

**CHOCTAW NATION OF OKLAHOMA TRIBAL COUNCIL  
REGULAR SESSION AGENDA  
September 10, 2022**

- 1) CALL TO ORDER**
- 2) OPENING PRAYER/FLAG SALUTE**
- 3) ROLL CALL**
- 4) APPROVAL OF MINUTES**
  - a) Regular Session August 13, 2022
  - b) Special Session August 18, 2022
- 5) WELCOME GUESTS/SPECIAL RECOGNITIONS**
  - a) Veteran of the Month, District #12 – Walter Phelps
  - b) First Choctaw Language Speaker, District #12 – Paula Carney
- 6) PUBLIC COMMENTS**
  - a) Donnie Glass – Individual Speaker – Unfair Practices to Tribal Citizens
- 7) REPORTS OF COMMITTEES AND CHOCTAW NATION SENIOR EXECUTIVE OFFICERS**
- 8) ELECTION OF SPEAKER, SPEAKER PRO TEMPORE, SECRETARY, AND CHAPLAIN OF CHOCTAW NATION TRIBAL COUNCIL**
- 9) APPOINTMENT OF SERGEANT-AT-ARMS, PARLIAMENTARIAN, AND RECORDING SECRETARY OF CHOCTAW NATION TRIBAL COUNCIL**
- 10) APOINTMENT OF COMMITTEES AND CHAIRS**
- 11) NEW BUSINESS**
  - a) Rescind CB-64-22 and Approve a Service Line Agreement in Favor of Kiamichi Electric Cooperative, on Land Held by the USA in Trust for the Choctaw Nation of Oklahoma and Chickasaw Nation in Latimer County, Oklahoma
  - b) Approve an Amendment to the Tower and Ground Space Lease – Business Lease No. 4200028664 (G09-1889), between the Choctaw Nation of Oklahoma and United States Cellular Operating Company of Greater Oklahoma, LLC
  - c) Approve Application for the FY22 Indian Housing Block Grant Program Competitive Grant Application
  - d) Approve Application for the Bipartisan Infrastructure Law Preventing Outages and Enhancing the Resilience of the Electric Grid Formula Funding Grant
  - e) Approve Application for the FY23 Special Diabetes Program for Indians
  - f) Approve Application for the FY2922 Indian Community Development Block Grant (ICDBG)
  - g) Approve the Disposal of Surplus Capital Assets – Equipment
  - h) Approve the Disposal of Surplus Capital Assets – Vehicles
  - i) Approve the Funds and Budget for Year One of the FY21 University of Florida Medication Adherence and Cardio-Metabolic Control Indicators among American Indians Receiving Tribal Health Services Subaward
  - j) Approve Funds and Budget for Year One of the FY22 Zero Suicide Initiative Grant – Project Iksho
  - k) Enter into a Tribal Transportation Program Agreement with the United States Department of the Interior – Bureau of Indian Affairs
  - l) Approve the FY/2023 Annual Tribal Budget of the Choctaw Nation of Oklahoma
  - m) Amend the Choctaw Nation of Oklahoma Fish, Game and Animals Code
- 12) OTHER NEW BUSINESS**
- 13) OLD BUSINESS**
- 14) ADJOURNMENT**
- 15) CLOSING PRAYER**