

TO APPROVE THE CHOCTAW TACTICAL INVESTMENT FUND

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

JAMES DRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE the Choctaw Tactical Investment Fund and an investment therein.

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, Choctaw Global, LLC (“Global”), is a wholly-owned subsidiary of the Nation;

WHEREAS, CNO Investments, LLC (“CNOI”) was a wholly-owned subsidiary of Global formed to own and manage certain investments, either directly or through wholly-owned subsidiaries of CNOI;

WHEREAS, Global made a distribution of CNOI and its subsidiaries to the Nation as the sole member of Global, and this distribution was placed under Tvshka Holdings, LLC, a wholly-owned subsidiary of the Nation; therefore, the Nation owns, indirectly through Tvshka Holdings, LLC, 100% of CNOI and its subsidiaries;

WHEREAS, the Council believes it is in the best interest of the Nation to form a new investment fund under CNOI and its subsidiaries (current or future) (collectively, the “CNOI Group”), which shall be called the “Choctaw Tactical Fund” (the “Fund”), and which shall consist of the CNOI Group;

WHEREAS, the goal of the Fund is to ensure the future sustainability of the Nation’s operations and ability to provide services and programs to Tribal members; and

WHEREAS, the Council believes it is in the best interest of the Nation to invest in the Fund and that any interest, distributions, and profits made through the Fund may be retained and/or reinvested through the Fund.

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THEREFORE, BE IT ENACTED by the Council that this Bill be cited as approval of the Fund and ratification of any prior investments in the Fund.


BE IT FURTHER ENACTED by the Council that the funds authorized herein shall be invested and may be retained and/or reinvested within the Fund for the purposes of strengthening the fiscal sustainability of the Nation and supporting the Nation's continued ability to fund the Nation's operations and provide services and programs to Tribal members.

BE IT FURTHER ENACTED by the Council that this Bill be cited as approval that any interest, distributions, and profits made through the Fund may be retained and/or reinvested within such Fund, as determined by the Chief of the Nation and/or his designee, in his/their reasonable discretion.

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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 twelve (12) members answered roll call and that a quorum was present at the Regular Session of the Tribal Council at Tvshka Homma, Oklahoma, on May 9, 2026. I further certify that the foregoing Council Bill CB-50 -26 was adopted at such meeting by the affirmative vote of twelve (12) 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: 5.9.26