

TO APPROVE THE OWNERSHIP TRANSFER OF
CERTAIN TRIBAL ASSETS

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION
RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE the Ownership Transfer of Certain Tribal Assets.

WHEREAS, in accordance with Article IX, Section 6 of the Constitution of the Choctaw Nation of Oklahoma (the "Nation"), the Tribal Council of the Nation (the "Council") shall make decisions pertaining to the acquisition, leasing, disposition, and management of tribal property;

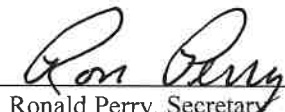
WHEREAS, the Nation owns certain wireless/broadband assets in McAlester, Oklahoma, as more particularly set out in Schedule A attached hereto and incorporated herein by reference (collectively, the "Assets"); and

WHEREAS, the Council has determined that it is in the best interests of the Nation to transfer its ownership interests in the Assets to a third party (the "Transferee") in connection with the termination of certain agreements between the Nation and the Transferee.

THEREFORE BE IT ENACTED by the Council that this Bill be cited as approval for the transfer of the ownership of the Assets to the Transferee, on such terms and conditions as agreed to by the Chief of the Nation or his designee.

CERTIFICATION

I, the undersigned, as speaker of the Tribal Council of the Choctaw Nation of Oklahoma, do hereby certify that the Tribal Council is composed of twelve (12) seats. Eight (8) members must be present to constitute a quorum. I further certify that twelve (12) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma, on January 8, 2022. I further certify that the foregoing Council Bill CB- 86 -22 was adopted at such meeting by the affirmative vote of twelve (12) members, zero (0) negative votes, and zero (0) abstaining.



Ronald Perry, Secretary
Choctaw Nation Tribal Council



Thomas Williston, Speaker
Choctaw Nation Tribal Council



Gary Batton, Chief
Choctaw Nation Tribal Council

Date: 1-12-22

CB - 86 - 22

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CERTAIN TRIBAL ASSETS

SCHEDULE A

Company Number	Asset Description (Name)	Asset Number	Beginning Asset Cost	Present Asset Value
6910	EQ GEN TOWER INTERNET	159685	\$43,868.50	\$29,976.82
6910	EQ GEN TOWER INTERNET	159686	\$41,868.50	\$28,610.20
6910	EQ GEN TOWER INTERNET	159687	\$60,852.50	\$41,582.60
6910	EQ GEN TOWER INTERNET	159688	\$38,952.50	\$26,617.60

Purpose/Need of Council Bill: This Council Bill approves the transfer of the Nation's ownership interest in certain wireless and broadband assets to a third party (the "Transferee") in connection with the termination of certain agreements between the Nation and the Transferee.

Title of Council Bill: To Approve the Ownership Transfer of Certain Tribal Assets.

Agency: Division of Integrated Services

Budget: N/A

Match Required: N/A

Request by/Project Director: Kelly McKaughan