Exhibit 5: State of Oklahoma, Choctaw Nation of Oklahoma, Chickasaw Nation, City of Oklahoma City Water Settlement

WAIVERS AND RELEASES OF CLAIMS BY THE CHICKASAW NATION AND THE UNITED STATES

Subject to the retention of rights set forth in the Settlement Agreement, Section 2.5, and the Settlement Act and except to the extent that rights are recognized in the Settlement Agreement or Settlement Act, including recognition of the Chickasaw Nation's water rights, the Chickasaw Nation, in its own right and on behalf of its citizens (except in their capacity as Allottees), and the United States acting in its capacity as trustee for the Chickasaw Nation and its citizens (except in their capacity as Allottees), waive and release:

(1) all of the following claims the Chickasaw Nation asserted or could have asserted in any proceeding filed or which could have been filed up to or upon the Enforceability Date, including *Chickasaw Nation, Choctaw Nation v. Fallin et al.*, CIV 11-927 (W.D. Ok.), *OWRB v. United States, et al.* CIV 12-275 (W.D. Ok.), or any general stream adjudication:

(a) claims to the ownership of water in the State of Oklahoma;

(b) claims to water rights and rights to use water diverted or taken from a location within the State of Oklahoma;

(c) claims to authority over the allocation and management of water and administration of water rights, including authority over third-party ownership of or rights to use water diverted or taken from a location within the State of Oklahoma and ownership or use of water on Allotments by Allottees or anyone else using water on an Allotment with the Allottee's permission;

(d) claims that the State lacks authority over the allocation and management of water and administration of water rights, including authority over the ownership of or rights to use water diverted or taken from a location within the State of Oklahoma;

(e) any other claim relating to the ownership of water, regulation of water, or authorized diversion, storage, or use of water diverted or taken from a location within the State of Oklahoma, which claim is based on the Chickasaw Nation's particular status as a federally recognized American Indian tribe possessed of powers of sovereignty and self-government as defined by federal law and pursuant to those treaties to which it is a signatory;

(f) claims or defenses asserted and which could have been asserted in *Chickasaw Nation*, *Choctaw Nation v. Fallin et al.*, CIV 11-927 (W.D. Ok.), *OWRB v. United States, et al.* CIV 12-275 (W.D. Ok.), or any general stream adjudication;

(2) all claims for damages, losses or injuries to water rights or water, or claims of interference with, diversion, storage, taking, or use of water (including claims for injury to land resulting from such damages, losses, injuries, interference with, diversion, storage, taking, or use of water) attributable to any action by the State of Oklahoma, the Oklahoma Water Resources Board, or any water user authorized pursuant to state law to take or use water in the State of Oklahoma, including but not limited to the City of Oklahoma City, that accrued at any time up to and including the Enforceability Date;

Version: 2016-08-08

1	(3) all claims and objections relating to the City of Oklahoma City's Permit Application No.
2	2007-017, as amended pursuant to the Settlement Agreement and the Settlement Act, and the City Permit,
3	including but not limited to:
4	
5	(a) all claims regarding regulatory control over or Oklahoma Water Resources Board
6	jurisdiction relating to such permit application and permit; and
7	jurisdiction relating to such permit application and permit, and
	(b) all alaima fan damagas lassas an inimiae ta matan nighte an nighte ta maganan an alaima
8	(b) all claims for damages, losses or injuries to water rights or rights to use water, or claims
9	of interference with, diversion, storage, taking, or use of water (including claims for injury to land
10	resulting from such damages, losses, injuries, interference with, diversion, storage, taking, or use of
11	water) attributable to the issuance and lawful exercise of the City Permit;
11 12 13	
13	(4) all claims to regulatory control over the City of Oklahoma City's Permit Numbers P80-48
14 15	and 54-613 for water rights from the Muddy Boggy River for Atoka Reservoir and P73-282D for water
15	rights from the Muddy Boggy River, including McGee Creek, for McGee Creek Reservoir;
16	
17	(5) all claims that the State lacks regulatory authority over or Oklahoma Water Resources Board
18	jurisdiction relating to the City of Oklahoma City's Permit Numbers P80-48 and 54-613 for water rights
19	from the Muddy Boggy River for Atoka Reservoir and P73-282D for water rights from the Muddy Boggy
20	River, including McGee Creek, for McGee Creek Reservoir;
21	River, including whose creek, for whose creek Reservoir,
21 22 23 24 25 26 27	(6) all claims to damages, losses or injuries to water rights or water, or claims of interference
22	
23 34	with, diversion, storage, taking, or use of water (including claims for injury to land resulting from such
24	damages, losses, injuries, interference with, diversion, storage, taking, or use of water) attributable to the
25	City of Oklahoma City's lawful exercise of Permit Numbers P80-48 and 54-613 for water rights from the
26	Muddy Boggy River for Atoka Reservoir and P73-282D for water rights from the Muddy Boggy River,
27	including McGee Creek, for McGee Creek Reservoir, that accrued at any time up to and including the
28	Enforceability Date;
29 30	
30	(7) all claims and objections relating to approval by the United States Army Corps of Engineers
31	of the assignment of the Storage Contract of 1974 pursuant to the Amended Storage Contract Transfer
31 32 33	Agreement; and
33	
34	(8) all claims for damages, losses or injuries to water rights or water, or claims of interference
35	with, diversion, storage, taking, or use of water (including claims for injury to land resulting from such
36	damages, losses, injuries, interference with, diversion, storage, taking, or use of water) attributable to the
37	lawful exercise of rights pursuant to the Amended Storage Contract Transfer Agreement.
38	The first of the f
39	FOR THE UNITED STATES OF AMERICA
1 0	
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12	
43	By: _DRAFT Date:
14	Sally Jewell, Secretary
45	U.S. Department of the Interior

1	FOR THE CHICKASAW NATION		
2			
3			
4			
5	By: _DRAFT	Date:	
6	Bill Anoatubby, Governor		
7	Chickasaw Nation		
8			
9			

WAIVERS AND RELEASES OF CLAIMS BY THE CHICKASAW NATION AGAINST THE UNITED STATES

Subject to the retention of rights set forth in the Settlement Agreement, Section 2.5, and the Settlement Act and except to the extent that rights are recognized in the Settlement Agreement or Settlement Act, including recognition of the Chickasaw Nation's water rights, the Chickasaw Nation, in its own right and on behalf of its citizens (except in their capacity as Allottees), and the United States acting in its capacity as trustee for the Chickasaw Nation and its citizens (except in their capacity as Allottees), waive and release:

- (1) all of the following claims the United States acting in its capacity as trustee for the Chickasaw Nation asserted or could have asserted in any proceeding filed or which could have been filed up to or upon the Enforceability Date, including *Chickasaw Nation, Choctaw Nation v. Fallin et al.*, CIV 11-927 (W.D. Ok.), *OWRB v. United States, et al.* CIV 12-275 (W.D. Ok.), or any general stream adjudication:
 - (a) claims to the ownership of water in the State of Oklahoma;
- (b) claims to water rights and rights to use water diverted or taken from a location within the State of Oklahoma;
- (c) claims to authority over the allocation and management of water and administration of water rights, including authority over third-party ownership of or rights to use water diverted or taken from a location within the State of Oklahoma and ownership or use of water on Allotments by Allottees or anyone else using water on an Allotment with the Allottee's permission;
- (d) claims that the State lacks authority over the allocation and management of water and administration of water rights, including authority over the ownership of or rights to use water diverted or taken from a location within the State of Oklahoma;
- (e) any other claim relating to the ownership, regulation, or authorized diversion, storage, or use of water diverted or taken from a location within the State of Oklahoma, which claim is based on the Chickasaw Nation's particular status as a federally recognized American Indian tribe possessed of powers of sovereignty and self-government as defined by federal law and pursuant to those treaties to which it is a signatory;
- (f) claims or defenses asserted and which could have been asserted in *Chickasaw Nation*, *Choctaw Nation v. Fallin et al.*, CIV 11-927 (W.D. Ok.), *OWRB v. United States, et al.* CIV 12-275 (W.D. Ok.), or any general stream adjudication;
- (2) all claims for damages, losses or injuries to water rights or water, or claims of interference with, diversion, storage, taking, or use of water (including claims for injury to land resulting from such damages, losses, injuries, interference with, diversion, storage, taking, or use of water) attributable to any action by the State of Oklahoma, the Oklahoma Water Resources Board, or any water user authorized pursuant to state law to take or use water in the State of Oklahoma, including but not limited to the City of Oklahoma City, that accrued at any time up to and including the Enforceability Date;
- (3) all claims and objections relating to the City of Oklahoma City's Permit Application No. 2007-017, as amended pursuant to the Settlement Agreement and the Settlement Act, and the City Permit, including but not limited to:

1	(a) all claims regarding regulatory control over or Oklahoma Water Resources Board				
2 3	jurisdiction relating to such permit application and permit; and				
4	(h) all alaims for demages losses or injuries to weter rights or rights to use weter or alaims				
5	(b) all claims for damages, losses or injuries to water rights or rights to use water, or claims of interference with, diversion, storage, taking, or use of water (including claims for injury to land				
6 7	resulting from such damages, losses, injuries, interference with, diversion, storage, taking, or use of				
8	water) attributable to the issuance and lawful exercise of the City Permit;				
	(4) -11 -1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1				
9	(4) all claims to regulatory control over the City of Oklahoma City's Permit Numbers P80-48				
10	and 54-613 for water rights from the Muddy Boggy River for Atoka Reservoir and P73-282D for water				
11	rights from the Muddy Boggy River, including McGee Creek, for McGee Creek Reservoir;				
12	(5) 11 1-1-1-1 W. (1-1) Cont. 1-1-1-1 W. (1-1) W				
13	(5) all claims that the State lacks regulatory authority over or Oklahoma Water Resources Board				
14	jurisdiction relating to the City of Oklahoma City's Permit Numbers P80-48 and 54-613 for water rights				
15	from the Muddy Boggy River for Atoka Reservoir and P73-282D for water rights from the Muddy Boggy				
16	River, including McGee Creek, for McGee Creek Reservoir;				
17 18	(6) all alaims to damages lasses or injuries to water rights or water, or claims of interference				
19	(6) all claims to damages, losses or injuries to water rights or water, or claims of interference with, diversion, storage, taking, or use of water (including claims for injury to land resulting from such				
20	damages, losses, injuries, interference with, diversion, storage, taking, or use of water) attributable to the				
21	City of Oklahoma City's lawful exercise of Permit Numbers P80-48 and 54-613 for water rights from the				
22	Muddy Boggy River for Atoka Reservoir and P73-282D for water rights from the Muddy Boggy River,				
23	including McGee Creek, for McGee Creek Reservoir, that accrued at any time up to and including the				
24	Enforceability Date;				
25	Emorecability Bate,				
26	(7) all claims and objections relating to the approval by the United States Army Corps of				
27	Engineers of the assignment of the Storage Contract of 1974 pursuant to the Amended Storage Contract				
28	Transfer Agreement;				
29	Transfer rigicoment,				
30	(8) all claims relating to the United States' litigation, prior to the Enforceability Date, of the				
31	Nations' water rights in the State of Oklahoma; and				
32					
33	(9) all claims relating to the negotiation, execution, or adoption of the Settlement Agreement				
34	(including exhibits) or the Settlement Act.				
35					
36	FOR THE CHICKASAW NATION				
37					
38					
39					
40	By: _DRAFT Date:				
41	Bill Anoatubby, Governor				
42	Chickasaw Nation				