

CB - ~~118~~- 17

**TO APPROVE FUNDING FOR
HOUSING DEVELOPMENT UNDER LEAP PROGRAM**

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE funding for housing development under LEAP Program

WHEREAS, the Housing Authority of the Choctaw Nation of Oklahoma (the "HACNO") operates the Lease Purchase Program (the "LEAP Program") to provide housing for families who would not otherwise achieve home ownership; and

WHEREAS, the Tribal Council (the "Council") of the Choctaw Nation of Oklahoma (the "Nation") has determined that it is in the best interests of the Nation to develop and construct certain new housing (the "New Housing Development") through its Business Development Department (the "Business Development Department"); and

WHEREAS, the Council has determined that it is in the best interests of the Nation to place the New Housing Development throughout the Nation's territory and offer the houses in the New Housing Development for lease to own through the LEAP Program; and

WHEREAS, the Council has determined that it is in the best interests of the Nation to allocate up to Fifteen Million Two Hundred Thousand Dollars (\$15,200,000) for the development and construction of the New Housing Development (the "New Housing Development Costs"); and

WHEREAS, the Council has determined that it is in the best interests of the Nation to fund the New Housing Development 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 development and construction of the New Housing Development through the Business Development Department.

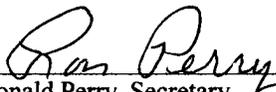
BE IT FURTHER ENACTED by the Council that this Bill be cited as approval that the houses in the New Housing Development shall be placed throughout the Nation's territory and offered for lease to own through the LEAP Program.

BE IT FURTHER ENACTED by the Council that this Bill be cited as approval that funding of the New Housing Development Costs come 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, 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, may approve, 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 August 12, 2017. I further certify that the foregoing Council Bill CB-118-17 was adopted at such meeting by the affirmative vote of eleven (11) members, zero (0) negative votes, and zero (0) abstaining.



Ronald Perry, Secretary
Choctaw Nation Tribal Council



Delton Cox, Speaker
Choctaw Nation Tribal Council



Gary Batten, Chief
Choctaw Nation of Oklahoma

Date 8-15-17