TO APPROVE FUNDING FOR THE EXPANSION OF, AND THE PURCHASE OF ADDITIONAL EQUIPMENT AT, THE CHOCTAW PRINT SERVICES FACILITY IN DURANT, OKLAHOMA

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

A COUNCIL BILL

TO APPROVE Funding for the Expansion of, and the Purchase of Additional Equipment at, the Choctaw Print Services Facility in Durant, 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 Nation's printing business, Choctaw Print Services ("CPS"), has a printing and manufacturing facility (the "Print Facility") in Durant, Oklahoma;

WHEREAS, expansion of the Print Facility (the "Print Facility Expansion") and funding additional equipment for CPS (the "Additional Equipment") would provide additional working and storage areas and give CPS the ability to expand its product offerings and become more efficient and effective at its business;

WHEREAS, the Council has determined that it is in the best interests of the Nation to approve funding for the construction of the Print Facility Expansion and the purchase of the Additional Equipment in the total amount of up to Four Million Twenty Three Thousand Nine Hundred Sixty Eight Dollars (\$4,023,968) (collectively, the "Print Expansion Costs"); and

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

THEREFORE, BE IT ENACTED by the Council that this Bill be cited as approval for the funding of the Print Expansion Costs to construct the Print Facility Expanison and purchase the Additional Equipment.

BE IT FURTHER ENACTED by the Council that this Bill be cited as approval that the funding for the Print Expansion 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 thattwelve(_12) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma, on June 12, 2021. I further certify that the foregoing Council Bill CB6921 was adopted at such meeting by the affirmative vote oftwelve(_12_) members,zero(_0_) negative votes, andzero(_0_) abstaining.
voics, and <u>zero</u> (<u>o</u>) abstaining.
Thomas Williston, Speaker Choctaw Nation Tribal Council
Ronald Perry, Secretary Choctaw Nation Tribal Council Gary Patton, Chief
Choctaw Nation Tribal Council Date: 4.14.21

<u>Purpose/Need of Council Bill</u>: This Council Bill approves the funding for the expansion of the existing Choctaw Print Services facility in Durant, OK. The facility is currently 11,000 square feet, and the expansion will add an additional 14,485 square feet. The expansion will provide room for additional work areas, storage, parking and loading docks. This Council Bill also approves the funding for the acquisition of additional equipment that will be placed in the new expansion space. This additional equipment and expansion space will allow Choctaw Print Services to bring screen printing, mailing and uniforms in-house and increase employment by 5 full-time employees.

<u>Title of Council Bill</u>: To Approve Funding for the Expansion of, and the Purchase of Additional Equipment at, the Choctaw Print Services Facility in Durant, Oklahoma

Agency: Division of Commerce

Budget: \$4,023,968

Match Required: N/A

Request by/Project Director: Janie Dillard