

PASSED

CHICKASAW TRIBAL LEGISLATURE
General Resolution Number 27-005
Approval of Development Budget Amendment
Tishomingo Head Start Storm Shelter

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

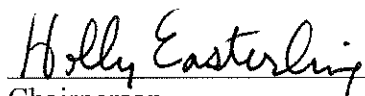
WHEREAS, Section 10-202(B) of the Chickasaw Nation Code requires projects intended to develop tribal real property to be contained in a Development Budget, apart and separate from the Consolidated Governmental Budget, and

WHEREAS, the Governor has submitted the proposed revision to the Development Budget for the listed project in Exhibit A, and

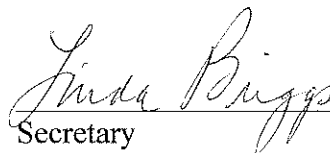
WHEREAS, the requirements of Section 18-106(B) have been statutorily met by the Governor's submission of this revision to the Development Budget.

NOW, THEREFORE, BE IT RESOLVED, that the Chickasaw Tribal Legislature hereby approves the revision to the Development Budget for the Tishomingo Head Start Storm Shelter, Project Number 30-0093-09 in the amount of \$55,000.00.

Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, November 20, 2009 by a vote of 13 ayes, 0 nays, and 0 abstentions.

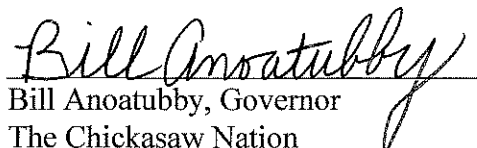


Chairperson
Chickasaw Tribal Legislature



Secretary
Chickasaw Tribal Legislature

Concur:


Bill Anoatubby, Governor
The Chickasaw Nation

Date:

NOV 20 2009

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Explanation: The Chickasaw Nation provides nurturing and educational services to children through the Chickasaw Nation Head Start program. To ensure the safety and welfare of these children and the employees charged with their care, a storm shelter needs to be constructed on the site of the Chickasaw Nation Head Start program in Tishomingo. The location in southern Oklahoma designates the area as high risk for severe thunderstorms including tornadoes. The U.S. Department of Health and Human Services has designated funding to be utilized to construct storm shelters in these high risk areas. The Chickasaw Nation Head Start in Tishomingo is eligible to receive grant funds to construct the storm shelter.

Presented by: Finance Committee