

RESOLUTION NO. 32-09

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING THE LEASING OF TRUST PROPERTY AT
CHEROKEE CASINO CATOOSA**

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, through Cherokee Nation Enterprises, LLC, is including in the expansion of the Cherokee Casino Catoosa a portion of the building designed to be Toby Keith's I Love This Bar and Grill Restaurant and a portion of the building designed to Meig's Jewelry. The proposed Business Lease shall be applicable only to the portion of the building housing Toby Keith's I Love This Bar and Grill Restaurant and to the portion of the building housing Meig's Jewelry located on the following described property in Rogers County, Oklahoma:

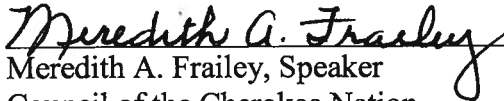
Port Place, a subdivision in Section 36, Township 20 North, Range 14 East, I.B.&M., Rogers County, State of Oklahoma, according to the recorded plat thereof;

WHEREAS, the Cherokee Nation desires to enter into these leases for operation of a Toby Keith's I Love This Bar and Grill Restaurant and for operation of Meig's Jewelry in the Cherokee Casino at Catoosa.

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 Leases 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 13th day of April, 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:



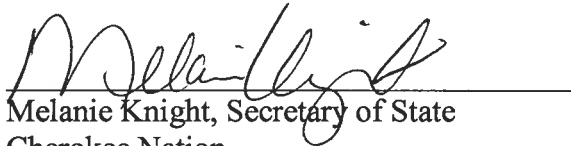
Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 14 day of APR 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:

Signature _____ Date _____

Department Director:

Linda Donelson 3/5/09
Signature _____ Date _____

Group Leader:

Signature _____ Date _____

Finance Approval (if needed):

Signature _____ Date _____

Government Resources Group:

Rita Mayes 3/4/09
Signature _____ Date _____

Administration Approval:

Signature _____ Date _____

**Cherokee Nation
Act/Resolution Proposal Form**

Act

Resolution

TITLE: Business Lease on Trust Property

Department Contact: Linda Donelson

Resolution Presenter: Linda Donelson

Council Sponsor: Cara Cowan Watts

NARRATIVE:

(See Attached Outline for Information Needed)

The purpose of this resolution is to authorize a Business Lease on Trust Property at Cherokee Casino Catoosa. Lessee is Toby Keith's I Love This Bar And Grill Restaurant. Lease area will be that part of the building wherein the restaurant will be located.

LEGISLATIVE CLEARANCE

Legislative Aide:

Brittain 3/16/09
Signature/Initial _____ Date _____

Standing Committee:

Resource

3/16/09

Next Meeting Date

Chairperson:

Snell
Signature/Initial _____ Date _____

Returned to Presenter: _____
Date

received
3/5/09 hm

03-06-09P03:30 RCVD