

**TO APPROVE THE COMMERCIAL DEVELOPMENT AND USE
OF WINDING STAIR RANCH**

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

THOMAS WILLISTON INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE THE COMMERCIAL DEVELOPMENT AND USE OF WINDING STAIR RANCH.

WHEREAS, the Choctaw Nation of Oklahoma (the "Nation") owns certain real property commonly known as Winding Stair Ranch ("WSR"); and

WHEREAS, the Tribal Council of the Choctaw Nation has determined that it is in the best interests of the Nation to develop and use WSR for commercial purposes.

THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Act be cited as approval for the commercial development and use of WSR, as approved by the Nation's Chief or his designee(s).

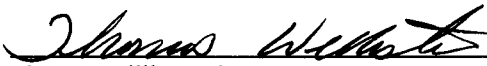
BE IT FURTHER ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Act be cited as approval for the allocation and expenditure of up to Six Million Four Hundred Thousand Dollars (\$6,400,000), with such funds coming from The Economic Development Fund of the Choctaw Nation, for the commercial development and use of WSR in accordance with the conditions described herein or as otherwise approved by the Nation's Chief or his designee(s).

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 June 14, 2014. I further certify that the foregoing Council Bill CB-80 -14 was adopted at such meeting by the affirmative vote of twelve (12) members, zero (0) negative votes, and zero (0) abstaining.



Delton Cox, Speaker
Choctaw Nation Tribal Council



Thomas Williston, Secretary
Choctaw Nation Tribal Council



Gary Batton, Chief
Choctaw Nation of Oklahoma

Date 6-17-14