

**Resolution of the Caddo Nation Council
To Approve A Five (5) Year Land Lease for Mr. Roy Green.**

Resolution # 02-200811

- Whereas: the Caddo Nation of Oklahoma is a federally recognized tribe, governed by a constitution pursuant to the Oklahoma Indian Welfare Act of 1936 (49 Stat. 1967), and
- Whereas: under the revised Caddo Nation Constitution and By-laws adopted by the Caddo Tribe of Oklahoma on June 26, 1976, and recognized by the Secretary of the Interior, the Tribal Council of the Caddo Nation has certain powers, and
- Whereas: under Article V. Section 2, part "b" of the Tribal Constitution, the Caddo Tribal Council is empowered to exercise the responsibility subject to any restrictions in federal or state law, "to establish business functions within the Tribal Government", and
- Whereas: Mr. Roy Green has submitted to the Nation a bid to lease a tract owned by the WCD Tribes known as the Caddo Sub-Agency and described as the W/2 SE4 Section 26-9N-11W.
- Whereas: Mr. Green's bid is for \$1500.00 per year for a five (5) year lease on said tract.

Now Therefore Be It Resolved, the Caddo Nation Council accepts the bid submitted by Mr. Green and authorizes and directs the Anadarko Agency, Bureau of Indian Affairs to process the necessary lease documents.

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Certification

We, the undersigned Chairman and Secretary of the Tribal Council of the Caddo Nation of Oklahoma, hereby certify that the Caddo Nation Council is composed of 8 members, and a quorum being composed of 5 members, of whom 8 were present at a duly called meeting, noticed and convened and held on this 27 day of February, 2008 at the Caddo Nation Complex in Binger, Oklahoma and that the foregoing resolutions was duly adopted by an affirmative vote of;

7 FOR 0 AGAINST 0 ABSTAINING


LaRue Martin Parker, Chairman 2-27-08
Date


Diane Sparks, Secretary 2-27-08
Date