TO APPROVE A SERVICE LINE AGREEMENT IN FAVOR OF OKLAHOMA NATURAL GAS COMPANY ON LAND HELD BY THE USA IN TRUST FOR THE CHOCTAW NATION OF OKLAHOMA IN BRYAN COUNTY, OKLAHOMA (POOL METER)

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

A COUNCIL BILL

TO APPROVE a service line agreement in favor of Oklahoma Natural Gas Company, a division of ONE Gas, Inc., on land held by the USA in Trust for the Choctaw Nation of Oklahoma in Bryan 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.";

WHEREAS, in accordance with Article IX, Section 6 of the Constitution of the Choctaw Nation of Oklahoma: "The Tribal Council shall make decisions pertaining to the acquisition, leasing, disposition, and management of tribal property.";

WHEREAS, Oklahoma Natural Gas Company will provide a meter for natural gas service for the Choctaw Nation Casino Pool expansion project in Durant, Oklahoma. The project is described as a 10-foot wide easement, in part of the S½ SW¼ NE¼ of Section 13, Township 7 South, Range 8 East of the Indian Meridian Base, Bryan County, OK. Please see attached Service Line Agreement labeled Exhibit A, Survey Map and legal description labeled Exhibit B, and location map labeled Exhibit C;

WHEREAS, the payment will be \$0.00 because the service is being installed at the request and for the benefit of the Choctaw Nation of Oklahoma;

WHEREAS, the service line agreement shall be for a perpetual term so long as it's used for its intended purpose; and

WHEREAS, the Tribal Council has determined it is in the best interest of the Choctaw Nation of Oklahoma to grant this service line agreement in favor of Oklahoma Natural Gas Company.

THEREFORE BE IT ENACTED by the Tribal Council that this Bill be cited as approval of the proposed service line agreement for a perpetual term, described as being in Section 13, Township 7 South, Range 8 East, Bryan County, OK, in favor of Oklahoma Natural Gas Company, on land held by the USA in Trust for the Choctaw Nation of Oklahoma. See page 1 of Exhibit A.

BE IT FUTHER ENACTED, by the Tribal Council of the Choctaw Nation of Oklahoma, that this bill be cited for approval for the payment of \$0.00 and for a perpetual term so long as it's used for its intended purpose.

BE IT FURTHER ENACTED by the Council that this Bill be cited as an acknowledgement that the Chief of the Nation, or his designee, is authorized to prepare, execute, deliver and file any and all agreements, certificates, instruments and documents, in such form and with such terms and provisions as the Chief of the Nation, or his designee, may approve, and to take such other action as he, she or they may deem proper or appropriate, to carry out the intent and purposes of the foregoing enactments.

TO APPROVE A SERVICE LINE AGREEMENT IN FAVOR OF OKLAHOMA NATURAL GAS COMPANY ON LAND HELD BY THE USA IN TRUST FOR THE CHOCTAW NATION OF OKLAHOMA IN BRYAN COUNTY, OKLAHOMA (POOL METER)

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 <u>eleven</u> (11)
members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma,
Oklahoma, on April 10, 2021. I further certify that the foregoing Council Bill CB5120 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

Date: 4-13-21

Thomas Williston, Speaker Choctaw Nation Tribal Council

Gary Baton, Chief

Choctaw Nation of Oklahoma

Purpose of Council Bill: To approve a service line agreement, in favor of Oklahoma Natural Gas Company, a division of ONE Gas, Inc., on land held by the USA in Trust for the Choctaw Nation of Oklahoma in Bryan County, OK. Oklahoma Natural Gas Company will provide a meter for natural gas service for the Choctaw Nation Casino Pool expansion project in Durant, OK, located in Section 13, Township 7 South, Range 8 East, Bryan County, Oklahoma. It is described as a 10-foot wide easement, see survey for full easement description. Attached is the Service Line Agreement labeled Exhibit A, Survey map and legal description labeled Exhibit B, and location map labeled Exhibit C.

Title of Council Bill: TO APPROVE A SERVICE LINE AGREEMENT, IN FAVOR OF OKLAHOMA NATURAL GAS COMPANY ON LAND HELD BY THE USA IN TRUST FOR THE CHOCTAW NATION OF OKLAHOMA IN BRYAN COUNTY, OKLAHOMA (POOL METER)

Grantee:

Oklahoma Natural Gas Company

Duration:

Perpetual

Payment:

\$0.00

Request by Project Director: Traci Umsted, Senior Director of Land & Title, Kelly McKaughan, Senior Executive Officer

EXHIBIT A

SERVICE LINE AGREEMENT

WHEREAS, OKLAHOMA NATURAL GAS COMPANY, a division of ONE Gas, Inc., its successors and assigns, hereinafter, termed "Applicants," has been requested for the purposes of construct, maintain, operate, transmit, distribute, repair and replace a service line in order to provide NATURAL GAS service to <u>USA IN TRUST FOR THE CHOCTAW NATION OF OKLAHOMA</u>, hereinafter termed "Authorized Occupant," who is the owner, legally authorized occupant or lessee of a tract of trust land identified and described as follows:

Utility Easement Description:

IN PART OF THE NE/4 OF SECTION 13, TOWNSHIP 7 SOUTH, RANGE 8 EAST OF THE INDIAN MERIDIAN, BRYAN COUNTY, OKLAHOMA, BEING MORE PARTICULARLY DESCRIBED AS A 10' EASEMENT, AS SHOWN ON EXHIBIT A, ATTACHED HERETO.

WHEREAS, the location of the service line required to serve the above described property, and its extent, is more particularly shown and delineated on the attached plat marked "Exhibit A," which has been prepared in accordance with 25 CFR 169.56, and which by this reference is made a part hereof; and

WHEREAS, the regulations of 25 CFR 169.54 provide that an agreement shall be entered into by and between the landowner to a legally authorized occupant or lessee of the applicant before any work by the applicant may be undertaken to construct a service line across such land; and

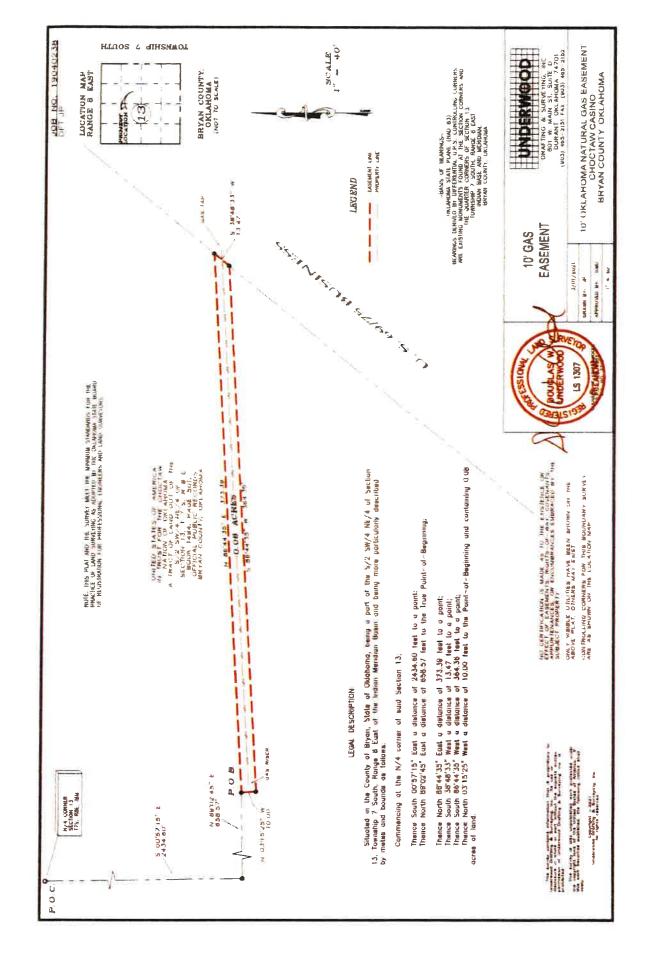
WHEREAS, those regulations further provide that a service line shall be for the sole purpose of supplying the owner or authorized occupant or lessee of land, including schools and churches with telephone, water, electric power, gas or other utilities for use by such owner, occupant or lessee of the land on the premises.

Now, therefore, it is hereby agreed that in consideration of the applicant furnishing NATURAL GAS services to the within described property, the authorized occupant hereby grants permission to applicant to construct and maintain a service line over, in, upon and across the said property without the payment of any monetary compensation for damages.

Applicant agrees to comply with all the applicable requirements of 25 CFR 169 Subpart B.

This agreement is in the nature of a license revocable at any time at the sole option of the Authorized Occupant, and conveys no interest in the land traversed whatever.

By:	_ os	Date: _	3/22/2021
Printed Name:			
		(4)	
USA in Trust for the CHOCTAW NATION			
By: Gary Batton, Chief	_,	Date: _	
Gary Batton, Chief		XI	
ACKNO	WLEDGEMENT		
State of OKLAHOMA			
§ County of:			
Subscribed and sworn to before me this Chief, on behalf of the Choctaw Nation of Oklah	day of oma.		, 20, by Gary Bat
Signature of Notary Public			
Signature of Notary Public My commission expires,	20		
	20		
	20		
	20		
	20		
My commission expires,	20		



E Cherry

