

PASSED

CHICKASAW TRIBAL LEGISLATURE
General Resolution Number 26-056
Approval of Development Budget Amendment
Ardmore Elder Housing

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 Chickasaw Nation Code 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 satisfied by the Governor's submission of this revision to the Development Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Chickasaw Nation Tribal Legislature hereby approves the revision to the Development Budget for the Ardmore Elder Housing, Project Number 30-0076-08, in the amount of \$888,000. The project will be submitted for funding through the American Recovery and Reinvestment Act of 2009.

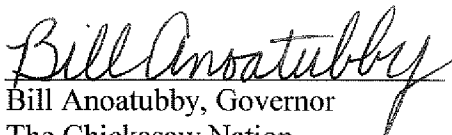
Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, July 17, 2009 by a vote of 11 ayes, 0 nays, and 0 abstentions.



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 26-056
Approval of Development Budget Amendment
Ardmore Elder Housing

Explanation: The Ardmore Elder Housing will provide safe and comfortable housing for our elders. The project is to build 4 duplexes in Ardmore on the existing Carter Seminary campus that has existing facilities to serve the elders, including a Nutrition Center, Community Center, Wellness Center and a Senior Center which provides daily meals to our elders. There is also a large storm shelter steps away from the proposed location.

This resolution approves the amendment to the Development Budget for the Ardmore Elder Housing, Project Number 30-0076-08, in the amount of \$888,000. The project will be submitted for funding through the American Recovery and Reinvestment Act of 2009 through NAHSDA.

Presented by: Finance Committee