

**PASSED**

**CHICKASAW TRIBAL LEGISLATURE**

**General Resolution Number 26-004**

**Gubernatorial Reappointment to the Board of Directors of RSE Enterprises, Inc.  
John Elliott**

**WHEREAS**, in accordance with Article VII, Sections 4 and 7 of the Constitution of the Chickasaw Nation, the Chickasaw Tribal Legislature shall enact rules and regulations pertaining to the Chickasaw Nation, and shall make decisions pertaining to the acquisition, leasing, disposition and management of real property, subject to federal law, and

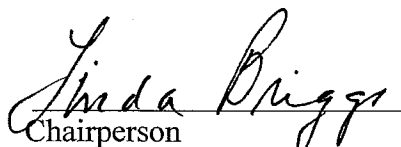
**WHEREAS**, in accordance with Article XI, Section 1 of the Constitution of the Chickasaw Nation, the Governor shall perform all duties appertaining to the office of Chief Executive. He shall sign official papers on behalf of the Nation, and

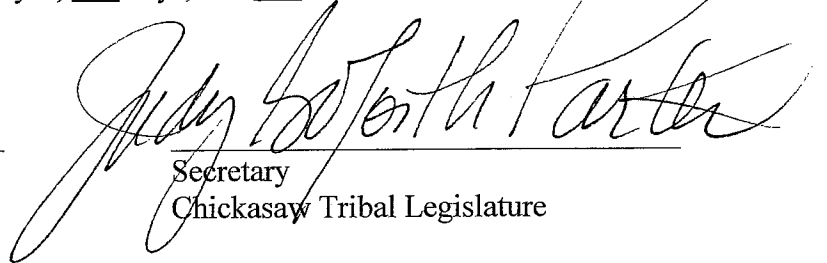
**WHEREAS**, Mr. John Elliott has previously served on the Board of Directors of RSE Enterprises, Inc., and

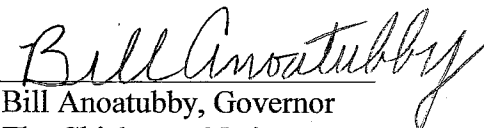
**WHEREAS**, Governor Bill Anoatubby has reappointed Mr. John Elliott to the Board of Directors of RSE Enterprises, Inc.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chickasaw Tribal Legislature hereby confirms the gubernatorial reappointment of Mr. John Elliott to the Board of Directors of RSE Enterprises, Inc., to fill a term of office which will end on October 1, 2011.

Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on November 21, 2008, by a vote of 10 ayes, 0 nays, and 0 abstentions.

  
\_\_\_\_\_  
Chairperson  
Chickasaw Tribal Legislature

  
\_\_\_\_\_  
Secretary  
Chickasaw Tribal Legislature

Concur:   
\_\_\_\_\_  
Bill Anoatubby, Governor  
The Chickasaw Nation

Date: NOV 24 2008

**CHICKASAW TRIBAL LEGISLATURE**

**General Resolution Number 26-004**

**Gubernatorial Reappointment to the Board of Directors of RSE Enterprises, Inc.  
John Elliott**

**Explanation:** This resolution confirms Governor Bill Anoatubby's reappointment of Mr. John Elliott to the Board of Directors of RSE Enterprises, Inc. Mr. Elliott's term of office for this appointment will end on October 1, 2011. The Legislature has previously been provided copies of Mr. Elliott's resume.

**Presented by:** Human Resources Committee  
Dean McManus, Committee Chair