

**CHOCTAW NATION OF OKLAHOMA TRIBAL COUNCIL
REGULAR SESSION AGENDA
November 9, 2024**

- 1) CALL TO ORDER**
- 2) OPENING PRAYER/FLAG SALUTE**
- 3) ROLL CALL**
- 4) APPROVAL OF MINUTES**
 - a) Regular Session October 12, 2024
- 5) WELCOME GUESTS/SPECIAL RECOGNITIONS**
 - a) Veteran of the Month, District #2 – Lyman Choate
 - b) First Choctaw Language Speaker, District #2 – Julia Mae Billy McKinney
- 6) PUBLIC COMMENTS - None**
- 7) REPORTS OF COMMITTEES**
- 8) NEW BUSINESS**
 - a) Letter of Reappointment for Dempsey Wayne Tipps to the Choctaw Nation Election Board
 - b) Letter of Reappointment for Jane Parent to the Choctaw Nation Election Board
 - c) Letter of Reappointment for Sylvia Sigler to the Choctaw Nation Election Board
 - d) Letter of Reappointment for Kay Green to the Choctaw Nation Election Board
 - e) Approve the Disposal of Capital Assets – Vehicles
 - f) Approve the Disposal of Capital Assets – Equipment
 - g) Approve the Sale of Certain Assets – Airplanes
 - h) Authorize Application to the U.S. Department of Health and Human Services Indian Health Services for the Joint Venture Program to Construct and Equip a Replacement Choctaw Nation Hugo Clinic, Authorize Negotiation and Execution of Joint Venture Agreement, and Authorize such Appropriations as Necessary to Construct and Equip the Replacement Clinic
 - i) Approve and Support Pine Telephone Company’s Application for the United States Department of Agriculture Community Connect Grant Program (Honobia)
 - j) Approve and Support Pine Cellular Company’s Application for the United States Department of Agriculture Community Connect Grant Program (Whitesboro)
 - k) Council Bill Amending the Criminal Code of the Choctaw Nation of Oklahoma
 - l) Approve Rescission of CB-129-22 and Approve Funding for the Development and Construction of a Multi-Family Housing Development in Durant, Oklahoma
 - m) Approve Rescission of CB-48-22 and Approve Funding for Affordable Rental Housing Development in Calera, Oklahoma
 - n) Approve Business Lease G09-2085 in Favor of Mr. Bill Black on Land Held by the USA in Trust for the Choctaw and Chickasaw Nations of Oklahoma in Pittsburg County, Oklahoma
- 9) OTHER NEW BUSINESS**
- 10) OLD BUSINESS**
- 11) ADJOURNMENT**
- 12) CLOSING PRAYER**