

RESOLUTION NO. 05-07

COUNCIL OF THE CHEROKEE NATION

AUTHORIZING APPROVAL OF A RIGHT-OF-WAY UNDER THE ARKANSAS RIVERBED FOR A GAS LINE

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government in behalf of the Cherokee people; and

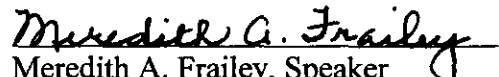
WHEREAS, the Cherokee Nation is a federally recognized Indian Nation with a historic and continual government to government relationship with the United States of America; and

WHEREAS, A right-of-way easement has been prepared in favor of Enogex Inc., on approximately 1.17 acres of Arkansas Riverbed Property in Lot 3 Section 21, Township 15 North, Range 19 East, in Muskogee County, Oklahoma, having a term of 25 years, at a rate of \$1,800; therefore

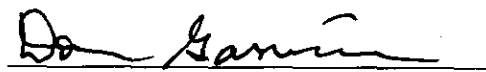
BE IT RESOLVED BY THE CHEROKEE NATION, authorizes and approves a grant of right-of-way in favor of Enogex Inc. in accordance with the terms and conditions stated above.

CERTIFICATION

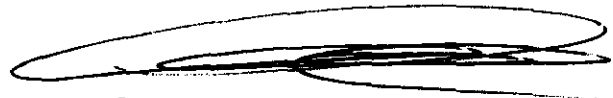
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 22nd day of January, 2007, having 16 members present, constituting a quorum, by the vote of 16 yea; 0 nay; 0 abstaining.


Meredith A. Frailey, Speaker
Council of the Cherokee Nation

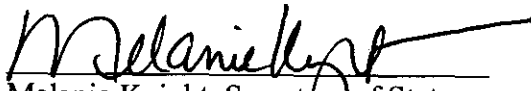
ATTEST:


Don Garvin, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 26th day of January, 2007.


Chadwick Smith, Principal Chief
Cherokee Nation

ATTEST:


Melanie Knight, Secretary of State
Cherokee Nation