

CHOCTAW NATION OF OKLAHOMA TRIBAL COUNCIL
REGULAR SESSION AGENDA
April 12, 2025

- 1) CALL TO ORDER**
- 2) OPENING PRAYER/FLAG SALUTES**
- 3) ROLL CALL**
- 4) APPROVAL OF MINUTES**
 - a) Regular Session March 8, 2025
- 5) WELCOME GUESTS/SPECIAL RECOGNITIONS**
 - a) Veteran of the Month, District #7 – Billy Ray Dunlap
 - b) First Choctaw Language Speaker, District #7 – Laura Tom
- 6) PUBLIC COMMENTS - NONE**
- 7) REPORTS OF COMMITTEES**
- 8) NEW BUSINESS**
 - a) Presentation of Tribal Certification for Language Teachers: Annette Gem-Kramer, Eric Pittman, and Kymberlin Frazier
 - b) Approve the Donation of Head Start and Community Center Buildings in Bethel, Oklahoma to the Board of County Commissioners of McCurtain County
 - c) Approve Application for the 2025 Special Tribal Criminal Jurisdiction (STCJ) Grant Program
 - d) Approve the Disposal of Surplus Capital Assets – Vehicles
 - e) Approve the Disposal of Surplus Capital Assets – Equipment
 - f) Approve Business Lease No. (G09-3005) on Choctaw Tribal Fee Land in McCurtain County, Oklahoma with McCurtain County Solid Waste Management Authority
 - g) Amend CB-41-25
 - h) Amend the Choctaw Nation of Oklahoma Criminal Procedure Code
 - i) Approve a Limited Waiver of Sovereign Immunity in Favor of Tutor Perini Building Corp.
 - j) Approve a Limited Waiver of Sovereign Immunity in Favor of UKG Kronos Systems LLC
 - k) Approve Additional Equity Investment in Three Rivers Meat Company, LLC
 - l) Resolution Supporting the Nomination of Todd Hallmark to Serve on the National Institutes of Health (NIH) Tribal Advisory Committee (TAC) as the Oklahoma Area Alternate
 - m) Joint Resolution Acknowledging April as Child Abuse Prevention Month
- 9) OTHER NEW BUSINESS**
- 10) OLD BUSINESS**
- 11) ADJOURNMENT**
- 12) CLOSING PRAYER**