

**CHOCTAW NATION OF OKLAHOMA TRIBAL COUNCIL
REGULAR SESSION AGENDA
March 11, 2023**

- 1) CALL TO ORDER**
- 2) OPENING PRAYER/FLAG SALUTE**
- 3) ROLL CALL**
- 4) APPROVAL OF MINUTES**
 - a) Regular Session February 11, 2023
- 5) WELCOME GUESTS/SPECIAL RECOGNITIONS**
 - a) Veteran of the Month, District #6 – Dale Morris
 - b) First Choctaw Language Speaker, District #6 – Wayne Scott, Sr.
- 6) PUBLIC COMMENTS – None – Virtual Meeting only**
- 7) REPORTS OF COMMITTEES**
- 8) NEW BUSINESS**
 - a) Approve a Service Line Agreement in Favor of the Public Service Company of Oklahoma, on Land Held by the USA in Trust for the Choctaw Nation of Oklahoma in Pittsburg County, Oklahoma
 - b) Approve the Disposal of Surplus Capital Assets – Vehicles
 - c) Approve the Disposal of Surplus Capital Assets – Vehicles
 - d) Approve Application for the US Department of Health and Human Services FY23 Native American Language Preservation and Maintenance Grant
 - e) Approve Application for the FY23 National Park Service Tribal Heritage Grant
 - f) Disclaim all Rights, Title, and Interest in Specific Property Located in Pushmataha County
 - g) Approve a Water Line Easement (Parcel 5A) 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
 - h) Approve a Water Line Easement (Parcel 4A) 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
- 9) OTHER NEW BUSINESS**
- 10) OLD BUSINESS**
- 11) ADJOURNMENT**
- 12) CLOSING PRAYER**