signature/Initial _____ Date _____

Executive Director:

[Signature] _____ Date 3/2/16

Signature/Initial _____ Date _____

Controller: (If Needed)

Signature/Initial _____ Date _____

Government Resources Dept:

Signature/Initial _____ Date _____

Administration Approval:

[Signature] _____ Date 3-2-16

Signature/Initial _____ Date _____

**Cherokee Nation
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Authorizing Cherokee Nation to Lease Tribal Trust land to the Kenwood Rural Water District for a Water Treatment Plant, Storage Tank, Pump Station and Wells

DEPARTMENT CONTACT: GINGER REEVES

RESOLUTION PRESENTER: GINGER REEVES

SPONSOR:

NARRATIVE:

The request set forth in the attached resolution is for Cherokee Nation to Lease Tribal Trust land to the Kenwood Rural Water District for a Water Treatment Plant, Storage Tank, Pump Station and Wells, for a term of twenty-five (25) years for \$1.00 per year w/a 25 year option to renew, 1.67 acres located in Sections 4, 9 & 12 T21N, R22E Delaware County. Cherokee Nation also requests to waive the bond and appraisal.

Legislative Clearance

Legislative Aide:

[Signature] _____ Date 3/2/16

Standing Committee:

[Signature] _____

3/14/16

Next Meeting Date

Chairperson:

[Signature] _____

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