

TO APPROVE AN UNDERGROUND ELECTRIC LINE EASEMENT ON CHOCTAW TRIBAL FEE LAND IN FAVOR OF PUBLIC SERVICE COMPANY OF OKLAHOMA, IN MCCURTAIN COUNTY, OKLAHOMA

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION
RONALD PERRY INTRODUCED THE FOLLOWING BILL

A COUNCIL BILL

TO APPROVE an Underground Electric Line Easement in favor of Public Service Company of Oklahoma (PSO), in McCurtain County, Oklahoma.

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

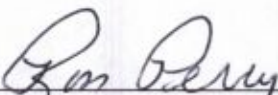
WHEREAS, PSO has proposed this easement for the Broken Bow Elder Housing project. It will be located in the NE¼ of Section 25, Township 6 South, Range 24 East, McCurtain County, OK, more particularly described on the attached proposed easement labeled Exhibit "B" and attachment thereto labeled Exhibit "A". Also attached is a location map labeled Exhibit "C"; and

WHEREAS, the easement will be for a perpetual term for the sum of \$1.00 and other good and valuable consideration. This easement will be for the benefit of the Choctaw Nation of Oklahoma.

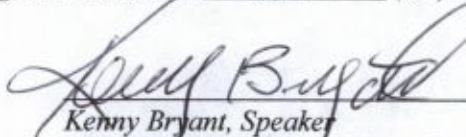
THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval of the proposed Underground Electric Line Easement in favor of PSO, on Choctaw Tribal Fee land in McCurtain County, Oklahoma.

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 twelve (12) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma, on February 10, 2018. I further certify that the foregoing Council Bill CB- 60 -18 was adopted at such meeting by the affirmative vote of twelve (12) members, zero (0) negative votes, and zero (0) abstaining.



Ronald Perry, Secretary
Choctaw Nation Tribal Council



Kenny Bryant, Speaker
Choctaw Nation Tribal Council

Date: 2-14-18



Gary Batton, Chief
Choctaw Nation of Oklahoma