

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

- 1) CALL TO ORDER**
- 2) OPENING PRAYER/FLAG SALUTE**
- 3) ROLL CALL**
- 4) APPROVAL OF MINUTES**
 - a) Regular Session November 12, 2022
- 5) WELCOME GUESTS/SPECIAL RECOGNITIONS**
 - a) Veteran of the Month, District #3 – Willard Johnson
 - b) First Choctaw Language Speaker, District #3 – Lodine Star
- 6) PUBLIC COMMENTS**
 - a) Judith Patterson – Individual Speaker – Peter Conser House
- 7) REPORTS OF COMMITTEES**
- 8) NEW BUSINESS**
 - a) Amend CB-11-23, a Council Bill to Approve Application for the 2022 United States Department of Agriculture Rural eConnectivity (Reconnect) Program
 - b) Approve an Electric Line Easement in Favor of Oklahoma Gas and Electric Company, on Choctaw Nation Fee Land in Bryan County, Oklahoma
 - c) Approve a Substation and Access Road Right of Way in Favor of Wester Farmers Electric Cooperative, on Land Held by the USA in Trust for the Choctaw Nation of Oklahoma in McCurtain County, Oklahoma
 - d) Approve Oil and Gas Lease No. 4200357192 in Favor of Arkoma Woodford Partners, LLC, on Land Held by the USA in Trust for the Choctaw and Chickasaw Nations in Pittsburg County, Oklahoma
 - e) Approve Oil and Gas Lease No. 4200357195 in Favor of Arkoma Woodford Partners, LLC, on Land Held by the USA in Trust for the Choctaw and Chickasaw Nations in Pittsburg County, Oklahoma
 - f) Approve Oil and Gas Lease No. 4200357049 in Favor of WSGP Gas Producing, LLC, on Land Held by the USA in Trust for the Choctaw and Chickasaw Nations in Atoka County, Oklahoma
 - g) Resolution Supporting the Nomination of Rachel Harrison to Serve on the Bureau of Indian Education Advisory Board for Exceptional Children
 - h) Approve the Disposal of Surplus Capital Assets – Equipment
 - i) Approve the Disposal of Surplus Capital Assets – Vehicles
 - j) Approve Funding for Renovations at Choctaw Village Shopping Center in Idabel, Oklahoma
 - k) Approve Additional Funding of a Meat Processing Facility to be located near Octavia, Oklahoma
 - l) Enact the Choctaw Nation Unlawful Entry/Presence Act
 - m) Rescind Council Bill CB-033-89 Relating to Community Centers
 - n) Grant a Limited Waiver of Sovereign Immunity in Favor of BOKF, NA in Connection with the Choctaw Nation of Oklahoma Supplemental Retirement Income Plan and the Choctaw Nation of Oklahoma Executive Deferred Compensation Plan
 - o) Approve and Adopt Rules for Appeals to the Constitutional Court of the Choctaw Nation
- 9) OTHER NEW BUSINESS**
- 10) OLD BUSINESS**
- 11) ADJOURNMENT**
- 12) CLOSING PRAYER**