

TO APPROVE A RIGHT OF WAY AND EASEMENT DEED FOR DISTRIBUTION SYSTEM ON LAND HELD USA IN TRUST FOR THE CHOCTAW NATION WITH CENTERPOINT ENERGY RESOURCES CORP, IN LATIMER COUNTY, OKLAHOMA

**IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION
RONALD PERRY INTRODUCED THE FOLLOWING BILL**

A COUNCIL BILL

TO APPROVE a Right of Way and Easement Deed for Distribution System with CenterPoint Energy Resources Corp (CenterPoint), in Latimer 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

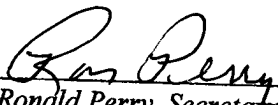
WHEREAS, CenterPoint has proposed this Right of Way and Easement on land held USA in Trust for the Choctaw Nation. The main was relocated for the flood control project at the Choctaw Nation Health Care Center. It is located in Section 3, Township 3 North, Range 21 East, Latimer County, Oklahoma, and contains 0.39 acres, more or less, more particularly described on the proposed right of way and easement attached hereto as Exhibit A and survey plat labeled Exhibit B; and

WHEREAS, The right of way and easement will be for a perpetual term for and in consideration of \$1.00 and other good and valuable consideration.

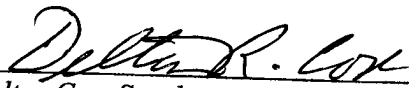
THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval of the proposed Right of Way and Easement in favor of CenterPoint, on land held USA in Trust for the Choctaw Nation in Latimer County, Oklahoma.

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 August 12, 2017. I further certify that the foregoing Council Bill CB- 110 -17 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



Delton Cox, Speaker
Choctaw Nation Tribal Council

Date: 8-15-17



Gary Baton, Chief
Choctaw Nation of Oklahoma