

CB -134- 18

**TO APPROVE FUNDING FOR
CONSTRUCTION OF NEW CHOCTAW COUNTRY MARKET
IN BOSWELL, OKLAHOMA**

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE funding for construction of new Choctaw Country Market in Boswell, Oklahoma

WHEREAS, in CB-152-16, the Tribal Council (the "Council") of the Choctaw Nation of Oklahoma (the "Nation") determined that it is in the best interests of the Nation to construct a new Choctaw Country Market in Boswell, Oklahoma (the "New Market"), and allocated up to Two Million Six Hundred Thousand Dollars (\$2,600,000) for the costs related to the construction of the New Market (the "Previously Approved New Market Costs"); and

WHEREAS, since the passage of CB-152-16 the proposed costs related to the New Market, including construction, real and personal property costs, have increased to Three Million Two Hundred Seven Thousand Dollars (\$3,207,000) (the "Updated New Market Costs"); and

WHEREAS, the Council has determined that it is in the best interests of the Nation to rescind the allocation of funds for the Previously Approved New Market Costs; and

WHEREAS, the Council has determined that it is in the best interests of the Nation to approve the allocation of the Updated New Market Costs for the costs related to the New Market; and

WHEREAS, the Council has determined that it is in the best interests of the Nation to fund the Updated New Market Costs from the Nation's unrestricted cash ("Unrestricted Cash").

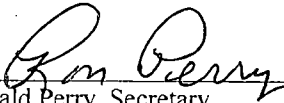
THEREFORE BE IT ENACTED by the Council that this Bill be cited as approval that the approval of the Previously Approved New Market Costs is hereby rescinded.

BE IT FURTHER ENACTED by the Council that this Bill be cited as approval for the funding of the Updated New Market Costs, which funding shall come from Unrestricted Cash.

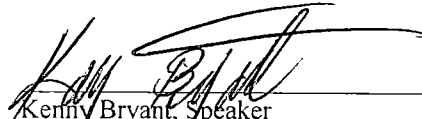
BE IT FURTHER ENACTED by the Council that this Bill be cited as an acknowledgment that the Chief of the Nation, or his designee, be authorized to prepare, execute, deliver and file any and all agreements, certificates, instruments and documents, in such form and with such terms and provisions as the 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

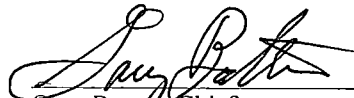
I, the undersigned, as speaker of the Tribal Council of the Choctaw Nation of Oklahoma, do hereby certify that the Tribal Council is composed of twelve (12) seats. Eight (8) members must be present to constitute a quorum. I further certify that twelve (12) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on August 11, 2018. I further certify that the foregoing Council Bill CB-134 -18 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 8-15-18