

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

September 11, 2021

1. CALL TO ORDER
2. OPENING PRAYER/FLAG SALUTE
 - a. **Moment of silence in remembrance of 9/11**
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. **Regular Session August 14, 2021**
 - b. **Special Session August 26, 2021**
5. WELCOME GUESTS/SPECIAL RECOGNITIONS
 - a. **Veteran of the Month, District #12 – Reuben Burge**
Citation read by James Frazier. Mr. Burge is a resident of Coalgate and served in the US Army.
6. PUBLIC COMMENTS
 - a. **Kaleb Standridge, Individual—Funds for Educational Trip**
Not present. No comments were made
7. ELECTION OF SPEAKER, SECRETARY, CHAPLAIN, AND SPEAKER PRO-TEMPORE OF TRIBAL COUNCIL
 - a. **Thomas Williston for Speaker, Unanimous Approval;**
 - b. **Secretary-Ron Perry, Unanimous Approval;**
 - c. **Jennifer Woods for Chaplain, Unanimous Approval;**
 - d. **Tony Ward for Speaker Pro-Tempore, Unanimous Approval**
8. APPOINTMENT OF PARLIAMENTARIAN, SERGEANT-AT-ARMS, AND RECORDING SECRETARY
 - a. **All positions remain;**
 - b. **Patty Hawkins recognized for 21 years of service**
9. APPOINTMENT OF COMMITTEES
10. REPORTS OF COMMITTEES
11. NEW BUSINESS

- a. **Approve the 2022 Budgets for the Indian Child Welfare Program and the Family Preservation Program**
- b. **Rescind Council Bills CB-11-08 and CB-84-15 and Approve Appropriations of Matching Funds for Cash, Stock, Bond or other Monetary Donations**
- c. **Approve the Funds and Budget for Year 1 of 3 for Community Opioid Intervention Pilot Project (COIPP)**
- d. **Approve the Disposal of Surplus Capital Assets (Vehicles)**
- e. **Approve the Disposal of Surplus Capital Assets (Miscellaneous Equipment)**
- f. **Approve Grazing Lease No. G09-2000 of Land Held by the USA in Trust for the Choctaw and Chickasaw Nations of Oklahoma in Atoka County, Oklahoma**
- g. **Amend the Choctaw Nation Children's Code**
- h. **Enact the Choctaw Nation of Oklahoma Mental Health and Substance Abuse Code**
- i. **Rescind CB-87-21 and Enact the Claims and Immunities Act of the Choctaw Nation of Oklahoma**

12. OTHER NEW BUSINESS

13. OLD BUSINESS

14. ADJOURNMENT

15. CLOSING PRAYER