#### CB - 14-26

# TO APPROVE FUNDING FOR THE REFRESH AND EXPANSION OF THE FACILITY LOCATED IN POCOLA, OKLAHOMA

# IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION JAMES DRY INTRODUCED THE FOLLOWING COUNCIL BILL

#### A COUNCIL BILL

**TO APPROVE** Funding for the Refresh and Expansion of the Choctaw Casino & Resort in Pocola, 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 currently owns and operates the Choctaw Casino & Resort in Pocola, Oklahoma (the "Facility");

WHEREAS, the Nation seeks to both refresh the existing amenities and expand upon those amenities with added gaming and hospitality elements to promote the general welfare of its people and further the Nation's self-determination and economic independence;

**WHEREAS**, the Council has determined that it is in the best interests of the Nation to refresh and expand the Facility;

WHEREAS, the Council has determined that it is in the best interests of the Nation to approve funding of up to One Hundred Forty Million Dollars (\$140,000,000.00) for improvements, upgrades, and expansion at the Facility ("the Project Costs");

**WHEREAS**, satisfactory due diligence, as reasonably determined by and on terms reasonably acceptable to the Chief of the Nation, shall be completed prior to the refresh and expansion at the Facility; and

WHEREAS, the Council has determined that the Project Costs shall be funded from unrestricted funds.

**THEREFORE BE IT ENACTED** by the Council that this Bill be cited as approval for the funding of the Project Costs.

**BE IT FURTHER ENACTED** by the Council that the refresh and expansion of the Facility shall be subject to the completion of satisfactory due diligence, as reasonably determined by and on terms reasonably acceptable to the Chief of the Nation.

**BE IT FURTHER ENACTED** by the Council that this Bill be cited as approval that the funding of the Project Costs shall come from unrestricted funds.

### CB - <u>14</u> - 26

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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 \( \frac{\psi \cup   \vert   \vert  }{\psi \cup   \cup  } \) ( \( \frac{12}{2} \) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council in Tvshka Homma Oklahoma, on December 13, 2025. I further certify that the foregoing Council Bill CB-\( \frac{14}{2} \) 26 was adopted at such meeting by the affirmative vote of \( \frac{\psi \cup   \vert   \vert  }{2 \in \cup  } \) ( \( \frac{12}{2} \) members, \( \frac{12}{2} \) \( \f
Thomas Williston, Speaker Choctaw Nation Tribal Council  James Dry, Secretary Secretary Pro Tem
Choctaw Nation Tribal Council
Gary Batton, Chief Choctaw Nation Tribal Council
Date: 12-15-35

## CB - 14 - 26

## TO APPROVE FUNDING FOR THE REFRESH AND EXPANSION OF THE FACILITY LOCATED IN POCOLA, OKLAHOMA

**Purpose/Need of Council Bill**: This Council Bill approves funding for the refresh, improvements, upgrades, and expansion of the gaming and hospitality facilities at the Choctaw Casino & Resort in Pocola, Oklahoma. This Council Bill supports the Nation's Tribal Strategy to Strengthen Financial Growth and Economic Sustainability.

Title of Council Bill: TO APPROVE FUNDING FOR THE REFRESH AND EXPANSION OF THE FACILITY LOCATED IN POCOLA, OKLAHOMA

Agency: Division of Commerce

**Budget**: Total project costs are estimated at \$140,000,000.

Match Required: N/A

Requestor: Heidi Grant, Senior Executive Officer, Division of Commerce