

**CHOCTAW NATION OF OKLAHOMA TRIBAL COUNCIL
REGULAR SESSION AGENDA
December 14, 2024**

- 1) CALL TO ORDER**
- 2) OPENING PRAYER/FLAG SALUTE**
- 3) ROLL CALL**
- 4) APPROVAL OF MINUTES**
 - a) Regular Session November 9, 2024
- 5) WELCOME GUESTS/SPECIAL RECOGNITIONS**
 - a) Veteran of the Month, District #3 – Maria Waggoner
 - b) First Choctaw Language Speaker, District #3 – Clifford Ludlow
- 6) PUBLIC COMMENTS - None**
- 7) REPORTS OF COMMITTEES**
- 8) NEW BUSINESS**
 - a) Letter of Appointment for Ms. Micah Knight to the position of Appellate Court Judge for the Choctaw Nation of Oklahoma Judicial Branch
 - b) Approve an Oil and Gas Lease No. 4200462520 in Favor of Ripple Oil and Gas, LLC, on Land Held by the USA in Trust for the Choctaw and Chickasaw Nations in Carter County, Oklahoma
 - c) Approve a Service Line Agreement in Favor of Kiamichi Electric Cooperative, Inc., on Choctaw Nation Fee Land in Atoka County, Oklahoma
 - d) Approve a Service Line Agreement in Favor of Oklahoma Natural Gas Company, a Division of One Gas, Inc., on Land Held by the USA in Trust for the Choctaw Nation of Oklahoma in Choctaw County, Oklahoma
 - e) Approve a Limited Waiver of Sovereign Immunity in Favor of Spherecommerce and Merrick Bank
 - f) Approve a Limited Waiver of Sovereign Immunity in Favor of Platinum Gaming Ventures, LLC. (Formerly known as GCG Funding, LLC)
 - g) Resolution Acknowledging and Celebrating the 50 Year Anniversary of the Indian Self-Determination and Education Assistance Act of 1975
- 9) OTHER NEW BUSINESS**
- 10) OLD BUSINESS**
- 11) ADJOURNMENT**
- 12) CLOSING PRAYER**