

**TO APPROVE APPLICATION FOR THE INDIAN COMMUNITY
DEVELOPMENT BLOCK GRANT**

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

THOMAS WILLISTON INTRODUCED A COUNCIL BILL

A COUNCIL BILL

TO APPROVE application to the United States Department of Housing and Urban Development for the Indian Community Development Block Grant (ICDBG) in the amount of \$800,000 for the development of an elderly living facility in Smithville, Oklahoma.

WHEREAS, the Choctaw Nation is required to commit, subject to award of ICDBG assistance, sufficient funds to ensure completion of the project in order to be eligible for Indian Community Development Block Grant funds, and

THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Act be cited as approval to make application to the United States Department of Housing and Urban Development for the Indian Community Development Block Grant (ICDBG) in the amount of \$800,000 for the development of an elderly living facility in Smithville, Oklahoma.

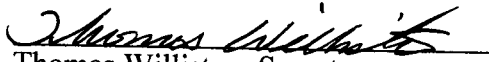
BE IT FURTHER ENACTED, that the Choctaw Nation of Oklahoma, in regard to such application, hereby makes the following assurances:

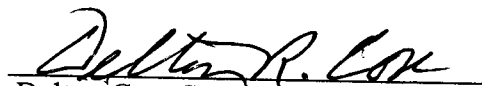
- I. Prior to submission of the application, the Choctaw Nation of Oklahoma has published notices for public feedback, and followed traditional means of citizen involvement which have included the following assurances:
 - A. furnished citizens information concerning amount of funds and range of activities that may be undertaken;
 - B. will hold one meeting on community development needs and furnish information about the grant opportunity, scheduled for Wednesday, July 16 at the Choctaw Nation Community Center in Smithville, Okla., at a time allowing participation by citizens;
 - C. developed and posted notices about the grant opportunity, at a time allowing participation by citizens; and
- II. Additionally, the Choctaw Nation of Oklahoma has considered all comments and views expressed by tribal citizens and has modified its application as deemed appropriate; and makes the modified application available to citizens as requested.
- III. Future ICDBG projects will be directed to low and moderate-income persons as required.
- IV. No part of Paragraph II shall be construed to restrict the responsibility and authority of the Choctaw Nation of Oklahoma for the development of the application and the execution of its ICDBG Program.


- V. The new facility will be constructed on land provided by the Choctaw Nation of Oklahoma.
- VI. The Choctaw Nation of Oklahoma commits \$1,200,000 cash for construction of the facility and \$55,360 for operation and maintenance of the facility with such being provided annually through an operational budget.
- VII. The Choctaw Nation of Oklahoma has devised and approved an operation and maintenance plan.
- VIII. The Choctaw Nation of Oklahoma adheres to the federal program requirements pertaining to OMB Circular A-87, A-133 and the Common Rule Administration per regulation or guidance. Procurement and contract policies are in place to meet the requirements of 24 CFR Part 85 and 24 CFR Part 1003.
- IX. The facility is included in a comprehensive plan, and active participation in tribal planning has occurred.

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, July 12, 2014. I further certify that the foregoing Council Bill CB- 91 -14 was adopted at such meeting by the affirmative vote of twelve (12) members, zero (0) negative and zero (0) abstaining.


Thomas Williston, Secretary
Choctaw Nation Tribal Council


Delton Cox, Speaker
Choctaw Nation Tribal Council


Gary Baton, Chief
Choctaw Nation of Oklahoma

7-14-14
Date

INDIAN COMMUNITY DEVELOPMENT BLOCK GRANT

***PLEASE NOTE:** This is a draft summary and exact numbers will change as the budgets are finalized with program staff.

Elderly Independent Living Facility - Smithville

DESCRIPTION	Development of Smithville Site
Housing Salaries & Wages	25,000
Housing Fringe Benefits	8,500
Admin Sundry	16,500
Capital Outlay-Land	150,000
CIP-Dwelling Structures	1,185,553
CIP-Site Improvement	285,023
CIP-Architect & Engineering	111,395
CIP-Non-Dwelling	218,029
TOTAL EXPENSES:	2,000,000