CB	_ 81	- 23

TO APPROVE APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL UTILITY SERVICE FOR THE FY23 COMMUNITY CONNECT GRANT PROGRAM

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE application to the United States Department of Agriculture Rural Utility Service for the FY23 Community Connect Grant Program.

WHEREAS, in accordance with Article IX, Section 4 of the Constitution of the Choctaw Nation of Oklahoma, "The Tribal Council shall enact legislation, rules and regulations not inconsistent with this Constitution for the general good of the Choctaw Nation and for the administration and regulation of the affairs of the Choctaw Nation";

WHEREAS, the Choctaw Nation of Oklahoma (the "Nation") recognizes the need for broadband access for the Emerging Aviation Technology Center complex being constructed at the Choctaw Daisy Ranch and surrounding areas;

WHEREAS, the maximum federal budget is \$5,000,000.00;

WHEREAS, the Nation will provide a 15% match but with a maximum of \$750,000.00;

WHEREAS, funds for the Community Connect grant will meet the Nation's Strategic Goal to achieve digital, data, and communication transformation by the installation of broadband equipment and cable; and

WHEREAS, the Tribal Council has determined it is in the best interest of the Nation to approve the application to the United States Department of Agriculture Rural Utility Service for the FY23 Community Connect Grant Program in order to improve and expand broadband access for the Emerging Aviation Technology Center complex being constructed at the Choctaw Daisy Ranch and surrounding areas.

THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval to apply to the United States Department of Agriculture, Rural Utility Service for the FY23 Community Connect Grant Program for a maximum federal award of Five Million Dollars and 00/100 (\$5,000,000.00) with a fifteen percent (15%) or maximum match of Seven Hundred Fifty Thousand Dollars and 00/100 (\$750,000.00).

BE IT FURTHER ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as an acknowledgement that the Chief of the Nation, or his designee, is authorized to prepare, execute, deliver and file any and all agreements, certificates, instruments and documents, in such form and with such terms and provisions as the Chief of the Nation, or his designee, may approve, and to take such other action as he, she or they may deem proper or appropriate, to carry out the intent and purposes of the foregoing enactments.

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 thattwelve12) members answered roll call and that a quorum was present at the Regular Session
of the Tribal Council at Tuskahoma, Oklahoma on June 10, 2023. I further certify that the foregoing Council Bill CB-81
-23 was adopted at such meeting by the affirmative vote of <u>twelve</u> (12) members, <u>zero</u> (0)
negative votes, and <u>zero</u> (0) abstaining.

TO APPROVE APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL UTILITY SERVICE FOR THE FY23 COMMUNITY CONNECT GRANT PROGRAM

00	Thomas Williston, Speaker Choctaw Nation Tribal Council
Ronald Perry, Secretary Choctaw Nation Tribal Council	Jan Batter
Data	Gary Batton, Chief Choctaw Nation of Oklahoma

TO APPROVE APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL UTILITY SERVICE FOR THE FY23 COMMUNITY CONNECT GRANT PROGRAM

Purpose/Need of Council Bill: To approve the application of the FY23 Community Connect Grant Program which will provide broadband access through equipment and cable installation to the Choctaw Daisy Ranch's Emerging Aviation Technology Center and surrounding areas. This grant award will accomplish the Nation's strategic goal to achieve digital, data, and communication transformation by the installation of broadband equipment and cable.

Title of Council Bill: TO APPROVE APPLICATION TO THE UNITED STATES DEPARTMENT OF AGRICULTURE RURAL UTILITY SERVICE FOR THE FY23 COMMUNITY CONNECT GRANT PROGRAM

Federal Agency: United States Department of Agriculture Rural Utility Service

CNO Department: Information Technology

Maximum Federal Award: \$5,000,000

CNO Match: 15% of award or a maximum of \$750,000

Maximum Federal Award for Total Project: \$5,750,000

Request by Project Director/SEO: Robert Griffin, Project Director; Jimmy D. Williams, Executive Director;

Kelly McKaughan, SEO Integrated Services