

CB - 46 - 18

**TO APPROVE FUNDING FOR
CONSTRUCTION OF CHILD DEVELOPMENT CENTER
IN POTEAU, 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 Child Development Center in Poteau, Oklahoma

WHEREAS, the Tribal Council (the "Council") of the Choctaw Nation of Oklahoma (the "Nation") previously determined that it is in the best interests of the Nation to construct, and approved the expenditure of funds for the construction of, a Child Development Center in Poteau, Oklahoma (the "Child Development Center"); and

WHEREAS, the construction costs for the Child Development Center have changed since the Council approved the expenditure of funds for such construction; and

WHEREAS, the Council has determined that it is in the best interests of the Nation to rescind the Previously Approved Expenditure for the construction of the Child Development Center; and

WHEREAS, a request was submitted to Council for allocation of up to Eight Million Nine Hundred Thirty-Six Thousand Five Hundred Fourteen Dollars (\$8,936,514) for the construction of the Child Development Center (the "Child Development 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 Seven Million One Hundred Forty Nine Thousand Two Hundred and Eleven Dollars (\$7,149,211) for the Child Development Center Construction Costs from the Nation's unrestricted cash ("Unrestricted Cash").

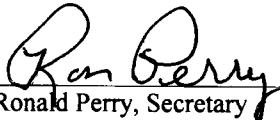
THEREFORE BE IT ENACTED by the Council that this Bill be cited as approval for the rescission of the Previously Approved Expenditure for the expenditure of funds for the construction of the Child Development Center.

BE IT FURTHER ENACTED by the Council that this Bill be cited as approval for the construction of the Child Development Center, with funding of the Child Development Center Construction Costs coming from Unrestricted Cash.

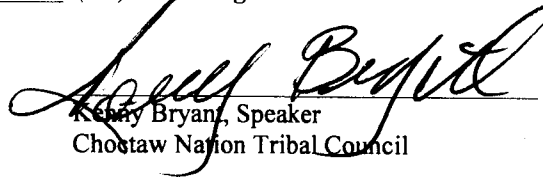
BE IT FURTHER ENACTED by the Council that this Bill be cited as an acknowledgment that the Chief of the Nation, or his designee, is authorized to prepare, execute, deliver and file any and all agreements, certificates, instruments and documents, in such form and with such terms and provisions as the 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- 46 -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
Choctaw Nation of Oklahoma

Date _____