## CHOCTAW NATION OF OKLAHOMA TRIBAL COUNCIL REGULAR SESSION AGENDA

June 11, 2022

- 1) CALL TO ORDER
- 2) OPENING PRAYER/FLAG SALUTE
- 3) ROLL CALL
- 4) APPROVAL OF MINUTES
  - a) Regular Session May 14, 2022
  - b) Special Session May 18, 2022
- 5) WELCOME GUESTS/SPECIAL RECOGNITIONS
  - a) Veteran of the Month, District #9 Roger Scott
- 6) PUBLIC COMMENTS
  - a) Karrisa Hodge, Group Speaker MMIW Chahta
  - Nellie Meashintubby Individual Speaker Helping Each Other as Together We Are More
- 7) REPORTS OF COMMITTEES
- 8) NEW BUSINESS
  - a) Approve the Application and Plan for FY2023 Funding through the Department of Health & Human Services for the Community Services Block Grant
  - b) Approve the Application to the United States Department of Health & Human Services for the Low-Income Home Energy Assistance Program for FY2023
  - c) Approve the Application to the United States Department of Housing and Urban Development for the Veterans Administration Supportive Housing Grant for FY2022
  - d) Approve an Amendment to Business Lease No. 4200274997 (G09-2014), in Favor of Choctaw Nation Talihina Boys and Girls Club, on Land Held by the USA in Trust for the Choctaw and Chickasaw Nations in Latimer County, Oklahoma
  - e) Approve Funding for the Development and Construction of a Multi-Family Housing Development in Durant, Oklahoma
  - f) Approve Funding of the Design Fees for Construction of a Water Tower in Durant, Oklahoma
  - g) Approve the Disposal of Surplus Capital Assets Vehicles
  - h) Approve the Disposal of Surplus Capital Assets Equipment (Original Cost \$646,288.31)
  - i) Approve the Disposal of Surplus Capital Assets Equipment (Original Cost \$60,192.05)
  - j) Approve Rescission of CB-90-22 and to Approve Funding for the Construction of a Casino and Hotel Development in Hochatown, Oklahoma
  - k) Approve to Name the Broken Bow Clinic The Ruby Choate Clinic
- 9) OTHER NEW BUSINESS
- 10) OLD BUSINESS

- 11) ADJOURNMENT
- 12) CLOSING PRAYER