

TO APPROVE AN ELECTRIC LINE EASEMENT WITH PUBLIC SERVICE COMPANY OF OKLAHOMA ON CHOCTAW TRIBAL FEE LAND IN HASKELL COUNTY, OKLAHOMA

**IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION
THOMAS WILLISTON INTRODUCED THE FOLLOWING BILL**

A COUNCIL BILL

TO APPROVE an Overhead and Underground Electric Line Easement with Public Service Company of Oklahoma (PSO).

WHEREAS, in accordance with Article VII, Section 1 of the Constitution of the Choctaw Nation of Oklahoma, the Chief shall perform all duties pertaining to the Office of the Chief Executive. He shall sign official papers on behalf of the Nation, and

WHEREAS, PSO has proposed a 20 foot wide Overhead and 10 foot wide Underground electric line easement on Choctaw Tribal Fee land for the site of the Stigler Elder Housing project located in Section 17, Township 9 North, Range 21 East, Haskell County, Oklahoma, containing 14.23 acres, more or less (please see attached survey plat for complete legal description); and

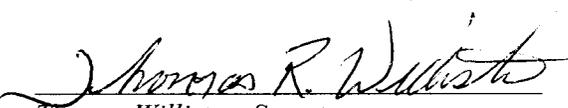
WHEREAS, the easement will be for the benefit of the Choctaw Nation and will be for a perpetual term. Said easement will become effective on the date of approval.

THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Act be cited as approval of the proposed electric line easement with PSO on Choctaw Tribal Fee land located in Haskell County, Oklahoma.

CERTIFICATION

I, the undersigned, as Speaker of the Tribal Council of the Choctaw Nation of Oklahoma, do hereby certify that the Tribal Council is composed of twelve (12) seats. Eight (8) members must be present to constitute a quorum. I further certify that eleven (11) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma, on December 13, 2014. I further certify that the foregoing Council Bill CB- 29 -15 was adopted at such meeting by the affirmative vote of eleven (11) members, zero (0) negative votes, and zero (0) abstaining.

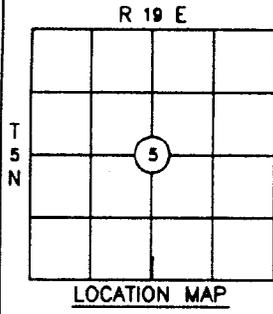

Delton Cox, Speaker
Choctaw Nation Tribal Council


Thomas Williston, Secretary
Choctaw Nation Tribal Council

Date: 12-18-14


Gary Batten, Chief
Choctaw Nation of Oklahoma

Property of CHOCTAW NATION Described as follows:

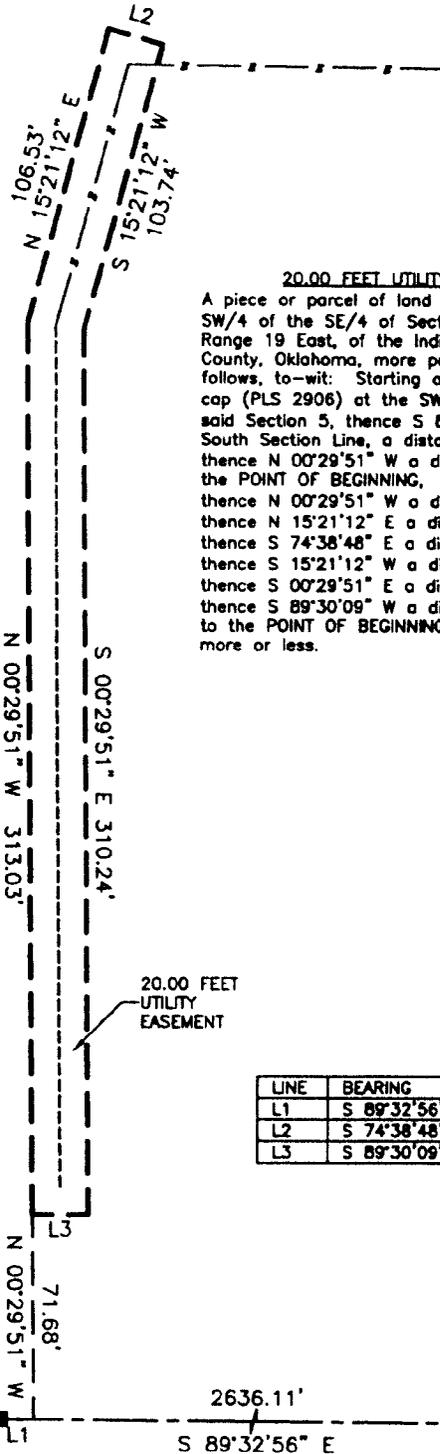
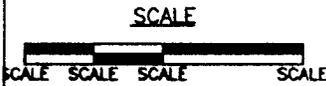


NOTE: THIS SURVEY WAS PERFORMED WITHOUT THE BENEFIT OF A TITLE COMMITMENT AND MAY CONTAIN EASEMENTS OR RIGHTS OF WAY NOT SHOWN



BEARING BASIS
GEODETTIC BEARINGS

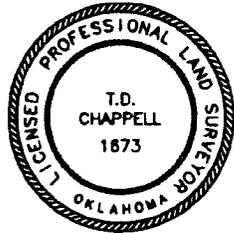
- FOUND 2603 PIN
- ◆ FOUND ORIGINAL STONE



20.00 FEET UTILITY EASEMENT

A piece or parcel of land lying in the SW/4 of the SW/4 of the SE/4 of Section 5, Township 5 North, Range 19 East, of the Indian Meridian, Latimer County, Oklahoma, more particularly described as follows, to-wit: Starting at a steel pin with an ID cap (PLS 2906) at the SW Corner of the SE/4 of said Section 5, thence S 89°32'56" E, along the South Section Line, a distance of 11.89 feet, thence N 00°29'51" W a distance of 71.68 feet, to the POINT OF BEGINNING, thence N 00°29'51" W a distance of 313.03 feet, thence N 15°21'12" E a distance of 106.53 feet, thence S 74°38'48" E a distance of 20.00 feet, thence S 15°21'12" W a distance of 103.74 feet, thence S 00°29'51" E a distance of 310.24 feet, thence S 89°30'09" W a distance of 20.00 feet, to the POINT OF BEGINNING, containing 0.19 acres, more or less.

| LINE | BEARING | DISTANCE |
|------|---------------|----------|
| L1 | S 89°32'56" E | 11.89' |
| L2 | S 74°38'48" E | 20.00' |
| L3 | S 89°30'09" W | 20.00' |



I hereby certify that on NOVEMBER 19, 2014, that a survey was made under my supervision of the property described above and that the above plat is a true and correct representation of said survey. I also certify that this plat meets the Oklahoma Minimum Standards for the practice of Land Surveying as adopted by the Oklahoma State Board of Registration for Professional Engineers and Land Surveyors.

T. D. Chappell
T.D. Chappell, Oklahoma Licensed Professional Land Surveyor No. 1673

| | |
|--------------|----|
| SURV. BY: | TC |
| DRAWN BY: | TC |
| APPROVED BY: | TC |



CHAPPELL LAND SURVEYING, PC
P.O. Box 863, Hugo, OK 74743 (580) 326-6688
Certificate of Authorization No. 5072, Exp. June 30, 2016

| | |
|-----------|----------|
| SCALE: | 1"=50' |
| DATE: | 11/20/14 |
| SURVEY #: | S082-14 |
| SHEET | 1 OF 1 |