

**CHOCTAW NATION OF OKLAHOMA TRIBAL COUNCIL
REGULAR SESSION AGENDA**

February 12, 2022

1. CALL TO ORDER
2. OPENING PRAYER/FLAG SALUTE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. **Regular Session January 8, 2022**
5. WELCOME GUESTS/SPECIAL RECOGNITIONS
 - a. **Veteran of the Month, District #5- Mike Scantlen**
6. PUBLIC COMMENTS - None
7. REPORTS OF COMMITTEES
8. NEW BUSINESS
 - a. **Approve the Funds and Budget for the FY19 Urban Conservation Cooperative Agreement**
Vote Counts: YEAs - Unanimous; Vote Result: Passed - CB-93-22
 - b. **Approve the Funds and Budget for the FY20 and FY21 Victims of Crime Assistance (VOCA)**
Vote Counts: YEAs - Unanimous; Vote Result: Passed CB-94-22
 - c. **Approve Business Lease No. 4200274997 (G09-2014) in Favor of the Choctaw Nation of Oklahoma Talihina Boys and Girls Club**
Vote Counts: YEAs - Unanimous; Vote Result: Passed CB-95-22
 - d. **Approve the Disposal of Surplus Capital Assets – Vehicles**
Vote Counts: YEAs - Unanimous; Vote Result: Passed CB-96-22
 - e. **Approve the Disposal of Surplus Capital Assets – Equipment**
Vote Counts: YEAs - Unanimous; Vote Result: Passed CB-97-22
 - f. **Approve the Disposal of Surplus Capital Assets – Equipment**
Vote Counts: YEAs - Unanimous; Vote Result: Passed CB-98-22
 - g. **Approve the Application for Funding from the Bureau of Indian Affairs for Attorney Fees and Litigation Support for Fiscal Year**

2022

Vote Counts: YEAs - Unanimous; Vote Result: Passed CB-99-22

- h. **Amend the Choctaw Nation Criminal Procedure Code Relating to Statute of Limitations for Crimes**

Vote Counts: YEAs - Unanimous; Vote Result: Passed CB-100-22

- i. **Enact the Legislative Committees Act of the Choctaw Nation of Oklahoma**

Vote Counts: YEAs - Unanimous; Vote Result: Passed CB-101-22

9. OTHER NEW BUSINESS

- a. Consent Item

- i. **Speaker Williston's Letter of Appointments of Tribal Council Members to the Legislative Standing Committees**

10. OLD BUSINESS

11. ADJOURNMENT

12. CLOSING PRAYER

Councilman Karr was not present