Committee: Resources
Date: 08-31-07 Committee Date: 09-10-07

Author: <u>Linda Donelson</u> Sponsor: <u>Meredith A. Frailey</u>

RESOLUTION NO. 96-07

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING CHEROKEE NATION REAL ESTATE SERVICES TO NEGOTIATE AND/OR ADVERTISE FOR BID TO LEASE CHILOCCO TRIBAL UNITS ON FEE AND TRUST LAND AND TO WAIVE THE BOND

WHEREAS, the Cherokee Nation since time immemorial has exercised the sovereign rights of self-government on 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 Cherokee Nation has certain areas of agriculture land in Newkirk, Oklahoma, called Chilocco, that are leased to individuals and several units of this nature will become available on or about July 1, 2008;

WHEREAS, the Cherokee Nation wishes to negotiate and/or advertise to lease such units for the normal lease cycle which will begin July 1, 2008 and end June 30, 2013;

WHEREAS, according to regulations contained in 25 CFR 162.234, the tenant must secure a bond, however under 162.203 (2) the bond can be waived by tribal resolution, and;

WHEREAS, the Cherokee Nation Real Estate Services requests the Tribal Council to issue a waiver of said regulation requiring surety bonds on Cherokee Tribal Land Leases.

BE IT RESOLVED BY THE CHEROKEE NATION, that the Tribal Council, in order to improve efficiency, grants the Cherokee Nation Real Estate Services Department authority to negotiate and/or advertise for bid and lease certain units on trust or fee land for a five year term that may become available, bond requirement to be waived and that Chad Smith, Principal Chief (or his designee) be authorized to negotiate and execute all official matters in this regard.

CERTIFICATION

The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the $\underline{15}^{th}$ day of October, 2007, having $\underline{17}$ members present, constituting a quorum, by the vote of $\underline{17}$ yea; $\underline{0}$ nay; $\underline{0}$ 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 24th day of October, 2007.

Chadwick Smith, Principal Chief Cherokee Nation

ATTEST:

Melanie Knight, Secretary Cherokee Nation

Administrative C	Clearance
Program/Project Ma	-
Signature/Initial	Date
Department Director	r: 0 821
Signature/Initial	Date
Executive Director:	
Signature/Initial	Date
Controller: (If Needed)	
Signature/Initial	Date
Government Resource	ces Dept:
Signature/Initial	8/3//07 Date
Administration Appr	roval:
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Cherokee Nation Act /Resolution Proposal Form

X Resolution

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DEPARTMENT CONTACT: <u>LINDA DONELSON</u>

RESOLUTION PRESENTER: LINDA DONELSON

SPONSOR:

MEREDITH FRAILEY

Legislative Clearance

Legislative Aide:

Signature/Initial Da

Standing Committee:

9/10/07

Chairperson:

Signature/Initial

Date

Returned to Presenter:

Date

NARRATIVE:

The request set forth in the attached resolution is for Cherokee Nation Real Estate Services to advertise for bid the Chilocco tribal units in Newkirk, Oklahoma, Kay County, for five years beginning July 1, 2008 through June 30, 2013. The current leases will expire June, 30, 2008. Real Estate Services will have bid opening in Kay County. Requesting also to waive the bond.

IF FURTHER INFORMATION IS NEEDED, PLEASE CONTACT LINDA DONELSON, REAL ESTATE SERVICES DIRECTOR, AT EXTENSION 5236 OR SUE SWITZER, TECH III RES, EXT. 5583