

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

December 11, 2021

1. CALL TO ORDER
2. OPENING PRAYER/FLAG SALUTE
3. ROLL CALL
4. APPROVAL OF MINUTES
 - a. **Regular Session November 13, 2021**
5. WELCOME GUESTS/SPECIAL RECOGNITIONS
 - a. **Veteran of the Month, District #3 – Preston Ludlow**
6. PUBLIC COMMENTS – None
7. REPORTS OF COMMITTEES
8. NEW BUSINESS
 - a. **Approve the Funds and Budget for Years 1 and 2 (of 3) of the Teen Pregnancy Prevention: Setting Morals and Resisting Temptations (SMART) Program**
 - b. **Approve the Funds and Budget for the Indian Community Development Block Grant (ICDBG) – Coronavirus Aid, Relief and Economic Security Act (CARES)**
 - c. **Approve the Funds and Budget for FY20 Basic Library Grant**
 - d. **Approve the Funds and Budget for the FY20 and FY21 Tribal Historic Preservation Office Grants (THPO)**
 - e. **Approve the Funds and Budget for the National Endowment of the Arts FY20 Arts Engagement Grant**
 - f. **Approve the Funds and Budget for FY21 Tribal Opioid Response (TOR2) Grant**
 - g. **Approve the Funds and Budget for the Supporting Tribal Public Health Capacity in Coronavirus Preparedness and Response – 2020 Grant**
 - h. **Approve the Funds and Budget for an Additional Sixth Year of Planned Five Year Grant for the Chahta InChukka Tribal Home Visiting Program**

- i. Approve the Funds and Budget for Years One through Five for the Tomorrow's Hope Grant
- j. Approve the Funds and Budget for the Oklahoma State Department of Health (OSDH) Crisis Emergency Response to COVID-19 Subaward
- k. Approve the Funds and Budget for Year Four of Five for the Chahta Villa Apela Tribal Home Visiting Program
- l. Approve the Funds and Budget for the National Network of Public Health Institutes (NNPHI) for the Tribal Infrastructure Support Initiative Subaward
- m. Approve Application for the FY22 Indian Housing Block Grant (IHBG) Program: Competitive Grant Application AD
- n. Approve Application for the FY22 Native American Affairs: Technical Assistance to Tribes Grant
- o. Approve the Disposal of Surplus Capital Assets
- p. Approve a Service Line Agreement in Favor of Kiamichi Electric Cooperative, on Land Held by the USA in Trust for the Choctaw Nation of Oklahoma in Latimer County, Oklahoma
- q. Approve Grazing Lease No. 4200266223 (G09-2005), in Favor of Fred James, Jr., on Land Held by the USA in Trust for the Choctaw Nation of Oklahoma in Latimer County, Oklahoma
- r. Approve Grazing Lease No. 4200266226 (G09-2004), in Favor of Fred James, Jr., on Land Held by the USA in Trust for the Choctaw Nation of Oklahoma in Latimer County, Oklahoma
- s. Approve Grazing Lease No. 4200266501 (G09-2006), in Favor of Darrell Bell, on Land Held by the USA in Trust for the Choctaw Nation of Oklahoma in Latimer County, Oklahoma
- t. Designate the Choctaw Nation of Oklahoma Tribal Complex Located at 529 North 16th Avenue, Durant, Oklahoma, as the "Gregory E. Pyle Tribal Complex"

9. OTHER NEW BUSINESS

10. OLD BUSINESS

11. ADJOURNMENT

12. CLOSING PRAYER

All Council members were present