

RESOLUTION NO. 36-19

COUNCIL OF THE CHEROKEE NATION

A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT OF WAY ON NS4410 ROAD (VINITA CLINIC TRACT) ON USA IN TRUST LAND FOR CHEROKEE NATION TO THE BOARD OF CRAIG COUNTY COMMISSIONERS

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 Board of Craig County Commissioners, 210 W Delaware Ave. STE 106, Vinita OK 74301 requests a Grant of Easement for Right of Way for a road improvement project on NS4410 Road located on United States of America in Trust for Cherokee Nation property known as the Vinita Clinic tract, Parcels 4.0, 4A, 4.1, 5, 5A, 5.1, 5.2 & 5.3 being part of the NE¼ & SE¼ of Section 27, Township 25 North, Range 20 East, Craig County;

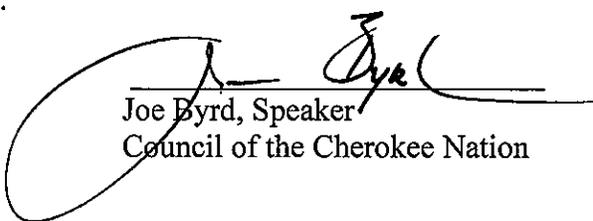
WHEREAS, due to construction plan changes that lessen the impact to improvements located in the proposed right-of-way, the Cherokee Nation Department of Transportation will reimburse the Vinita Clinic internally for the relocation of improvements affected. Cherokee Nation hereby waives compensation and has agreed that said compensation is satisfactory to the tribe, waives valuation and has determined that it is in the best interest of the Cherokee Nation pursuant to ***Title 25 CFR §169.110***;

WHEREAS, 25 CFR § 169 states agreement shall be executed by and between the tribe or legally authorized occupant and the applicant before any work by the applicant may be undertaken for the construction of a Right of Way Easement across tribal land.

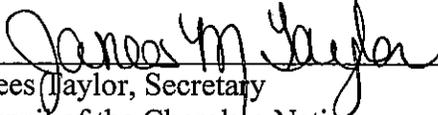
BE IT RESOLVED BY THE CHEROKEE NATION, that the Principal Chief of Cherokee Nation, Bill John Baker, and/or his authorized designee(s) be authorized to enter into the above described grant of easement for right-of-way, in accordance with ***25 CFR § 169*** and the ***Bureau of Indian Affairs Policy and Procedure*** for the grant of easement for right-of-way of land owned by United States of America in Trust for Cherokee Nation.

CERTIFICATION

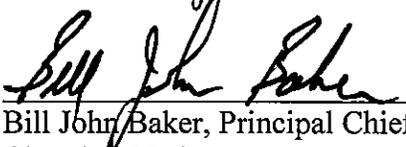
The foregoing resolution was adopted by the Council of the Cherokee Nation at a duly called meeting on the 12th day of August, 2019, having 17 members present, constituting a quorum, by the vote of 17 yea; 0 nay; 0 abstaining.


Joe Byrd, Speaker
Council of the Cherokee Nation

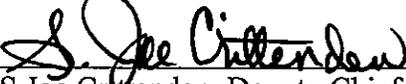
ATTEST:


Janees Taylor, Secretary
Council of the Cherokee Nation

Approved and signed by the Principal Chief this 13th day of August, 2019.


Bill John Baker, Principal Chief
Cherokee Nation

ATTEST:


S Joe Crittenden, Deputy Chief
Cherokee Nation

Administrative Clearance

Program/Project Manager
 [Signature] 7/25/19
 Signature/Initial Date

Department Director:
 [Signature] 7/25/19
 Signature/Initial Date

Executive Director:
 [Signature] 7/25/19
 Signature/Initial Date

Controller: (If Needed)
 [Signature] 7/25/19
 Signature/Initial Date

Government Resources Dept:

 Signature/Initial Date

Administration Approval
 [Signature] 7/26/19
 Signature/Initial Date

**Cherokee Nation
Act /Resolution Proposal Form**

Act Resolution

TITLE: A RESOLUTION AUTHORIZING A GRANT OF EASEMENT FOR RIGHT OF WAY ON NS4410 ROAD (VINITA CLINIC PROPERTY) ON USA IN TRUST FOR CHEROKEE NATION TO THE BOARD OF CRAIG COUNTY COMMISSIONERS

DEPARTMENT CONTACT: _____

RESOLUTION PRESENTER: Victoria Vazquez

SPONSOR: Victoria Vazquez

NARRATIVE:

The request set forth in the attached Resolution is for a grant of easement for Right-of-Way on land held in Trust for Cherokee Nation to the Board of Craig County Commissioners, for a road improvement project on NS4410 Road located on United States of America in Trust for Cherokee Nation property known as the Vinita Clinic tract, described as Parcels 4.0, 4A, 4.1, 5, 5A, 5.1, 5.2 & 5.3 Part of the NE4 and SE4 of Section 27, Township 25 North, Range 20 East, Craig County. Waiving compensation with the Cherokee Nation Department of Transportation reimbursing the Vinita Clinic internally for relocation of improvements.

Legislative Clearance

Legislative Aide:
 [Signature] 7/29/19
 Signature/Initial Date

Standing Committee:
Community Service

8-12-19

Next Meeting Date

Chairperson:
 [Signature]
 Signature/Initial Date

Returned to Presenter: _____
 Date

JUL 29 '19 AM 11:26

IF FURTHER INFORMATION IS NEEDED, PLEASE CONTACT MICHAEL LYNN, CHEROKEE NATION DEPARTMENT OF TRANSPORTATION DIRECTOR, AT EXT. 5396 OR PRISCILLA ARNEECHER AT EXT. 3804