

**TO APPROVE FUNDING FOR THE CONSTRUCTION OF
A CASINO AND HOTEL DEVELOPMENT
IN HOCHATOWN, OKLAHOMA**

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE Funding for the Construction of a Casino and Hotel Development in Hochatown, Oklahoma.

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 Council has determined that it is in the best interests of the Nation to construct a new casino, hotel, mercantile shop and related amenities (collectively the “New Development”) in Hochatown, Oklahoma;

WHEREAS, the Council has determined that it is in the best interests of the Nation to approve funding for the design and construction of the New Development in the total amount of up to One Hundred Sixty Four Million Five Hundred Thousand Dollars (\$164,500,000) (collectively, the “New Development Costs”); and

WHEREAS, the Council has determined that it is in the best interests of the Nation to fund the New Development Costs from unrestricted cash.


THEREFORE, BE IT ENACTED by the Council that this Bill be cited as approval for the funding of the New Development Costs to design and construct the New Development.

BE IT FURTHER ENACTED by the Council that this Bill be cited as approval that the funding for the New Development Costs shall come from unrestricted cash.

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CERTIFICATION

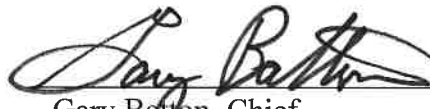
I, the undersigned, as speaker of the Tribal Council of the Choctaw Nation of Oklahoma, do hereby certify that the Tribal Council is composed of twelve (12) seats. Eight (8) members must be present to constitute a quorum. I further certify that twelve (12) members answered roll call and that a quorum 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- 90 -22 was adopted at such meeting by the affirmative vote of twelve (12) members, zero (0) negative votes, and zero (0) abstaining.



Thomas Williston, Speaker
Choctaw Nation Tribal Council



Ronald Perry, Secretary
Choctaw Nation Tribal Council



Gary Patton, Chief
Choctaw Nation Tribal Council

Date: 1-12-22

Purpose/Need of Council Bill: This Council Bill approves the funding of the design and construction of a new casino, hotel, mercantile shop and related amenities in Hochatown, Oklahoma.

Title of Council Bill: To Approve Funding for the Construction of a Casino and Hotel Development in Hochatown, Oklahoma.

Agency: Division of Commerce

Budget: \$164,500,000

Match Required: N/A

Request by/Project Director: Janie Dillard