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 National Endowment of the Arts FY20 Arts Engagement Grant.

WHEREAS, the Choctaw Nation (the "Nation") has been awarded a grant from the National Endowment of the Arts ("NEA") for budget period July 20, 2021 through May 31, 2022, in the amount of \$10,000.00.

WHEREAS, this award will support expansion of the established Choctaw Artist Registry and include a Choctaw Youth Artist Registry. See Exhibit A;

WHEREAS, the budget for the Arts Engagement Grant is \$10,000.00 with a \$10,000 required match for a total of \$20,000; and

WHEREAS, funds for the Arts Engagement Grant will be used for planning, identification of artists, travel, community compensation, consultation and workshop/art supplies for the grant project.

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 (\$10,000.00) from the National Endowment of the Arts FY20 Arts Engagement Grant for budget period July 20, 2021 through May 31, 2022.

BE IT FURTHER ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval to provide a match of Ten Thousand Dollars (\$10,000.00) for a total budget of Twenty Thousand Dollars and 00/100.

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 <u>twelve</u> (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- 53 -22 was adopted at such meeting by the affirmative vote oftwelve_ (12) members,
zero (0) negative votes, and zero (0) abstaining.

Ronald Perry, Secretary

Choctaw Nation Tribal Council

Thomas Williston, Speaker Choctaw Nation Tribal Council

Choctaw Nation of Oklahoma

Gary Batter

Date 12-14-21

Exhibit A – FY20 NEA Arts Engagement Budget

A. DIRECT COSTS	INCOLUI	COSTS	
A. DIRECT COSTS			
Salaries and Wages. Include salaried employees. consultants, and contractors under Other Costs.)	Pro-rate salaries to refle	ect only those incurred within the period of perfo	mance (List artists)
TitleType of personnel n/a	# of personnel	Annual salary/range % of time allocated	Amount \$ 0
Fringe Benefits (%)		Total Salaries and Wages \$ Total Fringe Benefits \$	\$ 0
	Total Salar	ies, Wages, and Fringe Benefits \$	\$ 0
Travel, include transportation, lodging, and required su expensive class (e.g. coach) available. All foreign travel i	bsistence during travel, must be identified by co	Airfare charged to the award may not exceed the unitry of origin/destination.	ne value of the least
Travelers (name, role, or number of people) Local Travel for Artists	Origin Extra Mileage	Destination Arkhed	Amount
at 58.5 cents per mile for about 1778mi	Within Oklaho		\$ 1,040
Other COSTS, include all other direct project costs in upplies and materials, publications, distribution, access hipping/cartage, rental of venues or equipment etc. If yo	accommodations such :	is sign language interpretation or braille (no cor	narketing/promotion istruction/renovation costs
verhead.		or observer, you may about out a pro ten	
tom			
	0 each (100 kits f	or additional students)	Amount \$ 5,000
Workshops: Art kits for students at \$50.0		or additional students)	Amount
Workshops: Art kits for students at \$50.0 Workshops:Instructor Cost: 62.5/hr * 24 f	nours total		Amount \$ 5,000
Workshops: Art kits for students at \$50.0 Workshops:Instructor Cost: 62.5/hr * 24 h Workshops: Classroom supplies (paper to	nours total owels, ect.) 50 fo	r each Workshop	Amount \$ 5,000 \$ 1,500
Workshops: Art kits for students at \$50.0 Workshops:Instructor Cost: 62.5/hr * 24 h Workshops: Classroom supplies (paper to Postage: For mailing kits to students \$50	nours total owels, ect.) 50 fo .00 two day shipp	r each Workshop ping X100 kits	Amount \$ 5,000 \$ 1,500 \$ 150
Workshops: Art kits for students at \$50.0 workshops:Instructor Cost: 62.5/hr * 24 h workshops: Classroom supplies (paper to Postage: For mailing kits to students \$50 Residency Program: Consultant for up to	nours total owels, ect.) 50 for .00 two day shipp 40 hours at \$87.	r each Workshop ping X100 kits 50 per hour	Amount \$ 5,000 \$ 1,500 \$ 150 \$ 5,000
Workshops: Art kits for students at \$50.00 Workshops: Instructor Cost: 62.5/hr * 24 h Workshops: Classroom supplies (paper to Postage: For mailing kits to students \$50 Residency Program: Consultant for up to Residency Program: Artist Stipend \$800. Residency Program: Exhibit Announcement	nours total owels, ect.) 50 for .00 two day shipp 40 hours at \$87. 00 a month for 4	r each Workshop bing X100 kits 50 per hour months	Amount \$ 5,000 \$ 1,500 \$ 150 \$ 5,000 \$ 3,500
Workshops: Art kits for students at \$50.0 workshops: Instructor Cost: 62.5/hr * 24 h workshops: Classroom supplies (paper to Postage: For mailing kits to students \$50 Residency Program: Consultant for up to Residency Program: Artist Stipend \$800.	nours total owels, ect.) 50 for .00 two day shipp 40 hours at \$87. 00 a month for 4	r each Workshop bing X100 kits 50 per hour months	Amount \$ 5,000 \$ 1,500 \$ 150 \$ 5,000 \$ 3,500 \$ 3,200
Workshops: Art kits for students at \$50.0 Workshops:Instructor Cost: 62.5/hr * 24 h Workshops: Classroom supplies (paper to Postage: For mailing kits to students \$50 Residency Program: Consultant for up to Residency Program: Artist Stipend \$800.	nours total owels, ect.) 50 for .00 two day shipp 40 hours at \$87. 00 a month for 4	r each Workshop bing X100 kits 50 per hour months	Amount \$ 5,000 \$ 1,500 \$ 150 \$ 5,000 \$ 3,500 \$ 3,200

B. INDIRECT COSTS.		
If applicable, include indirect costs as,		
A de minimis rate, not to exceed 10% of modified total direct costs. See 2 CFR 200.414 (f) for elig		
✓ Approved as part of a current Federally-negotiated Indirect Cost Rate Agreement (provide cop)	y of ag	reement).
Cognizant Agency n/a Type [select] Parte (%) D0 Effective Period (From/To) 10/01/2019 ti09(90/202	20 Ba	ase \$ 10,000
Total INDIRECT COSTS	s	\$0
TOTAL PROJECT COSTS (Total DIRECT COSTS + Total INDIRECT COSTS)	\$	\$ 20,000
PROJECT INCOME		
ORGANIZATION SHARE: CASH, include your organization's contributions, cash donations, non-Federal grants income or tuition fees. Federal funds subgranted from a state arts agency, regional arts organization, or local arts agency.		
Source		Amount
Cash Match amount		\$ 10,000
Total Cas	. .	\$ 10,000
THIRD-PARTY IN-KIND. Include goods or services provided by individuals/entities outside of your organization (thi	4	,
listed here must correspond directly to a project cost line item to determine allowability.		TO A STREET, SAY
Item and Source		Fair Market Value
n∕a		\$ 0
Total In-Kin	d \$	\$0
Total Recipient Share for this Project	et\$	\$ 10,000
NEA AMOUNT	\$	\$ 10,000
TOTAL PROJECT INCOME (RECIPIENT SHARE + NEA AMOUNT)	\$	\$ 20,000

Purpose/Need of Council Bill: Funds for the Arts Engagement Grant will be used for planning, identification of artists, travel, community compensation, consultation and workshop/art supplies for the grant project in order to expand the Choctaw Youth Art Registry.

Title of Council Bill: TO APPROVE THE FUNDS AND BUDGET FOR THE NATIONAL ENDOWMENT OF THE ARTS FY20 ARTS ENGAGEMENT GRANT

Agency: National Endowment for the Arts

CNO Department: Cultural Services

NEA Budget: \$10,000

Match Required: \$10,000

Total Budget: \$20,000

Request by Project Director/SEO: Audrey Jacob, Project Director; Stacey Halfmoon, Sr Director Choctaw Cultural Center; Seth Fairchild, Executive Director Cultural Services; Stacy Shepherd, Executive Officer Member Services; Teresa Jackson, SEO Member Services