

**TO APPROVE AN AMENDMENT TO COUNCIL BILL CB-105-18 TO DECREASE
THE BUDGET FOR THE EXPANSION OF THE DURANT CASINO AND RESORT AND
REMOVE A NEW LAUNDRY FACILITY FROM THE EXPANSION PLANS**

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE an amendment to CB-105-18 to Decrease the Budget for the Expansion of the Durant Casino and Resort.

WHEREAS, in accordance with Article IX, Section 6 of the Constitution of the Choctaw Nation of Oklahoma (the "Nation"), the Tribal Council of the Nation (the "Council") shall make decisions pertaining to the acquisition, leasing, disposition, and management of tribal property;

WHEREAS, in CB-105-18, the Council approved multiple expansion plans for the Nation's Casino and Resort in Durant, Oklahoma (collectively, the "Expansion Plan");

WHEREAS, in CB-105-18, the Council approved an allocation of Five Hundred Eighty Five Million Dollars (\$585,000,000) (the "Expansion Construction Costs") to fund the Expansion Plan;

WHEREAS, the Expansion Plan included a new laundry facility (the "New Laundry Facility") and the Expansion Construction Costs included Two Million Dollars (\$2,000,000) for the New Laundry Facility (the "Approved Laundry Costs");

WHEREAS, the scope and location of the New Laundry Facility have changed since CB-105-18 was approved by the Council;

WHEREAS, given the change in scope and location of the New Laundry Facility, the Council has determined that it is in the best interest of the Nation to remove the New Laundry Facility from the Expansion Plan, deduct the Approved Laundry Costs from the Expansion Construction Costs and fund the total updated costs of the New Laundry Facility under a separate Council Bill;

WHEREAS, deducting the Approved Laundry Costs of Two Million Dollars (\$2,000,000) from the Expansion Construction Costs reduces the total cost of the Expansion Plan to Five Hundred Eighty Three Million Dollars (\$583,000,000); and

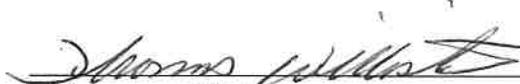
WHEREAS, the Council has determined that it is in the best interests of the Nation to amend CB-105-18 to provide approval of the Expansion Construction Costs in the total amount of Five Hundred Eighty Three Million Dollars (\$583,000,000) and remove the New Laundry Facility from the Expansion Plan approved under CB-105-18.

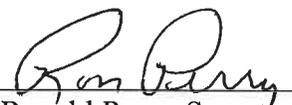
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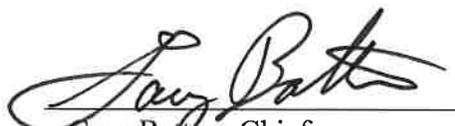
THEREFORE, BE IT ENACTED by the Council that this Council Bill be cited as approval and authority for the amendment of CB-105-18 to remove the New Laundry Facility from the Expansion Plan and decrease the funding for the Expansion Plan from Five Hundred Eighty Five Million Dollars (\$585,000,000) to Five Hundred Eighty Three Million Dollars (\$583,000,000), as discussed above.

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- 49 -20 was adopted at such meeting by the affirmative vote of twelve (12) members, zero (0) negative votes, and zero (0) abstaining.


Thomas Williston, Speaker
Choctaw Nation Tribal Council


Ronald Perry, Secretary
Choctaw Nation Tribal Council


Gary Patton, Chief
Choctaw Nation Tribal Council

Date: 2-11-2020

Purpose/Need of Council Bill: In CB-105-18, Tribal Council approved the allocation of up to \$585,000,000 for the expansion of the Durant Casino & Resort. The construction plan and budget approved under CB-105-18 included \$2,000,000 for a new laundry facility.

Since the approval of CB-105-18, the scope and location of the new laundry facility have changed, increasing the cost of the new laundry facility from \$2,000,000 to \$7,000,000. This Council Bill amends CB-105-18 to (i) remove the new laundry facility, and its original \$2,000,000 cost, from the expansion plans approved under CB-105-18 and (ii) decrease the approved budget for the Durant Casino & Resort expansion from \$585,000,000 to 583,000,000.

Title of Council Bill: To Approve an Amendment to CB-105-18 to Decrease the Budget for the Expansion of the Durant Casino and Resort

Agency: Division of Commerce

Budget: Decreased to \$583,000,000 (previously approved amount of \$585,000,000)

Match Required: N/A

Request by/Project Director: Janie Dillard