

**PASSED**

**CHICKASAW TRIBAL LEGISLATURE**  
**General Resolution Number 26-066**  
**Gubernatorial Appointment to the Board of Directors**  
**of Global Gaming Solutions, LLC**  
**(Matthew Morgan)**

**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

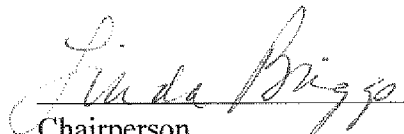
**WHEREAS**, in accordance with Article XI, Section 1 of the Constitution of the Chickasaw Nation, the Governor shall perform all duties appertaining to the office of Chief Executive. He shall sign official papers on behalf of the Nation, and


**WHEREAS**, Global Gaming Solutions, LLC, is a limited liability company and was organized in the state of Delaware on October 22, 2007, with a three-member Board of Directors , and

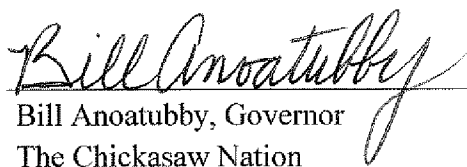
**WHEREAS**, Governor Anoatubby has appointed Mr. Matthew Morgan to fill an unexpired term of office on the Board of Directors.

**NOW, THEREFORE, BE IT RESOLVED**, that the Chickasaw Tribal Legislature hereby confirms the gubernatorial appointment of Mr. Matthew Morgan to the Board of Directors of Global Gaming Solutions, to fill an unexpired term of office which shall end on March 1, 2011.

Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on August 21, 2009, by a vote of 10 ayes, 0 nays, and 0 abstentions.

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

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

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

Date: AUG 21 2009

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**Explanation:** This resolution approves Governor Bill Anoatubby's appointment of Mr. Matthew Morgan to the Board of Directors of the Chickasaw Nation-owned Global Gaming Solutions. Mr. Morgan will fill a term which will end on March 1, 2011. Mr. Morgan is the Chickasaw Nation Gaming Commissioner.

**Presented by:** Human Resources Committee