

**TO APPROVE FUNDING FOR THE DESIGN AND CONSTRUCTION
OF A NEW CENTRAL LAUNDRY FACILITY**

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE funding for the design and construction of a new central laundry facility.

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, the Expansion Plan included a new laundry facility (the "New Laundry Facility") costing Two Million Dollars (\$2,000,000);

WHEREAS, the scope and location of the New Laundry Facility have changed since CB-105-18 was approved by the Council and such changes have resulted in a total cost of up to Seven Million Dollars (\$7,000,000) for the design and construction of the New Laundry Facility;

WHEREAS, given the changes in scope, location and cost of the New Laundry Facility, the Council has determined that it is in the best interest of the Nation to amend CB-105-18 to remove the New Laundry Facility from the Expansion Plan and deduct the original cost of the New Laundry Facility from the funding approved in CB-105-18;

WHEREAS, the Council has determined that it is in the best interests of the Nation to approve funding of the design and construction of the New Laundry Facility, with its new scope and location, in the amount of up to Seven Million Dollars (\$7,000,000) (the "New Laundry Facility Costs"); and

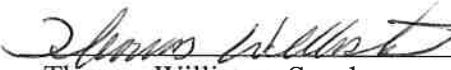
WHEREAS, the Council has determined that it is in the best interests of the Nation to fund the New Laundry Costs from unrestricted cash.

THEREFORE, BE IT ENACTED by the Council that this Bill be cited as approval for the funding of the New Laundry Facility Costs, which funding shall come from unrestricted cash.

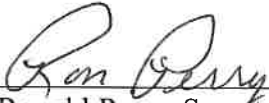
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CERTIFICATION

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- 50 -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. The new laundry facility is being removed from the approvals contained in CB-105-18, and this current Council Bill approves the funding of the construction of the new central laundry facility.

Title of Council Bill: To Approve funding for the Design and Construction of a New Central Laundry Facility

Agency: Division of Commerce

Budget: \$7,000,000

Match Required: N/A

Request by/Project Director: Janie Dillard