

TO APPROVE FUNDING FOR THE INVESTMENT IN A PRIVATE EQUITY REAL ESTATE ACQUISITION

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

JAMES DRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE the Funding for the Investment in a Private Equity Real Estate Acquisition.

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 investment;

WHEREAS, the Nation has the opportunity to make an equity investment in a Class A office property (the "Equity Investment") to promote the general welfare of its people and take further advantage of opportunities for self-determination and economic independence;

WHEREAS, the Council has determined that it is in the best interests of the Nation to approve funding for up to Ten Million Dollars (\$10,000,000), plus reasonable and customary due diligence and closing costs (collectively, the "Equity Investment Amount"), to be used for the purchase of an equity investment (the "Equity Investment");

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

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

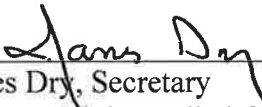
THEREFORE, BE IT ENACTED by the Council that this Bill be cited as approval for the funding of the Equity Investment Amount to purchase the Equity Investment, subject to the completion of satisfactory due diligence, as reasonably determined by the Chief of the Nation.

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

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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 July 11, 2026. I further certify that the foregoing Council Bill CB- 74 -26 was adopted at such meeting by the affirmative vote of twelve (12) members, zero (0) negative votes, and zero (0) abstaining.


James Dry, Secretary
Choctaw Nation Tribal Council


Thomas Williston, Speaker
Choctaw Nation Tribal Council


Gary Patton, Chief
Choctaw Nation of Oklahoma

Date 7/16/26