

PASSED

CHICKASAW TRIBAL LEGISLATURE

General Resolution Number 26-031

**Gubernatorial Appointment to the Board of Directors of Global Gaming Solutions, LLC
(Bill Lance)**

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

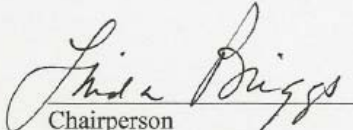
WHEREAS, in accordance with Article XI, Section 1 of the Constitution of the Chickasaw Nation, the Governor shall perform all duties appertaining to the office of Chief Executive. He shall sign official papers on behalf of the Nation, and

WHEREAS, Global Gaming Solutions, LLC, is a limited Liability company organized in the State of Delaware on October 22, 2007, with a three-member Board of Directors, and

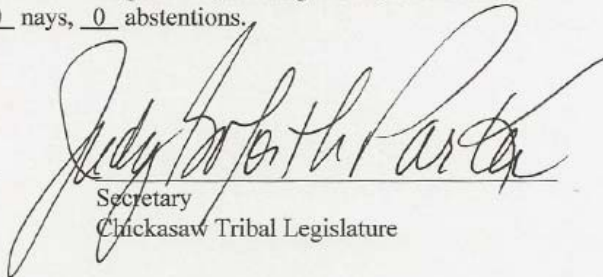
WHEREAS, Governor Bill Anoatubby has appointed Bill Lance to fill and unexpired term of office ending on March 1, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Chickasaw Tribal Legislature hereby confirms the gubernatorial appointment of Bill Lance to the Board of Directors of Global Gaming Solutions, LLC, to fill an unexpired term of office ending on March 1, 2011.

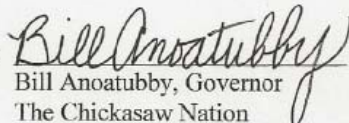
Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on March 20, 2009, by a vote of 12 ayes, 0 nays, 0 abstentions.



Chairperson
Chickasaw Tribal Legislature



Secretary
Chickasaw Tribal Legislature

Concur: 
Bill Anoatubby, Governor
The Chickasaw Nation

Date: MAR 23 2009

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(Bill Lance)**

Explanation: This resolution approves Governor Bill Anoatubby's appointment of Mr. Bill Lance to the Board of Directors of Global Gaming Solutions, LLC, to fill an unexpired term of office ending on March 1, 2011. A vacancy was created by the resignation of David Hatton. Mr. Lance's resume has been provided to the Legislature.

Presented By: Human Resources Committee
Dean McManus, Committee Chair