

PASSED

CHICKASAW TRIBAL LEGISLATURE
General Resolution Number 26-013
Approval of Development Budget Amendment
Artesian Hotel

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

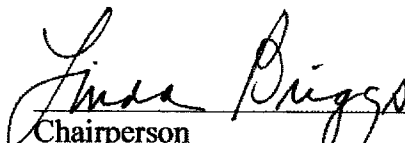
WHEREAS, Section 10-202(B) of the Code of Laws of the Chickasaw Nation requires projects intended to develop tribal real property to be contained in a Development Budget, apart and separate from the Consolidated Governmental Budget, and

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

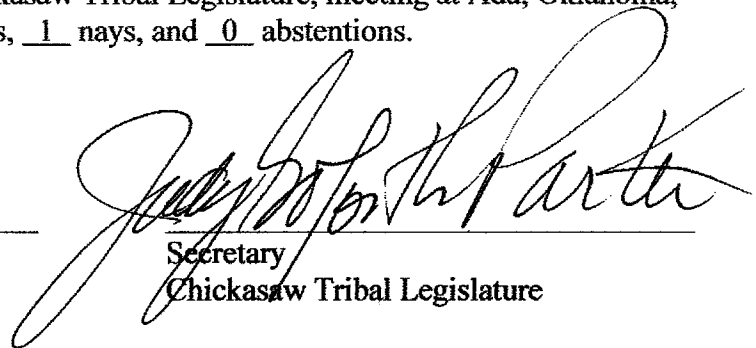
WHEREAS, the requirements of Section 18-106(B) have been statutorily met by the Governor's submission of this revision to the Development Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Chickasaw Tribal Legislature hereby approves the revision to the Development Budget for the Artesian Hotel, Project Number 20-0081-08 in the amount of \$21,912,196.00

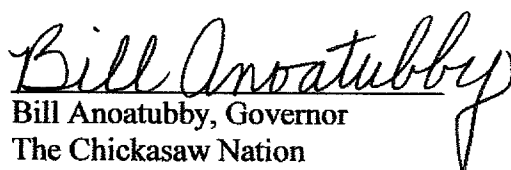
Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, January 16, 2009 by a vote of 12 ayes, 1 nays, and 0 abstentions.



Chairperson
Chickasaw Tribal Legislature



Secretary
Chickasaw Tribal Legislature

Concur: 
Bill Anoatubby, Governor
The Chickasaw Nation

Date: JAN 16 2009

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Explanation: The site where the Artesian Hotel was located is also the site of the Chickasaw Nation's first business. After the 1962 fire another hotel was built but fell into foreclosure. The Chickasaw Nation bought the hotel land in 1972 and built the Chickasaw Motor Inn, which had a modern appeal but lacked the historical beauty of the original Artesian.

The town of Sulphur has not had a destination type of hotel since the Artesian. Currently, there is no adequate facility to host the type of functions that were once held there. In addition to returning some of the glory to downtown Sulphur and providing a much needed venue, the new hotel will be a natural complement to the Chickasaw Cultural Center. Guests who visit the Cultural Center could extend their cultural and historic experience by staying in a hotel which evokes memories of the glory days the area enjoyed during early statehood.

This resolution approves the amendment to the Development Budget for the Artesian Hotel, Project Number 20-0081-08 in the amount of \$21,912,196.00.

Presented by: Finance Committee
Holly Easterling, Committee Chair