



# Pawnee Nation of Oklahoma

RESOLUTION #16-93

APPROVED SEPTEMBER 13, 2016

AMENDED SEPTEMBER 29, 2016

## RESOLUTION

- Whereas,** The Pawnee Business Council is the supreme governing body of the Pawnee Nation of Oklahoma ("Pawnee Nation" or "Nation") and is authorized to conduct business on behalf of the Pawnee Nation in accordance with Article IV, Sections 1 and 2 of the Pawnee Nation Constitution and By-Laws; and
- Whereas,** The Pawnee Business Council met in special session on September 13, 2016, at the Pawnee Nation Multi-Purpose Building, duly authorized, with a quorum present; and
- Whereas,** the Pawnee Nation desires to acquire land to be placed into trust for the use and benefit of the Pawnee Nation for economic development pursuant to Section 5 of the Indian Reorganization Act, codified at 25 U.S.C. § 465; and
- Whereas,** the Pawnee Nation currently operates the StoneWolf Casino in Pawnee, Oklahoma, and has selected approximately 20 acres of real property ("StoneWolf Expansion Site") located immediately adjacent to the StoneWolf Casino as the land the Pawnee Nation desires to have placed into trust for the use and benefit of the Nation and deemed eligible for gaming; and
- Whereas,** the Pawnee Nation desires to develop the StoneWolf Expansion Site with amenities to support the Nation's existing StoneWolf Casino, including an amphitheater, hotel, and event center in which small gaming events such as bingo and poker tournaments may be held; and
- Whereas,** the trust acquisition of the StoneWolf Expansion Site would enable the Nation to more easily develop the site into a full-service destination that will attract additional visitors to the StoneWolf Casino property and generate additional revenue for addressing the unmet needs of the Nation and its members; and
- Whereas,** the StoneWolf Expansion Site is legally described as follows:

A PART OF THE NE/4 OF THE NE/4 OF SECTION 8, TOWNSHIP 20 NORTH, RANGE 5 EAST I.M., PAWNEE COUNTY, OKLAHOMA; BEING MORE PARTICULARLY DESCRIBED AS FOLLOWS:

COMMENCING AT THE NORTHEAST CORNER OF SECTION 8; THENCE S89°24'00"W ALONG THE NORTH LINE OF THE NE/4 OF THE NE/4 A DISTANCE OF 60.00 FEET TO THE NORTHWEST CORNER OF A TRACT RECORDED IN BOOK 67 MISC. PAGE 248 FOR A POINT OF BEGINNING; THENCE S00°08'16"E AND PARALLEL WITH THE EAST LINE OF THE NE/4 OF THE NE/4 ALONG THE WEST LINE OF THE TRACT RECORDED IN BOOK 67 MISC. PAGE 248 A DISTANCE OF 983.03 FEET TO THE NORTHEAST CORNER OF THE HIGHWAY EASEMENT RECORDED IN BOOK 139 PAGE 270; THENCE S89°37'23"W ALONG THE NORTH LINE OF THE HIGHWAY EASEMENT RECORDED IN BOOK 139 PAGE 270 A DISTANCE OF 40.00 FEET TO THE NORTHWEST CORNER OF THE SAID HIGHWAY EASEMENT; THENCE S00°08'16"E ALONG THE WEST LINE OF THE HIGHWAY EASEMENT RECORDED IN BOOK 139 PAGE 270 A DISTANCE OF 350.00 FEET TO THE SOUTHWEST CORNER OF THE SAID HIGHWAY EASEMENT AND ON THE SOUTH LINE OF THE NE/4 OF THE NE/4; THENCE S89°37'23"W ALONG THE SOUTH LINE OF THE NE/4 OF THE NE/4 A DISTANCE OF 624.70 FEET; THENCE N00°08'16"W AND PARALLEL WITH THE EAST LINE OF THE NE/4 OF THE NE/4 A DISTANCE OF 1330.44 FEET TO A POINT ON THE NORTH LINE OF THE NE/4 OF THE NE/4; THENCE N89°24'00"E ALONG THE NORTH LINE OF THE NE/4 OF THE NE/4 A DISTANCE OF 664.72 FEET TO THE POINT OF BEGINNING.

**As surveyed in True North bearings, more particularly described as follows:**

A TRACT OF LAND LOCATED IN THE NORTHEAST QUARTER OF THE NORTHEAST QUARTER (NE/4-NE/4) OF SECTION EIGHT (8), TOWNSHIP TWENTY (20) NORTH, RANGE FIVE (5) EAST OF THE INDIAN MERIDIAN, PAWNEE COUNTY, OKLAHOMA, WITH A GEODETIC BASIS OF BEARING OF N89°24'26"E ALONG THE NORTH SECTION LINE AND



MORE PARTICULARLY DESCRIBED AS: COMMENCING AT A 1/2" IRON PIN AT THE NORTHEAST CORNER (NE/C) OF SAID NE/4-NE/4; THENCE S89°24'26"W ALONG THE NORTH SECTION LINE FOR A DISTANCE OF 60.00 FEET TO THE POINT OF BEGINNING; THENCE S00°08'08"E AND PARALLEL WITH THE EAST LINE OF THE NE/4 OF THE NE/4 FOR A DISTANCE OF 983.03 FEET TO THE NORTHEAST CORNER OF THE HIGHWAY EASEMENT; THENCE S89°37'31"W FOR A DISTANCE OF 40.00 FEET TO THE NORTHWEST CORNER OF SAID HIGHWAY EASEMENT; THENCE S00°08'08"E ALONG THE WEST SIDE OF SAID HIGHWAY EASEMENT FOR A DISTANCE OF 350.00 FEET TO THE SOUTHWEST CORNER OF SAID HIGHWAY EASEMENT AND TO A POINT ON THE SOUTH LINE OF THE NE/4 OF THE NE/4; THENCE S89°37'31"W ALONG THE SOUTH LINE OF THE NE/4 OF THE NE/4 FOR A DISTANCE OF 624.70 FEET; THENCE N00°08'08"W AND PARALLEL WITH THE EAST LINE OF THE NE/4 OF THE NE/4 FOR A DISTANCE OF 1330.51 FEET TO A POINT ON THE NORTH LINE OF THE NE/4 OF THE NE/4; THENCE N89°24'26"E ALONG THE NORTH LINE OF THE NE/4 OF THE NE/4 FOR A DISTANCE OF 664.72 FEET TO THE POINT OF BEGINNING, CONTAINING 20.00 ACRES, MORE OR LESS.

SURFACE ONLY.

**Whereas,** the above-described tract of land was purchased by the PTDC from Robert E. Vogle and Ella L. Vogle, using PTDC funds comprised primarily of income earned by the PTDC from its tribal enterprises; and

**Whereas,** the Pawnee Tribal Development Corporation ("PTDC"), a wholly owned corporation of the Pawnee Nation, is the sole owner of the StoneWolf Expansion Site and has agreed to convey the property directly to the United States of America in Trust for the Pawnee Nation if the StoneWolf Expansion Site is approved to be taken into trust by the United States for the use and benefit of the Pawnee Nation for economic development, including gaming; and

**Whereas,** it is the desire of the Pawnee Nation of Oklahoma to request the Bureau of Indian Affairs to accept title to the above-described property in the name of the United States of America in Trust for the benefit of the Pawnee Nation of Oklahoma to facilitate the Nation's self-determination, including exercising its jurisdiction and sovereignty over the property.

**NOW, THEREFORE BE IT RESOLVED** the Pawnee Business Council does hereby authorize and approve the President of the Pawnee Business Council, or his designee, to request approval of the trust acquisition of the StoneWolf Expansion Site by the United States for the use and benefit of the Pawnee Nation for economic development, including gaming; and

**NOW, THEREFORE BE IT FURTHER RESOLVED** that the President of the Pawnee Business Council is hereby authorized to execute any and all documents necessary to effect this trust acquisition.

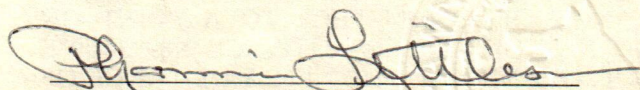
## **CERTIFICATION**

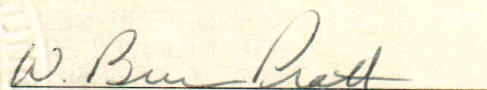
I, Phammie Littlesun, Secretary of the Pawnee Business Council, certify that a Special Meeting of the Pawnee Business Council was held on the 29<sup>th</sup> day of September 2016 and that the Pawnee Business Council is composed of eight members of whom 6 were present, 2 absent, compromising a quorum, and the foregoing resolution was duly adopted by a vote of 5 for, 0 against, 0 abstaining, and 1 not voting.

*Signed this 13<sup>th</sup> day of September 2016*

*Amended and Signed this 29<sup>th</sup> day of September 2016*

ATTEST:

  
Phammie Littlesun, Secretary  
Pawnee Nation Business Council

  
W. Bruce Pratt, President  
Pawnee Nation Business Council