

**TO RESCIND CB-11-08 AND CB-84-15**

**- AND -**

**TO APPROVE APPROPRIATIONS OF MATCHING FUNDS FOR CASH, STOCK, BOND OR OTHER  
MONETARY DONATIONS**

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**IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION**

**RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL**

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**A COUNCIL BILL**

**TO RESCIND** CB-11-08 and CB-84-15, council bills approving matching funds by the Choctaw Nation of Oklahoma for permanent endowment accounts established and administered by the boards of the Jones Academy Foundation, the Eagle Foundation, and the Chahta Foundation.

**TO APPROVE** matching funds by the Choctaw Nation of Oklahoma for all cash, stock, bond, or other monetary donations administered by Chahta Foundation.

**TO APPROVE** limiting the amount of matching funds by the Choctaw Nation of Oklahoma for all cash, stock, bond, or other monetary donations administered by the Chahta Foundation to no more than Five Million Dollars per year.

**WHEREAS**, in CB-11-08, the Tribal Council of the Choctaw Nation of Oklahoma (the "Council") authorized the Choctaw Nation of Oklahoma (the "Nation") to match funds donated to permanent endowments created by the board of directors for Jones Academy, the Eagle Foundation, and the Chahta Foundation. See Exhibit A;

**WHEREAS**, in CB-11-08, the Council authorized that the Nation provide a match of a maximum of Five Million Dollars per transaction, under the conditions established by the Nation and the board of directors for each respective foundation;

**WHEREAS**, in CB-84-15, the Council authorized that the Nation again provide a match of a maximum of Five Million Dollars per transaction under the conditions established by the board of directors and the Nation.

**WHEREAS**, the Eagle Foundation has previously been dissolved prior to the passage of CB-84-15 and was excluded from CB-84-15. See Exhibit B;

**WHEREAS**, the Chahta Foundation and the Jones Academy Foundation were merged on September 30, 2018 and the Chahta Foundation is the surviving entity;

**WHEREAS**, since the passage of CB-84-15, the Chahta Foundation now manages and administers the Jones Academy Fund;

**WHEREAS**, the Chahta Foundation is a tax exempt organization that can secure donations for programs benefitting members of the Nation and associated beneficiaries;

**WHEREAS**, the Nation now desires to approve and provide matching funds for all cash, stock, bond or other monetary donations administered by the Foundation; and

**WHEREAS**, tribal matching funds will be provided for all cash, stock, bond or other monetary donations received by the Chahta Foundation with a per year maximum of Five Million Dollars.

TO RESCIND CB-11-08 AND CB-84-15

- AND -

TO APPROVE APPROPRIATIONS OF MATCHING FUNDS FOR CASH, STOCK, BOND OR OTHER MONETARY DONATIONS

THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this bill be cited as approval to rescind CB-11-08 and CB-84-15, council bills authorizing the Nation to provide matching funds, up to Five Million Dollars per transaction for the Chahta Foundation, the Eagle Foundation, and the Jones Academy Foundation. See Exhibits A and B.

BE IT FURTHER ENACTED, by the Tribal Council of the Choctaw Nation of Oklahoma, that this bill be cited as approval that the Choctaw Nation of Oklahoma provide matching funds for all cash, stock, bond or other monetary donations accepted by the Chahta Foundation with a maximum of Five Million Dollars per year and under the conditions established hereafter by the Tribe and the Board of the Foundation, subject to the approval of the Chief of the Choctaw Nation of Oklahoma.

BE IT FURTHER ENACTED, by the Tribal Council of the Choctaw Nation of Oklahoma, that this bill be cited as approval that the Choctaw Nation of Oklahoma establish a mechanism to track and provide matching funds.

BE IT FURTHER ENACTED, by the Tribal Council of the Choctaw Nation of Oklahoma, that the bill be cited as approval that the Chahta Foundation shall provide a report annually to the Council on transactions taking place under this authority.

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 September 11, 2021. I further certify that the foregoing Council Bill CB- 93 -21 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 Batten, Chief
Choctaw Nation of Oklahoma

Date 9-15-21

CB-11 -08

TO APPROVE APPROPRIATIONS OF MATCHING FUNDS FOR ENDOWMENTS

CHARLOTTE JACKSON

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

INTRODUCED A COUNCIL BILL

A COUNCIL BILL

TO APPROVE the appropriations of matching funds for endowments.

WHEREAS, the Choctaw Nation desires to approve matching funds for the permanent endowments accounts established and administered by the respective Boards of the Jones Academy Foundation, the Eagle Foundation and the Chahta Foundation, and

WHEREAS, these Foundations are tax exempt, tribally established organizations which may secure donations for programs benefitting Members of the Choctaw Nation of Oklahoma, and

WHEREAS, Tribal matching funds will be provided only for those donations that directly flow to a Foundation permanent endowment with a per transaction maximum of \$5 million, and

WHEREAS, for ease of administration for establishment of separate record keeping for each endowment, it is preferable to establish separate matching accounts.

THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Act be cited as approval for matching funds for permanent endowments created by the Board of Directors of Jones Academy Foundation, the Eagle Foundation, and the Chahta Foundation.

BE IT FURTHER RESOLVED THAT THE Choctaw Nation will establish a mechanism to track and provide matching funds to each endowment separately;

BE IT FURTHER RESOLVED that such matching funds will be provided only for those donations that directly flow to the permanent endowment of the Foundation with a maximum per transaction of \$5 million under the conditions established hereafter by the Tribe and the Board of each Foundation, subject to the approval of the Chief of the Choctaw Nation of Oklahoma;

BE IT FURTHER RESOLVED that a report will be provided annually to the Council on transactions taking place under this authority.

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 November 10, 2008. I further certify that the foregoing Council Bill CB- 11 -08 was adopted at such meeting by the affirmative vote of twelve (12) members, and zero (0) negative and zero (0) abstaining.

*Charlotte Jackson*  
Charlotte Jackson, Secretary  
Choctaw Nation Tribal Council

*Delton R. Cox*  
Delton Cox., Speaker  
Choctaw Nation Tribal Council

*Gregory E. Byle*  
Gregory E. Byle, Chief  
Choctaw Nation of Oklahoma

DATE: 11/14/07

**TO APPROVE APPROPRIATIONS OF MATCHING FUNDS FOR CASH, STOCK, BOND OR OTHER  
MONETARY DONATIONS**

**IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION**

**THOMAS WILLISTON INTRODUCED THE FOLLOWING COUNCIL BILL**

**A COUNCIL BILL**

**TO APPROVE** the appropriations of matching funds for all cash, stock, bond or other monetary donations.

**WHEREAS**, the Choctaw Nation desires to approve matching funds for all cash, stock, bond or other monetary donations administered by the respective Boards of the Jones Academy Foundation and the Chahta Foundation, and

**WHEREAS**, these Foundations are tax exempt, tribally established organizations which may secure donations for programs benefitting Members of the Choctaw Nation of Oklahoma, and

**WHEREAS**, Tribal matching funds will be provided for all cash, stock, bond or other monetary donations received by the Foundation with a per transaction maximum of \$5 million, and

**WHEREAS**, for ease of administration for establishment of separate record keeping for each donation and match received, it is preferable to establish separate matching accounts.

**THEREFORE BE IT ENACTED** by the Tribal Council of the Choctaw Nation of Oklahoma that this Act be cited as approval for matching funds for cash, stock, bond or other monetary donations accepted by the Board of Directors of Jones Academy Foundation and the Chahta Foundation.


**BE IT FURTHER RESOLVED** that the Choctaw Nation will establish a mechanism to track and provide matching funds to each Foundation separately;


**BE IT FURTHER RESOLVED** that such matching funds will be provided for all cash, stock, bond or other monetary donations accepted by the Foundation with a per transaction maximum of \$5 million under the conditions established hereafter by the Tribe and the Board of each Foundation, subject to the approval of the Chief of the Choctaw Nation of Oklahoma;

**BE IT FURTHER RESOLVED** that a report will be provided annually to the Council on transactions taking place under this authority.

**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 May 9, 2015. I further certify that the foregoing Council Bill CB- 84 -15 was adopted at such meeting by the affirmative vote of twelve (12) members, zero (0) negative votes, and zero (0) abstaining.*

  
Thomas Williston, Secretary  
Choctaw Nation Tribal Council

  
Delton Cox, Speaker  
Choctaw Nation Tribal Council

  
Gary Batton, Chief  
Choctaw Nation of Oklahoma

Date 5-12-15