

**CHOCTAW NATION OF OKLAHOMA TRIBAL COUNCIL
REGULAR SESSION AGENDA
August 12, 2023**

- 1) CALL TO ORDER**
- 2) OPENING PRAYER/FLAG SALUTE**
- 3) ROLL CALL**
- 4) APPROVAL OF MINUTES**
 - a) Regular Session July 8, 2023
- 5) WELCOME GUESTS/SPECIAL RECOGNITIONS**
 - a) Veteran of the Month, District #11 – Charles Regan
 - b) First Language Speaker of the Month, District # - Martin Scott
- 6) PUBLIC COMMENTS**
 - a) Isaac Sexton, Individual Speaker – Burial Program
 - b) M.K. Wilhite – Group Speaker - Hypi Shilombish Ipeta (Feed Our Soul)
 - c) Marilyn “Kay” Haering – Individual Speaker – Transparency of Tribal Affairs
 - d) Claudia Hodge – Individual Speaker – Wilburton Community Center
- 7) REPORTS OF COMMITTEES**
- 8) NEW BUSINESS**
 - a) Approve Application for the 2023 Indian Community Development Block Grant
 - b) Approve a Limited Waiver of Sovereign Immunity in Favor of SA American Dream Vacations, LLC.
 - c) Approve Business Lease No. 4200400313 (G09-2051) in Favor of Choctaw Nation Doctor’s Quarters, on Land Held by the USA in Trust for the Choctaw and Chickasaw Nations in Latimer County, Oklahoma
 - d) Approve Business Lease No. 4200398242 (G09-2050) in Favor of Choctaw Nation Chi Hullo Li, on Land Held by the USA in Trust for the Choctaw and Chickasaw Nations in Latimer County, Oklahoma
 - e) Dispose of Surplus Capital Assets – Equipment
 - f) Dispose of Surplus Capital Assets – Vehicles
 - g) To Name the Wilburton Community Center, the “Jennifer Woods Community Center”
- 9) OTHER NEW BUSINESS**
- 10) OLD BUSINESS**
- 11) ADJOURNMENT**
- 12) CLOSING PRAYER**