## TO APPROVE A SERVICE LINE AGREEMENT, IN FAVOR OF KIAMICHI ELECTRIC COOPERATIVE, INC., ON CHOCTAW NATION FEE LAND IN ATOKA COUNTY, OKLAHOMA

## 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 Kiamichi Electric Cooperative, Inc., on fee land owned by the Nation in Atoka 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 of the Nation (the "Council") shall make decisions pertaining to the acquisition, leasing, disposition, and management of tribal property;

WHEREAS, Kiamichi Electric Cooperative, Inc. ("KEC") has proposed to install approximately five hundred (500') feet of overhead single-phase wire 14.4 kV and approximately 50 feet of 240/120 V of underground secondary to serve a water booster pump in the SE ½, of the SW ½, of Section 33, Township 1 North, Range 14 East;

**WHEREAS**, this service line agreement will provide power to a water booster pump to serve the new Daisy Drone Center located in or about Daisy, Oklahoma;

WHEREAS, the payment will be \$0.00 since the service line is being installed at the request of the Nation;

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

**WHEREAS**, the Council has determined it is in the best interest of the Nation to grant this service line agreement in favor of KEC in order to provide electric service to the Nation.

**THEREFORE BE IT ENACTED** by the Council that this Bill be cited as approval of the Service Line Agreement, in favor of Kiamichi Electric Cooperative, Inc., on fee land owned by the Nation in Atoka County, Oklahoma, located in the SE ¼, of the SW ¼, of Section 33, Township 1 North, Range 14 East.

**BE IT FURTHER ENACTED** by the Council that this Bill be cited as approval for the acceptance of the service line agreement for a payment of \$0.00 for a perpetual term, so long as the service line is used for its intended purpose of providing electric service to property owned by the Nation.

**BE IT FURTHER ENACTED** by the Council that this Bill be cited as an acknowledgment 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-<u>16</u>\_-25

# TO APPROVE A SERVICE LINE AGREEMENT, IN FAVOR OF KIAMICHI ELECTRIC COOPERATIVE, INC., ON CHOCTAW NATION FEE LAND IN ATOKA COUNTY, OKLAHOMA

## **CERTIFICATION**

I, the undersigned, as Speaker of the Tribal Council of the Chocto is composed of twelve (12) seats. Eight (8) members must be pre (12) members answered roll call and that a quorum was pres Oklahoma, on <u>December 14, 2024</u> . I further certify that the meeting by the affirmative vote of <u>twelve</u> (12 <u>zero</u> (0) abstaining.	sent to constitute a quorum. I further certify that <u>twelve</u> ent at the Regular Session of the Tribal Council at Tuskahoma, foregoing Council Bill CB- <u>16</u> -25 was adopted at such
20	
Ronald Perry, Secretary	Thomas Williston, Speaker Choctaw Nation Tribal Council
Choctaw Nation Tribal Council	
Date: 12-18-24	My Balton, Chief

Choctaw Nation of Oklahoma

## Service Line Agreement, in favor of Kiamichi Electric Cooperative, Inc.—Atoka County, OK

**Purpose of Council Bill**: To approve an electric line Service Line Agreement, in favor of Kiamichi Electric Cooperative, Inc. ("KEC"), on fee land owned by The Choctaw Nation of Oklahoma, in Atoka County, Oklahoma. It will be located in the SE¼, of the SW¼, of Section 33, Township 1 North, Range 14 East. KEC is proposing to construct, install, and maintain an electric line to provide power to a water booster pump to serve the new Daisy Drone Center in Daisy, OK. It shall be for a perpetual term, so long as the electric line is used for this purpose. This electric line is being installed for the use and benefit of the Choctaw Nation, therefore payment for the service line agreement is being waived with no need for an appraisal. Attached is a copy of the Service Line Agreement, survey plat, and location map. This legislation will meet the Nation's strategic goal of supporting service delivery to improve quality of life for the Choctaw Nation and its Tribal Members by providing imperative electric services to the Choctaw Nation.

# Title of Council Bill: TO APPROVE A SERVICE LINE AGREEMENT, IN FAVOR OF KIAMICHI ELECTRIC COOPERATIVE, INC., ON CHOCTAW NATION FEE LAND IN ATOKA COUNTY, OKLAHOMA

Grantee: Kiamichi 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

Suggested Legislative Committee Review: Finance Committee & Member Services Committee