

TO APPROVE FUNDING FOR CONSTRUCTION OF NEW TRAVEL PLAZA AND CASINO TOO AND, UPON COMPLETION OF SUCH CONSTRUCTION, THE DEMOLITION OF THE EXISTING TRAVEL PLAZA AND CASINO TOO IN POCOLA, 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 Travel Plaza and Casino Too and, upon completion of such construction, the demolition of the existing Travel Plaza and Casino Too in Pocola, Oklahoma

WHEREAS, in accordance with Article IX, Section 6 of the Constitution of the Choctaw Nation of Oklahoma (the "Nation"), the Tribal Council of the Nation (the "Council") shall make decisions pertaining to the acquisition, leasing, disposition, and management of tribal property;

WHEREAS, in CB-77-19, the Council determined that it is in the best interests of the Nation to construct a new Travel Plaza and Casino Too (the "New Travel Plaza and Casino Too") in Pocola, Oklahoma, and demolish the existing Travel Plaza and Casino Too (the "Old Travel Plaza and Casino Too") in Pocola, Oklahoma, upon completion and opening New Travel Plaza and Casino Too (collectively, the construction and demolition activities described above shall be referred to herein as the "Construction Activities");

WHEREAS, CB-77-19 allocated up to Eight Million Seven Hundred Twenty-Three Thousand Dollars (\$8,723,000) for the Construction Activities (the "Previously Approved Construction Costs");

WHEREAS, since the passage of CB-77-19 the estimated costs of the Construction Activities have increased to Nine Million Four Hundred Fifty-Five Thousand Dollars (\$9,455,000) (the "New Construction Costs");

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 Construction Costs as approved in CB-77-19;

WHEREAS, the Council has determined that it is in the best interests of the Nation to approve the allocation of the New Construction Costs for the Construction Activities; and

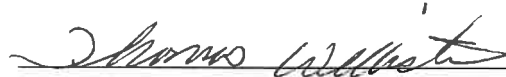
WHEREAS, the Council has determined that it is in the best interests of the Nation to fund the New Construction Costs from the Nation's unrestricted cash ("Unrestricted Cash").

THEREFORE, BE IT ENACTED by the Council that this Bill be cited as approval that the approval of the Previously Approved Construction Costs, as approved in CB-77-19, is hereby rescinded.


BE IT FURTHER ENACTED by the Council that this Bill be cited as approval for the funding of Nine Million Four Hundred Fifty-Five Thousand Dollars (\$9,455,000) to construct the New Travel Plaza and Casino Too and demolish the Old Travel Plaza and Casino Too upon completion and opening the New Travel Plaza and Casino Too, and said funding shall come from Unrestricted Cash.

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 November 9, 2019. I further certify that the foregoing Council Bill CB- 22 -20 was adopted at such meeting by the affirmative vote of eleven (11) members, zero (0) negative votes, and zero (0) abstaining.


Thomas Williston, Speaker
Choctaw Nation Tribal Council


Ronald Perry, Secretary
Choctaw Nation Tribal Council


Gary Barton, Chief
Choctaw Nation Tribal Council

Date: 11-14-19

Purpose/Need of Council Bill: In CB-77-19, Tribal Council approved the allocation of up to \$8,723,000 for the construction of a new Travel Plaza and Casino Too in Pocola, Oklahoma, and, once such facility is operational, the demolition of the existing Travel Plaza and Casino Too in Pocola, Oklahoma. Since the approval in CB-77-19, estimated costs for these construction and demolition activities have increased by \$732,000 for a new estimated total of \$9,455,000. This Council Bill rescinds the amounts approved in CB-77-19 and approves the allocation of the new estimated total costs for construction and demolition.

Title of Council Bill: To Approve Funding for Construction of New Travel Plaza and Casino Too and, upon Completion of Such Construction, the Demolition of the Existing Travel Plaza and Casino Too in Pocola, Oklahoma

Agency: Division of Commerce

Budget: \$9,455,000

Match Required: N/A

Request by/Project Director: Janie Dillard