

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

August 14, 2021

1. CALL TO ORDER
2. OPENING PRAYER/FLAG SALUTE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. **Regular Session July 10, 2021**
5. WELCOME GUESTS/SPECIAL RECOGNITIONS
 - a. **Veteran of the Month—Jack Hayes, District #11**
6. PUBLIC COMMENTS
 - a. **Wayne Cotton, Individual—Choctaw Medical Centers/System**
 - b. **Faith Parra, Individual—Serving & Protecting Choctaw Citizens in Oklahoma**
 - c. **Nellie Meashintubby, Individual—Meeting the Needs of Chahta Tribal Citizens**
 - d. **Isaac Sexton, Individual—Burial Benefits**
 - e. **Kristin Franklin, Individual—Acceptance into the Tribe**
7. REPORTS OF COMMITTEES
8. NEW BUSINESS
 - a. **Letter of Re-Appointment for Judge David Burrage as Chief Justice for Choctaw Nation Tribal Court**
 - b. **Letter of Appointment for Judge Warren Gotcher as District Court Appellate Judge for the Choctaw Nation Judicial Branch Court of Appeals**
 - c. **Approve Business Lease G09-1996 in Favor of Bill Black on Land Held by the USA in Trust for the Choctaw and Chickasaw Nations in Pittsburg County, Oklahoma**
 - d. **Approve Recreational Lease No. G09-1983 in Favor of Wade Batchelor on Land Held by the USA in Trust for the Choctaw and Chickasaw Nations in McCurtain County, Oklahoma**

- e. **Approve the Application for the Tribal Broadband Connectivity Program Grant**
 - f. **Approve the Disposal of Surplus Capital Assets**
 - g. **Approve Funding for an Equity Investment in a Restaurant to be Located in Atoka, Oklahoma**
 - h. **Enact the Claims and Immunities Act of the Choctaw Nation of Oklahoma**
 - i. **Approve the Expenditure of Fiscal Relief Fund Monies Received from the United States Department of the Treasury under the American Rescue Plan Act**
 - j. **Amend the Choctaw Nation Traffic Code**
9. OTHER NEW BUSINESS
10. OLD BUSINESS
- a. **Approval of the Creation of the Choctaw Nation of Oklahoma Tribal Conservation District (Tabled on 7/10/21)**
11. ADJOURNMENT
12. CLOSING PRAYER

All Council members were present