

TO APPROVE FUNDING FOR CONSTRUCTION OF NEW TRAVEL PLAZA AND CASINO TOO IN DURANT, 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 Travel Plaza and Casino Too in Durant, Oklahoma

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, the Nation owns and operates a Travel Plaza and Casino Too (the "Existing Facility") adjacent to the Nation's Casino and Resort in Durant, Oklahoma (the "Resort");

WHEREAS, the Nation is expanding the Resort and such expansion includes the demolition of the Existing Facility;

WHEREAS, the Tribal Council (the "Council") of the Nation has determined that it is in the best interests of the Nation to construct a new Travel Plaza and Casino Too (the "New Facility");

WHEREAS, the Council has determined that it is in the best interests of the Nation to allocate up to Thirteen Million Two Hundred Thousand Dollars (\$13,200,000) for the construction of the New Facility (the "New Construction Costs");

WHEREAS, the Council has determined that it is in the best interests of the Nation to fund the New 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 construction of the New Facility.

BE IT FURTHER ENACTED by the Council that this Bill be cited as approval for the funding of the New Construction Costs, which funding shall come from Unrestricted Cash.

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 April 13, 2018. I further certify that the foregoing Council Bill CB- 93 -19 was adopted at such meeting by the affirmative vote of twelve (12 ) members, zero ( 0 ) negative votes, and zero ( 0 ) abstaining.

Delton R. Cox

Delton Cox, Speaker  
Choctaw Nation Tribal Council

Ronald Perry

Ronald Perry, Secretary  
Choctaw Nation Tribal Council

Gary Batton

Gary Batton, Chief  
Choctaw Nation of Oklahoma

Date 4-17-19

Purpose/Need of Council Bill: To approve funding for construction of new Travel Plaza and Casino Too in Durant, OK, to replace the existing Travel Plaza and Casino Too that will be demolished as part of the Resort expansion project

Title of Council Bill: To approve funding for construction of new Travel Plaza and Casino Too in Durant, Oklahoma

Agency: Division of Commerce

Budget: None

Match Required: \$13,200,000

Request by/Project Director: Janie Dillard