

PASSED

CHICKASAW TRIBAL LEGISLATURE
General Resolution Number GR26-075
Gubernatorial Reappointment to the Board of Directors
of the Chickasaw Nation Industries, Inc.
Mr. Neal McCaleb

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

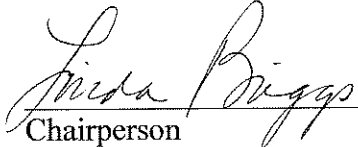
WHEREAS, on August 15, 1996, the Secretary of the U.S. Department of the Interior issued a Federal Charter of Incorporation to the Chickasaw Nation to establish a business corporation as authorized by Section 3 of the Oklahoma Indian Welfare Act, with such corporation known as Chickasaw Nation Industries, 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 reappointed Mr. Neal McCaleb to serve on the Board of Directors of Chickasaw Nation Industries, Inc., to fill a term of office ending on October 1, 2012.

NOW, THEREFORE, BE IT RESOLVED, that the Chickasaw Tribal Legislature hereby confirms the gubernatorial reappointment of Mr. Neal McCaleb to the Board of Directors of Chickasaw Nation Industries, Inc., to fill a term of office ending on October 1, 2012.

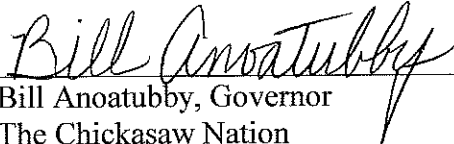
Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma on September 18, 2009, by a vote of 12 ayes, 0 nays, and 0 abstentions.



Chairperson
Chickasaw Tribal Legislature



Secretary
Chickasaw Tribal Legislature

Concur: 

Bill Anoatubby, Governor
The Chickasaw Nation

Date: **SEP 18 2009**

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Explanation: This resolution approves Governor Bill Anoatubby's reappointment of Mr. Neal McCaleb to the Board of Directors of Chickasaw Nation Industries, Inc.

Article IV of the Articles of Incorporation issued by the Secretary of the U.S. Department of the Interior provides that the terms of office of each board member shall be three years. Mr. Neal McCaleb will fill a term of office ending on October 1, 2012.

Presented by: Human Resources Committee