## TO APPROVE BUSINESS LEASE NO. (G09-3005), ON CHOCTAW TRIBAL FEE LAND IN MCCURTAIN COUNT, OKLAHOMA WITH MCCURTAIN COUNTY SOLID WASTE MANAGEMENT AUTHORITY

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION ANTHONY DILLARD INTRODUCED THE FOLLOWING BILL

## A COUNCIL BILL

TO APPROVE Business Lease G09-3005, in favor of McCurtain County Solid Waste Management Authority on Choctaw Tribal Fee Land in McCurtain County, Oklahoma.

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

WHEREAS, McCurtain County Solid Waste Management Authority has proposed to renew a Business Lease on Choctaw Tribal Fee Land, located In Section 15, Township 6 South, Range 24 East, McCurtain County, Oklahoma, containing 1 acre, more or less. Please see the attached Lease labeled Exhibit A, aerial map labeled Exhibit B, and location map labeled Exhibit C;

WHEREAS, the payment will be \$0.00 per year and the lease shall be for a ten (10) year term beginning on February 1, 2025. McCurtain County Solid Waste Management Authority will continue to use this for a solid waste green box. The Nation has agreed to waive the annual rental, a need for a compensation review, and the bond requirement;

WHEREAS, the council finds it is in the best interests of the Nation and its members to grant this lease as it brings much needed waste management resources to an area of the Reservation which would not otherwise have these resources. This lease also allows the Nation to place waste bins in areas that do not have them. The Council finds this lease will help keep the Reservation clean and promote stewardship of the land; and

WHEREAS, this lease or any modifications or amendments to this lease are not valid or binding unless approved by the Choctaw Nation of Oklahoma.

**THEREFORE, BE IT ENACTED** by the Tribal Council that this Bill be cited as approval of the proposed Business Lease G09-3005, located in Section 15, Township 6 South, Range 24 East, McCurtain County, Oklahoma, in favor of McCurtain County Solid Waste Management Authority, on Choctaw Tribal Fee Land. See page 1 of Exhibit A.

**BE IT FURTHER ENACTED** by the Tribal Council of the Choctaw Nation that this bill be cited for approval of the payment of \$0.00 per year, for a ten (10) year term, beginning on February 1, 2025.

**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 Choctaw Nation, or his designee, may approve and take such o her action as he, she, or they may deem proper or appropriate to carry out the intent and purposes of the foregoing enactments.

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CERTIFICATION	
I, the undersigned, as Speaker of the Tribal Council of the Choctaw composed of twelve (12) seats. Eight (8) members must be present to answered roll call and that a quorum was present at the Regular Ses 12, 2025. I further certify that the foregoing Council Bill CB_	Nation of Oklahoma, do hereby certify that the Tribal Council is constitute a quorum. I further certify that eleven (11) members sion of the Tribal Council in Tvshka Homma, Oklahoma, on <u>April</u> 4925 was adopted at such meeting by the affirmative of
eleven (11) members, zero (0) negative votes	James West
Anthony Dillard Interim Secretary	Thomas Williston, Speaker
Choctaw Nation Tribal Council	Choctaw Nation Tribal Council
Date: 4-14-25	Gary Batton, Chief Chactary Nation of Oklahoma

Purpose of Council Bill: To approve Business Lease No. G09-3005 in favor of McCurtain County Solid Waste Management Authority on Choctaw Tribal Fee Land in Section 15, Township 6 South, Range 24 East, McCurtain County, Oklahoma, containing 1 acre, more or less. Please see the attached Business Lease G09-3005 labeled Exhibit A, aerial map labeled Exhibit B, and location map labeled Exhibit C. This is a direct lease with McCurtain County Solid Waste Management Authority. This lease brings much needed waste management resources to an area of the Reservation that would not otherwise have these resources. This lease also allows the Nation to place waste bins in areas that do not have them. The Council finds this lease will help keep the Reservation clean and promote stewardship of the land.

Title of Council Bill: TO APPROVE BUSINESS LEASE NO. (G09-3005), ON CHOCTAW TRIBAL FEE LAND IN MCCURTAIN COUNT, OKLAHOMA WITH MCCURTAIN COUNTY SOLID WASTE MANAGEMENT AUTHORITY

LESSEE: McCurtain County Solid Waste Management

**DURATION:** Term of 10 years

**PAYMENT:** \$0.00 per year

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