CB 130 - 22

TO APPROVE FUNDING OF THE DESIGN FEES FOR CONSTRUCTION OF A WATER TOWER IN DURANT, OKLAHOMA

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

A COUNCIL BILL

TO APPROVE Funding of the Design Fees for Construction of a Water Tower 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 will be constructing a new water tower and related infrastructure (collectively, the "Water Tower") in Durant, Oklahoma, to provide greater fire protection and public safety support for the Nation's business and governmental facilities in the area and ensure a reliable supply of clean, safe, and sanitary drinking water for thousands of Nation employees and guests;

WHEREAS, the construction costs for the Water Tower will come from the Nation's allocation under the federal American Rescue Plan Act (the "ARPA Funding"), but the ARPA Funding will not be used to pay for the design costs related to the Water Tower (the "Design Costs");

WHEREAS, the Design Costs total Three Hundred Eleven Thousand Six Hundred Dollars (\$311,600); and

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

THEREFORE, BE IT ENACTED by the Council that this Bill be cited as approval to fund the Design Costs from unrestricted cash.

CERTIFICATION

Regular Session of the Tribal Council at Tuskahoma, Oklahom Council Bill CB- <u>130</u> -22 was adopted at such meeting by	embers must be present to constitute a quorum. I further wered roll call and that a quorum was present at the na, on June 11, 2022. I further certify that the foregoing the affirmative vote of Eleven
(<u>11</u>) members, <u>Zero</u> (<u>0</u>) negati abstaining.	ive votes, and Zero (0)
Ronald Perry, Secretary Choctaw Nation Tribal Council	Thomas Williston, Speaker Choctaw Nation Tribal Council

Date: 6 15 22

Choctaw Nation Tribal Council

<u>Purpose/Need of Council Bill</u>: This Council Bill approves the funding of the design costs for the construction of a new water tower in Durant, Oklahoma. The other construction costs will be funded through ARPA funding received from the federal government. The new water tower will provide greater fire protection and public safety support for the Nation's business and governmental facilities in the area and ensure a reliable supply of clean, safe, and sanitary drinking water for thousands of Nation employees and guests.

Title of Council Bill: To Approve Funding of the Design Fees for Construction of a Water Tower in Durant, Oklahoma.

Agency: Division of Integrated Services

Budget: \$311,600

Match Required: N/A

Request by/Project Director: Kelly McKaughan