

**TO APPROVE AN UNDERGROUND ELECTRIC LINE RIGHT OF WAY EASEMENT ON
CHOCTAW TRIBAL FEE LAND, IN FAVOR OF THE PUBLIC SERVICE COMPANY OF
OKLAHOMA, IN CHOCTAW 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 right of way easement, in favor of the Public Service Company of Oklahoma (PSO), in Choctaw 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;

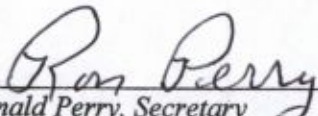
WHEREAS, PSO has proposed a ten (10) foot wide easement to install an underground electric line for the new Boswell Market on Choctaw Tribal Fee land described as Lots 5, 6, 7, 8, 9, 10, and 11 in Block No. 28 in the Original Townsite of Boswell, Oklahoma, Choctaw County, Oklahoma. Please see attached Easement labeled Exhibit "A" and utility drawing labeled Exhibit "B"; and

WHEREAS, payment for the easement will be \$1.00 and other good and valuable consideration. It will be for a perpetual term.

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 the Public Service Company of Oklahoma, on Choctaw Tribal Fee land in Choctaw County, Oklahoma.

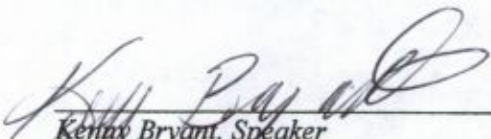
CERTIFICATION

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 May 12, 2018. I further certify that the foregoing Council Bill CB- 103 -18 was adopted at such meeting by the affirmative vote of eleven (11) members, zero (0) negative votes, and zero (0) abstaining.



Ronald Perry, Secretary
Choctaw Nation Tribal Council

Date: 5-15-18



Kenny Bryant, Speaker
Choctaw Nation Tribal Council



Gary Batton, Chief
Choctaw Nation of Oklahoma