

TO APPROVE THE SALE OF BISON

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE the sale of bison

WHEREAS, the Choctaw Nation of Oklahoma (the "Nation") has been requested to sell a total of five (5) head of bison (the "Livestock") from the Nation's herd upon such terms and conditions as recited in the Purchase Agreement (herein so called) attached hereto as Exhibit A and incorporated herein by reference; and

WHEREAS, the Tribal Council of the Nation (the "Council") has determined that it is in the best interests of the Nation to sell the Livestock in accordance with the terms and conditions contained in the Purchase Agreement.

THEREFORE, BE IT ENACTED by the Council that this Bill be cited as approval for the Nation to sell the Livestock in accordance with the terms and conditions contained in the Purchase Agreement.

BE IT FURTHER ENACTED by the Council that this Bill be cited as an acknowledgment that the Chief of the Nation, or his designee, is authorized to prepare, execute, deliver and file any and all agreements, certificates, instruments and documents, in such form and with such terms and provisions as the Chief of the Nation, or his designee, may approve, and to take such other action as he, she or they may deem proper or appropriate, to carry out the intent and purposes of the foregoing enactments.

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 eleven (11) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on July 14, 2018. I further certify that the foregoing Council Bill CB-125 -18 was adopted at such meeting by the affirmative vote of eleven (11) 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 7-19-18