

RESOLUTION NO. 82-25

COUNCIL OF THE CHEROKEE NATION

**A RESOLUTION AUTHORIZING CHEROKEE NATION TO GRANT AN EASEMENT
FOR RIGHT OF WAY TO THE HOUSING AUTHORITY OF THE CHEROKEE
NATION (HACN) FOR INGRESS, EGRESS AND UTILITIES ACROSS A PORTION OF
TRIBAL TRUST LAND LOCATED IN DELAWARE 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, The Housing Authority of the Cherokee Nation (HACN) wishes to obtain a Grant of Easement for Right of Way across a portion of Cherokee Nation Tribal Trust Land known as Kenwood Unit-40. The easement will be for a term of thirty-five (35) years, the amount to be negotiated between Cherokee Nation and the HACN. The Tribal Trust tract is located on part of Kenwood Unit-40 in Section 32, Township 21 North, Range 23 East, Delaware County, OK;

WHEREAS, Cherokee Nation Real Estate Services requests the Tribal Council to issue a waiver of said regulation requiring bonds for Grants of Easements for Rights of Way pursuant to regulations contained in *25 CFR §169.103(f)(2)*. Cherokee Nation has determined that a waiver of performance bond or alternative form of security is in the best interest of the tribe, and;

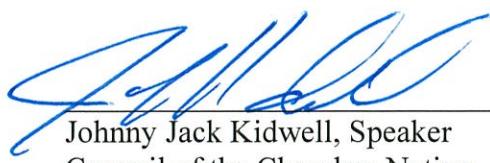
WHEREAS, The Cherokee Nation requests a Waiver of Valuation and that the Negotiated Value be used pursuant to *25 CFR §169.110(a)*.

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 negotiated compensation, in accordance with 25 CFR § 169, the Bureau of Indian Affairs policy and procedure for easements of land owned by United States of America in Trust for Cherokee Nation.

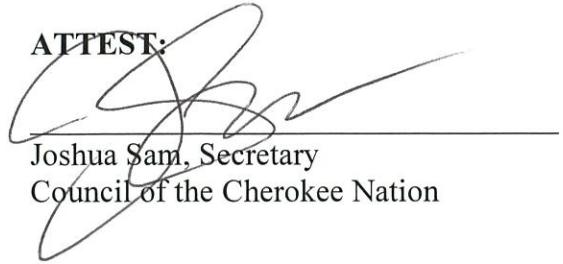
CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 15th day of December, 2025, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.



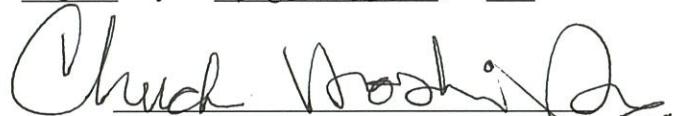
Johnny Jack Kidwell, Speaker
Council of the Cherokee Nation

ATTEST:



Joshua Sam, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 16th day of December, 2025.



Chuck Hoskin Jr., Principal Chief
Cherokee Nation

ATTEST:



Shella Bowlin, 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:

Signature/Initial _____ Date _____

Legislative Clearance

Legislative Aide:

Signature/Initial _____ Date _____

Standing Committee:

Resources

11/10/25

Next Meeting Date

Chairperson:

Signature/Initial _____ Date _____

Returned to Presenter: _____

**Cherokee Nation
Act /Resolution Proposal Form** Act Resolution

TITLE: A Resolution Authorizing Cherokee Nation to Grant an Easement for Right of Way to the Housing Authority of the Cherokee Nation (HACN) for Ingress, Egress and Utilities across a portion of Tribal Trust land in Delaware County Oklahoma.

DEPARTMENT CONTACT: JOEL BEAN**RESOLUTION PRESENTER:** GINGER REEVES**SPONSOR:** Lisa Hall, Clifton Hughes**NARRATIVE:**

The request set forth in the attached resolution is for Cherokee Nation to Grant an Easement for Right of Way across Cherokee Nation Tribal Trust land to the Housing Authority of the Cherokee Nation, in Delaware County, OK for a term of thirty-five (35) years. Cherokee Nation also requests to waive the bond, appraisal & has determined that the negotiated value is in the best interest of the tribe.

IF FURTHER INFORMATION IS NEEDED, PLEASE CONTACT GINGER REEVES, REAL ESTATE SERVICES EXECUTIVE DIRECTOR, EXT. 5675 OR JOEL BEAN, DIRECTOR, REAL ESTATE SERVICES, EXT. 3697