

**TO APPROVE FUNDING FOR RENOVATION OF THE OASIS POOL
AT THE CHOCTAW CASINO & RESORT IN DURANT, OKLAHOMA**

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE Funding for Renovation of the Oasis Pool at the Choctaw Casino & Resort in Durant, Oklahoma.

WHEREAS, in accordance with Article IX, Section 6 of the Constitution of the Choctaw Nation of Oklahoma (the "Nation"), the Nation's Tribal Council (the "Council") shall make decisions pertaining to the acquisition, leasing, disposition and management of tribal property;

WHEREAS, the Nation owns the Choctaw Casino & Resort (the "Resort") in Durant, Oklahoma;

WHEREAS, the Oasis Pool area at the Resort (the "Oasis Pool") needs to be renovated;

WHEREAS, the renovation of the Oasis Pool will cost up to Thirteen Million One Hundred Eleven Thousand Forty Dollars (\$13,111,040) (the "Renovation Costs");

WHEREAS, the Council has determined that it is in the best interests of the Nation to renovate the Oasis Pool to improve customer experience at the Resort; and

WHEREAS, the Council has determined that it is in the best interests of the Nation to fund the Renovation Costs from unrestricted funds.


THEREFORE, BE IT ENACTED by the Council that this Bill be cited as approval for the funding of the Renovation Costs to renovate the Oasis Pool.

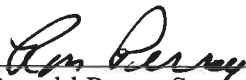
BE IT FURTHER ENACTED by the Council that this Bill be cited as approval that the Renovation Costs shall be funded from unrestricted funds.


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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 twelve (12) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma, on December 9, 2023. I further certify that the foregoing Council Bill CB- 16 - 24 was adopted at such meeting by the affirmative vote of twelve (12) members, zero (0) negative votes, and zero (0) abstaining.


Thomas Williston, Speaker
Choctaw Nation Tribal Council


Ronald Perry, Secretary
Choctaw Nation Tribal Council


Gary Batton, Chief
Choctaw Nation of Oklahoma

Date: 12-13-23

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Purpose of Council Bill: This bill approves the funding for renovation of the Oasis Pool at the Choctaw Casino & Resort in Durant, Oklahoma, to improve customer experience at the Resort. The Oasis Pool area was removed during the renovation and construction of the Sky Tower addition to the Resort, and it must now be renovated to provide an additional pool amenity to Resort customers. This Council Bill furthers the Nation's Tribal Strategy to Strengthen Financial Growth and Economic Sustainability and Strategic Objective 8.0.128: Oasis Pool Renovation.

Title of Council Bill: To Approve Funding for Renovation of the Oasis Pool at the Choctaw Casino & Resort in Durant, Oklahoma.

Agency: Division of Commerce

Budget: Up to \$13,111,040

Requestor: Janie Dillard, Senior Executive Officer, Division of Commerce