

NOTICE OF SPECIAL SESSION

TAKE NOTICE that the Choctaw Nation of Oklahoma Tribal Council will hold a special session on May 16, 2023, at 10:00 am and located at 1802 Chukka Hina, 2nd Floor, Durant, OK 74701, in the Tvshka Homma Conference Room. Virtual attendance is an option and is available at the following link:

<https://choctawnation.webex.com/choctawnation/j.php?MTID=m0585a286a18d7d447cdf3c36c861608b>

The agenda for the special session is as follows:

CHOCTAW NATION OF OKLAHOMA TRIBAL COUNCIL SPECIAL SESSION AGENDA May 16, 2023

1) CALL TO ORDER

2) OPENING PRAYER/FLAG SALUTE

3) ROLL CALL

4) NEW BUSINESS

- a) Approve the Appropriation, Allocation, Commitment, and Obligation of Fiscal Relief Fund Monies Received from the United States Department of the Treasury under the American Rescue Plan Act.**
- b) Approve Rescission of CB-48-23, Funding for an Equity Investment in, and the Guarantee of a Line of Credit for, a Restaurant to be Located in Atoka, Oklahoma.**

5) OTHER NEW BUSINESS

6) OLD BUSINESS

7) ADJOURNMENT

8) CLOSING PRAYER