

CB - 50 - 25

TO AMEND CB-41-25

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

ANTHONY DILLARD INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE an amendment to CB-41-25, which relates to the approval of budget and tribal match for the FY25 Environmental Regulatory Enhancement Grant.

WHEREAS, the Tribal Council of the Choctaw Nation of Oklahoma approved CB-41-25 TO APPROVE APPLICATION FOR THE FY25 ENVIRONMENTAL REGULATORY ENHANCEMENT GRANT (ERE) at its Regular Session on March 10, 2025;

WHEREAS, CB-41-25 has listed the maximum federal budget is \$300,000.00 per budget period for 3 years for a maximum award of \$900,000.00 with a tribal match of no more \$60,000.00 per budget period for a maximum tribal match of \$180,000.00;

WHEREAS, the listed tribal match is incorrect as it is lower than the tribal match that is being committed and should instead be a maximum tribal match of \$225,000.00;

WHEREAS, the Tribal Council of the Choctaw Nation of Oklahoma has determined it is in the best interest of the Nation to amend CB-41-25 so that the funding amounts listed is read as follows: "WHEREAS, the maximum federal budget is \$300,000.00 per budget period for 3 years for a maximum award of \$900,000.00 with a maximum tribal match of \$225,000.00;" All other provisions of CB-41-25 shall remain in effect.

THEREFORE BE IT ENACTED by the Tribal Council of the Choctaw Nation of Oklahoma that this Bill be cited as approval to amend CB-41-25 so that the funding amounts are corrected to state \$300,000.00 per budget period for 3 years for a maximum award of \$900,000.00 with a maximum tribal match of \$225,000.00. All other provisions of CB-41-25 shall remain in effect.

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 eleven (11) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tvshka Homma, Oklahoma on April 12, 2025. I further certify that the foregoing Council Bill CB- 50 -25 was adopted at such meeting by the affirmative vote of eleven (11) members, zero (0) negative votes, and zero (0) abstaining.

Anthony Dillard, Interim Secretary
Choctaw Nation Tribal Council

Thomas Williston, Speaker
Choctaw Nation Tribal Council
Gary Bolton, Chief
Choctaw Nation of Oklahoma

Date 4-16-25

CB - 50 - 25

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Purpose/Need of Council Bill: To amend CB-41-25 so that the match amount listed is corrected to show the actual amount of match that is being obligated.

Strategic Goal: This grant program will meet the strategic goals of increasing environmental response and strengthening the sovereignty of the Nation through environmental protection.

Title of Council Bill: TO AMEND CB-41-25

Agency: Health and Human Services, Administration for Children and Families, Administration for Native Americans

CNO Department: Environmental Compliance

Maximum Federal Award: \$300,000.00 Per Budget period for 3 Yrs

CNO Match: \$225,000.00/Per 3 Year Period

Maximum Federal Award for Total Project: \$900,000.00

Maximum CNO Match for Total Project: \$225,000.00

Request by Project Director/SEO: Tracy Horst, Project Director; Tye Baker, Senior Director of Environmental Compliance; Daron Sharp, Executive Director of Risk Management; Brian Danker, SEO of Legal and Compliance