

**PASSED**

**CHICKASAW TRIBAL LEGISLATURE**

**General Resolution Number 26-010**

**Gubernatorial Reappointment to the Board of Commissioners  
of the Housing Authority of the Chickasaw Nation  
Carlyle Hill**

**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

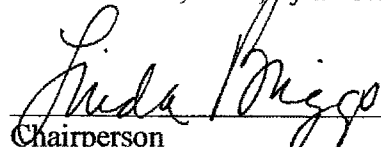
**WHEREAS,** in accordance with Article XI, Section 1 of the Constitution of the Chickasaw Nation, the Governor shall perform all duties appertaining to the office of Chief Executive. He shall sign official papers on behalf of the Nation, and

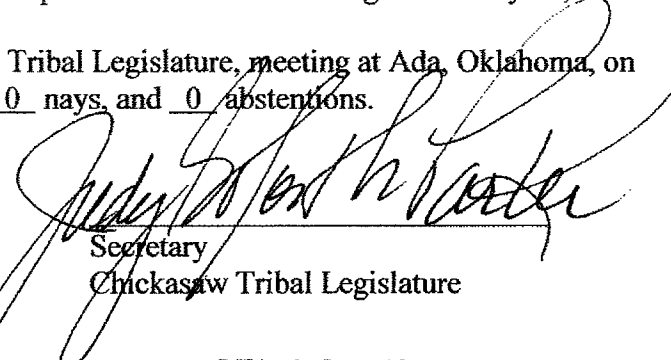
**WHEREAS,** the Board of Commissioners of the Housing Authority of the Chickasaw Nation are appointed by the Governor, subject to the advice and consent of the Chickasaw Tribal Legislature, and

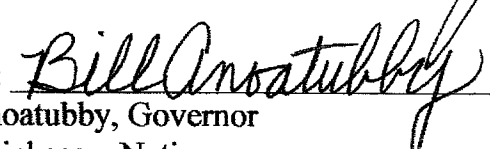
**WHEREAS,** Governor Bill Anoatubby has reappointed Mr. Carlyle Hill to serve on the Board of Commissioners of the Housing Authority of the Chickasaw Nation to fill an unexpired term of office ending on January 23, 2012.

**NOW, THEREFORE, BE IT RESOLVED,** that the Chickasaw Tribal Legislature hereby confirms the gubernatorial reappointment of Mr. Carlyle Hill to the Board of Commissioners of the Chickasaw Housing Authority to fill an unexpired term of office ending on January 23, 2012.

Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on 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

**CHICKASAW TRIBAL LEGISLATURE**  
**General Resolution Number 26-010**  
**Gubernatorial Reappointment to the Board of Commissioners**  
**of the Housing Authority of the Chickasaw Nation**  
**Carlyle Hill**

**Explanation:** This resolution approves Governor Bill Anoatubby's reappointment of Mr. Carlyle Hill to the Board of Commissioners of the Chickasaw Housing Authority. Mr. Hill's will fill an unexpired term of office ending on January 23, 2012.

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