

**A RESOLUTION APPOINTING JOSEPH JEFFERSON TO THE ETHICS COMMITTEE OF
THE CHOCTAW NATION OF OKLAHOMA**

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL RESOLUTION

A COUNCIL RESOLUTION

TO APPROVE a Resolution appointing Joseph Jefferson to the Ethics Committee of the Choctaw Nation of Oklahoma.

WHEREAS, Article IX, Section 4 of the Constitution of the Choctaw Nation of Oklahoma provides that the Tribal Council (the "Council") shall enact legislation, rules and regulations not inconsistent with the Constitution for the general good of the Choctaw Nation and for the administration and regulation of the affairs of the Choctaw Nation;

WHEREAS, Chapter 8, Section 4 of the Choctaw Nation of Oklahoma Code of Ethics (the "Code") states that "[t]wo (2) members of the Ethics Commission shall be appointed by the Legislative Department[.]" See CB-55-21;

WHEREAS, in accordance with Chapter 8, Section 2 of the Code, "Ethics Commission members shall serve 4-year, staggered terms. The second appointment from each Department shall serve only a two-year term for the first term, then 4-year terms thereafter." See CB-55-21;

WHEREAS, pursuant to the Code, the Tribal Council of the Choctaw Nation of Oklahoma has selected Joseph Jefferson for appointment to the Ethics Committee of the Choctaw Nation; and

WHEREAS, the Tribal Council finds it is in the best interest of the Choctaw Nation of Oklahoma to appoint Joseph Jefferson to the Ethics Committee of the Choctaw Nation for a term of four years.

THEREFORE BE IT RESOLVED by the Tribal Council of the Choctaw Nation of Oklahoma that this Resolution be cited as approval to confirm the appointment of Joseph Jefferson to the Ethics Committee of the Choctaw Nation for a term of four years.

BE IT FURTHER RESOLVED by the Tribal Council of the Choctaw Nation of Oklahoma that this Resolution be cited as approval for the appointment of Joseph Jefferson to the Ethics Committee to be effective immediately.


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 that eleven (11) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on October 14, 2023. I further certify that the foregoing Council Resolution CR- 03 -24 was adopted at such meeting by the affirmative vote of eleven (11) members, zero (0) negative votes, and zero (0) abstaining.

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Ronald Perry, Secretary
Choctaw Nation Tribal Council



Thomas Williston, Speaker
Choctaw Nation Tribal Council



Gary Patton, Chief
Choctaw Nation of Oklahoma

Date 10-17-23

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Purpose/Need of Council Bill: To approve the appointment of Joseph Jefferson to the Ethics Committee for a four-year term. This Bill furthers the Nation's strategic goal of supporting service delivery within the Choctaw Nation Reservation by appointing qualified Tribal Members to the Ethics Committee.

Title of Council Bill: A RESOLUTION APPOINTING JOSEPH JEFFERSON TO THE ETHICS COMMITTEE OF THE CHOCTAW NATION OF OKLAHOMA

Agency: Ethics

Budget: NA

Match Required: NA

Request by: Ethics