

**CHOCTAW NATION OF OKLAHOMA TRIBAL COUNCIL  
REGULAR SESSION AGENDA  
July 13, 2024**

**1) CALL TO ORDER**

**2) OPENING PRAYER/FLAG SALUTE**

**3) ROLL CALL**

**4) APPROVAL OF MINUTES**

- a) Regular Session June 8, 2024
- b) Special Session June 13, 2024

**5) WELCOME GUESTS/SPECIAL RECOGNITIONS**

- a) Veteran of the Month, District #10 – William Turner
- b) First Language Speaker of the Month, District #10 – Nathan Scott

**6) PUBLIC COMMENTS – None**

**7) REPORTS OF COMMITTEES**

**8) NEW BUSINESS**

- a) Letter of Appointment for Teresa Huggins to serve as a Commissioner of the Housing Authority of Choctaw Nation of Oklahoma
- b) Letter of Appointment for Teresa Huggins to serve as a Trustee of the Choctaw Home Finance Corporation
- c) Approve the Disposal of Surplus Capital Assets – Equipment
- d) Approve the Disposal of Surplus Capital Assets – Vehicles
- e) Approve Grazing Lease G09-2078 in Favor of C.J. Winn on Land Held by the USA in Trust for the Choctaw and Chickasaw Nations of Oklahoma in Pittsburg County, Oklahoma
- f) F1-F7 - Combined vote by Consent:
  - i. Approve Canadian Valley Telephone LLC's Application for the United States Department of Agriculture 2024 Rural EConnectivity (ReConnect) Program
  - ii. Approve Oklahoma Western Telephone Company's Application for the United States Department of Agriculture 2024 Rural EConnectivity (ReConnect) Program
  - iii. Approve Oklahoma Fiber Network's Application for the United States Department of Agriculture 2024 Rural EConnectivity (ReConnect) Program
  - iv. Approve Phoenix LD's Application for the United States Department of Agriculture 2024 Rural EConnectivity (ReConnect) Program
  - v. Approve Pine Telephone's Application for the United States Department of Agriculture 2024 Rural EConnectivity (ReConnect) Program
  - vi. Approve Valliant Telephone Company's Application for the United States Department of Agriculture 2024 Rural EConnectivity (ReConnect) Program
  - vii. Approve Pine Cellular's Application for the United States Department of Agriculture 2024 Rural EConnectivity (ReConnect) Program
- g) Approve Grazing Lease G09-2077 in Favor of Choctaw Ranches on Land Held by the USA in Trust for the Choctaw and Chickasaw Nations in Atoka Co., Oklahoma
- h) Approve Application for Low-Income Home Energy Assistance Program FY25 Funding from the United States Department of Health and Human Services
- i) Approve the Application for Head Start Continuation Funds for FY 2024-2025 and for Head Start One-Time Funds for FY 2024-2025

- j) Approve the Native American Housing Assistance and Self-Determination Act of 1996 Indian Housing Plan for Year FY2025
- k) Approve a Waterline Easement in Favor of the City of Broken Bow, on Land Held by the USA in Trust for the Choctaw Nation of Oklahoma in McCurtain County, Oklahoma
- l) Approve an Electric Line Easement in Favor of Kiamichi Electric Cooperative, Inc., on Choctaw Nation Fee Land in Atoka County, Oklahoma
- m) Approve the Demolition of the Food Distribution Center in Poteau, Oklahoma
- n) Approve the Construction of Supportive Housing for Victims of Domestic Violence
- o) Resolution Opposing the Southeast Oklahoma Power Corporation's Proposal for the Pushmataha County Pumped Storage Hydroelectric Project
- p) Resolution Proclaiming October as Domestic Violence Awareness Month
- q) Resolution to Name the New Forestry Building the *Shane Sparks Forestry Building*
- r) Approve Application for FY25 Community Services Block Grant Funding from the U.S. Department of Health & Human Services

**9) OTHER NEW BUSINESS**

**10) OLD BUSINESS**

**11) ADJOURNMENT**

**12) CLOSING PRAYER**