

**RESOLUTION NO. 60-21**

**COUNCIL OF THE CHEROKEE NATION**

**A RESOLUTION AUTHORIZING CHEROKEE NATION TO LEASE TRIBAL TRUST LAND TO ADAIR COUNTY 911 REGIONAL TRUST AUTHORITY LOCATED AT THE CHEROKEE NATION COMPLEX IN STILWELL, 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**, the Adair County 911 Regional Trust Authority wishes to lease a portion of the Cherokee Nation Complex located in Stilwell, Oklahoma for a term of ten (10) years beginning December 1, 2021, with an option to renew for an additional ten (10) years, subject to conditions set in the lease. The Tribal Trust tract is located on Lot 4 & W/2 of Lot 5, Block 39, in the Original Town of Stilwell, Adair County, Oklahoma and will be leased for \$500.00 per year;

**WHEREAS**, the Cherokee Nation Real Estate Services requests the Tribal Council to issue a waiver of said regulation requiring bonds on Cherokee Tribal Land Leases pursuant to regulations contained in *25 CFR §162.434(f)(g)*. Cherokee Nation has determined that a waiver of performance bond or alternative form of security is in the best interest of the tribe, and;


**WHEREAS**, The Cherokee Nation requests a Waiver of Valuation and that the Negotiated Value be used pursuant to *25 CFR §162.420(a)*.

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 Cherokee Nation.

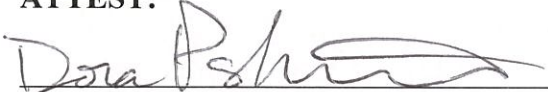
**BE IT RESOLVED BY THE CHEROKEE NATION**, that the Principal Chief of Cherokee Nation, Chuck Hoskin Jr., and/or his authorized designee(s) be authorized to enter into the above described leasing, with the negotiated compensation with the appraisal and bond waived, in accordance with 25 CFR § 162 and 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 15<sup>th</sup> day of November, 2021, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.

  
Mike Shambaugh, Speaker  
Council of the Cherokee Nation

**ATTEST:**

  
Dora Patzkowski, Secretary  
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 19<sup>th</sup> day of November, 2021.

  
Chuck Hoskin Jr., Principal Chief  
Cherokee Nation

**ATTEST:**

  
Tina Glory Jordan, Secretary of State  
Cherokee Nation

**Administrative Clearance**

Program/Project Manager

\_\_\_\_\_  
Signature/Initial                      Date

Department Director:

\_\_\_\_\_  
Signature/Initial                      Date

Executive Director:

\_\_\_\_\_  
Signature/Initial                      Date

Controller: (if Needed)

\_\_\_\_\_  
Signature/Initial                      Date

Government Resources Dept:

\_\_\_\_\_  
Signature/Initial                      Date

Administration Approval:

*Jerry Montgomery* 11/2/21  
Signature/Initial                      Date  
JRM

**Legislative Clearance**

Legislative Aide:

*Stake* 11/2/21  
Signature/Initial                      Date

Standing Committee:

*Resource*

11/15/21  
Next Meeting Date

Chairperson:

*Jordan*  
Signature/Initial                      Date

Returned to Presenter: \_\_\_\_\_  
Date

**Cherokee Nation  
Act /Resolution Proposal Form**

Act

Resolution

TITLE: A Resolution Authorizing Cherokee Nation to lease tribal trust land to Adair County 911 Regional Trust Authority located at the Cherokee Nation Complex in Stilwell, Oklahoma.

DEPARTMENT CONTACT: Ginger Reeves

RESOLUTION PRESENTER: Taralee Montgomery

SPONSOR: Shawn Crittenden, Joshua Sam

**NARRATIVE:**

This Resolution provides authorization to lease tribal trust land to Adair County 911 Regional Trust Authority located at 219 South Third Street, Stilwell, Oklahoma a/k/a the Cherokee Nation Complex in Stilwell; waiving bond and valuation.

Adair County 911 Regional Trust Authority wishes to lease a portion of the Cherokee Nation Complex in Stilwell, Adair County, Oklahoma as and for an emergency communication center; handle incoming 911 calls; dispatch emergency response, and provide vital instructions to emergency callers. That any performance bond or alternative form of security should be waived. That a waiver of valuation be issued, using the negotiated value.

NOV 2 '21 PM 3:50

IF FURTHER INFORMATION IS NEEDED, PLEASE CONTACT GINGER REEVES, REAL ESTATE SERVICES DIRECTOR, EXT. 5675