

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

October 9, 2021

1. CALL TO ORDER
2. OPENING PRAYER/FLAG SALUTE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. **Regular Session September 11, 2021**
5. WELCOME GUESTS/SPECIAL RECOGNITIONS
 - a. **Veteran of the Month, District #1 – Walker Davis**
6. PUBLIC COMMENTS
 - a. **Isaac Sexton – Individual Speaker - Burial Program**
 - b. **Lin Ogg – Individual Speaker - Appreciation**
 - c. **Donald Glass – Individual Speaker – Dental Health**
 - d. **Nellie Meashintubby – Group Speaker – Keeping Tribal Citizens Informed**
 - e. **Faith Parra – Group Speaker – Dealing with Choctaw Youth, Love and Loss**
7. REPORTS OF COMMITTEES
8. NEW BUSINESS
 - a. **Present Choctaw School of Language Teacher Certificate to Dustin Bohanan**
 - b. **Letter of re-appointment of Gwenda Taylor to the Choctaw Nation of Oklahoma Ethics Commission**
 - c. **Letter of re-appointment of Marion Fry to the Choctaw Nation of Oklahoma Ethics Commission**
 - d. **Approve the Funds and Budget for Year 1 of 5 for Project Embrace 2 Grant**
 - e. **Approve the Funds and Budget for the Economic Adjustment Assistance Cares Act (Emerging Aviation Technology Center)**
 - f. **Approve the Funds and Budget for FY20 and FY21 for COVID (Emergency COVID-19) Grants**

- g. Approve the Funds and Budget for FY20 Tribal Homeland Security Grant Program (THSGP)**
- h. Approve the Funds and Budget for Year 1 and 2 (of 3) of the Connecting Kids to Coverage Program**
- i. Approve the Funds and Budget for Year 1 of 5 for the 2020 Injury Prevention Program (IPP)**
- j. Approve the Funds and Budget for Years 1 and 2 of the Getting Adolescents Motivated and Educated Project (GAME)**
- k. Approve the Funds and Budget for the 2020 Department of Justice Coordinated Tribal Assistance Solicitations: Project Empower (CTAS PA 5) and Project Strong Expansion (CTAS PA 6)**
- l. Approve the Funds and Budget for FY20 Pre-Disaster Mitigation Advanced Assistance (PDM-AA) Grant**
- m. Approve the Funds and Budget for Year 1 of 5 for the FY21 Teach 2 Reach (T2R) Program**
- n. Approve the Funds and Budget for FY21 Basic Library Grant**
- o. Approve the Funds and Budget for the FY21 Rural Business Development Grant (RBDG)**
- p. Approve the Funds and Budget for the Tribally Engaged Approaches to Lung Screening (TEALS) Subaward**
- q. Approve the Funds and Budget for National Children’s Alliance Children’s Advocacy Center (CAC) Subaward Program**
- r. Approve the Funds and Budget for FY20 Tribal Children’s Advocacy Center Expansion Initiative for Child Abuse Victims**
- s. Approve the Funds and Budget for the National Congress for American Indians for the Disaster Preparedness Grant**
- t. Approve Application for the Emergency Grants for Native American Language Preservation and Maintenance**
- u. Approve Application for the Indian Community Development Block Grant (ICDBG)—American Rescue Plan Act (ARPA)**
- v. Amend CB-59-21, A Council Bill Amending the Choctaw Nation of Oklahoma Public Health and Safety Code**
- w. Approve the Disposal of Surplus Capital Assets – Equipment**

- x. Approve the Disposal of Surplus Capital Assets – Vehicles
- y. Approve the Capital Expenditure for the Renovation for the New Wilburton Community Center
- z. Approve a Capital Contribution of \$6,181,400 to Choctaw Global, LLC for Investment in Waco Marketplace Investments, LLC and Emerald Cottages of Round Rock, LLC
- aa. Approve Funding for the Construction of Billboards to be Located in Hochatown, Oklahoma
- bb. Rename the Choctaw Nation of Oklahoma Color Guard to the Choctaw Nation of Oklahoma Honor Guard
- cc. Authorize the Chief of the Choctaw Nation to Donate the Wheeler Federal Building Located in Durant, Oklahoma
- dd. Authorize the Chief of the Choctaw Nation to Place Property in Pittsburg County in Trust Status with the United States of America.
- ee. Authorize the Chief of the Choctaw Nation of Oklahoma to Place Property in Bryan County in Trust Status with the United States of America
- ff. Amend the Choctaw Nation Fish, Game and Animals Code
- gg. Approve to Name the Jones Academy Elementary Building the “Robert E. Smith Elementary Building”

9. OTHER NEW BUSINESS

10. OLD BUSINESS

11. ADJOURNMENT

12. CLOSING PRAYER

Councilman Ward was not present