

**TO APPROVE APPLICATION FOR THE BIPARTISAN INFRASTRUCTURE LAW PREVENTING
OUTAGES AND ENHANCING THE RESILIENCE OF THE ELECTRIC GRID FORMULA FUNDING
GRANT**

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE the application to the United States Department of Energy for the Bipartisan Infrastructure Law Preventing Outages and Enhancing the Resilience of the Electric Grid Formula Funding Grant.

WHEREAS, the Choctaw Nation (the "Nation") requests approval to apply to the U.S. Department of Energy (the "DOE") for the Bipartisan Infrastructure Law Preventing Outages and Enhancing the Resilience of the Electric Grid Formula Funding Grant (the "Grant");

WHEREAS, the maximum federal budget for the Grant is not to exceed \$600,000 with a 15% match of tribal funds for a not to exceed match of \$90,000; and

WHEREAS, the Nation will use the award to support the electrical cooperatives within the reservation boundaries to provide contractual labor and purchase and install equipment.

THEREFORE BE IT ENACTED by the Tribal Council that this Bill be cited as approval to apply to the United States Department of Energy for the Bipartisan Infrastructure Law Preventing Outages and Enhancing the Resilience of the Electric Grid Formula Funding Grant for a maximum federal award of Six Hundred Thousand Dollars (\$600,000).

BE IT FURTHER ENACTED by the Tribal Council that this Bill be cited as approval to match the United States Department of Energy for the Bipartisan Infrastructure Law Preventing Outages and Enhancing the Resilience of the Electric Grid Formula Funding Grant funds awarded with a fifteen per cent (15%) tribal match for a not to exceed match of Ninety Thousand Dollars (\$90,000).

BE IT FURTHER ENACTED by the Tribal Council that this Bill be cited as approval that the Chief 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.

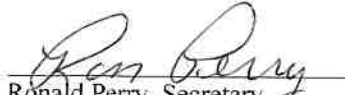
CERTIFICATION

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 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 10, 2022. I further certify that the foregoing Council Bill CB- 159 -22 was adopted at such meeting by the affirmative vote of twelve (12) members, zero (0) negative votes, and zero (0) abstaining.

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Thomas Williston, Speaker
Choctaw Nation Tribal Council



Ronald Perry, Secretary
Choctaw Nation Tribal Council



Gary Batton, Chief
Choctaw Nation of Oklahoma

Date 9-13-22

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GRANT**

Purpose/Need of Council Bill: The Nation will use the award to support the electrical cooperatives within the reservation boundaries to provide contractual labor and purchase and install equipment.

Title of Council Bill: TO APPROVE APPLICATION FOR THE BIPARTISAN INFRASTRUCTURE LAW PREVENTING OUTAGES AND ENHANCING THE RESILIENCE OF THE ELECTRIC GRID FORMULA FUNDING GRANT

Agency: United States Department of Energy

CNO Department: Choctaw Nation Utility Authority

Maximum Federal Award Available for Year 1: \$600,000

CNO Match: 15% for a Not to Exceed match of \$90,000

Request by: Stan Self, Project Director; Nick Cody, Executive Director of Facilities Maintenance; Ron Abney, Executive Director of Tribal Property Operations; Kelly McKaughan, SEO Integrated Services