

TO APPROVE AN ELECTRIC LINE EASEMENT, IN FAVOR OF OKLAHOMA GAS AND ELECTRIC COMPANY, ON CHOCTAW NATION FEE LAND IN BRYAN COUNTY, OKLAHOMA

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING BILL

A COUNCIL BILL

TO APPROVE an Electric Line Easement, in favor of Oklahoma Gas and Electric Company, on Choctaw Nation Fee land in Bryan County, Oklahoma.

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

WHEREAS, in accordance with Article IX, Section 6 of the Constitution of the Choctaw Nation of Oklahoma, the Tribal Council (the "Council") shall make decisions pertaining to the acquisition, leasing, disposition, and management of tribal property;

WHEREAS, Oklahoma Gas and Electric Company ("OG&E") has proposed a 10-ft wide easement to install an electric transmission line to provide service to the new Child Care Center in Durant, OK. The property is owned by the Choctaw Nation in Fee status and is located in part of the W $\frac{1}{2}$ NW $\frac{1}{4}$ NE $\frac{1}{4}$ of Section 7, Township 7 South, Range 9 East, Bryan County, OK, being 598 feet in length or 36.24 rods. Please see attached Survey Sketch labeled Exhibit A, Easement labeled Exhibit B, and location map labeled Exhibit C;

WHEREAS, the payment will be \$0.00 since the service will benefit the Nation and their future development in this area;

WHEREAS, the easement will be for a perpetual term so long as it is used for its intended purpose; and

WHEREAS, the Council has determined it is in the best interest of the Nation to grant an Electric Line Easement for the new Durant Child Care Center in favor of Oklahoma Gas and Electric Company.

THEREFORE BE IT ENACTED by the Council that this Bill be cited as approval of the proposed Electric Line Easement for a perpetual term, located in Section 7, Township 7 South, Range 9 East, Bryan County, OK (See Exhibit A), in favor of Oklahoma Gas and Electric Company, on Choctaw Nation Fee land.

BE IT FUTHER ENACTED, by the Council of the Choctaw Nation of Oklahoma, that this bill be cited for approval for the total payment for the easement to be \$0.00 and for a perpetual term so long as it is used for its intended purpose.

BE IT FURTHER ENACTED by the Council that this Bill be cited as an acknowledgement that the Chief of the Nation, or his designee, is authorized to prepare, execute, deliver and file any and all agreements, certificates, instruments and documents, in such form and with such terms and provisions as the Chief of the Nation, or his designee, may approve, and to take such other action as he, she or they may deem proper or appropriate, to carry out the intent and purposes of the foregoing enactments.

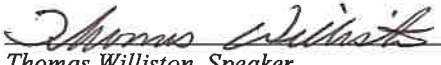
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CERTIFICATION

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 October 10, 2020. I further certify that the foregoing Council Bill CB- 11 -21 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



Thomas Williston, Speaker
Choctaw Nation Tribal Council

Date: 10-14-20



Gary Batton, Chief
Choctaw Nation of Oklahoma