TO APPROVE AN ELECTRIC LINE EASEMENT, IN FAVOR OF CHOCTAW ELECTRIC COOPERATIVE, INC., ON LAND HELD BY THE USA IN TRUST FOR THE CHOCTAW NATION OF OKLAHOMA IN MCCURTAIN COUNTY, OKLAHOMA

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE an electric line easement, in favor of Choctaw Electric Cooperative, Inc., on land held by the USA in Trust for the Choctaw Nation of Oklahoma in McCurtain County, Oklahoma.

WHEREAS, in accordance with Article VII, Section 1 of the Constitution of the Choctaw Nation of Oklahoma (the "Nation"), 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 (the "Council") shall make decisions pertaining to the acquisition, leasing, disposition, and management of tribal property;

WHEREAS, Choctaw Electric Cooperative, Inc. ("CEC") has agreed to relocate their utility line due to the widening of SH-259A in Hochatown, located in the SE¼ of Section 1, Township 5 South, Range 24 East, McCurtain County, Oklahoma, and will contain 1.50 acres. See Exhibit A for Survey Plat and legal description;

WHEREAS, the payment will be \$0.00 since the services are being relocated due to the widening of SH-259A, which will benefit the surrounding community by providing a safer intersection and easier access at the Hochatown Landing site;

WHEREAS, the easement shall be for a perpetual term, so long as it is 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 approve and grant the electric line easement in favor of Choctaw Electric Cooperative, Inc., and to waive the requirements for an appraisal, bond, insurance, and payment.

THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval of the proposed electric line easement described as being in the SE¼ of Section 1, Township 5 South, Range 24 East, McCurtain County, OK, in favor of Choctaw Electric Cooperative, Inc., on land held by the USA in Trust for the Choctaw Nation of Oklahoma. See Exhibit B.

BE IT FURTHER ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval of the payment of \$0.00 for a perpetual term, so long as the easement is used for its intended purpose, and to waive the requirements for an appraisal, bond, insurance, and payment.

BE IT FURTHER ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma 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.

CB - 44 - 23

TO APPROVE AN ELECTRIC LINE EASEMENT, IN FAVOR OF CHOCTAW ELECTRIC COOPERATIVE, INC., ON LAND HELD BY THE USA IN TRUST FOR THE CHOCTAW NATION OF OKLAHOMA IN MCCURTAIN COUNTY, OKLAHOMA

CERTIFICATION

Tribal Council is composed of twelve (12) seats. Eight certify that <u>twelve</u> (12) members answered of the Tribal Council at Tuskahoma, Oklahoma on Jama CB-44 -23 was adopted at such meeting by the	the Choctaw Nation of Oklahoma, do hereby certify that the (8) members must be present to constitute a quorum. I further roll call and that a quorum was present at the Regular Session wary 14, 2023. I further certify that the foregoing Council Bill e affirmative vote of <u>twelve</u> (12) members,
zero(0) negative votes, andzero	(0) abstaining.
Qua Quar	Thomas Williston, Speaker Choctaw Nation Tribal Council
Ronald Perry, Secretary Choctaw Nation Tribal Council	S. DA

Date 1-/7-23

Gary Batton Chief

Choctaw Nation of Oklahoma

TO APPROVE AN ELECTRIC LINE EASEMENT, IN FAVOR OF CHOCTAW ELECTRIC COOPERATIVE, INC., ON LAND HELD BY THE USA IN TRUST FOR THE CHOCTAW NATION OF OKLAHOMA IN MCCURTAIN COUNTY, OKLAHOMA

Purpose of Council Bill: To approve an Electric Line Easement, in favor of Choctaw Electric Cooperative, Inc., on land held by the USA in Trust for the Choctaw Nation of Oklahoma, located in Hochatown in the SE¼ of Section 1, Township 5 South, Range 24 East, McCurtain County, OK, containing 1.50 acres. Please see attached Survey Plat and Legal Description labeled Exhibit A, Right-of-Way application labeled Exhibit B, and location map labeled Exhibit C.

Title of Council Bill: TO APPROVE AN ELECTRIC LINE EASEMENT, IN FAVOR OF CHOCTAW ELECTRIC COOPERATIVE, INC., ON LAND HELD BY THE USA IN TRUST FOR THE CHOCTAW NATION OF OKLAHOMA IN MCCURTAIN COUNTY, OKLAHOMA

Grantee:

Choctaw Electric Cooperative, Inc.

Duration:

Perpetual

Payment:

\$0.00 per year

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

Executive Officer

PARCEL NO.	3A
COUNTY	McCURTAIN

ELECTRIC LINE EASEMENT CHOCTAW NATION TAAMS TRACT ID NUMBER: 907 ST 51530 LEGAL DESCRIPTION/PARCEL MAP

Prepared By:



NATIVE PLAINS

Surveying * Mapping, LLC

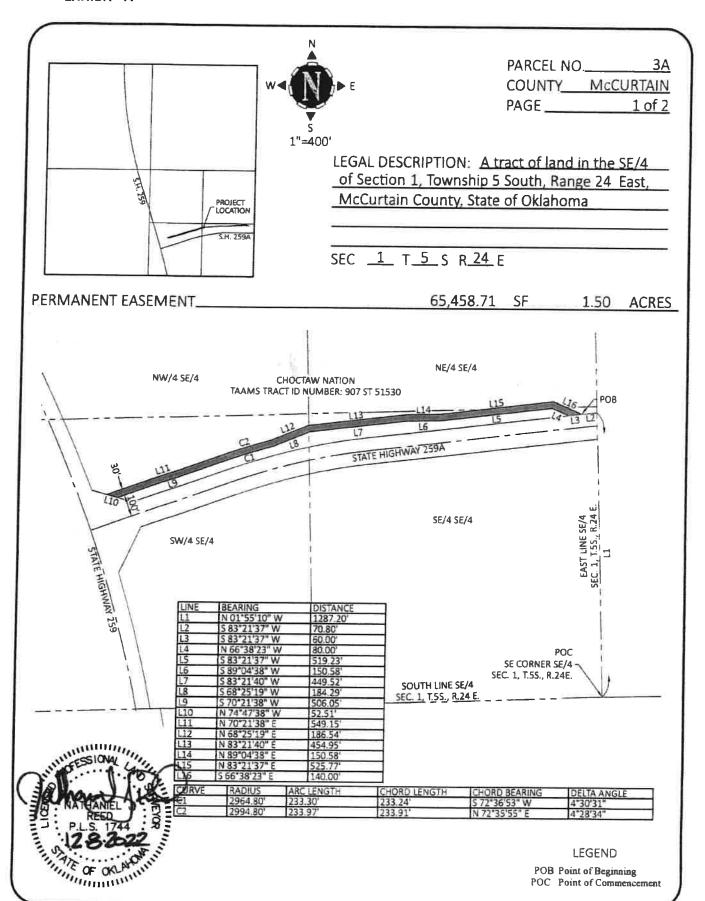
A Native American Owned Business 5807 South Garnett Road, Saite K, Tules, Oklahoma, 74146 Telephone: 918.234.7596, Fax: 918.893 5552

REVISION RECORD

<u>Date</u> 12/06/2022

By JLN

<u>Description of Revision</u>
Creation of Exhibit, Legal and Closure Report



PARCEL NO.... 3A COUNTY McCURTAIN PAGE ____ 2 of 2

LEGAL DESCRIPTION

Choctaw Nation TAAMS Tract ID Number: 907 ST 51530 30' Electric Line Easement

A tract of land located in the Southeast Quarter (SE/4) of Section One (1), Township Five (5) South, Range Twenty-Four (24) East of the Indian Base and Meridian, McCurtain County, State of Oklahoma, according to the United States Government Survey thereof, and being more particularly described as follows:

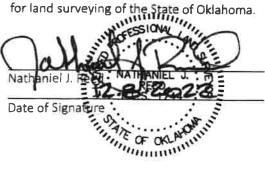
COMMENCING at the Southeast corner of said SE/4; thence North 01°55'10" West and along the East line of said SE/4, for a distance of 1,287.20 feet to a point on the North right of way of State Highway 259A; thence South 83°21'37" West and along said right of way, for a distance of 70.80 feet to the POINT OF BEGINNING; thence continuing South 83°21'37" West and along said right of way, for a distance of 60.00 feet; thence North 66°38'23" West, for a distance of 80.00 feet; thence South 83°21'37" West and parallel with said right of way, for a distance of 519.23 feet; thence South 89°04'38" West, for a distance of 150.58 feet; thence South 83°21'40" West, for a distance of 449.52 feet; thence South 68°25'19" West, for a distance of 184.29 feet to a point of curve; thence along a curve to the left, being parallel with said right of way, with a radius of 2964.80 feet, a chord bearing of South 72"36'53" West, a chord distance of 233.24 feet, for an arc distance of 233.30 feet; thence South 70°21'38" West and parallel with said right of way, for a distance of 506.05 feet to a point on said right of way; thence North 74°47'38" West and along said right of way, for a distance of 52.51 feet; thence North 70°21'38" East and parallel with said right of way, for a distance of 549.15 feet to a point of curve; thence along a curve to the right, being parallel with said right of way, with a radius of 2994.80 feet, a chord bearing of North 72°35'55" East, for a chord distance of 233.91 feet, for an arc distance of 233.97 feet; thence North 68°25'19" East, for a distance of 186.54 feet; thence North 83°21'40" East, for a distance of 454.95 feet; thence North 89°04'38" East, for a distance of 150.58 feet; thence North 83°21'37" East and parallel with said right of way, for a distance of 525.77 feet; thence South 66°38'23" East, for a distance of 140.00 feet to the POINT OF BEGINNING.

Containing 65,458.71 square feet or 1.50 acres, more or less.

Basis of Bearings: Based on Oklahoma State Plane Coordinate System, South Zone (3502) NAD 83 (1993).

REAL PROPERTY CERTIFICATION:

I, Nathaniel J. Reed, certify that the attached legal description closes in accord with existing records, is a true representation of the real property as described, and meets the minimum technical standards





Surveying * Mapping LLC

5807 South Gemett Road, Suite K, Tales, Oklahuma, 74128 Telephone: 718.234 7596, Fax: 918.437 5551

EXHIBIT "B"

UNITED STATES DEPARTMENT OF THE INTERIOR BUREAU OF INDAIN AFFAIRS

RIGHT-OF-WAY APPLICATION MUST IDENTIFY [§169.102(a)	RIGHT-OF-WAY	APPLICATION N	MUST IDENTIFY	[§169.102(a)
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1.	Applicant Name and Address: Choctaw Electric Cooperative, Inc.			
2.	Tract(s) or parcel(s) affected by the right-of-way: 907 ST 51530 Choctaw Nation			
3.	General location (easement description): A tract of land in the SE¼ of Sec 1, T.5S, R.24E, McCurtain Co.			
4.	Purpose: Relocation of electric line due to the widening of SH-259A			
5.	Term (Renewal, if applicable): Permanent			
6.	 Identify ownership of permanent improvements associated with the right-of-way and the responsibility constructing, operating, maintaining, and managing; or removal of permanent improvements under §169.105 			

REQUIRED SUPPORTING DOCUMENTS [§169.102(b)]:

- 1. Accurate legal description of the right-of-way, its boundaries, and parcels associated with the right-of-way;
- 2. A map of definite location of the right-of-way; [25 CFR 169.102(b)(2); survey plat signed by professional surveyor or engineer showing the location, size, and extent of the ROW and other related parcels, with respect to each affected parcel of individually owned land, tribal land, or BIA land and with reference to the public surveys under 25 U.S.C. § 176, 43 U.S.C. § 2 and § 1764, and showing existing facilities adjacent to the proposed project.]
- 3. Bond(s), insurance, and/or other security meeting the requirements of §169.103;
- 4. Record of notice that the right-of-way was provided to all Indian landowners;
- 5. Record of consent that the right-of-way meets the requirements of §169.107, or a statement documenting a request for a right-of-way without consent under §169.107(b);
- 6. If applicable, a valuation meeting the requirements of §§ 169.110, 112, 114;
- 7. With each application, if the applicant is a corporation, limited liability company, partnership, joint venture, or other legal entity, except a tribal entity, information such as organizational documents, certificates, filing records, and resolutions, demonstrating that:
 - a. The representative has authority to execute the application;
 - b. The right-of-way will be enforceable against the applicant; and
 - c. The legal entity is in good standing and authorized to conduct business in the jurisdiction where the land is located.
- 8. Current environmental and archaeological reports, surveys, and site assessments, as needed to facilitate compliance with applicable Federal and tribal environmental and land use requirements.

EXHIBIT "B"

9. If required, a statement from the appropriate tribal authority that the proposed right-of-way is in conformance with applicable tribal law.

THE APPLICANT FURTHER STIPULATES AND EXPRESSLY AGREES AS FOLLOWS:

To conform and to abide by all applicable requirements with respect to the right-of-way herein applied for. The applicant agrees to conform to and abide by the rules, regulations, and requirements contained in the Code of Federal Regulations, Title 25 Indians, Part 169, as amended, and by reference includes such rules, regulations and requirements as a part of this application to the same effect as if the same were herein set out in full.

Applicant Point of Contact Information:		
Name:	 0	
Address:		
City:	State:	Zip:
Phone:	Fax:	
Email:		
Date:		
Applicant		
Signature:		
Applicant		
Printed Name:		

