

TO APPROVE THE FUNDS AND BUDGET FOR FY20 BASIC LIBRARY GRANT

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE the funds and budget from the Institute of Museum and Library Services for FY20 Basic Library Grant.

WHEREAS, the Choctaw Nation (the "Nation") has been awarded a grant from the Institute of Museum and Library Services (IMLS) for budget period August 1, 2020 through July 31, 2021, in the amount of \$10,000 to implement a mobile library at Jones Academy that can be moved from the library itself into the dorms. See Exhibit A;

WHEREAS, the federal budget for the FY20 Basic Library Grant is \$10,000 with no required match; and

WHEREAS, funds for Basic Library will enhance programmatic goals already in place, create a mobile library using a bicycle with cart, and expand the selection of the library resources and titles.

THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval to accept Ten Thousand Dollars (\$10,000) from the Institute of Museum and Library Services for FY20 Basic Library Grant for budget period August 1, 2020 through July 31, 2021.

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 December 11, 2021. I further certify that the foregoing Council Bill CB- 51 -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 of Oklahoma

Date 12-14-21

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Exhibit A –

**Budget Summary**

<b>Supplies, Materials, and Equipment</b>	
Cargo Trike and Helmets (\$25/helmet x 2 helmets)	\$3,425.00
Portable Bluetooth Speaker with Mic	\$66.00
iPad Pro with WiFi Service Plan (\$2,492 for device + \$50 case + WiFi service at \$40/month x 10 months)	\$2,942.00
World Book Encyclopedia Set (\$1,000) + World Book eBook Subscription (\$100) + STEM Book Set (\$250)	\$1,350.00
Library and Art Supplies	\$500.00
<b>Total Materials, Supplies, Equipment</b>	<b>\$8,283.00</b>

<b>Travel</b>			
Conference/Purpose	Location	Item and Computation	Cost
Oklahoma Library Association Conference	Tulsa, OK	Mileage (\$0.58/mile x 260 miles roundtrip)	\$151.00
		Lodging (\$96/night x 3 nights x 2 staff)	\$576.00
		Per Diem (\$55/day x 3 days x 2 staff)	\$330.00
		Registration Fees (\$330/person x 2 staff)	\$660.00
<b>Travel Total</b>			<b>\$1,717.00</b>

CB - 51 - 22

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**Purpose/Need of Council Bill:** FY20 Basic Library Grant will implement a mobile library at Jones Academy that can be moved from the library itself into the dorms.

**Title of Council Bill:** TO APPROVE THE FUNDS AND BUDGET FOR FY20 BASIC LIBRARY GRANT

**Agency:** Institute of Museum and Library Services (IMLS)

**CNO Department:** Jones Academy

**Budget:** \$10,000

**Request by Project Director/SEO:** Joy Tribbey, Project Director; Patrick Moore, Jones Academy Superintendent; Amanda Johnson, Executive Director of Education; Stacy Shepherd, Executive Officer Member Services; Teresa Jackson, SEO