

CHOCTAW NATION OF OKLAHOMA TRIBAL COUNCIL
REGULAR SESSION AGENDA
April 8, 2023

- 1) CALL TO ORDER**
- 2) OPENING PRAYER/FLAG SALUTE**
- 3) ROLL CALL**
- 4) APPROVAL OF MINUTES**
 - a) Regular Session March 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.
 - c) Veteran of the Month, District #7 – Charles Holt
 - d) First Choctaw Language Speaker, District #7 – Solomon Tonihka
- 6) PUBLIC COMMENTS**
 - a) Jeffrey Liston – Individual Speaker – Sculpture
- 7) REPORTS OF COMMITTEES**
- 8) NEW BUSINESS**
 - a) Approve Application to the U.S. Department of Health and Human Services for the FY2024 Family Violence Prevention Grant
 - b) Approve Application to Request Funds for a Cost-of-Living Adjustment and Quality Funds for FY2023 for Choctaw Nation Head Start Program
 - c) Council Bill Amending the Choctaw Nation Criminal Procedure Code
 - d) Council Bill Amending the Choctaw Nation Criminal Code
 - e) Approve an Amendment to an Existing Revolving Credit Facility between the Choctaw Nation of Oklahoma and BOKF, NA, and other Lenders, and to Approve Related Matters
 - f) Approve the Disposal of Capital Assets – Equipment
 - g) Approve the Disposal of Capital Assets – Vehicles
 - h) Resolution Supporting the Nomination of Dr. Jason Hill to Serve on the U.S. Department of Health and Human Services Council on Graduate Medical Education
 - i) Resolution Supporting the Nomination of Ethan Schuth to Serve as a Member of the U.S. Department of the Interior Advisory Council for Climate Adaptation Science
 - j) Resolution Supporting the Nomination of Mark Smith to Serve as a Member of the United States Environmental Protection Agency National Drinking Water Advisory Council
 - k) Resolution Supporting the Nomination of Bobby Yandell as the Alternate to Chief Gary Batton for the U.S. Department of Housing and Urban Development Tribal Intergovernmental Advisory Committee
 - l) Approve the Donation of Property Located in Choctaw County, Oklahoma
 - m) Approve Funding for an Equity Investment in a Hotel/Resort Property Located in Texas
 - n) Approve the Settlement Agreement between the Nation and Enable Midstream Partners, L.P.
- 9) OTHER NEW BUSINESS**
- 10) OLD BUSINESS**
- 11) ADJOURNMENT**
- 12) CLOSING PRAYER**