

PASSED

CHICKASAW TRIBAL LEGISLATURE

General Resolution Number GR 26-071

Acknowledgment of Formation of Global Gaming LSP, LLC

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 (hereinafter "GGS, LLC") is a limited liability company organized in the state of Delaware on October 22, 2007, and

WHEREAS, the Board of Directors (hereinafter "Board") of GGS, LLC is appointed by the Governor and confirmed by the Chickasaw Tribal Legislature, and

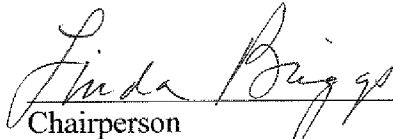
WHEREAS, the Board is charged with conducting the operations and functions of GGS, LLC, and

WHEREAS, the Board, in order to carry out said operations and functions, has determined that it is necessary to form a sub-entity, Global Gaming LSP, LLC, and formally seeks the acknowledgment of said sub-entity by the Chickasaw Tribal Legislature.

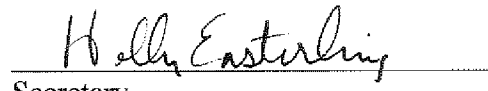
NOW, THEREFORE, BE IT RESOLVED, that the Chickasaw Tribal Legislature herewith acknowledges the formation of Global Gaming LSP, LLC by Global Gaming Solutions, LLC as a for profit limited liability company formed under the laws of the state of Texas without sovereign immunity for the purpose of operating a horse racing track and casino in Grand Prairie, Texas;

BE IT FURTHER RESOLVED, that the Chickasaw Tribal Legislature herewith agrees that the company is not immune from unconsented suit, liability, judgment and collection in federal courts and Texas state courts and agrees that the company shall be subject to Texas state law, the jurisdiction of the federal courts and state courts of Texas, and the jurisdiction, regulation and enforcement by the Texas Horse Racing Commission.

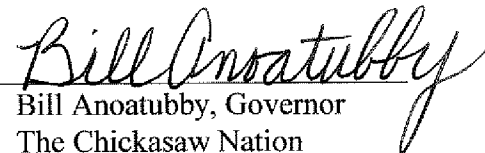
Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on August 21, 2009, by a vote of 10 ayes, 0 nays, and 0 abstentions.



Chairperson
Chickasaw Tribal Legislature



Secretary
Chickasaw Tribal Legislature

Concur: 

Bill Anoatubby, Governor
The Chickasaw Nation

Date: AUG 21 2009

CHICKASAW TRIBAL LEGISLATURE
Amended General Resolution Number GR26-071
Acknowledgment of Formation of Global Gaming LSP, LLC

Explanation: This resolution acknowledges the formation of Global Gaming LSP, LLC by Global Gaming Solutions, LLC as a for profit limited liability company formed under the laws of the State of Texas without sovereign immunity for the purpose of operating a horse racing track and casino in Grand Prairie, Texas. The company will not be immune from unconsented suit, liability, judgment and collection in federal courts and Texas state courts and shall be subject to Texas state law, the jurisdiction of the federal courts and state courts of Texas, and the jurisdiction, regulation and enforcement by the Texas Horse Racing Commission.

Presented by: Legislative Committee