

**TO APPROVE AN ELECTRIC LINE EASEMENT ON CHOCTAW TRIBAL LAND WITH
OKLAHOMA GAS & ELECTRIC COMPANY, IN LEFLORE 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 with Oklahoma Gas & Electric Company (OG&E), in LeFlore 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

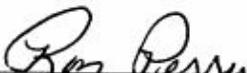
WHEREAS, OG&E has proposed this easement for the Poteau Wellness Center project. It will be a ten (10) foot wide easement being five (5) feet on each side of the centerline lying in Lot 1, in Block 1, Poteau Industrial Park, being part of the W½ of Section 3, Township 6 North, Range 25 East, LeFlore County, Oklahoma, more particularly described on the proposed easement attached hereto as Exhibit A and survey plat labeled Exhibit B; and

WHEREAS, The easement will be for a perpetual term for and in consideration of the sum of \$10.00 and other good and valuable consideration. This easement will be for the benefit of the Choctaw Nation of Oklahoma.

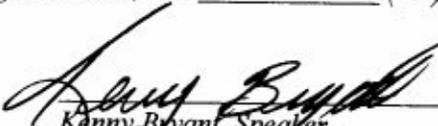
THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval of the proposed Easement in favor of OG&E, on Choctaw Tribal land in LeFlore County, Oklahoma.

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 December 9, 2017. I further certify that the foregoing Council Bill CB- 37 -18 was adopted at such meeting by the affirmative vote of twelve (12) members, zero (0) negative votes, and zero (0) abstaining.

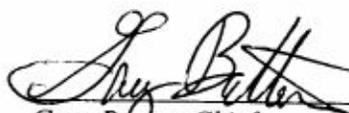


Ronald Perry, Secretary
Choctaw Nation Tribal Council



Kanny Bryant, Speaker
Choctaw Nation Tribal Council

Date: 12-14-17



Gary Patton, Chief
Choctaw Nation of Oklahoma