

TO APPROVE FUNDING FOR CONSTRUCTION OF INDEPENDENT LIVING SITE AT WILBURTON

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE funding for construction of the Independent Living Site in Wilburton

WHEREAS, in CB-152-16, the Tribal Council (the "Council") of the Choctaw Nation of Oklahoma (the "Nation") approved the reconciliation of the Capital Projects Bills for FY15 (CB-111-14) and FY16 (CB-141-15) to appropriately fund actual projects started in those years, and attached as "Exhibit B"; and

WHEREAS, the funding is approved in Exhibit B-CB-152-16 reconciliation which includes the Smithville Independent Living Center; and

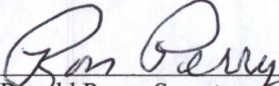
WHEREAS, the Housing Authority completed construction of the Smithville Independent Living Center with Housing reserves and would like to change the wording from "Smithville" to "Wilburton" in order to use these funds for construction of the Wilburton site; and

WHEREAS, the Council has already approved funding for this capital project in the amount of \$1,900,000 as shown in Exhibit B, and would require, only the name / location change.

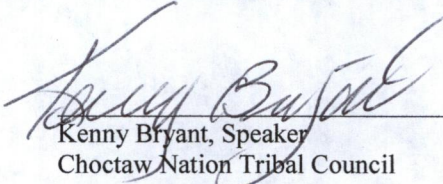
THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval for the Capital Project Funds already approved for Smithville Independent Living Center be changed to Wilburton Independent Living Center.

CERTIFICATION

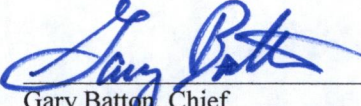
I, the undersigned, as speaker of the Tribal Council of the Choctaw Nation of Oklahoma, do hereby certify that the Tribal Council is composed of twelve (12) seats. Eight (8) members must be present to constitute a quorum. I further certify that twelve (12) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on 2/10/18 I further certify that the foregoing Council Bill CB- 57 -18 17 was adopted at such meeting by the affirmative vote of twelve (12) members, zero (0) negative votes, and zero (0) abstaining.



Ronald Perry, Secretary
Choctaw Nation Tribal Council



Kenny Bryant, Speaker
Choctaw Nation Tribal Council



Gary Batton, Chief
Choctaw Nation of Oklahoma

Date 2-14-18