

PASSED

CHICKASAW TRIBAL LEGISLATURE

General Resolution Number 26-052

**Gubernatorial Reappointment to the Board of Directors of
the Chickasaw Historical Society
(Adam Stafford)**

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

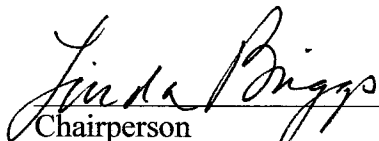
WHEREAS, Section 6.(a) of the Chickasaw Historical Society Act of 1994 makes provision for the Governor of the Chickasaw Nation to appoint a Board of Directors for the Chickasaw Historical Society which shall be comprised of not less than seven (7) regular members, each of whom shall be confirmed by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

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

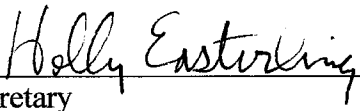
WHEREAS, Mr. Stafford is a citizen of the Chickasaw Nation and is fully qualified to sit on that Board.

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

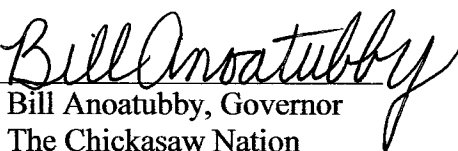
Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on June 19, 2009, by a vote of 12 ayes, 0 nays, and 0 abstentions.



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 26-052
Gubernatorial Reappointment to the Board of Directors of
the Chickasaw Historical Society
(Adam Stafford)

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

Presented by: Human Resources Committee