

PASSED

CHICKASAW TRIBAL LEGISLATURE
General Resolution Number 26-009
Approval of Development Budget Amendment
KADA/KYKC Addition

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

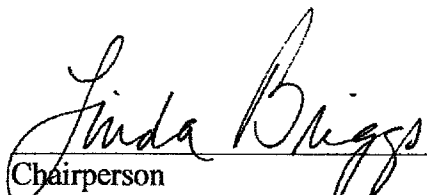
WHEREAS, Section 10-202(B) of the Code of Laws of the Chickasaw Nation requires projects intended to develop tribal real property to be contained in a Development Budget, apart and separate from the Consolidated Governmental Budget, and

WHEREAS, the Governor has submitted the proposed revision to the Development Budget for the listed project in Exhibit A, and

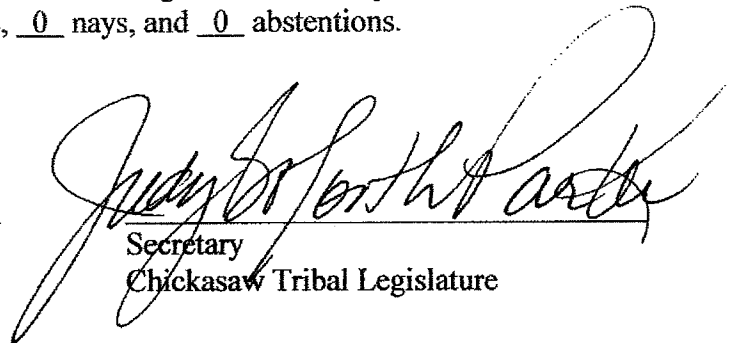
WHEREAS, the requirements of Section 18-106(B) have been statutorily met by the Governor's submission of this revision to the Development Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Chickasaw Tribal Legislature hereby approves the revision to the Development Budget for the KADA/KYKC Addition, Project Number 0879-ADA-ADM-C in the amount of \$150,000.00.

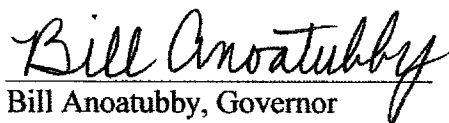
Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, December 19, 2008 by a vote of 11 ayes, 0 nays, and 0 abstentions.



Chairperson
Chickasaw Tribal Legislature



Secretary
Chickasaw Tribal Legislature

Concur: 

Bill Anoatubby, Governor
The Chickasaw Nation

Date: DEC 19 2008

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Explanation: KADA AM/FM was purchased by the Tribe 11 years ago and has ended every year with a profit. KYKC was purchased 3 years ago and has not only profited but has substantially increased revenue and profit since the station was moved into the same facility as KADA. This move has allowed a more economical use of personnel and assets which have resulted in a successful rate increase on commercials of over 50%.

As of October 1, 2008, the Nation now owns two more radio stations; KTLS and KKFC. These two stations are currently located in North Hills Center. Moving these two stations into the KADA/KYKC facility will allow them to operate with fewer employees and considerably less overhead.

The building in its current state has no room to accommodate the recently acquired stations. The new stations will require 2 main studios, 1 production studio and 3 offices in order to function efficiently. This will require the construction of a building addition.

Moving the stations into one facility will allow almost a 50% savings in terms of staff. There will be savings on property insurance, telephone charges, electrical usage, office equipment, supplies and the elimination of rent that is now being paid at North Hills Center. These and other savings will total approximately \$5000.00 per month or \$60,000.00 per year.

This resolution approves the amendment to the Development Budget for the KADA/KYKC Addition, Project Number 0879-ADA-ADM-C in the amount of \$150,000.00.

Presented by: Finance Committee
Holly Easterling, Committee Chair