

**TO APPROVE AN EASEMENT WITH PUBLIC SERVICE COMPANY ON CHOCTAW TRIBAL LAND
IN PITTSBURG COUNTY, OKLAHOMA**

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

THOMAS WILLISTON INTRODUCED THE FOLLOWING BILL

A COUNCIL BILL

TO APPROVE an Overhead and Underground Easement with Public Service Company of Oklahoma (PSO).

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

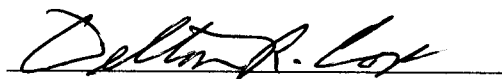
WHEREAS, PSO has proposed an Overhead and Underground Easement for and electrical transmission line on Choctaw Tribal Fee land located in Section 19, Township 5 North, Range 15 East, and Section 24, Township 5 North, Range 14 East, Pittsburg County, OK (see attached for complete legal descriptions); and

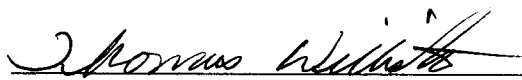
WHEREAS, the Easement will be for a perpetual term beginning on date of approval. PSO will be doing the electrical transmission line for the benefit of the Choctaw Nation for the new sites for the McAlester Community Center, Food Distribution Center, Headstart, and upcoming Wellness Center.

THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Act be cited as approval of the proposed Easement in favor of PSO on Choctaw Tribal land in Pittsburg 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 July 12, 2014. I further certify that the foregoing Council Bill CB- 83 -14 was adopted at such meeting by the affirmative vote of twelve (12) members, zero (0) negative votes, and zero (0) abstaining.


Delton Cox, Speaker
Choctaw Nation Tribal Council


Thomas Williston, Secretary
Choctaw Nation Tribal Council

Date: 7-14-14


Gary Bolton, Chief
Choctaw Nation of Oklahoma

The proposed Overhead and Underground Easement with PSO is being submitted for consideration for electric facilities at the site in McAlester where the new community center, food distribution center, head start, and wellness center will be built. This "blanket easement" is only temporary because PSO is unsure of where the electric line will be located until after construction of the buildings have started and the footprint of the buildings and parking areas have been laid out. It will later be replaced with another easement with the exact location of the overhead line that will be constructed to serve these new buildings. The blanket easement will temporarily serve as a means to allow PSO to proceed until a survey can be completed to show the exact location of the line.