

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

April 10, 2021

1. CALL TO ORDER
2. OPENING PRAYER/FLAG SALUTE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. **Regular Session March 13, 2021**
5. WELCOME GUESTS/SPECIAL RECOGNITIONS
 - a. **Veteran of the Month – Hershall Wall, District #7**
6. PUBLIC COMMENTS
 - a. **Taloe Gibson – Group Speaker – Federal Guidelines on Heirship as Pertaining to Stigler Act**
7. REPORTS OF COMMITTEES
8. NEW BUSINESS
 - a. **Letter of Consideration for Appointment of Dempsey Wayne Tipps to the Choctaw Nation of Oklahoma Election Board
Letter**
 - b. **Approve Capital Contribution of \$3,000,000 to Choctaw Global, LLC for Investment in Uptown at Plum Creek Multi-Family Development**
 - c. **Approve Application for the Smart Prosecution – Innovative Prosecution Solutions Program**
 - d. **Approve Grazing Lease No. 4200246638 (G09-1985) in Favor of Allen Williams on Land Held by the USA in Trust for the Choctaw and Chickasaw Nations in Pushmataha County, Oklahoma**
 - e. **Approve a Service Line Agreement in Favor of Oklahoma Natural Gas Company, on Land Held by the USA in Trust for the Choctaw Nation of Oklahoma in Bryan County, Oklahoma (Large Casino Skid Meter)**

- f. Approve a Service Line Agreement in Favor of Oklahoma Natural Gas, Oklahoma (Pool Meter)**
- g. Approve the Disposal of Surplus Capital Assets**
- h. Approve Application for the Head Start Cost of Living Adjustment (COLA) Funds for FY 2022**
- i. Approve Application for the Early Head Start Cost of Living Adjustment (COLA) Funds for FY 2022**
- j. Amend the Choctaw Nation of Oklahoma Code of Ethics**
- k. Approve Funding for the construction of 120 Lease Purchase Homes, 110 Affordable Rental Housing Homes, and 10 Independent Elder Homes**

9. OTHER NEW BUSINESS

- a. Make today Katie Baker Remembrance Day**

10. OLD BUSINESS

11. ADJOURNMENT

12. CLOSING PRAYER

All Council Members present with the exception of Perry Thompson