

NUMBER	COUNCIL BILLS AND RESOLUTIONS	DATE
CB-35-24	Approve Funding to Protect Gaming Market	2/16/24

TO APPROVE FUNDING TO PROTECT GAMING MARKET

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE Funding to Protect Gaming Market.

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

WHEREAS, the Nation has the opportunity to protect its gaming market (the “Opportunity”) in order to protect the general welfare of its people and the Nation’s self-determination and economic independence;

WHEREAS, the Council has determined that it is in the best interests of the Nation to approve funding of up to Twelve Million Two Hundred Thousand Dollars (\$12,200,000) for the pursuit of, and the due diligence costs related to, the Opportunity (collectively, the “Opportunity Costs”); and

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

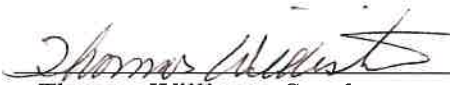
THEREFORE, BE IT ENACTED by the Council that this Bill be cited as approval for the funding of the Opportunity Costs.

BE IT FURTHER ENACTED by the Council that this Bill be cited as approval that the funding of the Opportunity Costs shall come from unrestricted funds.

TO APPROVE FUNDING TO PROTECT GAMING MARKET

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 a Special Session of the Tribal Council held virtually and at Durant, Oklahoma, on February 16, 2024. I further certify that the foregoing Council Bill CB-35 -24 was adopted at such meeting by the affirmative vote of eleven (11) 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 Tribal Council

Date: 2-16-24

TO APPROVE FUNDING TO PROTECT GAMING MARKET

Purpose/Need of Council Bill: The Nation has the opportunity to protect its gaming market, and this Council Bill funds the pursuit of this opportunity, along with the due diligence costs related thereto. This Council Bill supports the Nation's Tribal Strategy – Strengthen Financial Growth and Economic Sustainability.

Title of Council Bill: To Approve Funding to Protect Gaming Market.

Agency: Division of Commerce

Budget: Up to \$12,200,000

Match Required: N/A

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