

PASSED

CHICKASAW TRIBAL LEGISLATURE

General Resolution Number 27-004


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 and was organized in the State of Delaware on October 22, 2007, and
- WHEREAS**, the Board of Directors (hereinafter "the 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.

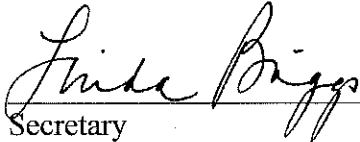
NOW, THEREFORE, BE IT RESOLVED, that the Chickasaw Tribal Legislature herewith acknowledges the formation of Global Gaming LSP, LLC by Global Gaming Solutions, LLC as a for profit limited liability company formed under the laws of the State of Texas without sovereign immunity for the purpose of operating a horse race track and pari-mutuel betting operation in Grand Prairie, Texas.

BE IT FURTHER RESOLVED, that the Chickasaw Tribal Legislature herewith agrees that the Company is not immune from uncontested 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 Racing Commission.

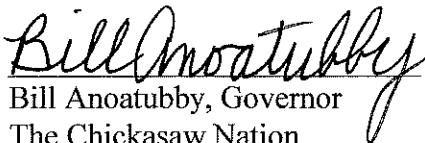
Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on October 16, 2009, by a vote of 13 ayes, 0 nays, 0 abstentions.



Chairperson
Chickasaw Tribal Legislature



Secretary
Chickasaw Tribal Legislature

Concur: 

Bill Anoatubby, Governor
The Chickasaw Nation

Date: OCT 19 2009

CHICKASAW TRIBAL LEGISLATURE
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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 race track and pari-mutuel betting operation in Grand Prairie, Texas. This resolution repeals, rescinds and replaces GR26-071 enacted by the Legislature on August 21, 2009. This resolution amends the language “casino” in GR26-071 to “pari-mutuel betting operation.”

Emergency Legislation: The amended language is needed immediately for the negotiations of Global Gaming Solutions LSP, LLC to purchase Lone Star Park in Grand Prairie, Texas.

Presented By: Legislative Committee