TO AMEND THE CODE OF ETHICS FOR THE EXECUTIVE AND LEGISLATIVE DEPARTMENTS OF THE CHOCTAW NATION OF OKLAHOMA

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO AMEND the Code of Ethics for the Executive and Legislative Departments of the Choctaw Nation of Oklahoma, hereby renamed "The Choctaw Nation of Oklahoma Code of Ethics."

WHEREAS, Article IX, Section 4 of the Constitution of the Choctaw Nation of Oklahoma (the "Nation") provides that the Tribal Council (the "Council") shall enact legislation, rules and regulations not inconsistent with the Constitution for the general good of the Choctaw Nation and for the administration and regulation of the affairs of the Choctaw Nation;

WHEREAS, on May 12, 2018 the Council enacted the Code of Ethics For the Executive and Legislative Departments of the Choctaw Nation of Oklahoma (the "Former Code of Ethics") in CB-104-18. See Exhibit A;

WHEREAS, the Council now finds it is in the best interest of the Nation to amend the Former Code of Ethics by incorporating and adopting all proposed changes in Exhibit B entitled "The Choctaw Nation of Oklahoma Code of Ethics." See Exhibit B;

THEREFORE BE IT ENACTED by the Council that this Bill be cited as approval to amend the Code of Ethics for the Executive and Legislative Departments of the Choctaw Nation of Oklahoma.

THEREFORE BE IT ENACTED, by the Council that this Bill be cited as approval to hereby rename the Code of Ethics for the Executive and Legislative Departments of the Choctaw Nation of Oklahoma to "The Choctaw Nation of Oklahoma Code of Ethics."

BE IT FURTHER ENACTED, by the Council that this Bill be cited as approval to amend the former Code of Ethics for the Executive and Legislative Departments of the Choctaw Nation of Oklahoma, approved in CB-104-18, by incorporating and adopting all proposed changes in Exhibit B.

BE IT FURTHER ENACTED, by the Council that this Bill be cited as approval to enact the Choctaw Nation of Oklahoma Code of Ethics as amended. See Exhibit C.

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 February 8, 2020 I further certify that the foregoing Council Bill CB- 48 -20 was adopted at
such meeting by the affirmative vote of <u>twelve</u> (12) members, <u>zero</u> (0) negative votes, and
zero (0) abstaining.

Thomas Williston, Speaker Choctaw Nation Tribal Council

TO AMEND THE CODE OF ETHICS FOR THE EXECUTIVE AND LEGISLATIVE DEPARTMENTS OF THE **CHOCTAW NATION OF OKLAHOMA**

Ronald Perry, Secretary

Choctaw Nation Tribal Council

Gary Batten Chief Choctaw Nation of Oklahoma

Date 2-11-2020

Purpose/Need of Council Bill: To amend the Code of Ethics for the Executive and Legislative Departments of the Choctaw Nation of Oklahoma.

Title of Council Bill: TO AMEND THE CODE OF ETHICS FOR THE EXECUTIVE AND LEGISLATIVE DEPARTMENTS OF THE CHOCTAW NATION OF OKLAHOMA

Agency: Ethics Commission

Budget: NA

Match Required: NA.

Request by Project Director: NA