

TO APPROVE THE FUNDS AND BUDGET FOR THE ECONOMIC DEVELOPMENT ASSISTANCE PROGRAMS

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE the funds and budget for the United States Department of Commerce for the Economic Development Assistance Programs.

WHEREAS, the Choctaw Nation has been awarded a grant by the United States Department of Commerce for performance period October 1, 2016 to September 29, 2017 in the amount of \$750,000 to assist in supporting economic development, fostering job creation, and attracting private investment in economically distressed areas; and

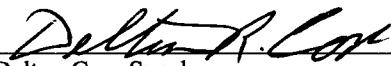
WHEREAS, the total federal budget is \$750,000 with a required \$83,668 match of tribal funds; and

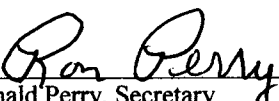
WHEREAS, funds for the Economic Development Assistance Programs from the United States Department of Commerce and the tribal funds will assist the Choctaw Nation in conducting feasibility studies that will support the exploration of business development, industrial parks, ports, and other economic development activities in Southeast Oklahoma.


THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval to accept and approve the funds and budget for the United States Department of Commerce for the Economic Development Assistance Programs.

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 eleven (11) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on November 12, 2016. I further certify that the foregoing Council Bill CB- 34 -17 was adopted at such meeting by the affirmative vote of eleven (11) members, zero (0) negative votes, and zero (0) abstaining.


Delton Cox, Speaker
Choctaw Nation Tribal Council


Ronald Perry, Secretary
Choctaw Nation Tribal Council


Gary Batten, Chief
Choctaw Nation of Oklahoma

Date 11-18-16

EDA Budget

Line Item Budget:

A. Under the terms of the Award, the total approved authorized budget is:

Federal Cash Contribution	\$750,000	(89.96%)
<u>Non-Federal Cash Contribution</u>	<u>\$ 83,668</u>	<u>(10.04%)</u>
Total Project Costs	\$833,668	(100.00%)

B. Under the terms of this Award, the total approved line item budget is:

Line Items	Proposed	Approved
Personnel	\$ 141,699.00	\$ 141,699.00
Fringe Benefits	43,798.00	43,798.00
Travel	0.00	0.00
Equipment	0.00	0.00
Supplies	1,626.00	1,626.00
Contractual	590,000.00	590,000.00
Other	1,256.00	1,256.00
Total Direct Costs	778,379.00	778,379.00
Indirect Costs	55,289.00	55,289.00
TOTAL PROJECT COSTS	\$833,668.00	\$833,668.00