

PASSED

CHICKASAW TRIBAL LEGISLATURE

General Resolution Number 26-038

**Approval of Development Budget Amendment
Winstar Golf Course**

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

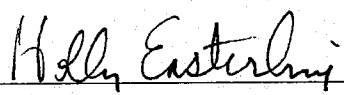
WHEREAS, the requirements of Section 18-106(B) have been statutorily met by the Governor's submission of this revision to the Development Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Chickasaw Tribal Legislature hereby approves the revision to the Development Budget for the Winstar Golf Course 9 Hole Expansion, Project Number 0938-WSC-HOS-C in the amount of \$3,751,000.00.

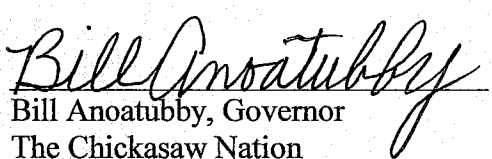
Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, April 17, 2009 by a vote of 10 ayes, 1 nays, and 0 abstentions.



Chairperson
Chickasaw Tribal Legislature



Secretary
Chickasaw Tribal Legislature

Concur: 

Bill Anoatubby, Governor
The Chickasaw Nation

Date: APR 17 2009

CHICKASAW TRIBAL LEGISLATURE
General Resolution Number 26-038
Approval of Development Budget Amendment
Winstar Golf Course

Explanation: Increasing the size of the golf course will provide more options for its use. These additional 9 holes will allow more flexibility of Winstar Golf Course to provide additional services to the golfing community and increase the opportunity for future PGA style tournaments to be hosted. These additional tournaments will increase overall profits for the hotel, RV park and all existing and any future Chickasaw Nation support amenities. The development will provide a positive economic impact for the entire local area and the citizens therein.

Presented by: Finance Committee
Holly Easterling, Committee Chair