## CHOCTAW NATION OF OKLAHOMA TRIBAL COUNCIL REGULAR SESSION AGENDA September 9, 2023

### 1) CALL TO ORDER

# 2) OPENING PRAYER/FLAG SALUTE

# 3) ROLL CALL

### 4) APPROVAL OF MINUTES

a) Regular Session August 12, 2023

## 5) WELCOME GUESTS/SPECIAL RECOGNITIONS

- a) Veteran of the Month, District #12 Wilson Roberts
- b) First Language Speaker of the Month, District #12 Wilson Roberts

#### 6) PUBLIC COMMENTS

a) Nellie Meashintubby – Individual Speaker – Transparency

## 7) REPORTS OF COMMITTEES/SEO ANNUAL REPORTS

## 8) ELECTION OF SPEAKER, SECRETARY, AND CHAPLAIN OF TRIBAL COUNCIL

# 9) APPOINTMENT OF PARLIAMENTARIAN, SERGEANT-AT-ARMS, AND RECORDING SECRETARY OF THE TRIBAL COUNCIL

#### **10) NEW BUSINESS**

- a) Letter of Reappointment for Jack Austin as Assistant Chief of the Choctaw Nation of Oklahoma
- b) Letter of Reappointment for Michael Burrage as General Counsel of the Choctaw Nation of Oklahoma
- c) Approve Application to Bureau of Indian Affairs for Funding for Preliminary Engineering for Bridge Replacement
- d) Approve Application for Head Start One-Time Funds
- e) Approve to Dispose of Surplus Capital Assets Equipment
- f) Approve to Dispose of Surplus Capital Assets Vehicles
- g) Approve the FY/2024 Annual Tribal Budget of the Choctaw Nation of Oklahoma
- h) Amend the Choctaw Nation of Oklahoma Fish, Game, and Animals Code

#### 11) OTHER NEW BUSINESS

## 12) OLD BUSINESS

- **13) ADJOURNMENT**
- 14) CLOSING PRAYER