

**PASSED**

**CHICKASAW TRIBAL LEGISLATURE**  
**General Resolution Number 26-051**  
**Gubernatorial Reappointment to the Board of Directors of**  
**the Chickasaw Historical Society**  
**(Michael Cornelius)**

**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

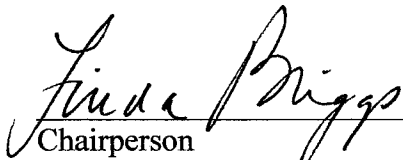
**WHEREAS,** Section 6.(a) of the Chickasaw Historical Society Act of 1994 makes provision for the Governor of the Chickasaw Nation to appoint a Board of Directors for the Chickasaw Historical Society which shall be comprised of not less than seven (7) regular members, each of whom shall be confirmed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


**WHEREAS,** Governor Bill Anoatubby has reappointed Mr. Michael Cornelius to serve on the Board of Directors of the Chickasaw Historical Society to fill an unexpired term, and

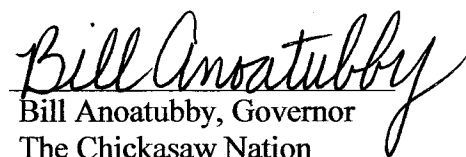
**WHEREAS,** Mr. Cornelius is a citizen of the Chickasaw Nation and is fully qualified to sit on that Board.

**NOW, THEREFORE, BE IT RESOLVED,** that the Chickasaw Tribal Legislature hereby confirms the gubernatorial reappointment of Mr. Michael Cornelius to the Board of Directors of the Chickasaw Historical Society, to fill an unexpired term ending on October 1, 2011.

Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on June 19, 2009, by a vote of 12 ayes, 0 nays, and 0 abstentions.

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

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

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

Date: JUN 19 2009

**CHICKASAW TRIBAL LEGISLATURE**  
**General Resolution Number 26-051**  
**Gubernatorial Reappointment to the Board of Directors of**  
**the Chickasaw Historical Society**  
**(Michael Cornelius)**

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

**Presented by:** Human Resources Committee