

**TO APPROVE FUNDING FOR
CONSTRUCTION OF NEW CHOCTAW COUNTRY MARKET IN COALGATE, 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 Coalgate, Oklahoma

WHEREAS, in CB-113-17, 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 Coalgate, Oklahoma (the "New Market"), and allocated up to Four Million Five Hundred Thousand Dollars (\$4,500,000) for the construction of the New Market (the "Previously Approved Construction Costs"); and

WHEREAS, since the passage of CB-113-17 the proposed construction costs of the New Market have increased to Six Million Two Hundred Thirty One Thousand Dollars (\$6,231,000) (the "New Market Construction 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 Construction Funds; and

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

WHEREAS, the Council has determined that it is in the best interests of the Nation to fund the New Market 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Council that this Bill be cited as approval that the approval of the Previously Approved Construction Costs is hereby rescinded.

BE IT FURTHER ENACTED by the Council that this Bill be cited as approval for the funding of the New Market Construction 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 January 13, 2018. I further certify that the foregoing Council Bill CB- 47 -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 1-19-18