**IN THE TRIBAL COURT OF**

**THE ABSENTEE SHAWNEE TRIBE OF OKLAHOMA**

**SHAWNEE, OKLAHOMA 74801**

**POWER OF ATTORNEY**

KNOW ALL MEN BY THESE PRESENTS:

 That I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ County, Oklahoma, have made, constituted, and appointed and by these presents do make, constitute, and appoint the following:

my \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_(relationship)

(name) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(address)\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(SS#) \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

my true and lawful attorney for me and in my name, place, and stead and revoke any and all powers of attorney, be they special, general or durable in nature, by me heretofore made and to give them the following powers:

1. To both deposit and withdraw, by check or otherwise, all funds due me by any bank, credit union, savings and loan association, or other financial institution or depository. To pay bills and any indebtedness of mine. To withdraw, redeem or renew any certificates of deposit, money market certificates or other type of time deposit.
2. To have access to any safe deposit box rented in my name.
3. To buy, sell, mortgage, deposit, endorse, or otherwise deal with all stocks, bonds, or other securities of any nature which I may own or which may be purchased by me.
4. To prepare all income and other tax returns on my behalf and to make any agreements relative thereto which he/she deems appropriate.
5. To make living arrangements for me. To ask and direct that medication be mercifully administered to me to alleviate suffering even though this may hasten the moment of my death. To request that medical treatment and diagnostic procedures be withheld. To sign for the administration or withholding of medical treatment, procedures, or tests, including orders of DO NOT RESUSCITATE.

Durable Power of Attorney for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

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1. To distribute or dispose of any and all tangible personal property in accordance with the provisions of my Last Will & Testament and any codicil thereto; which items may be disposed of by gift, sale or by the retention thereof by my attorney in fact.
2. In general, to do all things in my name and on my behalf and with the same effect as though personally done by me.
3. This instrument is created and executed in anticipation of the legal, physical or mental infirmities which can be caused by my advancing years, illness, accidents, and also disappearance or absence. This instrument therefore is to be construed as a durable power of attorney, general in its nature. The enumeration of specific items, rights, acts or powers herein is not intended to, nor does it, limit or restrict, and is not to be construed or interpreted as limiting or restricting the general powers herein granted to said attorney in fact. This power of attorney shall not be affected by subsequent disability or incapacity of the principal or lapse of time. Furthermore, this power of attorney shall become effective upon the disability or incapacity of the principal.
4. This instrument is revocable at will in writing in the event that the legal, physical or mental infirmities referred to in paragraph 8 above are temporary.

10. Xerox or photostatic copies hereof may be relied upon as though they were an original.

IN WITNESS HEREOF, I, \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, have hereunto set my hand this \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_.

 \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ (Principal)

 The principal is personally known to me and I believe the principal to be of sound mind. I am eighteen (18) years of age or older. I am not related to the principal by blood or marriage, or related to the attorneys in fact by blood or marriage. The principal has declared to me that this instrument is his power of attorney granting to the named attorneys in fact the power and authority specified herein, and that he has willingly made and executed it as his free and voluntary act for the purposes herein expressed.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

 WITNESS WITNESS

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

(Address) (Address)

Durable Power of Attorney for \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_

Page 3 of 3 (Principal)

STATE OF OKLAHOMA }

 } SS

COUNTY OF \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ }

 Before me, a Notary Public, in and for said State and County on the \_\_\_\_\_\_\_ day of \_\_\_\_\_\_\_\_\_\_\_\_, 20\_\_\_, personally appeared \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, principal, and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ and \_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_, witnesses, whose names are subscribed to the following instrument in their respective capacities, and all of said persons being by me duly sworn, the principal declared to me and to the said witnesses in my presence that the instrument is his power of attorney, and the principal has willingly made and executed it as his free and voluntary act and deed for the uses and purposes therein set forth, and the witnesses declared to me that they were each eighteen (18) years of age or over, and that neither of them is related to the principal by blood or marriage, or related to the attorney in fact by blood or marriage.

 WITNESS my hand and seal the day and year above written.

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_ NOTARY PUBLIC

My commission expires:

\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_