

# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

12755 S. 705 Road, Wyandotte, OK 74370  
Bluejacket Building (918) 666-2435, Fax: (918) 666-2186

## **RESOLUTION NUMBER 060822R- 01**

### **Authorizing the Eastern Shawnee Haven Program to submit a OVC FY 2022 Tribal Victim Services Set-Aside Formulated Grant available through the Office for Victims of Crime**

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

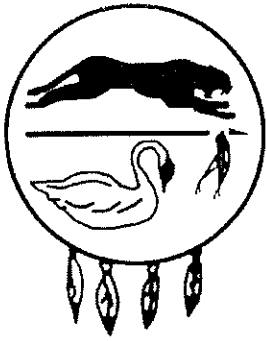
**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

**THEREFORE, BE IT RESOLVED** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to authorize the Eastern Shawnee Tribe Haven Program to submit funding request from the Office for Victims of Crime for an approximate amount of at least \$854,713 (award is formulated first on population size and then redetermined by funds available after all applicants have submitted pre-applications). Funds will be used for the Haven Emergency Temporary Homes daily running, hiring of an advocate to assist with the clients in the homes, purchase of a modular office for the advocate to be located at the Emergency Temporary Homes as well as establishing safety at the space. We will use funds to put in a fence, set up security cameras, and furnish the office at the space. These funds will pay for the monthly electric, water/sewer, and internet charges of the homes as well as the modular office and pay for the supplies needed for clients in the homes such as bedding, food, and cleaning of the homes, etc. The funds will allow Haven to cover food costs for all outreach and education events held by Haven and pay for the continuation salary (in year four and five) of the Haven Mobile Unit and Transport Advocate (hired with the FVPSA ARP funds in 2022).

This grant application is due in JustGrants by June 23<sup>rd</sup> 2022. This is a non-competitive formulated grant. No matching funds are required.

**For more detailed information please see the budget, narrative checklist, and timeline attached.**



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## **RESOLUTION NUMBER 060822R- 02**

**Authorizing the Land Management Department to submit an application to the Bureau of Indian Affairs to pursue placing the Highway 60 Properties containing 36.59 acres into trust**

- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and
- WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the Interests of the Tribe; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to protecting and Preserving the interests of the tribal membership; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and
- WHEREAS,** the Business Committee of the Eastern Shawnee Tribe of Oklahoma supports submitting an application to the Bureau of Indian Affairs for the purpose of placing tribal land into trust. Said application is for the following tracts of land in Eastern Shawnee Tribe of Oklahoma jurisdiction (that portion of Elbert property (28.94 acres) and Natives Connected (7.65 acres)):

**Tract 1:**

Tract 1: Described to the highway right-of-way. Part of the Eastern Shawnee Reservation.

A parcel of land situated in the northwest quarter (NW1/4) of the northwest quarter (NW1/4) of Section 16, Township 27 North, Range 25 East, Indian Principal Meridian, Ottawa County, Oklahoma, being a portion of that parcel of land described in Book 1140 at Page 228, filed July 20, 2021, in Ottawa County Clerk's Office and being more fully described as follows:

BEGINNING at the west sixteenth (W1/16) corner of Sections 9 and 16, marked with a 3/8 inch diameter iron pin with plastic cap as described in the Certified Corner Record dated May 11, 2018;

THENCE S00°15'14"W, on the east line of the northwest quarter (NW1/4) of the northwest quarter (NW1/4), a distance of 1143.50 feet to the north right-of-way line of U.S. Highway 60, marked with an iron pin and plastic cap as shown on a survey by William McKinley Thomas, III, dated March 29, 2018.

THENCE, southwesterly on said right-of-way line of U.S. Highway 60 along a non-tangent curve to the left having a radius of 4884.65 feet, a central angle of 03°34'20", an arc distance of 304.54 feet, and a chord bearing and distance of S72°53'02"W, 304.49 feet, to the intersection with the east right-of-way line of U.S. Business Highway 60, marked by a 5/8 inch pin with plastic cap, set in accordance with Oklahoma Department of Transportation Project F-486(14) "Revised As Built" plans dated February 10, 1967;

THENCE N37°07'34"W on said east right-of-way line of U.S. Business Highway 60, a distance of 73.01 feet to a 5/8 inch iron pin with plastic cap set in accordance with Oklahoma Department of Transportation Project F-486(14) "Revised As Built" plans dated February 10, 1967;

THENCE N12°07'04"E on said east right-of-way line of U.S. Business Highway 60, a distance of 150.00 feet to a 5/8 inch pin with plastic cap set in accordance with Oklahoma Department of Transportation Project F-486(14) "Revised As Built" plans dated February 10, 1967;

THENCE N04°05'43"E on said east right-of-way line of U.S. Business Highway 60, a distance of 465.56 feet to a 5/8 inch pin with plastic cap set in accordance with Oklahoma Department of Transportation Project F-486(14) "Revised As Built" plans dated February 10, 1967;

THENCE N12°12'17"E on said east right-of-way line of U.S. Business Highway 60, a distance of 363.54 feet to a sheared off concrete right-of-way marker;

THENCE S81°41'00"E on said east right-of-way line of U.S. Business Highway 60, a distance of 20.22 feet to a sheared off concrete right-of-way marker;

THENCE N11°55'31"E on said east right-of-way line of U.S. Business Highway 60, a distance of 215.56 feet to a point on the section line between sections 9 and 16, marked with a 5/8 inch pin with plastic cap set in accordance with Oklahoma Department of Transportation Project F-486(14) "Revised As Built" plans dated February 10, 1967;

THENCE N89°45'42"E on the section line between sections 9 and 16, a distance of 133.99 feet to the POINT OF BEGINNING, containing 6.92 acres of land.

Tract 2: Described to the highway right-of-way. Part of the Eastern Shawnee Reservation.

A parcel of land situated in Lots 1 thru 3 of Section 16, Township 27 North, Range 25 East, Indian Principal Meridian, Ottawa County, Oklahoma, being a portion of that parcel of land described in Book 1140 at Page 228, filed July 20, 2021, in Ottawa County Clerk's Office and being more fully described as follows:

Commencing at the west quarter (W1/4) corner of Sections 16 and 17, marked by a ½ inch iron pin as described in the Certified Corner Record dated July 23, 2018;

THENCE N00°07'20"W on the line between Sections 16 and 17, a distance of 602.58 feet to the Reservation boundary between the Eastern Shawnee Tribe and the Wyandotte Tribe, marked by a

railroad spike set in accordance with the Oklahoma Department of Transportation Alignment Map for U.S. Highway 60 dated March 5, 1962, being the POINT OF BEGINNING;

THENCE N00°07'20"W on the line between Sections 16 and 17, a distance of 5.95 feet to the south right-of-way line of U.S. Highway 60;

THENCE, N57°55'34"E on the south right-of-way line of U.S. Highway 60, a distance of 34.75 feet to a 5/8 inch pin with plastic cap set in accordance with Oklahoma Department of Transportation Project F-486(14) "Revised As Built" plans dated February 10, 1967;

THENCE N57°55'34"E on the south right-of-way line of U.S. Highway 60, a distance of 278.48 feet to a 5/8 inch pin with plastic cap set in accordance with Oklahoma Department of Transportation Project F-486(14) "Revised As Built" plans dated February 10, 1967;

THENCE N71°58'17"E on the south right-of-way line of U.S. Highway 60, a distance of 98.49 feet to a 5/8 inch pin with plastic cap set in accordance with Oklahoma Department of Transportation Project F-486(14) "Revised As Built" plans dated February 10, 1967;

THENCE N62°57'18"E on the south right-of-way line of U.S. Highway 60, a distance of 336.57 feet to a 5/8 inch pin with plastic cap set in accordance with Oklahoma Department of Transportation Project F-486(14) "Revised As Built" plans dated February 10, 1967;

THENCE N80°57'13"E on the south right-of-way line of U.S. Highway 60, a distance of 695.37 feet to a 5/8 inch pin with plastic cap set in accordance with Oklahoma Department of Transportation Project F-486(14) "Revised As Built" plans dated February 10, 1967;

THENCE N75°22'29"E on the south right-of-way line of U.S. Highway 60, a distance of 261.88 feet to a 5/8 inch pin with plastic cap set in accordance with Oklahoma Department of Transportation Project F-486(14) "Revised As Built" plans dated February 10, 1967;

THENCE N69°04'27"E on the south right-of-way line of U.S. Highway 60, a distance of 629.37 feet to a 5/8 inch pin with plastic cap set in accordance with Oklahoma Department of Transportation Project F-486(14) "Revised As Built" plans dated February 10, 1967;

THENCE N85°19'19"E on the south right-of-way line of U.S. Highway 60, a distance of 68.26 feet to the east line of section 16, same line being the Oklahoma and Missouri boundary, marked with a 5/8 inch pin with plastic cap set in accordance with Oklahoma Department of Transportation Project F-486(14) "Revised As Built" plans dated February 10, 1967;

THENCE S00°14'06"E along the east line of section 16, a distance of 65.74 feet to the corner of Lots 1 and 2 on the State boundary, marked by a 1 inch diameter iron pin as described in the Certified Corner Record dated May 11, 2018;

THENCE S00°05'20"W along the east line of Section 16, a distance of 692.48 feet to the intersection of the Reservation boundary with the State boundary, marked by a 5/8 inch pin with plastic cap set in accordance with the Oklahoma Department of Transportation Alignment Map for U.S. Highway 60 dated March 5, 1962;

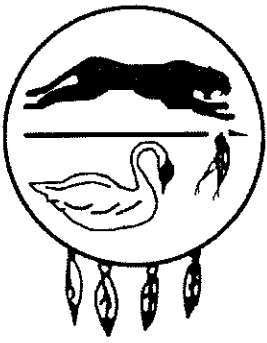
THENCE S89°54'51"W a distance of 2254.06 feet on the Reservation boundary between the Eastern Shawnee Tribe and the Wyandotte Tribe to the POINT OF BEGINNING, containing 22.02 acres of land.

**Tract 2:**

That part of the South 14.11 acres of Lot 1, lying North of the Right-of-Way of U.S. Highway No. 60, in Section 16, Township 27 North, Range 25 East of the Indian Meridian, Ottawa County, Oklahoma.

**NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to place approximately 36.59 acres of tribal land in Eastern Shawnee Tribe of Oklahoma jurisdiction into trust.

**BE IT FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Eastern Shawnee Tribe of Oklahoma Chief Glenna J. Wallace to sign the conveyance documents on behalf of the Eastern Shawnee Tribe of Oklahoma.



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## **RESOLUTION NUMBER 060822R- 03**

**Authorizing the Land Management Department to submit an application to the Bureau of Indian Affairs to pursue placing the McKibben Properties containing 112.32 acres into trust**

- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and
- WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the Interests of the Tribe; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to protecting and Preserving the interests of the tribal membership; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and
- WHEREAS,** the Business Committee of the Eastern Shawnee Tribe of Oklahoma supports submitting an application to the Bureau of Indian Affairs for the purpose of placing tribal land into trust. Said application is for the following tracts of land in Eastern Shawnee Tribe of Oklahoma jurisdiction:

**Legal Description (survey description)**

Indian Meridian, Oklahoma

T. 27 N., R. 25 E.,

Sec. 4, A parcel of land being the west 400.0 feet of Lot 7.

Sec. 5, Lot 12.

Sec. 8, W1/2NE1/4NE1/4, and SE1/4NE1/4.

Sec. 9:

A parcel of land situated in the west half (W1/2) of the northwest quarter (NW1/4) of section 9, township 27 north, range 25 east, Indian Principal Meridian, Ottawa County, Oklahoma, being more fully described as follows:

BEGINNING at the corner of sections 4, 5, 8, and 9, monumented with a ½ inch diameter iron pin, as described in the Certified Corner Record for the northeast corner of section 8 as filed September 26, 2019 in the Archives and Records Division of the Oklahoma Department of Libraries;

THENCE South 00°25'18" East, on the line between sections 8 and 9, 1324.86 feet to the north 1/16 section corner of sections 8 and 9, monumented with a 1/2 inch diameter iron pin, as described in the Certified Corner Record for the north 1/16 section corner as filed September 26, 2019 in the Archives and Records Division of the Oklahoma Department of Libraries, a distance of 1324.86 feet;

THENCE South 00°20'11" East, on the line between sections 8 and 9, a distance of 275.92 feet;

THENCE North 41°35'09" East, on the north line of a Public Right-O-Way as described in Book 864 at Page 357, filed in the Office of the County Clerk, Ottawa County, a distance of 84.66 feet;

THENCE North 00°34'51" West, 506.65 feet to a corner monumented with a ½ inch diameter iron pin;

THENCE North 89°52'59" East, a distance of 375.86 feet to a corner monumented with a ½ inch diameter iron pin;

THENCE North 00°34'59" West, a distance of 245.27 feet;

THENCE North 41°32'22" West on the west line of a Public Right-Of-Way as described in book 864 at Page 357, filed in the Office of the County Clerk, Ottawa County, a distance of 41.73 feet;

THENCE North 00°36'55" West on the above said right-of-way line, a distance of 754.57 feet to a point on the north line of said Section 9;

THENCE South 89°51'24" West on the north line of section 9, a distance of 400.00 feet to the Point of Beginning.

AND

COMMENCING at the corner of Sections 4, 5, 8, and 9, monumented with a ½ inch diameter iron pin, as described in the Certified Corner Record for the northeast corner of section 8 as filed September 26, 2019 in the Archives and Records Division of the Oklahoma Department of Libraries;

THENCE South 00°25'18" East, on the line between sections 8 and 9, 1324.86 feet to the north 1/16 section corner of sections 8 and 9, monumented with a ½ inch diameter iron pin, as described in the Certified Corner Record for the north 1/16 section corner as filed September 26, 2019 in the Archives and Records Division of the Oklahoma Department of Libraries, a distance of 1324.86 feet;

THENCE South 00°20'11" East, on the line between sections 8 and 9, a distance of 351.02 feet to the Point of Beginning;

THENCE South 00°20'11" East on the line between sections 8 and 9, a distance of 957.43 feet to the center of Lost Creek;

THENCE North 33°47'42" East, on the centerline of Lost Creek, a distance of 739.59 feet;

THENCE North 42°40'51" East, on the centerline of Lost Creek, a distance of 552.38 feet;

THENCE North 40°58'40" East, on the centerline of Lost Creek, a distance of 263.05 feet;

THENCE North 69°39'48" East, on the centerline of Lost Creek, a distance of 301.60 feet;

THENCE North 00°39'40" East, a distance of 174.78 feet;

THENCE South 89°20'20" West, a distance of 43.07 feet;

THENCE South 87°41'02" West, a distance of 444.92 feet;

THENCE on the south line of a Public Right-Of-Way as described in Book 864 at Page 357, filed in the Office of the County Clerk, Ottawa County, the following four (4) courses and distances:

1. South 36°08'52" West, a distance of 210.29 feet;
2. South 61°36'05" West, a distance of 291.55 feet;
3. South 78°28'33" West, a distance of 241.15 feet;
4. South 41°31'44" West, a distance of 211.69 feet to the Point of Beginning.

AND

COMMENCING at the corner of sections 4, 5, 8, and 9, monumented with a ½ inch diameter iron pin, as described in the Certified Corner Record for the northeast corner of section 8 as filed September 26, 2019 in the Archives and Records Division of the Oklahoma Department of Libraries;

THENCE North 89°51'24" East, on the line between sections 4 and 9, a distance of 450.00 feet to the southwest corner of the Buzzard tract as described in Book 510 at Page 229, filed in the Office of County Clerk, Ottawa County, monumented with a 4" x 4" sandstone with a 3/8 inch guard pin;

THENCE South 00°35'54" West, on the east line of a Public Right-Of-Way as described in Book 864 at Page 357, filed in the Office of the County Clerk, Ottawa County, a distance of 219.57 feet to the Point of Beginning;

THENCE South 00°35'54" East, on the east line of a Public Right-Of-Way as described in Book 864 at Page 357, filed in the Office of the County Clerk, Ottawa County, a distance of 391.99 feet;

THENCE on the north line of a Public Right-Of-Way as described in Book 864 at Page 357, filed in the Office of County Clerk, Ottawa County, the following three (3) courses and distances:

1. South 79°41'53" East, a distance of 84.51 feet;
2. South 72°54'18" East, a distance of 102.04 feet;
3. South 65°29'24" East, a distance of 295.18 feet, to a 3/8 inch iron pin with cap marked #1342;

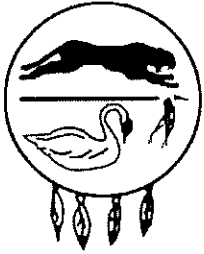
THENCE North 22°40'52" West, a distance of 345.76 feet to a 3/8 inch iron pin with cap marked #1342;

THENCE North 25°32'01" East, a distance of 267.57 feet;

THENCE South 89°52'43" West, a distance of 435.35 feet to the Point of Beginning.

**NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to place approximately 112.32 acres of tribal land in Eastern Shawnee Tribe of Oklahoma jurisdiction into trust.





# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

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## **RESOLUTION NUMBER 060822-R- 04**

### **Approving transfer of funds from Eastern Shawnee Tribal Enterprises**

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

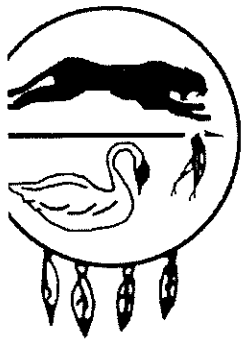
**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

**NOW THEREFORE BE IT RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize the transfer from Burggraf Corporation to Eastern Shawnee Tribal Enterprises to pay-off the balance of ESTE Note No. 2 to Burggraf dated July, 2015 in the amount of \$208,383.54 plus interest of \$24,287.26 for a total payment of \$232,670.80.

**BE IT FURTHER RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize the transfer of \$232,670.80 from Eastern Shawnee Tribal Enterprises to the Eastern Shawnee Tribe of Oklahoma for deposit into the Tribal Economic Development account at People's Bank of Seneca, account number 11932.



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## **RESOLUTION NUMBER 060822-R- 05**

### **Approving FY2022 Budget Amendment for Hardship Assistance Program**

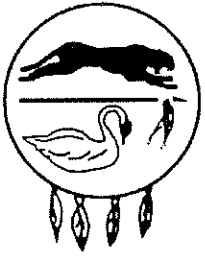
**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

**THEREFORE, BE IT RESOLVED** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached FY2022 Budget Modification #6 for the Hardship Assistance Program.



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## **RESOLUTION NUMBER 060822-R- 06**

### **A Resolution Appointing Members to the Elder & Disabled Crisis Committee**

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

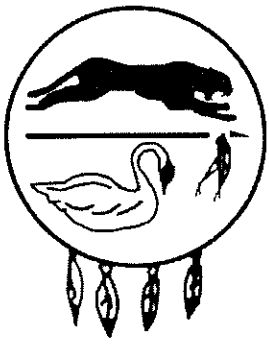
**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to appoint such subordinate committees and agents as the business of the Tribe may require and to allow suitable compensation.

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

**NOW THEREFORE BE IT RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to appoint Shawn King to the Elder & Disabled Crisis Committee.

**BE IT FURTHER RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby appoint Shawn King as the Elder & Disabled Crisis Committee Chair. The Chair shall report directly to the Business Committee.



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## **RESOLUTION NUMBER 062922R- 01**

**Approving the attached Farming & Grazing Lease Modification #1 of Property owned by the Eastern Shawnee Tribe of Oklahoma commonly known as the Pence Property**

- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and
- WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the Interests of the Tribe; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to protecting and Preserving the interests of the tribal membership; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and
- WHEREAS,** the Business Committee of the Eastern Shawnee Tribe of Oklahoma is limited to lease property on behalf of the Tribe for a period of ten (10) years, pursuant to the Constitution, Article IX, Section 2(b); and
- WHEREAS,** the Business Committee of the Eastern Shawnee Tribe of Oklahoma supports the Lease of Tribal land for the purpose of a **Farming and Grazing Lease**. Said Lease is located on the following Trust land:

**The SE 1/4, NE 1/4; and E 1/2, SW 1/4; and NW 1/4, SE 1/4 of Section 1, Township 27 North, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma;**

**AND**

**The SW 1/4, NE 1/4; and N 1/2, SE 1/4, NW 1/4; and NE 1/4, NW 1/4; of Section 12, Township 27 North, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma.**

**LESS**

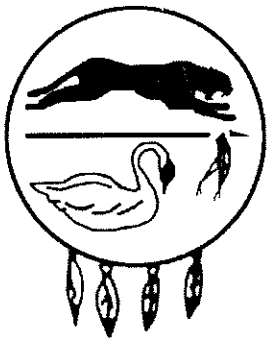
The NW 1/4, NE 1/4, NW 1/4 of Section 12, Township 27 North, Range 24 East  
of the Indian Meridian, Ottawa County, Oklahoma.

Total Tract Acres: 250.00

- WHEREAS,** Article IX, Section 1 (d) delegates the power of the Eastern Shawnee Tribe of Oklahoma Business Committee members to enter into any obligation or contract; and
- WHEREAS,** in accordance with Title 25, Code of Federal Regulations (CFR), Part 162.207 (a) the Eastern Shawnee Tribe of Oklahoma may grant a lease acting through their appropriate officials; and
- WHEREAS,** Pursuant to Title 25 CFR Part 162.203 (b) (2) the Tribe may waive the requirement that a tenant post a bond associated with the subject transaction under Title 25 CFR Part 162.234; and
- WHEREAS,** pursuant to Title 25 CFR Part 162.241 (c), at the discretion of the Tribe, administrative lease fees may be waived; and
- WHEREAS,** Pursuant to Title 25 CFR Part 162.237 the Eastern Shawnee Tribe of Oklahoma may waive the requirement that a tenant provide insurance including property, crop, liability, and/or casualty insurance associated with the subject transaction under Title 25 CFR Part 162.237; and
- WHEREAS,** Pursuant to Title 25 CFR Part 162.222 (b), approval of an agricultural lease of tribal land at less than fair annual rental if such rent is negotiated or established by the Tribe.

**NOW THEREFORE BE IT RESOLVED,** Glenna J. Wallace, Chief of the Eastern Shawnee Tribe of Oklahoma, or her designee (as provided in writing) is authorized to conduct negotiations on behalf of the Eastern Shawnee Tribe of Oklahoma and approve and execute any and all documents relating to the subject lease.

**BE IT FINALLY RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached Farming and Grazing Lease Modification #1 of Property owned by the Eastern Shawnee Tribe of Oklahoma located on E. 120 Rd. Wyandotte, OK 74370 commonly known as the Pence Property for a lease period of one (1) year and six (6) months with lease number 921 000G040016, TAAMS Document Number 921 4200184472; does expressly waive all bonds associated with this lease; and does expressly waive administrative fees associated with this transaction; and does expressly waive insurance requirements; and does accept the negotiated rent value; and does hereby grant permission to the Bureau of Indian Affairs to approve a lease amendment for the Pence Property.



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## **RESOLUTION NUMBER 062922-R- 02**

### **Approving the Attached Residential Lease of Property Owned by the Eastern Shawnee Tribe of Oklahoma Commonly Known as the Rickner House**

- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and
- WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and
- WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 2(b), limits the Business Committee to lease property on behalf of the Tribe for a period of ten (10) years; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma has an approved Residential Leasing Act in accordance with the Helping Expedite and Advance Responsible Tribal Home Ownership (HEARTH) Act of 2012 adopted by the Business Committee April 28, 2021, and approved by the Assistant Secretary—Indian Affairs January 24, 2022.
- WHEREAS,** the Business Committee supports the lease of Tribal land for the purpose of a **residential lease**. Said lease is located on the following Trust Land:

**An undivided 1/1 trust interest**

921ST1010

**A tract of land lying in the SW1/4 SW1/4 of Section 1, Township 27 North, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma, more particularly described as follows:**

**Beginning at the SW corner of the SW1/4 SW1/4 of Said Section 1;  
Thence S 00°01'14" E, 196.24 feet;**

**Thence N 89°59'43" E, 275.39 feet;  
Thence S 01°02'10" E, 198.20 feet;  
Thence N 89°36'31" W, 279.05 feet to the point of beginning.  
Containing 1.25 +/- acres.**

**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1(d), delegates the power to enter into any obligation or contract to the Business Committee; and

**WHEREAS,** in accordance with the Eastern Shawnee Tribe of Oklahoma Residential Leasing Act, the Eastern Shawnee Tribe of Oklahoma may grant a lease acting through their appropriate officials; and

**WHEREAS,** pursuant to the Eastern Shawnee Tribe of Oklahoma Residential Leasing Act, Section 2.03 (10), the Tribe will not require a lessee to provide a performance bond; and

**WHEREAS,** pursuant to the Eastern Shawnee Tribe of Oklahoma Residential Leasing Act, Section 2.03 (10), the Tribe will not require a lessee to provide insurance for a residential lease document; and

**WHEREAS,** pursuant to Title 25 CFR Part 162.241(c), at the discretion of the Tribe, administrative lease fees may be waived.

**WHEREAS,** pursuant to the Eastern Shawnee Tribe of Oklahoma Residential Leasing Act, Section 3.03 (a), the residential lease does not have a significant impact on the environment and is categorically excluded.

**NOW THEREFORE BE IT RESOLVED,** the Property Management Department of the Eastern Shawnee Tribe of Oklahoma is authorized to conduct negotiations on behalf of the Eastern Shawnee Tribe of Oklahoma and approve and execute any and all documents relating to the subject lease.

**BE IT FINALLY RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached Residential Lease of property owned by the Eastern Shawnee Tribe of Oklahoma located at 11990 S. 670 Rd., Wyandotte, OK 74370, commonly known as the Stoner House for a period of **one (1) year** with lease number **921 000G040035 with BIA TAAMS Document Number 4200357570** under the Eastern Shawnee Tribe of Oklahoma Residential Leasing Act approved by the Department of Interior January 24, 2022; does hereby waive all bonds associated with this lease; does hereby waive insurance requirements; does hereby expressly waive administrative fees associated with this transaction; and does hereby approve environmental analysis documentation in the form of a categorical exclusion.