

**TO APPROVE THE EXPENDITURE OF FUNDS FOR ROAD IMPROVEMENTS  
AT THE NATION'S TRAVEL PLAZA AND CASINO TOO IN STRINGTOWN, OKLAHOMA**

**IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION**

**RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL**

**A COUNCIL BILL**

**TO APPROVE** the expenditure of funds for road improvements at the Nation's Travel Plaza and Casino Too in Stringtown, Oklahoma

**WHEREAS**, the Tribal Council (the "Council") of the Choctaw Nation of Oklahoma (the "Nation") has determined that county road improvements (the "Improvements") are needed near the Nation's Travel Plaza and Casino Too located in Stringtown, Oklahoma, to address traffic concerns at the facility; and

**WHEREAS**, the Council has determined that it is in the best interests of the Nation to fund the Improvements in an amount up to Seven Hundred Thousand Dollars (\$700,000) (the "Approved Funds"); and

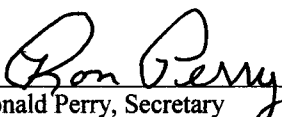
**WHEREAS**, the Council has determined that it is in the best interests of the Nation to fund the Approved Funds from the Nation's unrestricted cash ("Unrestricted Cash").

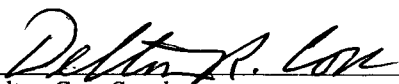
**THEREFORE BE IT ENACTED** by the Council that this Bill be cited as approval for the Nation to fund the Improvements in an amount up to Seven Hundred Thousand Dollars (\$700,000), with such funds coming from Unrestricted Cash.

**BE IT FURTHER ENACTED** by the Council that this Bill be cited as approval that the Chief of the Nation, or his designee to the extent authorized pursuant to a signatory authority policy, be authorized to prepare, execute, deliver and file any and all agreements, certificates, instruments and documents, in such form and with such terms and provisions as the Chief of the Nation, or his designee to the extent authorized pursuant to a signatory authority policy, may approve, with his, her or their execution, delivery and/or filing thereof to be conclusive evidence of such approval, and to take such other action as he, she or they may deem proper or appropriate, to carry out the intent and purposes of the foregoing enactments.

**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- 37 -17 was adopted at such meeting by the affirmative vote of eleven ( 11) members, zero ( 0) negative votes, and zero ( 0) abstaining.*

  
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Ronald Perry, Secretary  
Choctaw Nation Tribal Council

  
\_\_\_\_\_  
Delton Cox, Speaker  
Choctaw Nation Tribal Council

  
\_\_\_\_\_  
Gary Batton, Chief  
Choctaw Nation of Oklahoma

Date 11-18-16