

**CHOCTAW NATION OF OKLAHOMA TRIBAL COUNCIL
REGULAR SESSION AGENDA
January 13, 2024**

- 1) CALL TO ORDER**
- 2) OPENING PRAYER/FLAG SALUTE**
- 3) ROLL CALL**
- 4) APPROVAL OF MINUTES**
 - a) Regular Session December 9, 2023
- 5) WELCOME GUESTS/SPECIAL RECOGNITIONS**
 - a) Veteran of the Month, District #4 – William “Bill” Logan
 - b) First Language Speaker of the Month, District #4 – Marie Jackson
- 6) PUBLIC COMMENTS**
 - a) Nellie Meashintubby – Individual Speaker – Picking up the Pieces after COVID
- 7) REPORTS OF COMMITTEES**
- 8) NEW BUSINESS**
 - a) Letter of Appointment for Fob Jones to be Appointed to the Position of Appellate Court Judge
 - b) Resolution Supporting the Nomination of James Grimsley to Serve on the Texoma Semiconductor Tech Consortium Executive Board
 - c) Rescind CB-15-24 and Approve the Purchase of 62 Lots in Durant, Oklahoma
 - d) Approve the Purchase of a Building and 0.83 Acres in McAlester, Pittsburg County, Oklahoma
 - e) Approve the Disposal of Surplus Capital Assets – Vehicles
 - f) Approve the Disposal of Surplus Capital Assets – Equipment
 - g) Approve Additional Funding of a Meat Processing Facility to be Located near Octavia, Oklahoma
 - h) Approve the Formation of Choctaw Global Ventures, LLC and the Inclusion of a Limited Waiver of Sovereign Immunity in its Articles of Organization Allowing it to Sue and be Sued, and to Authorize the Submission of an Application for Certification as a Small Business Administration’s 8(A) Business Development Program Participant
 - i) Approve the Formation of Choctaw Missions Operations, LLC and the Inclusion of a Limited Waiver of Sovereign Immunity in its Articles of Organization Allowing it to Sue and be Sued, and to Authorize the Submission of an Application for Certification as a Small Business Administration’s 8(A) Business Development Program Participant
 - j) Approve the Formation of Choctaw Manufacturing Resources, LLC and the Inclusion of a Limited Waiver of Sovereign Immunity in its Articles of Organization Allowing it to Sue and be Sued, and to Authorize the Submission of an Application for Certification as a Small Business Administration’s 8(A) Business Development Program Participant
 - k) Approve the Formation of Choctaw Advantage Solutions, LLC and the Inclusion of a Limited Waiver of Sovereign Immunity in its Articles of Organization Allowing it to Sue and be Sued, and to Authorize the Submission of an Application for Certification as a Small Business Administration’s 8(A) Business Development Program Participant

- l) Approve the Formation of Choctaw Logistics Solutions, LLC and the Inclusion of a Limited Waiver of Sovereign Immunity in its Articles of Organization Allowing it to Sue and be Sued, and to Authorize the Submission of an Application for Certification as a Small Business Administration's 8(A) Business Development Program Participant
- m) Approve the Formation of Choctaw Comprehensive Resources, LLC and the Inclusion of a Limited Waiver of Sovereign Immunity in its Articles of Organization Allowing it to Sue and be Sued, and to Authorize the Submission of an Application for Certification as a Small Business Administration's 8(A) Business Development Program Participant
- n) Approve Grazing Lease No. 4200416228 (G09-2063) in Favor of Brody Adams on Land Held by the USA in Trust for the Choctaw Nation of Oklahoma in Latimer County, Oklahoma
- o) Approve the Limited Waiver of Sovereign Immunity for the FY23 Native American Agriculture Fund (NAAF) Fiscal Year 2023 Grant Agreement

9) OTHER NEW BUSINESS

10) OLD BUSINESS

11) ADJOURNMENT

12) CLOSING PRAYER