

A COUNCIL BILL AMENDING CB-78-21

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO AMEND CB-78-21, which relates to the funding for construction costs of McAlester and Idabel Child Care Center additions.

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, CB-14-21 set aside \$10,000,000.00 for construction costs of a new child care center. It was determined that the greatest need for additional childcare within the Nation is in Idabel and McAlester;

WHEREAS, CB-78-21 subsequently allocated Two Million Eight Hundred Twenty-One Thousand Seven Hundred Fifty-Three Dollars (\$2,821,753.00) for construction costs for an addition to the Idabel Child Care Center (the "Idabel Project") and Five Million Twenty Eight Thousand Seven Hundred Fifty Nine Dollars (\$5,028,759.00) for construction costs for an addition to the McAlester Child Care Center (the "McAlester Project") (collectively, the "Projects");

WHEREAS, Choctaw Nation Construction Administration ("CNCA") has now received and evaluated general contractor bids for the McAlester Project. The Idabel Project construction costs are to be determined and are expected in April 2024. No new capital is required for the Projects, but the allocation of funds originally specified in CB-78-21 no longer reflect the updated construction costs for the Projects;

WHEREAS, although the updated constructions bids received no longer reflect the original allocations contained in CB-78-21, both Projects are expected to be completed within the \$10,000,000.00 set aside in CB-14-21 for available funding for construction costs;

WHEREAS, due to the updated construction costs for the McAlester Project, amending CB-78-21 will allow for greater flexibility in the allocation of the \$10,000,000.00 in available funds for these Projects;

WHEREAS, this bill is intended to amend CB-78-21 by removing the specific allocation of funds for the Projects contained in that bill so that the \$10,000,000.00 in available funds can be allocated according to the updated Projects' needs; and

WHEREAS, the Tribal Council of the Choctaw Nation of Oklahoma finds it is in the best interest of the Nation to amend CB-78-21 by removing the allocation of funds specified in that bill and allowing for greater flexibility due to updated construction costs for the McAlester Project.

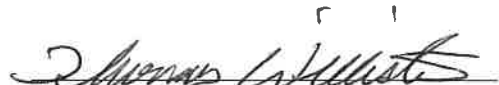
THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval to amend CB-78-21 by removing the language allocating Two Million Eight Hundred Twenty-One Thousand Seven Hundred Fifty-Three Dollars (\$2,821,753.00) for construction costs for an addition to the Idabel Child Care Center and Five Million Twenty Eight Thousand Seven Hundred Fifty Nine Dollars (\$5,028,759.00) for construction costs for an addition to the McAlester Child Care Center in order to reflect no division of the \$10,000,000.00 in available construction funds originally allocated in CB-14-21.

A COUNCIL BILL AMENDING CB-78-21

BE IT FURTHER ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval for the amendments contained in this Bill to become 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 twelve (12) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council in Tuskahoma, Oklahoma on February 10, 2024. I further certify that the foregoing Council Bill CB- 34 -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 2-14-24

A COUNCIL BILL AMENDING CB-78-21

Purpose/Need of Council Bill: This bill amends CB-78-21, which allocated funds for construction for the Idabel and McAlester childcare centers. CB-14-21 set aside \$10,000,000.00 for construction costs of a new child care center. It was determined that the greatest need for additional childcare is in Idabel and McAlester. CB-78-21 allocated \$5,028,759.00 for construction in McAlester and \$2,821,753.00 for construction in Idabel. The Choctaw Nation Construction Administration (“CNCA”) has now received and evaluated general contractor bids for the McAlester Project, and the construction costs for the Projects no longer reflect the original allocations for the Projects contained in CB-78-21. The Idabel Project construction costs are to be determined and are expected in April 2024. However, both Projects are expected to be completed within the \$10,000,000.00 set aside in CB-14-21 for available funding for construction costs. This bill is intended to amend the specific allocations established in CB-78-21 so that the \$10,000,000.00 in available funds originally set aside for the construction costs can be allocated according to updated construction costs/project needs. This legislation accomplishes the Nation’s Strategic goal of supporting service delivery to improve quality of life by allowing the Nation to provide quality childcare that will allow Tribal Members to continue to work and live on the Choctaw Nation Reservation.

Title of Council Bill: A COUNCIL BILL AMENDING CB-78-21

Agency: Child Care Assistance Program

Budget: \$10,000,000.00

Match Required: N/A

Request by Project Director: Teresa Jackson, SEO Tribal Services

TO APPROVE FUNDING FOR CONSTRUCTION COSTS OF MCALESTER AND IDABEL CHILD CARE CENTERS ADDITIONS

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE the allocation of Two Million Eight Hundred Twenty One Thousand Seven Hundred Fifty-Three Dollars (\$2,821,753.00) for construction costs for an addition to the Idabel Child Care Center and Five Million Twenty Eight Thousand Seven Hundred Fifty Nine Dollars (\$5,028,759.00) for construction costs for an addition to the McAlester Child Care Center.

WHEREAS, in CB-14-21, the Tribal Council approved a total budget of Sixteen Million One Hundred Twenty-Two Thousand One Hundred Forty-Two Dollars (\$16,122,142.00) for the Choctaw Nation Child Care Assistance Program;

WHEREAS, in CB-14-21, Ten Million Dollars (\$10,000,000) was set-aside for the construction of a new childcare facility;

WHEREAS, an urgent need for childcare has been identified in Idabel and McAlester. See Exhibit A;

WHEREAS, proposed additions to the Idabel Child Care Center will accommodate an 24 additional children and proposed additions to the McAlester Child Care Center will accommodate an additional 51 children;

WHEREAS, the construction costs of the addition to the Idabel Child Care Center is Two Million Eight Hundred Twenty One Thousand Seven Hundred Fifty-Three Dollars (\$2,821,753.00);

WHEREAS, the construction costs of the addition to the McAlester Child Care Center is Five Million Twenty Eight Thousand Seven Hundred Fifty Nine Dollars (\$5,028,759.00);

WHEREAS, the total construction costs of the child care additions is Seven Million Eight Hundred Fifty Thousand Five Hundred Twelve Dollars (\$7,850,512); and

WHEREAS, the child care center additions will support tribal member families and others in the community by providing quality child care and allowing parents to live and work in the Choctaw Nation.

WHEREAS, the Tribal Council has determined that it is in the best interest of the Choctaw Nation to approve \$2,821,753.00 for construction of an addition to the Idabel Child Care Center and \$5,028,759.00 for the construction of an addition to the McAlester Child Care Center, for a total allocation of \$7,850,512.

THEREFORE BE IT ENACTED by the Tribal Council that this Bill be cited as approval to allocate Two Million Eight Hundred Twenty One Thousand Seven Hundred Fifty-Three Dollars (\$2,821,753.00) for the construction cost of an addition to the Idabel Child Care Center.

BE IT FURTHER ENACTED, by the Tribal Council that this Bill be cited as approval to allocate Five Million Twenty-Eight Thousand Seven Hundred Fifty-Nine Dollars (\$5,028,759.00) for construction costs of an addition to the McAlester Child Care Center.

BE IT FURTHER ENACTED by the Tribal Council that this Bill be cited as approval that a total of Seven Million Eight Hundred Fifty Thousand Five Hundred Twelve Dollars (\$7,850,512) of the Ten Million Dollars (\$10,000,000) set aside for the construction of a new childcare facility in CB-14-21, be used for the construction costs of the childcare additions in McAlester and Idabel.

TO APPROVE FUNDING FOR CONSTRUCTION COSTS OF MCALESTER AND IDABEL CHILD CARE CENTERS ADDITIONS

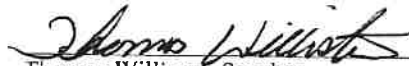
BE IT FURTHER ENACTED by the Council that this Bill be cited as an acknowledgement that the Chief of the Nation, or his designee, is authorized to prepare, execute, deliver and file any and all agreements, certificates, instruments and documents, in such form and with such terms and provisions as the Chief of the Nation, or his designee, may approve, and to take such other action as he, she or they may deem proper or appropriate, to carry out the intent and purposes of the foregoing enactments.

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 July 10, 2021. I further certify that the foregoing Council Bill CB-78 -21 was adopted at such meeting by the affirmative vote of twelve (12) members, zero (0) negative votes, and zero (0) abstaining.



Ronald Perry, Secretary
Choctaw Nation Tribal Council



Thomas Williston, Speaker
Choctaw Nation Tribal Council



Gary Patton, Chief
Choctaw Nation of Oklahoma

Date 7-13-21

TO APPROVE FUNDING FOR CONSTRUCTION COSTS OF MCALESTER AND IDABEL CHILD CARE CENTERS ADDITIONS

Purpose/Need of Council Bill: This bill approves funding for construction costs related to the additions to the Idabel and McAlester child care centers. In CB-14-21, \$10,000,000 was set aside for construction costs of a new child care center (location was to be determined). An existing need for childcare has been identified in both the Idabel and McAlester areas. This bill approves \$2,821,753.00 for construction of an addition to the Idabel Child Care Center and \$5,028,759.00 for the construction of an addition to the McAlester Child Care Center, for a total allocation of \$7,850,512. The funds for costs of these additions will come from the \$10,000,000 allocated for a new child care facility in CB-14-21.

Title of Council Bill: TO APPROVE FUNDING FOR CONSTRUCTION COSTS OF MCALESTER AND IDABLE CHILD CARE CENTERS ADDITIONS

Agency: Child Care Assistance Program

Budget: \$7,850,512

Request by Project Director: Teresa Jackson, SEO, Tribal Services,