TO RESCIND CB-81-20 AND APPROVE AN APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE FOR FUNDING TO IMPPROVE TRIBAL FOOD DISTRIBUTION CENTERS WITHIN THE CHOCTAW NATION IN RESPONSE TO THE GLOBAL PANDEMIC

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO RESCIND CB-81-20, a Council Bill approving application to the United States Department of Agriculture for up to One Million Eight Hundred Sixty Thousand Five Hundred Twenty-Five Dollars and 09/100 (\$1,860,525.09) for the improvement of the Food Distribution Program warehouses within the Choctaw Nation Reservation in response to the global pandemic.

TO **APPROVE** application to the United States Department of Agriculture for up to Four Million Four Hundred Forty-One Thousand Seven Hundred Seventeen Dollars and 00/100 (\$4,441,717.00) for the improvement of the Food Distribution Program warehouses within the Choctaw Nation Reservation in response to the global pandemic.

TO APPROVE a required tribal match of twenty percent (20%) of any funds awarded by the United States Department of Agriculture, up to \$4,441,717.00 for the improvement of the Food Distribution Program warehouses.

WHEREAS, the Federal Government has allocated \$100 million dollars in funding for the Food Distribution Program on Indian Reservations (FDPIR) under the Coronavirus Aid, Relief, and Economic Security (CARES Act);

WHEREAS, \$50 million dollars of the \$100 million dollars has been allocated for tribal food distribution facility-improvement and equipment upgrades;

WHEREAS, the Choctaw Nation seeks to improve and expand tribal food distribution facilities so that members always have access to food during and after a global pandemic and to ensure there are no food shortages now and in the future;

WHEREAS, in CB-81-20, the Tribal Council approved an application to the United States Department of Agriculture (the "USDA") for One Million Eight Hundred Sixty Thousand Five Hundred Twenty-Five Dollars and 09/100 (\$1,860,525.09) for the improvement of the Food Distribution warehouses within the Choctaw Nation. See Exhibit A;

WHEREAS, in CB-81-20, the Tribal Council also approved a 20% match of any funds awarded by the USDA, up to \$1,860,525.09. See Exhibit A;

WHEREAS, the costs of construction and the costs to improve the Food Distribution Program warehouses has increased dramatically because of the global pandemic since the passage of CB-81-20;

WHEREAS, the original amount requested in CB-81-20 will no longer cover the costs needed to adequately improve the Food Distribution warehouses on the reservation;

WHEREAS, the Choctaw Nation now must apply for more funds than originally requested in CB-81-20 to account for the increased construction costs of the Food Distribution warehouses within the reservation;

TO RESCIND CB-81-20 AND APPROVE AN APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE FOR FUNDING TO IMPPROVE TRIBAL FOOD DISTRIBUTION CENTERS WITHIN THE CHOCTAW NATION IN RESPONSE TO THE GLOBAL PANDEMIC

WHEREAS, the Choctaw Nation now request approval to apply for Four Million Four Hundred Forty One Thousand Seven Hundred Seventeen Dollars and 00/100 (\$4,441,717.00) from the USDA for the expansion of food distribution warehouses;

WHEREAS, a 20% match in funds is required for any funds awarded from the USDA for this program;

WHEREAS, the Tribal Council hereby finds it is in the best interest of the Choctaw Nation to approve application to the United States Department of Agriculture, FDIPR, for up \$4,441,717.00 for the improvement of food distribution warehouses in response to the global pandemic; and

WHEREAS, the Tribal Council finds it is in the best interest of the Choctaw Nation to allocate a 20% match of any funds awarded, for the purpose of expanding and improving food distribution warehouses within the Choctaw Nation Reservation.

THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this bill be cited as rescinding CB-81-20.

BE IT FURTHER ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma, that this bill be cited as approval for application for funds from the United States Department of Agriculture, Food Distribution Program on Indian Reservation, under the Coronavirus Aid, Relief, and Economic Security Act for up to Four Million Four Hundred Forty One Thousand Seven Hundred Seventeen dollars (\$4,441,717.00) for the improvement of food distribution warehouses in response to the global pandemic.

BE IT FURTHER ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this bill be cited as approval to allocate a match of twenty percent (20%) of any funds awarded by the U.S. Department Agriculture.

BE IT FURTHER ENACTED by the Tribal Council that the required match shall be allocated from funds awarded to the Choctaw Nation from the America Recovery Plan Act of 2021.

BE IT FURTHER ENACTED by the Council that this Bill be cited as an acknowledgement that the Chief of the Nation, or his designee, is authorized to prepare, execute, deliver and file any and all agreements, certificates, instruments and documents, in such form and with such terms and provisions as the Chief of the Nation, or his designee, may approve, and to take such other action as he, she or they may deem proper or appropriate, to carry out the intent and purposes of the foregoing enactments.

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>eleven</u> (11) members answered roll call and that a quorum was present at the Special
Session of the Tribal Council at Durant, Oklahoma on <u>June 18, 2021</u> . I further certify that the foregoing Council
Bill CB- 73 -21 was adopted at such meeting by the affirmative vote of <u>eleven</u> (11) members,
<u>zero</u> (0) negative votes, and <u>zero</u> (0) abstaining.

TO RESCIND CB-81-20 AND APPROVE AN APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE FOR FUNDING TO IMPPROVE TRIBAL FOOD DISTRIBUTION CENTERS WITHIN THE CHOCTAW NATION IN RESPONSE TO THE GLOBAL PANDEMIC

Thomas Williston, Speaker Choctaw Nation Tribal Council

Ronald Perry, Secretary

Choctaw Nation Tribal Council

Date 6.23.21

Gary Batton Chief

Choctaw Nation of Oklahoma

TO RESCIND CB-81-20 AND APPROVE AN APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE FOR FUNDING TO IMPPROVE TRIBAL FOOD DISTRIBUTION CENTERS WITHIN THE CHOCTAW NATION IN RESPONSE TO THE GLOBAL PANDEMIC

Purpose/Need of Council Bill: This bill rescinds CB-81-20, a bill that approved application to the USDA, FDPIR, for up to \$1,860,525.09. This bill then approves application for the same program for an increased amount of \$4,441,717. The need for an increase in funding comes from the dramatic increase in construction costs due to the global pandemic. The original amount requested will no longer cover the costs of improving the food distribution warehouse. This bill also approves a 20% match of the increased requested amount and requires that the match funds be allocated from funds awarded from the ARPA.

Title of Council Bill: TO RESCIND CB-81-20 AND APPROVE AN APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE FOR FUNDING TO IMPPROVE TRIBAL FOOD DISTRIBUTION CENTERS WITHIN THE CHOCTAW NATION IN RESPONSE TO THE GLOBAL PANDEMIC

Agency: Choctaw Nation Food Distribution

Budget: Up to \$4,441,717, pending USDA approval.

Match Required: 20% match of awarded funding;

Request by Project Director: Jerry Tonubbee, Program Director of Food Distribution, Teresa Jackson, SEO of

Member Services.

CB-81 - 20

TO APPROVE APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE FOR FUNDING TO IMPPROVE TRIBAL FOOD DISTRIBUTION CENTERS WITHIN THE NATION IN RESPONSE TO THE GLOBAL PANDEMIC

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE application to the United States Department of Agriculture for up to One Million Eight Hundred Sixty Thousand Five Hundred Twenty-Five Dollars and 09/100 (\$1,860,525.09) for the improvement of the Food Distribution Program warehouses within the Choctaw Nation in response to the global pandemic.

TO APPROVE a match of twenty percent (20%) of any funds awarded.

WHEREAS, the Federal Government has allocated \$100 million dollars in funding for the Food Distribution Program on Indian Reservations (FDPIR) under the Coronavirus Aid, Relief, and Economic Security (CARES Act);

WHEREAS, \$50 million dollars of the \$100 million dollars has been allocated for tribal food distribution facility-improvement and equipment upgrades;

WHERAS the Choctaw Nation of Oklahoma (the "Nation") seeks to improve and expand tribal food distribution facilities so that members have access to food during the global pandemic and to ensure there are no food shortages;

WHEREAS, the Nation hereby intends to apply for additional funds up to One Million Eight Hundred Sixty Thousand Five Hundred Twenty-Five Dollars and 09/100 (\$1,860,525.09) for the expansion of food distribution warehouses;

WHEREAS, the Tribal Council of the Choctaw Nation of Oklahoma finds it is in the best interest of the Nation to approve application to the United States Department of Agriculture, FDIPR, for up One Million Eight Hundred Sixty Thousand Five Hundred Twenty-Five Dollars and 09/100 (\$1,860,525.09) for the improvement of food distribution warehouses in response to the global pandemic; and

WHEREAS, the Tribal Council finds it is in the best interest of the Nation to allocate a 20% match of any funds awarded, for the purpose of expanding and improving food distribution warehouses within the Nation.

THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this bill be cited as approval for application to the U.S. Department of Agriculture for up to One Million Eight Hundred Sixty Thousand Five Hundred Twenty-Five Dollars and 09/100 (\$1,860,525.09) to improve food distribution warehouses in response to the global pandemic.

BE IT FURTHER ENACTED, by the Tribal Council of the Choctaw Nation of Oklahoma that this bill be cited as approval to allocate a match of twenty percent (20%) of any funds awarded by the U.S. Department Agriculture for the above-mentioned program.

BE IT FURTHER ENACTED by the Council that this Bill be cited as an acknowledgement that the Chief of the Nation, or his designee, is authorized to prepare, execute, deliver and file any and all agreements, certificates, instruments and documents, in such form and with such terms and provisions as the Chief of the Nation, or his

TO APPROVE APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE FOR FUNDING TO IMPPROVE TRIBAL FOOD DISTRIBUTION CENTERS WITHIN THE NATION IN RESPONSE TO THE GLOBAL PANDEMIC

designee, may approve, and to take such other action as he, she or they may deem proper or appropriate, to carry out the intent and purposes of the foregoing enactments.

CERTIFICATION

Tribal Council is composed of tw further certify that <u>twelv</u> Regular Session of the Tribal Co foregoing Council Bill CB- 81	the Tribal Council of the Choctaw Nation of Oklahoma, do hereby certify that the velve (12) seats. Eight (8) members must be present to constitute a quorum. I [2] (12) members answered roll call and that a quorum was present at the runcil at Tuskahoma, Oklahoma on May 9, 2020. I further certify that the -20 was adopted at such meeting by the affirmative vote oftwelve(12) [3] negative votes, andzero(0) abstaining.
(i.	
Lan Garry	Thomas Williston, Speaker Choctaw Nation Tribal Council
Ronald Perry, Secretary	POI
Choctaw Nation Tribal Council	Gary Bally Chief
Date 5-14-2020	Choctaw Nation of Oklahoma

TO APPROVE APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE FOR FUNDING TO IMPPROVE TRIBAL FOOD DISTRIBUTION CENTERS WITHIN THE NATION IN RESPONSE TO THE GLOBAL PANDEMIC

Purpose/Need of Council Bill: This bill approves an application to the USDA for funding provided under the CARES Act, to the Food Distribution Programs on Indian Reservations (FDPIR). \$100 million dollars has been set-aside for food and administrative costs associated with tribal food distribution programs. The Nation is applying for up to \$1,860,525.09. The program requires a 20% match of any awarded funds. This bill seeks Council approval to apply for funds and to allocate 20% of funds to awarded by the USDA.

Title of Council Bill: TO APPROVE APPLICATION TO THE U.S. DEPARTMENT OF AGRICULTURE FOR FUNDING TO IMPPROVE TRIBAL FOOD DISTRIBUTION CENTERS WITHIN THE NATION IN RESPONSE TO THE GLOBAL PANDEMIC

Agency: Food Distribution

Budget: Up to \$1,860,525.09, pending USDA approval.

Match Required: 20% match of awarded funding:

Request by Project Director: Jerry Tonubbee, Program Director of Food Distribution, Teresa Jackson, SEO of Member Services.