

RESOLUTION

POTT# 90-01

CITIZEN BAND POTAWATOMI INDIAN TRIBE OF OKLAHOMA

A RESOLUTION REQUESTING THE SECRETARY OF THE INTERIOR TO CONVERT TITLE TO THREE ACRES FROM FEE SIMPLE TO TRUST STATUS.

- WHEREAS, the Citizen Band Potawatomi Indian Tribe of Oklahoma is a federally recognized tribe of American Indians with constitutional authority under the Indian Reorganization Act of 1934 and the Thomas-Rogers Act of 1936; and
- WHEREAS, the Citizen Band Potawatomi Indian Tribe of Oklahoma, the largest of the Potawatomi Indian Tribes, has, through a continuation of Potawatomi history and organized self government since time immemorial, sovereign powers inherent in tribal tradition and recognized by treaties with the United States and in the United States Constitution; and
- WHEREAS, the Citizen Band Potawatomi Indian Tribe of Oklahoma Constitution and By-Laws provide that the Business Committee of the Tribe shall be granted the power to act on behalf of the Tribe in all matters except those relating to claims of treaties with the United States; and
- WHEREAS, it is a standing policy of the Citizen Band Potawatomi Indian Tribe of Oklahoma to acquire additional land to increase its land base; and
- WHEREAS, a three-acre, more or less, tract of land has been acquired by the Citizen Band Potawatomi Indian Tribe of Oklahoma with a warranty deed showing the Citizen Band Potawatomi Indian Tribe of Oklahoma as the legal owner of the tract of land filed in Pottawatomie County, State of Oklahoma, on January 3, 1989, at Book 1725, Page 210; and
- WHEREAS, the legal description of the land is:
- A tract of land in the Southwest Corner of the Northeast Quarter of the Southwest Quarter (NE/4 SW/4) of Section Thirty-One (31), Township Ten (10) North, Range Four (4) East of the Indian Meridian, Pottawatomie County, Oklahoma, described as follows: Commencing at a point 20 chains South and 11 chains West of the center of Section 31, Township 10 North, Range 4 East; running thence West 9 chains; thence North 3.34 chains; thence East 9 chains;

thence south 3.34 chains to the point of beginning, LESS AND EXCEPT all oil, gas and other minerals and all rights incident thereto; subject to easements and rights-of-way of record; and

WHEREAS, the tract of land contains no mineral interests; and

WHEREAS, the land will be used as an historical site; and

WHEREAS, the land will not be used to house, promote, or facilitate any type of gaming or bingo enterprises; and

WHEREAS, the need for additional land is a distinct historical precedent to improve opportunities, help create a better economic climate, and build and add to the tribe's assets;

NOW

THEREFORE, BE IT RESOLVED, that the Business Committee of the Citizen Band Potawatomi Indian Tribe of Oklahoma requests that the title to the tract of land described above be converted from fee simple to trust status by the Secretary of the Interior and the Bureau of Indian Affairs.

#### CERTIFICATION

We, the undersigned members of the Business Committee of the Citizen Band Potawatomi Indian Tribe of Oklahoma do hereby certify that the above is a true and exact copy of Resolution POTT# 90-01, as approved on the 20 day of July, 1989, with 3 voting for, 0 voting opposed, and 2 absent.

  
John A. Barrett, Jr., Chairman

  
Bob F. Davis, Secretary/Treasurer