

TO APPROVE A BUSINESS LEASE IN FAVOR OF THE CHOCTAW NATION OF OKLAHOMA ON CHOCTAW AND CHICKASAW TRIBAL TRUST LAND IN LATIMER COUNTY, OKLAHOMA

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

A COUNCIL BILL

TO APPROVE a Business Lease in favor of the Choctaw Nation of Oklahoma, on Choctaw & Chickasaw Tribal Trust land 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, the lease will for an Economic Development venture located in part of the SE¼ SE¼ of Section 3, Township 3 North, Range 21 East, Latimer County, Oklahoma (Hospital Campus site). It will be for an Initial Term of 25-years plus a renewal term of 25-years. The Choctaw Nation believes it is in their best interest to waive the following in order to secure this lease: (1) Waiver of Appraisal – The Choctaw Nation agrees to accept payment in the amount of \$1.00 per year and waive the appraisal; (2) Waiver of Performance Bond – The Choctaw Nation has declined the need for a performance bond for this lease; (3) Waiver of Compensation Review - The Choctaw Nation has determined there will be no compensation review required; and (4) Waiver of Insurance – The Choctaw Nation agrees to waive the insurance requirement because the Indemnity provisions in the lease protect the Tribes and BIA from any liability.

WHEREAS, a copy of the proposed lease is attached hereto.

THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval of the proposed Business Lease in favor of the Choctaw Nation of Oklahoma on Choctaw & Chickasaw Tribal Trust land 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 nine (9) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma, on March 11, 2017. I further certify that the foregoing Council Bill CB- 63 -17 was adopted at such meeting by the affirmative vote of nine (9) members, zero (0) negative votes, and zero (0) abstaining.

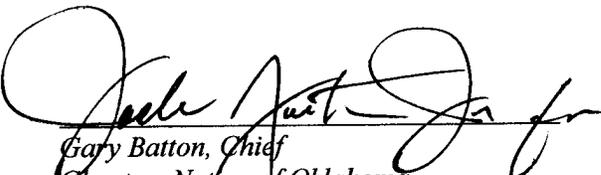


Ronald Perry, Secretary
Choctaw Nation Tribal Council

Date: 3-13-17



Delton Cox, Speaker
Choctaw Nation Tribal Council



Gary Batton, Chief
Choctaw Nation of Oklahoma