

**TO APPROVE FUNDING FOR
CONSTRUCTION OF NEW DAY CARE CENTER
IN TALIHINA, 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 Day Care Center in Talihina, Oklahoma

WHEREAS, the Tribal Council (the "Council") of the Choctaw Nation of Oklahoma (the "Nation") has determined that it is in the best interests of the Nation to construct a new day care center in Talihina, Oklahoma (the "New Day Care Center"); and

WHEREAS, a request was submitted to the Council for allocation of up to Six Million Two Hundred Thirty-Four Thousand Nine Hundred Forty-Two Dollars (\$6,234,942) for the construction of the New Day Care Center (the "Day Care Center Construction Costs"); and

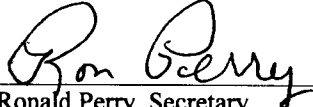
WHEREAS, the Council has determined that it is in the best interests of the Nation to fund eighty percent (80%) of the requested amount for a total of up to Four Million Nine Hundred Eighty Seven Thousand Nine Hundred and Fifty Four Dollars (\$4,987,953) for the Day Care Center Construction Costs from the Nation's unrestricted cash ("Unrestricted Cash").

THEREFORE BE IT ENACTED by the Council that this Bill be cited as approval for the construction of the New Day Care Center, with funding of the Day Care Center Construction Costs coming from Unrestricted Cash.

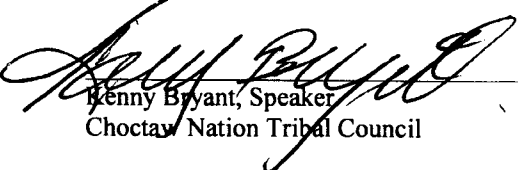
BE IT FURTHER ENACTED by the Council that this Bill be cited as an acknowledgment that the Chief of the Nation, or his designee, is authorized to prepare, execute, deliver and file any and all agreements, certificates, instruments and documents, in such form and with such terms and provisions as the 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 twelve (12) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on January 13, 2018. I further certify that the foregoing Council Bill CB- 45 -18 was adopted at such meeting by the affirmative vote of ten (10) members, zero (0) negative votes, and two (2) abstaining.



Ronald Perry, Secretary
Choctaw Nation Tribal Council



Kenny Bryant, Speaker
Choctaw Nation Tribal Council

Gary Batton, Chief