

PASSED

CHICKASAW TRIBAL LEGISLATURE
General Resolution Number 26-069
Approval of Development Budget Amendment
Chickasaw Cultural Center Phase III

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

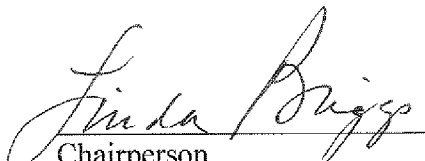
WHEREAS, Section 10-202(B) of the Code of Laws of the Chickasaw Nation requires projects intended to develop tribal real property to be contained in a Development Budget, apart and separate from the Consolidated Governmental Budget, and

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 statutorily met by the Governor's submission of this revision to the Development Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Chickasaw Tribal Legislature hereby approves the revision to the Development Budget for the Chickasaw Cultural Center Phase III, Project Number 20-0016-04 in the amount of \$2,000,000.00.

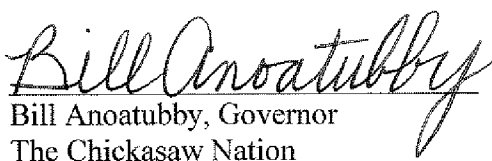
Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on August 21, 2009 by a vote of 10 ayes, 0 nays, and 0 abstentions.



Chairperson
Chickasaw Tribal Legislature



Secretary
Chickasaw Tribal Legislature

Concur: 

Bill Anoatubby, Governor
The Chickasaw Nation

Date: AUG 21 2009

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Explanation: The building is located on the Chickasaw Nation Cultural Center site and will be part of the complete Chickasaw experience. The facility was originally designed to be a library with classrooms and office spaces. The use of this facility has been expanded and will become a complete study center and repository to house all things historically Chickasaw.

The facility will provide any individual or group with a single location to research and to learn every aspect of the history and culture of the Chickasaw Nation and its people. Access to information will be available on a microfilm, in its original written form and other technological forms of gathered information. Anyone wanting to review or study certain historical artifacts, whether it be for scholarly reasons, personal reasons or just curiosity, will be able to do so in this new facility.

This resolution approves the amendment to the Development Budget for the Chickasaw Cultural Center Phase III, Project Number in the amount of \$2,000,000.00.

Presented by: Finance Committee