

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

- 1) CALL TO ORDER**
- 2) OPENING PRAYER/FLAG SALUTE**
- 3) ROLL CALL**
- 4) APPROVAL OF MINUTES**
  - a) Regular Session March 9, 2024
- 5) WELCOME GUESTS/SPECIAL RECOGNITIONS**
  - a) Veteran of the Month, District #7 – Sandra Stroud
  - b) First Language Speaker of the Month, District #7 – Rosa Baker
- 6) PUBLIC COMMENTS - None**
- 7) REPORTS OF COMMITTEES**
- 8) NEW BUSINESS**
  - a) Approve Cookson Hills Connect, LLC to Deploy Broadband Services in Haskell County, Oklahoma withing the Choctaw Nation Reservation
  - b) Approve Application to the Tribal Solar Accelerator Fund Facility – Residential Grant
  - c) Approve Application to the United States Department of Energy for the Home Electrification and Appliance Rebate (HEAR) Program
  - d) Council Bill Enacting the Choctaw Nation Trust and Restricted Land Leasing Act
  - e) Approve the Disposal of Surplus Capital Assets – Vehicles
  - f) Approve the Disposal of Surplus Capital Assets – Equipment
  - g) Approve Business Lease No. 4200435590 (G09-2076) in Favor of Choctaw Nation of Oklahoma Environmental Protection Services, on Land Held by the USA in Trust for the Choctaw and Chickasaw Nations in Pittsburg County, Oklahoma
  - h) Approve Oil and Gas Lease No. 4200426280 in Favor of Arkoma Resources, LLC, on Land Held by the USA in Trust for the Choctaw Nation of Oklahoma in Haskell County, Oklahoma
  - i) Approve an Electric Line Easement in Favor of Choctaw Electric Cooperative, Inc., on Land Held by the USA in Trust for the Choctaw Nation of Oklahoma in McCurtain County, Oklahoma
  - j) Approve the Purchase of Reintegration Duplexes in Bryan County, Oklahoma
  - k) Approve the Purchase of Approximately 20 Acres of Land at Daisy Ranch in Pittsburg County, Oklahoma
  - l) Approve the Purchase of a Facilities Maintenance Warehouse in the City of Poteau, LeFlore County, Oklahoma
  - m) Amend CB-33-24 Pertaining to Approval of Funds and Budget for FY23 ICDB Grant
- 9) OTHER NEW BUSINESS**
- 10) OLD BUSINESS**
- 11) ADJOURNMENT**
- 12) CLOSING PRAYER**