

**TO APPROVE FUNDING FOR THE STRATEGIC ACQUISITION OF SARDIS LAKE
USACE PROPERTY IN PUSHMATAHA COUNTY**

IN THE TRIBAL COUNCIL OF THE CHOCTAW NATION

JAMES DRY INTRODUCED THE FOLLOWING COUNCIL BILL

A COUNCIL BILL

TO APPROVE the Funding for the Strategic Acquisition of Sardis Lake USACE Property in Pushmataha County.

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 investments;

WHEREAS, in 2024, the Nation received approval to receive a transfer of a total of 246.66 +/- acres of real property located near Sardis Lake and Tvshka Homma pursuant to the Water Resources Development Act (the "Property");

WHEREAS, the Property lies in strategic proximity to Sardis Lake and the Nation's capital grounds at Tvshka Homma, and its acquisition serves the Nation's long-term land consolidation, cultural preservation, and economic development interests;

WHEREAS, the Council has determined that it is in the best interests of the Nation to approve funding for up to Nine Hundred Thirty-Five Thousand Dollars (\$935,000.00), plus customary and reasonable closing costs and fees associated with the purchase of the Property ("Purchase Price");

WHEREAS, the Council has determined that closing on the Property 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 Purchase Price from unrestricted funds.

THEREFORE, BE IT ENACTED by the Council that this Bill be cited as approval for the funding of the Purchase Price for the acquisition of the Property, 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 Purchase Price shall come from unrestricted funds.

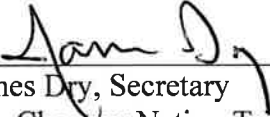
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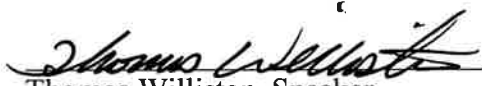
BE IT FURTHER ENACTED, by the Council that this Bill be cited as approval and authority that the Chief, or the Chief's authorized designee, is authorized to execute all documents, agreements, certificates, escrow instructions, and instruments necessary or convenient to carry out the purposes of this Bill.

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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 August 8, 2026. I further certify that the foregoing Council Bill CB- 92 -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
The Choctaw Nation Tribal Council


Thomas Williston, Speaker
The Choctaw Nation Tribal Council

Date 8-10-26


Gary Bolton, Chief
The Choctaw Nation of Oklahoma