

**PASSED**

**CHICKASAW TRIBAL LEGISLATURE**  
**General Resolution Number 26-042**  
**Gubernatorial Reappointment to the Board of Directors of**  
**the Chickasaw Historical Society**  
**Ms. Mary Hartley**

**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

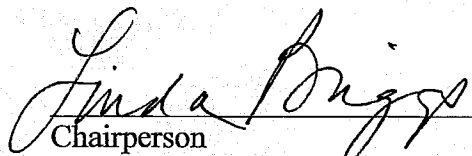
**WHEREAS,** in accordance with Article XI, Section 1 of the Constitution of the Chickasaw Nation, the Governor shall perform all duties appertaining to the office of Chief Executive. He shall sign official papers on behalf of the Nation, and

**WHEREAS,** Section 6.(a) of the Chickasaw Historical Society Act of 1994 makes provision for the Governor of the Chickasaw Nation to appoint a Board of Directors for the Chickasaw Historical Society which shall be comprised of not less than seven (7) regular members, each of whom shall be confirmed by the Chickasaw Tribal Legislature, and

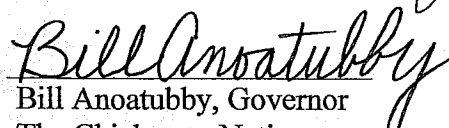
**WHEREAS,** Governor Bill Anoatubby has reappointed Ms. Mary Hartley to serve on the Board of Directors of the Chickasaw Historical Society to fill an unexpired term.

**NOW, THEREFORE, BE IT RESOLVED,** that the Chickasaw Tribal Legislature hereby confirms the gubernatorial reappointment of Ms. Mary Hartley to the Board of Directors of the Chickasaw Historical Society, with a term of office ending on October 1, 2011.

Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on May 15, 2009, by a vote of 13 ayes, 0 nays, and 0 abstentions.

  
\_\_\_\_\_  
Chairperson  
Chickasaw Tribal Legislature

  
\_\_\_\_\_  
Secretary  
Chickasaw Tribal Legislature

Concur:   
\_\_\_\_\_  
Bill Anoatubby, Governor  
The Chickasaw Nation

Date: MAY 15 2009

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**Explanation:** This resolution approves Governor Bill Anoatubby's reappointment of Ms. Mary Hartley to the Board of Directors of the Chickasaw Historical Society. Ms. Hartley will fill an unexpired term of office ending on October 1, 2011.

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