

RESOLUTION No. 2023-18

**A RESOLUTION OF THE BOARD OF COUNTY COMMISSIONERS OF LATIMER COUNTY, OKLAHOMA,
AUTHORIZING, AMENDING AND APPROVE THE AMENDMENT OF THE TRUST INDENTURE FOR THE
LATIMER COUNTY TOURISM TRUST AUTHORITY**

WHEREAS, on February 23, 2009, the Board of County Commissioners of Latimer County, Oklahoma approved a Resolution, authorizing and creating the Latimer County Tourism Trust Authority.

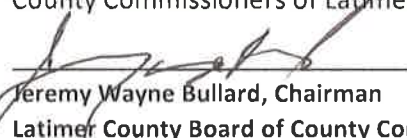
WHEREAS, the Board of County Commissioners of Latimer County, Oklahoma recognizes the need for representation on the Latimer County Tourism Trust Authority Board from Choctaw Nation District #6 and Robbers Cave State Park. Adding position 6 and 7 making a 7-member Board for the Latimer County Tourism Trust Authority.

NOW THEREFORE, BE IT RESOLVED by the Board of County Commissioners of Latimer County, Oklahoma is hereby amending Article VI. "The Trustees," (1. a-b,d) that there shall be 7 Trustees of the Latimer County Tourism Trust Authority Board.

The Trustee for Position 6 shall initially serve a term expiring in September 2025, with 4-year terms thereafter, concurrent with the District #6 Choctaw Nation Tribal Councilman/Councilwomen of the Choctaw Nation and shall be the Choctaw Nation Tribal Councilman/Councilwomen of the Choctaw Nation District #6 or a Representative appointed by Tribal Councilman/Councilwomen of the Choctaw Nation District #6, by way of letter to be reviewed by the Latimer County Tourism Trust Authority Board and the Board of County Commissioners of Latimer County.

The Trustee for Position 7 shall initially serve a term expiring in May 2024, with 4-year terms thereafter and shall be the Current Manager or Representative appointed by the Current Manager of Robbers Cave State Park by way of letter to be reviewed by the Latimer County Tourism Trust Authority and the Board of County Commissioners of Latimer County.

If the appointed Trustee for Position 6 or Position 7 is unable to serve the entire four (4) year term, their replacement will be appointed by the Tribal Councilman/Councilwoman of the Choctaw Nation District #6 for Position 6 and the Current Manager or Representative of the Robbers Cave State Park for Position 7 by way of letter to be reviewed by the Latimer County Tourism Trust Authority Board and the Board of County Commissioners of Latimer County.


Jeremy Wayne Bullard, Chairman
Latimer County Board of County Commissioners

4-3-23
Date


Jerry Jiles, Vice Chairman
Latimer County Board of County Commissioners

04/04/2023
Date


Rodger Kimble, Member
Latimer County Board of County Commissioners

04/04/2023
Date

ATTEST: 
Erin Adams, Latimer County Clerk

04/04/2023
Date

