

**TO APPROVE THE PURCHASE OF A FACILITIES MAINTENANCE WAREHOUSE
IN THE CITY OF POTEAU, LEFLORE COUNTY, OKLAHOMA**

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE the purchase of a facilities maintenance warehouse in the City of Poteau, LeFlore County, Oklahoma.

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 seeks to make a strategic acquisition of real property to promote the general welfare of its people and to support service delivery to improve quality of life;

WHEREAS, the Council has determined that it is in the best interest of the Nation to purchase certain real property consisting of 4.22 acres of land and all improvements thereon, including one (1) 22,404 square foot building in the City of Poteau, LeFlore County, Oklahoma, as more particularly described in Exhibit A attached hereto and incorporated by reference (the "Property"), to be used as a warehouse for the Nation's Facilities Maintenance Department;

WHEREAS, the Council has determined that it is in the best interest of the Nation to purchase the Property for up to Six Hundred Fifty Thousand Dollars (\$650,000), plus usual and customary due diligence and negotiated closing costs (collectively, the "Purchase Price");

WHEREAS, closing on the Property shall be subject to the satisfactory completion of due diligence on the Property, as determined by the Chief of the Nation in his reasonable discretion; and

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

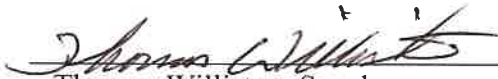
THEREFORE, BE IT ENACTED by the Council that this Bill be cited as approval to purchase the Property for the Purchase Price, subject to the satisfactory completion of due diligence on the Property, as determined by the Chief of the Nation in his reasonable discretion.

BE IT FURTHER ENACTED by the Council that this Bill be cited as approval that the funding for the Purchase Price shall come 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 April 13, 2024. I further certify that the foregoing Council Bill CB- 61 -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 Tribal Council

Date: 4-17-24

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**EXHIBIT A
LEGAL DESCRIPTION**

Parcel ID: Q480-00-001-000-0-006-0
302 Kerr Avenue, Poteau, Oklahoma 74953
Lot 5 in Block 1 of POTEAU INDUSTRIAL PARK, LeFlore County, State of Oklahoma

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Purpose/Need of Council Bill: This Council Bill approves the purchase of approximately 4.22 acres of land and all improvements thereon, including one (1) 22,404 square foot building in the City of Poteau, LeFlore County, Oklahoma. This building will be used as a warehouse by the Nation's Facilities Maintenance Department. This Council Bill supports the Nation's Tribal Strategy: to support service delivery to improve quality of life.

Title of Council Bill: To approve the purchase of a facilities maintenance warehouse in the City of Poteau, LeFlore County, Oklahoma.

Division: Division of Integrated Services

Budget: Up to \$650,000, plus usual and customary due diligence and negotiated closing costs

Match Required: N/A

Requestor: Kelly McKaughan, Senior Executive Officer, Division of Integrated Services