

CHICKASAW TRIBAL LEGISLATURE

PASSED

General Resolution Number 26-053

Gubernatorial Appointment to the Board of Directors
of Chickasaw Nation Industries, Inc.

Mr. 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

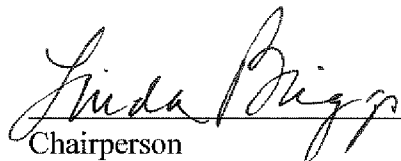
WHEREAS, on August 15, 1996, the Secretary of the U.S. Department of the Interior issued a federal charter of incorporation to the Chickasaw Nation to establish a business corporation as authorized by Section 3 of the Oklahoma Indian Welfare Act, with such corporation known as Chickasaw Nation Industries, Inc., and

WHEREAS, the Board of Directors of Chickasaw Nation Industries, Inc. is appointed by the Governor and confirmed by the Chickasaw Tribal Legislature, and

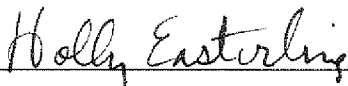
WHEREAS, Governor Bill Anoatubby has appointed Mr. Bill Lance to serve on the Board of Directors of Chickasaw Nation Industries, Inc. to fill an unexpired three-year term of office ending on October 1, 2011.

NOW, THEREFORE, BE IT RESOLVED, that the Chickasaw Tribal Legislature hereby confirms the gubernatorial appointment of Mr. Bill Lance to the Board of Directors of Chickasaw Nation Industries, Inc. to fill an unexpired three-year term of office beginning upon adoption of this resolution and ending on October 1, 2011.

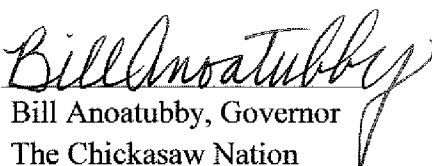
Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on July 17, 2009, by a vote of 12 ayes, 0 nays, and 0 abstentions.



Chairperson
Chickasaw Tribal Legislature



Secretary
Chickasaw Tribal Legislature

Concur: 
Bill Anoatubby, Governor
The Chickasaw Nation

Date: JUL 20 2009

CHICKASAW TRIBAL LEGISLATURE
General Resolution Number 26-053
Gubernatorial Appointment to the Board of Directors
of Chickasaw Nation Industries, Inc.
Mr. Bill Lance

Explanation: This resolution approves Governor Bill Anoatubby's appointment of Mr. Bill Lance to the Board of Directors of Chickasaw Nation Industries, Inc. Mr. Lance will fill a new seat on the Board, and is appointed by virtue of his position as administrator of the Chickasaw Nation Division of Commerce. Mr. Lance will fill an unexpired three-year term of office ending on October 1, 2011.

Presented by: Human Resources Committee