

**CHOCTAW NATION OF OKLAHOMA TRIBAL COUNCIL
REGULAR SESSION AGENDA
November 12, 2022**

- 1) CALL TO ORDER**
- 2) OPENING PRAYER/FLAG SALUTE**
- 3) ROLL CALL**
- 4) APPROVAL OF MINUTES**
 - a) Regular Session October 8, 2022
- 5) WELCOME GUESTS/SPECIAL RECOGNITIONS**
 - a) Veteran of the Month, District #2 –
 - b) First Choctaw Language Speaker, District #2 –
- 6) PUBLIC COMMENTS**
 - a) Roland Wade – Group Speaker – Celebrate Recovery Native Nations
- 7) REPORTS OF COMMITTEES**
- 8) NEW BUSINESS**
 - a) Approve the Chief’s Designation of Certain Employees of the Nation to Execute Federal Indian Preference Forms and to Rescind CB-03-19
 - b) Approve Funding for the Construction of 300 Lease Purchase Homes, 240 Affordable Rental Housing Homes, and 60 Independent Elder Homes
 - c) Enact the Choctaw Nation Environmental Laws
 - d) Approve the Acquisition of 260 Acres of Real Property Located in Pittsburg County, Oklahoma, through Private Donation
 - e) Grant a Limited Waiver of Sovereign Immunity in Connection with the Choctaw Nation of Oklahoma Executive Deferred Compensation Plan
 - f) Resolution Supporting the Nomination of Martin Tucker to Serve on the United States Department of the Treasury Tribal Advisory Committee
 - g) Approve the Purchase of up to 11 Individual Parcels of Real Property Located Adjacent to Affordable Rental Housing Sites
 - h) Approve the Disposal of Surplus Capital Assets – Equipment
 - i) Approve the Disposal of Surplus Capital Assets (Furniture)
 - j) Approve Funding for Renovations at Choctaw Village Shopping Center in Idabel, Oklahoma
- 9) OTHER NEW BUSINESS**
- 10) OLD BUSINESS**
- 11) ADJOURNMENT**
- 12) CLOSING PRAYER**