

CHICKASAW TRIBAL LEGISLATURE
General Resolution Number 27-008
Gubernatorial Appointment to the Board of Directors
of RSE Enterprises, Inc.
Mr. Bill Lance

PASSED

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

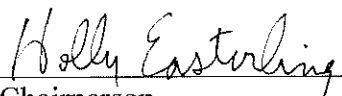
WHEREAS, the Chickasaw Nation purchased RSE Enterprises, Inc. on May 8, 2007, the purpose of which is the management and maintenance of the physical structure and grounds at the ICON Center (formerly the Brockway Glass Plant on East 4th Street in Ada), which contains warehouse and manufacturing spaces that are leased to various tenants including the Chickasaw Nation Information Technology Department, the Chickasaw Nation's print shop, Treat's Solutions, Victory Packaging and Santrol, and,

WHEREAS, RSE Enterprises Inc. has a Board of Directors necessary to its operations and functions comprised of three members, and

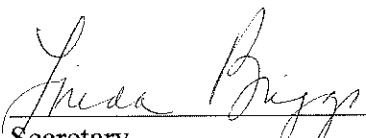
WHEREAS, Governor Bill Anoatubby has appointed Mr. Bill Lance to serve on the Board of Directors of RSE Enterprises, Inc. to fill an unexpired one-year term of office,

NOW, THEREFORE, BE IT RESOLVED, that the Chickasaw Tribal Legislature hereby confirms the gubernatorial appointment of Mr. Bill Lance to the Board of Directors of RSE Enterprises, Inc. to fill an unexpired one-year term of office.

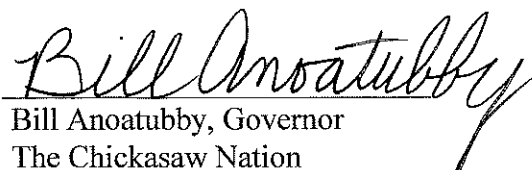
Executed in regular session of the Chickasaw Tribal Legislature, meeting at Ada, Oklahoma, on November 20, 2009, by a vote of 13 ayes, 0 nays, 0 abstentions.



Chairperson
Chickasaw Tribal Legislature



Secretary
Chickasaw Tribal Legislature

Concur: 
Bill Anoatubby, Governor
The Chickasaw Nation

NOV 20 2009

Date: _____

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Explanation: This resolution approves Governor Bill Anoatubby's appointment of Mr. Bill Lance to the Board of Directors of RSE Enterprises, Inc. Mr. Lance will fill the first of three seats on the Board of Directors of the company which was purchased by the Chickasaw Nation on May 8, 2007. Mr. Lance will fill an unexpired one-year term of office beginning upon adoption of this resolution and ending on November 1, 2010.

Presented By: Human Resources Committee