

**TO APPROVE FUNDING FOR
CONSTRUCTION OF TRAVEL PLAZA
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 Travel Plaza in Talihina, Oklahoma

WHEREAS, in CB-152-16, 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 up to Four Million Two Hundred Thousand Dollars (\$4,200,000) (the "Previously Approved Expenditure") for the construction of, a Travel Plaza in Talihina, Oklahoma (the "Talihina Travel Plaza"); and

WHEREAS, the construction costs for the Talihina Travel Plaza 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 Talihina Travel Plaza; and

WHEREAS, the Council has determined that it is in the best interests of the Nation to allocate up to Five Million Four Hundred Thousand Dollars (\$5,400,000) for the construction of the Talihina Travel Plaza (the "Talihina Travel Plaza Construction Costs"); and

WHEREAS, the Council has determined that it is in the best interests of the Nation to fund the Talihina Travel Plaza 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 Talihina Travel Plaza.

BE IT FURTHER ENACTED by the Council that this Bill be cited as approval for the construction of the Talihina Travel Plaza, with funding of the Talihina Travel Plaza 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- 48 -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