

**TO APPROVE ADDITIONAL FUNDING OF A MEAT PROCESSING FACILITY  
TO BE LOCATED NEAR OCTAVIA, OKLAHOMA**

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**IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION**

**RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL**

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**A COUNCIL BILL**

**TO APPROVE** Additional Funding of a Meat Processing Facility to be Located near Octavia, 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 Council recognizes the need for food security within the Nation's reservation;

**WHEREAS**, under CB-70-21, the Council approved funding of an entity (the "Entity") that will build and operate a new meat processing facility (the "New Facility") near Octavia, Oklahoma, which New Facility can be used to process the Nation's livestock assets and increase the level of food security within the Nation's reservation;

**WHEREAS**, the Council has determined that it is in the best interests of the Nation to provide up to Six Million One Hundred Forty-Four Thousand Dollars (\$6,144,000) in additional funding (the "Additional Funding") in and to the Entity for the construction and operation of the New Facility;

**WHEREAS**, the Council has determined that it is in the best interests of the Nation to allow the Chief of the Nation to determine how the Additional Funding shall be allocated between debt and equity, as well as the terms of such debt and/or equity; and

**WHEREAS**, the Council has determined that it is in the best interests of the Nation to fund the Additional Funding from unrestricted funds.

**THEREFORE, BE IT ENACTED** by the Council that this Bill be cited as approval of the additional funding of up to Six Million One Hundred Forty-Four Thousand Dollars (\$6,144,000) (the "Additional Funding") in and to the entity that will build and operate a new meat processing facility near Octavia, Oklahoma.

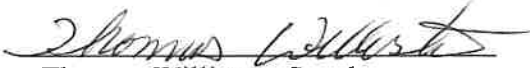
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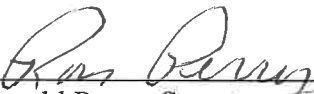
**BE IT FURTHER ENACTED** by the Council that this Bill be cited as approval that the Chief of the Nation has authority to determine how the Additional Funding shall be allocated between debt and equity, as well as the terms of such debt and/or equity;

**BE IT FURTHER ENACTED** by the Council that this Bill be cited as approval that the Additional Funding shall be funded from unrestricted funds.

**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 December 10, 2022. I further certify that the foregoing Council Bill CB- 36 - 23 was adopted at such meeting by the affirmative vote of twelve ( 12 ) members, zero ( 0 ) negative votes, and zero ( 0 ) abstaining.*

  
Thomas Williston, Speaker  
Choctaw Nation Tribal Council

  
Ronald Perry, Secretary  
Choctaw Nation Tribal Council

  
Gary Batton, Chief  
Choctaw Nation of Oklahoma

Date: 12-13-22

**TO APPROVE ADDITIONAL FUNDING OF A MEAT PROCESSING FACILITY  
TO BE LOCATED NEAR OCTAVIA, OKLAHOMA**

**Purpose of Council Bill:** In CB-70-21, the Tribal Council approved funding of an entity (the "Entity") that will build and operate a new meat processing facility (the "New Facility") near Octavia, Oklahoma, which New Facility can be used to process the Nation's livestock assets and increase the level of food security within the Nation's reservation. This Council Bill approves additional funding in and to the Entity for the construction and operation of the New Facility. The New Facility will address food security issues and be able to process certain of the Nation's livestock. The additional funding will consist of debt and/or equity in such amounts and on such terms as agreed to by the Chief of the Nation.

**Title of Council Bill:** To Approve Additional Funding of a Meat Processing Facility to be Located near Octavia, Oklahoma.

**Agency:** Division of Commerce

**Budget:** Up to \$6,144,000

**Requestor:** Janie Dillard, Senior Executive Officer, Division of Commerce