

**TO APPROVE FUNDING FOR BOND FINANCING  
FOR A NOT-FOR-PROFIT HEALTHCARE FACILITY**

---

**IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION**

**JAMES DRY INTRODUCED THE FOLLOWING COUNCIL BILL**

---

**A COUNCIL BILL**

**TO APPROVE** Funding for bond financing for a not-for-profit healthcare facility.

**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 Council has determined that it is in the best interests of the Nation to approve an investment of up to Five Million Dollars (\$5,000,000, the "Investment Amount") in bonds for the purpose of financing a not-for-profit healthcare facility (the "Investment"), either directly or through a wholly-owned subsidiary of the Nation (each a "Subsidiary");

**WHEREAS**, the Council has determined that closing on the Investment shall be subject to the completion of satisfactory due diligence as reasonably determined by, and on terms reasonably satisfactory to, the Chief of the Nation; and

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

**THEREFORE BE IT ENACTED** by the Council that this Bill be cited as approval of funding for the Investment of up to Five Million Dollars (\$5,000,000) in bonds for the purpose of financing a not-for-profit healthcare facility, either directly or through a wholly-owned subsidiary of the Nation.

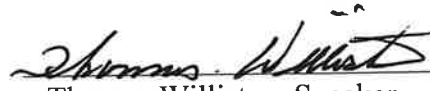
**BE IT FURTHER ENACTED** by the Council that this Bill be cited as approval that the funding of the Investment Amount is subject to the completion of satisfactory due diligence as reasonably determined by, and on terms reasonably satisfactory to, the Chief of the Nation.

**BE IT FURTHER ENACTED** by the Council that this Bill be cited as approval that the funding for the Investment Amount shall come from unrestricted funds.

**TO APPROVE FUNDING FOR BOND FINANCING  
FOR A NOT-FOR-PROFIT HEALTHCARE FACILITY**

**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 ten (10) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tuskahoma, Oklahoma, on September 13, 2025. I further certify that the foregoing Council Bill CB- 98 -25 was adopted at such meeting by the affirmative vote of ten (10) members, zero (0) negative votes, and zero (0) abstaining.*



Thomas Williston, Speaker  
Choctaw Nation Tribal Council



James Dry, Secretary  
Choctaw Nation Tribal Council



Gary Batton, Chief  
Choctaw Nation Tribal Council

Date: 9-23-25

**TO APPROVE FUNDING FOR BOND FINANCING  
FOR A NOT-FOR-PROFIT HEALTHCARE FACILITY**

**Purpose/Need of Council Bill:** This Council Bill approves the funding for an investment of up to Five Million Dollars (\$5,000,000) for the purchase of bonds to finance a not-for-profit healthcare facility.

**Strategic Goal:** This Council Bill supports the Nation's Tribal Strategy Objective 4.3.19: Commercial Healthcare to ensure the ongoing financial success and growth of the Choctaw Nation.

**Title of Council Bill:** TO APPROVE FUNDING FOR BOND FINANCING FOR A NOT-FOR-PROFIT HEALTHCARE FACILITY

**Agency:** Division of Strategic Development

**Budget:** Up to \$5,000,000

**Match Required:** N/A

**Requestor:** Tammye Gwin, Senior Executive Officer, Division of Strategic Development

**Suggested Legislative Committee Review:** Finance Committee, Commerce Committee