

TO REPEAL CB-09-24 AND APPROVE APPLICATION FOR THE TRIBAL BROADBAND CONNECTIVITY PROGRAM

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

RONALD PERRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO REPEAL CB-09-24 and approve the application to the United States Department of Commerce National Telecommunications and Information Administration for the Tribal Broadband Connectivity Program, Assistance Listing Number 11.029, Funding Opportunity Number NTIA-ICG-TBCPO-2023-2008098.

WHEREAS, in accordance with Article VII, Section I of the Constitution of the Choctaw Nation of Oklahoma, the Chief shall perform all duties pertaining to the Office of the Chief Executive. He shall sign official papers on behalf of the Nation;

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

WHEREAS, the Choctaw Nation of Oklahoma (the "Nation") realizes the need to expand broadband infrastructure on tribal lands increasing access to and adoption of broadband by citizens to increase quality of life and services;

WHEREAS, if awarded, funding will provide broadband infrastructure deployment including new infrastructure, replacing or upgrading existing infrastructure and equipment, and extending existing infrastructure and services;

WHEREAS, the total federal budget request is up to \$50,000,000.00 with no tribal match funds;

WHEREAS, the program aligns with the Nation's strategic goals of supporting service delivery to improve quality of life as well as achieving digital transformation;

WHEREAS, the Council has determined it is in the best interest of the Nation to repeal CB-09-24 ("TO APPROVE APPLICATION FOR THE TRIBAL BROADBAND CONNECTIVITY PROGRAM") in order to comply with the U.S. Department of Commerce National Telecommunications and Information Administration's requirement that the Nation's application for a broadband connectivity grant include the Funding Opportunity Number information for the grant within the body of the legislation; and

WHEREAS, the Council has further determined it is in the best interest of the Nation to apply to the United States Department of Commerce, National Telecommunications and Information Administration for the Tribal Broadband Connectivity Program, Assistance Listing Number 11.029, Funding Opportunity Number NTIA-ICG-TBCPO-2023-2008098, to improve broadband infrastructure and expand broadband services within the Choctaw Nation Reservation.

THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval to repeal CB-09-24, which is titled "TO APPROVE APPLICATION FOR THE TRIBAL BROADBAND CONNECTIVITY PROGRAM," in order to comply with the broadband connectivity grant application requirements from the United States Department of Commerce, National Telecommunications and Information Administration by including the Funding Opportunity Number information within this Bill.

BE IT FURTHER ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval for application to the United States Department of Commerce, National Telecommunications and

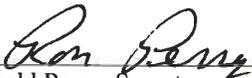
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Information Administration for the Tribal Broadband Connectivity Program Grant, Assistance Listing Number 11.029, Funding Opportunity Number NTIA-ICG-TBCPO-2023-2008098, for a maximum award of Fifty Million Dollars and 00/100 (\$50,000,000.00) with no cash match.

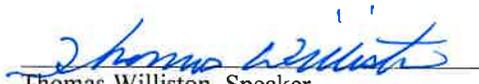
BE IT FURTHER ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as an acknowledgement that the Chief of the Nation, or his designee, is authorized to prepare, execute, deliver and file any and all agreements, certificates, instruments and documents, in such form 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

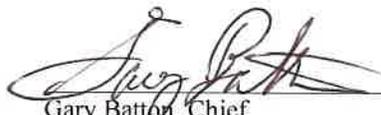
I, the undersigned, as speaker of the Tribal Council of the Choctaw Nation of Oklahoma, do hereby certify that the Tribal Council is composed of twelve (12) seats. Eight (8) members must be present to constitute a quorum. I further certify that twelve (12) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma on May 11, 2024. I further certify that the foregoing Council Bill CB-68-24 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 Batton, Chief
Choctaw Nation of Oklahoma

Date 5-16-24

TO REPEAL CB-09-24 AND APPROVE APPLICATION FOR THE TRIBAL BROADBAND CONNECTIVITY PROGRAM

Purpose/Need of Council Bill: To repeal CB-09-24 and approve application to the United States Department of Commerce National Telecommunications and Information Administration for the Tribal Broadband Connectivity Program Grant. The funds from this grant will assist the Nation in expanding access to broadband service on the Choctaw Nation Reservation. This legislation will accomplish the Nation's strategic goals of supporting service delivery and increasing Tribal Member quality of life as well as achieving digital transformation. Further, CB-09-24 ("TO APPROVE APPLICATION FOR THE TRIBAL BROADBAND CONNECTIVITY PROGRAM") was passed by the Tribal Council in November 2023, and was identical to this Council Bill except for the fact that it did not include the Funding Opportunity Number information contained in this present Council Bill. In order to move forward with the Nation's application, the federal agency requires that the Funding Opportunity Number be in the body of the legislation approving the Nation's application. Therefore, it is necessary to repeal CB-09-24 and approve the Nation's application in this Council Bill in order to move forward in the application process for the Tribal Broadband Connectivity Program Grant.

Title of Council Bill: TO REPEAL CB-09-24 AND APPROVE APPLICATION FOR THE TRIBAL BROADBAND CONNECTIVITY PROGRAM

Federal Agency: U.S. Department of Commerce National Telecommunications and Information Administration

CNO Dept: Information Technology; Integrated Services

Maximum Budget: Up to \$50,000,000.00

Match Required: N/A

Maximum Total Budget: Up to \$50,000,000

Request by Project Director/SEO: Rob Griffin, Project Director; John Miller, Director of Information Technology – Government Services; Lance Browder, IT Senior Director of Service Delivery; David Ledford, Chief Information Officer; Kelly McKaughan, SEO Integrated Services