

CHICKASAW TRIBAL LEGISLATURE
General Resolution Number 27-003
Gubernatorial Appointment to the Board of Directors
of Global Gaming Solutions, LLC
Mr. David Woerz

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.

WHEREAS, Global Gaming Solutions, LLC has a Board of Directors necessary to its operations and functions comprised of three (3) members, and

WHEREAS, the Board of Directors of Global Gaming Solutions, LLC is appointed by the Governor and confirmed by the Chickasaw Tribal Legislature, and

WHEREAS, Governor Bill Anoatubby has appointed Mr. David Woerz to serve on the Board of Directors of Global Gaming Solutions, LLC to fill an unexpired three-year term of office.

NOW, THEREFORE, BE IT RESOLVED, that the Chickasaw Tribal Legislature hereby confirms the gubernatorial appointment of Mr. David Woerz to the Board of Directors of Global Gaming Solutions, LLC to fill an unexpired three-year term of office ending on November 1, 2012.

Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on October 16, 2009, by a vote of ayes, nays, abstentions.

Chairperson
Chickasaw Tribal Legislature

Secretary
Chickasaw Tribal Legislature

Concur: _____
Bill Anoatubby, Governor
The Chickasaw Nation

Date: _____

CHICKASAW TRIBAL LEGISLATURE
General Resolution Number 27-003
Gubernatorial Appointment to the Board of Directors
of Global Gaming Solutions, LLC
Mr. David Woerz

Explanation: This resolution approves Governor Bill Anoatubby's appointment of Mr. David Woerz to the Board of Directors of Global Gaming Solutions, LLC. Mr. Woerz will fill the second of three (3) seats of the limited liability company which was organized in the state of Delaware on October 22, 2007. Mr. Woerz will fill an unexpired three-year term of office ending on November 1, 2012.

Mr. Woerz's Vita is attached hereto.

Presented By: Human Resources Committee