CHOCTAW NATION OF OKLAHOMA TRIBAL COUNCIL REGULAR SESSION AGENDA January 11, 2025

1) CALL TO ORDER

2) OPENING PRAYER/FLAG SALUTE

3) ROLL CALL

4) APPROVAL OF MINUTES

a) Regular Session December 14, 2024

5) WELCOME GUESTS/SPECIAL RECOGNITIONS

- a) Veteran of the Month, District #4 Joe Jessie
- b) First Choctaw Language Speaker, District #4 James Tom
- 6) PUBLIC COMMENTS LaTrista Minor Individual Speaker Choctaw Nation Vehicle Auctions

7) **REPORTS OF COMMITTEES**

8) NEW BUSINESS

- a) Approve the Disposal of Surplus Capital Assets Vehicles
- b) Approve the Disposal of Surplus Capital Assets Equipment
- c) Approve the Application for the Family Violence Prevention Grant for FY 2026
- d) Approve Contingency Funding for Certain Construction Projects
- e) Council Bill Amending the Chief and Tribal Council Election Ordinance
- f) Approve Application for the FY25 Tribal Management Grant (TMG)
- g) Council Bill Amending the Legislative Committees Act
- h) Proposed Amendments to the Choctaw Nation of Oklahoma Constitution to be Considered for Adoption by a Vote of Qualified Tribal Members

9) OTHER NEW BUSINESS

10) OLD BUSINESS

11) ADJOURNMENT

12) CLOSING PRAYER