

**CHOCTAW NATION OF OKLAHOMA TRIBAL COUNCIL
REGULAR SESSION AGENDA
January 14, 2023**

1) CALL TO ORDER

2) OPENING PRAYER/FLAG SALUTE

3) ROLL CALL

4) APPROVAL OF MINUTES

- a) Regular Session December 10, 2022
- b) Special Session December 22, 2022

5) WELCOME GUESTS/SPECIAL RECOGNITIONS

- a) Veteran of the Month, District #4 – Robert McCaslin
- b) First Choctaw Language Speaker, District #4 – Mary Kelly

6) PUBLIC COMMENTS – None

7) REPORTS OF COMMITTEES

8) NEW BUSINESS

- a) Approve the Disposal of Surplus Capital Assets – Equipment
- b) Approve the Disposal of Surplus Capital Assets – Vehicles
- c) Approve a Fiber Optic Easement in Favor of Pine Cellular, on Land Held by the USA in Trust for the Choctaw Nation of Oklahoma in McCurtain County, Oklahoma
- d) Approve an Electric Line Easement in Favor of Choctaw Electric Cooperative, Inc., on Land Held by the USA in Trust for the Choctaw Nation of Oklahoma in McCurtain County, Oklahoma
- e) Approve a Water Line Easement in Favor of McCurtain County Rural Water District #5, on Land Held by the USA in Trust for the Choctaw Nation of Oklahoma in McCurtain County, Oklahoma
- f) Amend the Choctaw Nation Juror Code Relating to Summoning Jurors
- g) Approve the Donation of Surplus Capital Assets – Vehicles
- h) Approve Rescission of CB-86-21 and Approve Funding for an Equity Investment in a Restaurant to be Located in Atoka, Oklahoma
- i) Resolution Supporting the Coal County General Hospital’s Application to the USDA for a Distance Learning and Telemedicine Grant
- j) Resolution Supporting the McAlester Regional Health Center’s Application to the USDA for a Distance Learning and Telemedicine Grant
- k) Resolution Supporting Nomination of Dr. Marie Cole to HHS Advisory Committee on Infant and Maternal Mortality
- l) Resolution Supporting Nomination of Tye Baker to serve on the White House Environmental Justice Advisory Committee
- m) Resolution Supporting Nomination of Brian McClain to the USDA Forest Service Southern Region Rural Schools Resource Advisory Committee

9) OTHER NEW BUSINESS

10) OLD BUSINESS

11) ADJOURNMENT

12) CLOSING PRAYER