

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

November 13, 2021

1. CALL TO ORDER
2. OPENING PRAYER/FLAG SALUTE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. **Regular Session October 9, 2021**
5. WELCOME GUESTS/SPECIAL RECOGNITIONS
 - a. **Veteran of the Month, District #2 – Austin Jefferson**
6. PUBLIC COMMENTS
 - a. **Faith Parra – Individual Speaker – Dealing with Choctaw Youth, Love and Loss**
 - b. **Nellie Meashintubby – Individual Speaker – Keeping Tribal Citizens Informed**
7. REPORTS OF COMMITTEES
8. NEW BUSINESS
 - a. **Appointment Letter for Amy Pierce to District Court Judge of the Choctaw Nation of Oklahoma Judicial Branch**
 - b. **Approve the Funds and Budget for FY20 Indian Community Development Block Grant (ICDBG)**
 - c. **Approve the Funds and Budget for the Emergency Native Language Project**
 - d. **Approve the Funds and Budget for COVID-19 Emergency Response for Suicide Prevention (ERSP) Grant**
 - e. **Approve the Funds and Budget for Year One of Four for the Addressing Opioid Overdose Deaths (AOOD) Program**
 - f. **Approve the Funds and Budget for FY20 Transitional Housing Assistance for Victims of Domestic Violence, Stalking, or Sexual Assault (Project HOUSE)**

- g. Approve the Funds and Budget for FY21 Tribal Homeland Security Grant Program (THSGP)**
 - h. Approve the Funds and Budget for National Children’s Alliance Children’s Advocacy Center (CAC) Subaward Program**
 - i. Approve the Funds and Budget for the FY21 Wetland Program Development Project**
 - j. Approve the Funds and Budget for the FY21 Hazardous Waste Management Grant Project (HWMGP)**
 - k. Approve the Funds and Budget for Year One of Two for the FY21 Environmental Regulation Enhancement (ERE) – Protection Services Code Development and Outreach**
 - l. Approve Application to the FY22 Indian Community Development Block Grant (ICDBG)**
 - m. Approve Council Bill Adopting and Enacting the Choctaw Nation Health Services Authority Privacy and Security Code of 2021**
 - n. Approve the Sale of Bourg Booklet Makers Located at Choctaw Print Services in Durant, Oklahoma**
 - o. Rescind CB-90-21 and Approve the Creation of the Choctaw Nation of Oklahoma Tribal Conservation District**
 - p. Approve Grazing Lease No. G09-2001 in Favor of Janet Dalton and CJ Winn on Land Held by the USA in Trust for the Choctaw and Chickasaw Nations in Pittsburg County, Oklahoma**
 - q. Approve Council Bill to Amend the Choctaw Nation Criminal Code**
 - r. Approve a Capital Contribution of \$13,200,000 to Choctaw Global, LLC for Investment in Uptown at Plum Creek Multi-Family Development**
 - s. Approve Funding for Housing Development in Calera, Oklahoma**
- 9. OTHER NEW BUSINESS**
- 10. OLD BUSINESS**
- 11. ADJOURNMENT**
- 12. CLOSING PRAYER**