

TO APPROVE BUSINESS LEASE NO. 4200452974 (G09-2059), IN FAVOR OF ET GATHERING & PROCESSING, LLC, ON LAND HELD BY THE USA IN TRUST FOR THE CHOCTAW AND CHICKASAW NATIONS IN ATOKA COUNTY, OKLAHOMA

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

A COUNCIL BILL

TO APPROVE Business Lease No. 4200452974 (G09-2059), in favor of ET Gathering & Processing, LLC, on land held by the USA in Trust for the Choctaw and Chickasaw Nations 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 (“the Council”) shall make decisions pertaining to the acquisition, leasing, disposition, and management of tribal property.

WHEREAS, ET Gathering & Processing, LLC has proposed a Business Lease on property held by the USA in Trust for the Choctaw and Chickasaw Nations. The land is located in Section 18, Township 2 North, Range 12 East, Atoka County, Oklahoma, containing 1.31 acres, more or less. See Exhibit B for the aerial map and Exhibit C for the location map.

WHEREAS, the payment will be \$5,000. /yr. (The Choctaw Nation’s ¾ interest = \$3,750. /yr. x 20 yrs = \$75,000.)

WHEREAS, the Lease shall be for a twenty (20) year term beginning on December 13, 2023 and

WHEREAS, the Tribal Council has determined that it is in the best interest of the Choctaw Nation of Oklahoma to approve the Business Lease, in favor of ET Gathering & Processing, LLC

THEREFORE, BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval of the proposed Business Lease No. 4200452974 (G09-2059), located in Section 18, Township 2 North, Range 12 East, Atoka County, Oklahoma, in favor of ET Gathering & Processing, LLC, on land held by the USA in Trust for the Choctaw and Chickasaw Nations. See Exhibit A for the Business Lease.

BE IT FURTHER ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma, that this Bill be cited for approval of the payment of \$5,000. /yr., (The Choctaw Nation’s ¾ interest of \$3,750. /yr.) for a twenty (20) year term, beginning on December 13, 2023, and expiring on December 12, 2043.

BE IT FURTHER ENACTED by the Tribal 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 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 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 BUSINESS LEASE NO. 4200452974 (G09-2059), IN FAVOR OF ET GATHERING & PROCESSING, LLC, ON LAND HELD BY THE USA IN TRUST FOR THE CHOCTAW AND CHICKASAW NATIONS IN ATOKA COUNTY, OKLAHOMA


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 in Tvshka Homma, Oklahoma, on March 8, 2025. I further certify that the foregoing Council Bill **CB- 37 -25** was adopted at such meeting by the affirmative of twelve (12) members, zero (0) negative votes, and zero (0) abstaining.

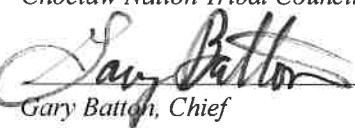


Ronald Perry, Secretary
Choctaw Nation Tribal Council

Date: 3-10-25



Thomas Williston, Speaker
Choctaw Nation Tribal Council



Gary Batton, Chief
Choctaw Nation of Oklahoma

Purpose of Council Bill: To approve Business Lease No. 4200452974 (G09-2059), in favor of ET Gathering & Processing, LLC, on land held by the USA in Trust for the Choctaw and Chickasaw Nations in Section 18, Township 2 North, Range 12 East, Atoka County, Oklahoma, containing 1.31 acres, more or less. Please see the attached Business Lease labeled Exhibit A, aerial map labeled Exhibit B, and location map labeled Exhibit C.

Title of Council Bill: TO APPROVE BUSINESS LEASE NO. 4200452974 (G09-2059), IN THE FAVOR OF ET GATHERING & PROCESSING, LLC, ON LAND HELD BY THE USA IN TRUST FOR THE CHOCTAW AND CHICKASAW NATIONS IN ATOKA COUNTY, OKLAHOMA.

LESSEE: ET Gathering & Processing, LLC

DURATION: Term of 20 years

PAYMENT: \$5,000. per year (\$3,750. = Choctaw Nations $\frac{3}{4}$ interest x 20 yrs = \$75,000.)

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

Performance Bond: **Alternative Form of Security**
(20-yr rental paid in full)

Beginning Date: **December 13, 2023**

Administrative Fee: **\$150.00**

Expiration Date: **December 12, 2043**

Annual Rental: **\$5,000.00**

**UNITED STATES
DEPARTMENT OF THE INTERIOR
BUREAU OF INDIAN AFFAIRS**

BUSINESS LEASE

LEASE NUMBER: **4200452974 (G09-2059)**
LESSEE: **ET Gathering & Processing, LLC.**

LANDOWNER: **USA in Trust for the
Choctaw and Chickasaw Nations**

THIS CONTRACT, made and entered into on July 1, 2024, by and between the Indian or Indian named below (the Secretary of the Interior acting for and on behalf of the Indians), hereinafter called the "Lessor", and **ET Gathering & Processing, LLC., c/o Kevin Taliaferro, Sr. Director of ROW, 811 Westchester Drive, Suite 600, Dallas, TX 75225**, hereinto called the "Lessee", in accordance with the provisions of existing law and regulations (25 CFR Part 162) which be reference is made a part thereof.

WITNESSETH, that for an in-consideration pf the rents, covenants, and agreements hereinafter provided, the Lessor, hereby lets and leases unto the Lessee the land and premises located in Atoka County, Oklahoma described as follows:

A 160-foot by 355.8' lot out of the NE NE of Section 18, Township 2 North, Range 12 East, Atoka County, Oklahoma, being more particularly described as follows:

Beginning at an iron pipe in a fence corner on the south side of a county road along the north line of said Section, 18' south of a point, in the center line of said road, at or near the NE corner of said Section; thence west with a fence along the south side of said road 160' to an iron pipe; thence south parallel to the east line of said Section; 355.8' to an iron pipe; thence east parallel to said road 160' to an iron pipe in a fence along the east side of said Section; thence north with said fence 355.8" to the point of beginning,

Containing **1.31** acres, more or less, for the term of **Twenty (20) years**. The lease is to begin on **December 13, 2023**, and expires on **December 12, 2043**, to be used for the purpose of:

Maintaining separators and meters and other plants and equipment used and useful in connection with Lessee's gas gathering property.

Aerial Map



Boundary Center: 34 650771, -96 075068

0ft 344ft 689ft

18-2N-12E
Atoka County
Oklahoma



Maps Provided By



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8/7/2023

