

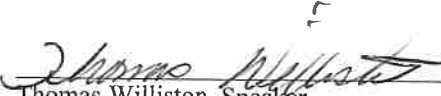
TO APPROVE THE RENEWAL OF THE SAND AND GRAVEL BUSINESS LEASE NO. 70001


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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 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 8, 2020. I further certify that the foregoing Council Bill CB- 47 -20 was adopted at such meeting by the affirmative vote of twelve ( 12 ) members, zero ( 0 ) negative votes, and zero ( 0 ) abstaining.

  
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Ronald Perry, Secretary  
Choctaw Nation Tribal Council

  
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Thomas Williston, Speaker  
Choctaw Nation Tribal Council

  
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Gary Battin, Chief  
Choctaw Nation of Oklahoma

Date 2-11-2020

**TO APPROVE THE RENEWAL OF THE SAND AND GRAVEL BUSINESS LEASE NO. 70001**

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**Purpose/Need of Council Bill:** This bill renews the Sand and Gravel Business Lease 70001, which was originally approved on March 19, 2015, between the Choctaw Nation of Oklahoma, the Cherokee Nation, the Chickasaw Nation and APAC-Central. This bill also approves a waiver of fair market value of the sand and gravel and accepts a satisfactory royalty rate of \$0.30 per ton for sand and \$0.35 per ton for gravel.

**Title of Council Bill:** TO APPROVE THE RENEWAL OF THE SAND AND GRAVEL BUSINESS LEASE NO. 70001

**Agency:** Land & Title

**Budget:** NA

**Match Required:** NA.

**Request by Project Director:** Donna Loper, Land & Title, Brad Mallett, SEO, Legal & Compliance