

**CHOCTAW NATION OF OKLAHOMA TRIBAL COUNCIL  
REGULAR SESSION AGENDA  
February 8, 2025**

- 1) CALL TO ORDER**
- 2) OPENING PRAYER/FLAG SALUTES**
- 3) ROLL CALL**
- 4) APPROVAL OF MINUTES**
  - a) Regular Session January 11, 2025
- 5) WELCOME GUESTS/SPECIAL RECOGNITIONS**
  - a) January Veteran of the Month, District #4 – Joe Jessie
  - b) January First Choctaw Language Speaker, District #4 – Wanda James
  - c) February Veteran of the Month District #5 – Euna Webster
  - d) February First Choctaw Language Speaker, District # 5 – Julia Hensley
- 6) PUBLIC COMMENTS - None**
- 7) REPORTS OF COMMITTEES**
- 8) NEW BUSINESS**
  - a) Approve Recreational Lease No. 4200458331 (G09-2087) in Favor of Mr. Joe Martin and Mr. Fred Midgley on Land Held by the USA in Trust for the Choctaw Nation in Latimer County, Oklahoma
  - b) Approve Agriculture Lease No. 4200460058 (G09-2094) in Favor of Mr. Fred James, Jr., on Land Held by the USA in Trust for the Choctaw Nation in Latimer County, Oklahoma
  - c) Approve Agricultural Lease No. 4200460060 (G09-2095) in Favor of Mr. Fred James, Jr., on Land Held by the USA in Trust for the Choctaw Nation in Latimer County, Oklahoma
  - d) Approve an Amendment to CB-95-24 Regarding the Purchase of Real Property at Preston Harbor in Grayson County, Texas
  - e) Approve Funding for an Additional Equity Investment in a Hotel/Resort Property Located in Texas
  - f) Approve the Disposal of Surplus Capital Assets – Equipment
  - g) Approve the Disposal of Surplus Capital Assets - Vehicles
- 9) OTHER NEW BUSINESS**
- 10) OLD BUSINESS**
- 11) ADJOURNMENT**
- 12) CLOSING PRAYER**