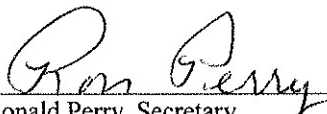


BE IT FURTHER ENACTED by the Council that this Bill be cited as approval that the Chief of the Nation, or his designee, or the manager(s) and/or officer(s) of Choctaw Global or any Reorganized Entity, be authorized to prepare, execute, deliver and file any and all agreements, certificates, instruments and documents, in such form and with such terms and provisions as the Chief of the Nation, or his designee, or the manager(s) and/or officer(s) of Choctaw Global or any Reorganized Entity, 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

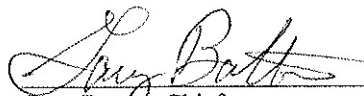
I, the undersigned, as speaker of the Tribal Council of the Choctaw Nation of Oklahoma, do hereby certify that the Tribal Council is composed of twelve (12) seats. Eight (8) members must be present to constitute a quorum. I further certify that eleven (11) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on May 13, 2017. I further certify that the foregoing Council Bill CB- 84 -17 was adopted at such meeting by the affirmative vote of ten (10) members, zero (0) negative votes, and one (1) abstaining.



Ronald Perry, Secretary
Choctaw Nation Tribal Council



Delton Cox, Speaker
Choctaw Nation Tribal Council



Gary Batton, Chief
Choctaw Nation of Oklahoma

Date 5-17-17