

Committee: Resources
Date: 11-03-09 Committee Date: 11-16-09

Author: Linda Donelson
Sponsor: Buel Anglen

RESOLUTION NO. 134-09

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING THE LEASING OF MINERALS AT CHILOCCO, KAY COUNTY, OKLAHOMA

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 has authority under Public Law 99-283 to lease the Trust Acres at Chilocco on behalf of the six tribes having ownership. The property is further described as follows:

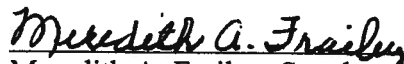
Sections 13,14,15,16, 21,22,23,24, 25,26,27,28 and the E2 of Sections 17 and E2 of Section 20 and NE4 of Section 29 and N2 SE4 of Section 29, all in Township 29 North, Range 2 East, I.B.&M., Kay County. Oklahoma;

WHEREAS, the Cherokee Nation desires to grant a permit for a seismic study and lease said property for mineral development for the benefit of all six tribes;


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 request the Secretary of Interior to GRANT A SEISMIC PERMIT and APPROVE A LEASE in accordance with Bureau of Indian Affairs policy and procedure for leasing interests of Indian land.

CERTIFICATION

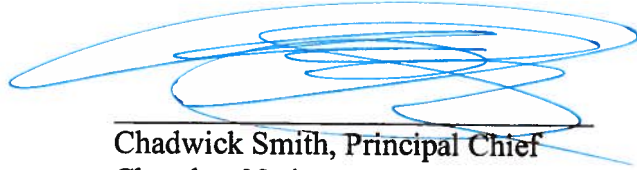
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 14th day of December 2009, having 15 members present, constituting a quorum, by the vote of 15 yea(s); 0 nay(s); 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

ATTEST:

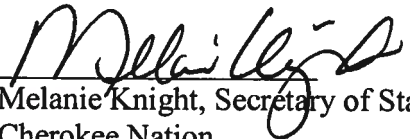

Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 21st day of December 2009.



Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:



Melanie Knight, Secretary of State
Cherokee Nation

ADMINISTRATIVE CLEARANCE:

Program/Project Manager:

Signature _____ Date _____

Department Director:

Signature _____ Date _____

Group Leader:

Signature _____ Date _____

Finance Approval (If needed):

Signature _____ Date _____

Government Resources Group:

Hita May 11/3/09
Signature _____ Date _____

Administration Approval:

Melinda 11/3/09
Signature _____ Date _____

LEGISLATIVE CLEARANCE

Legislative Aide:

Jill Brittain 11/3/09
Signature/Initial _____ Date _____

Standing Committee:

Resource

11-110-09

Next Meeting Date

Chairperson:

Shel
Signature/Initial _____ Date _____

Returned to Presenter: _____
Date _____

**Cherokee Nation
Act/Resolution Proposal Form**

Act

Resolution

TITLE: Oil & Gas Lease – Chilocco,

Department Contact: Linda Donelson

Resolution Presenter: Linda Donelson

Council Sponsor: Buel Anglen

NARRATIVE:

(See Attached Outline for Information Needed)

The purpose of this resolution is to authorize leasing of minerals under the Chilocco School Lands properties in Kay County, Oklahoma. Leasing will be as provided for in Public Law 99-283.

11-03-09P04:40 RCV