

**TO APPROVE THE SALE OF APPROXIMATELY 25.48 ACRES
AT DAISY RANCH IN PITTSBURG COUNTY, OKLAHOMA**

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE the sale of approximately 25.48 acres at Daisy Ranch in Pittsburg County, Oklahoma.

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

WHEREAS, the Nation owns approximately 23,267 acres in Pittsburg County, Oklahoma, comprising the Daisy Ranch;

WHEREAS, portions of Daisy Ranch are unused by the Nation, including approximately 25.48 acres of vacant and unused land, as more particularly described in Exhibit A attached hereto and incorporated by reference herein (the "Property");

WHEREAS, the Nation has received a written offer from an adjoining landowner to purchase the Property at \$2,500.00 an acre, for a total purchase price of \$63,700;

WHEREAS, the Council has determined it is in the best interest of the Nation to approve the sale of the Property at \$2,500.00 an acre, for a total purchase price of \$63,700, minus ordinary and customary closing costs associated with the sale of the Property (collectively, the "Final Sale Price"); and

WHEREAS, the Council has determined that the Final Sale Price shall be deposited into the General Fund.

THEREFORE, BE IT ENACTED by the Council that this Bill be cited as approval of the proposed sale of the Property for the Final Sale Price.

BE IT FURTHER ENACTED by the Council that this Bill be cited as approval that the Final Sale Price shall be deposited into the General Fund.

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BE IT FURTHER ENACTED by the Council that this Bill be cited as approval 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.

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 November 11, 2023. I further certify that the foregoing Council Bill CB- 08 -24 was adopted at such meeting by the affirmative vote of twelve (12) members, zero (0) negative votes, and zero (0) abstaining.



Thomas Williston, Speaker
Choctaw Nation Tribal Council



Ronald Perry, Secretary
Choctaw Nation Tribal Council



Gary Batton, Chief
Choctaw Nation Tribal Council

Date: 11-16-23

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EXHIBIT A

LEGAL DESCRIPTIONS:

The North Half of the Northeast Quarter of the Northeast Quarter of the Northeast Quarter (N/2 NE/4 NE/4 NE/4) also known as the North Half of the Northeast Quarter (N/2 NE/4) of Lot One (1) of Section One (1), Township Two (2) North, Range Sixteen (16) East of the Indian Base and Meridian, Pittsburg County, Oklahoma.

AND

That part of the Southeast Quarter (SE/4) of Section Thirty-Six (36), Township Three (3) North, Range Sixteen (16) East of the Indian Base and Meridian, Pittsburg County, Oklahoma, lying South and East of the centerline of Bolen Hollow Road, being more particularly described as follows: Beginning at the Southeast corner of said SE/4; Thence S89°57'10"W, along the South line of said SE/4, a distance of 1500.00 feet; Thence N00°01'22"W, a distance of 37.28 feet to a point in the centerline of Bolen Hollow Road; Thence along said centerline for the following 15 courses; 1. Thence N76°33'25"E, a distance of 31.56 feet; 2. Thence with a curve to the Left with an arc length of 89.95 feet, a radius of 315.84 feet, a chord bearing of N61°07'11"E, a chord length of 89.65 feet; 3. Thence N53°32'44"E, a distance of 282.73 feet; 4. Thence N42°46'50"E, a distance of 57.03 feet; 5. Thence N39°13'13"E, a distance of 129.13 feet; 6. Thence N38°37'52"E, a distance of 105.74 feet; 7. Thence N45°30'17"E, a distance of 48.86 feet; 8. Thence N48°04'35"E, a distance of 129.82 feet; 9. Thence N50°04'10"E, a distance of 153.63 feet; 10. Thence N55°00'07"E, a distance of 221.27 feet; 11. Thence N58°50'59"E, a distance of 70.37 feet; 12. Thence with a curve to the Right with an arc length of 231.90 feet, a radius of 460.45 feet, a chord bearing of N74°56'46"E, a chord length of 229.46 feet; 13. Thence S85°22'55"E, a distance of 175.31 feet; 14. Thence with a curve to the Left with a arc length of 80.49 feet, a radius of 297.30 feet, a chord bearing of N86°28'32"E, a chord length of 80.24 feet; 15. Thence N76°46'44"E, a distance of 10.35 feet to a point in the East line of said SE/4; Thence S00°00'51"W, along said East line, a distance of 914.87 feet True Point of Beginning. All having a combined area of 25.48 Acres more or less, Basis of Bearings are Geodetic North.

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Purpose/Need of Council Bill: This Council Bill approves the sale of approximately 25.48 unused acres at the Daisy Ranch in Pittsburg County, Oklahoma, which will provide revenue of \$63,700.00, minus ordinary and customary closing costs associated with the sale of the property, to the General Fund.

Title of Council Bill: To Approve the Sale of Approximately 25.48 Acres at Daisy Ranch in Pittsburg County, Oklahoma.

Agency: Division of Commerce

Budget: N/A

Match Required: N/A

Requestor: Janie Dillard, Senior Executive Officer, Division of Commerce

Sale of 25.48 Acres to Daniel W. Wilson Family Trust

