

Regular Call Tribal Council Meeting
April 12, 2016

1. **CHO 16-030** A Resolution to Approve the Execution, Delivery and Performance of the Term Sheet, Engagement Letter, and Fee Letter, with Trustmark National Bank, as Administrative Agent of a Proposed Replacement Facility up to \$200,000,000 to be used to Refinance the 2014 Secured Facility and to pay off the 7.25% Senior Secured Notes of the Enterprise; and Approve the Negotiation and Execution by the Enterprise of the Proposed Replacement Facility, including the Credit Agreement, Notes, Security Agreement, Springing Depository Agreement, By and Among the Mississippi Band of Choctaw Indians d/b/a Choctaw Resort Development Enterprise, the Mississippi Band of Choctaw Indians, Trustmark National Bank as Administrative Agent and the Lenders Referred to therein; Along with other Agreements, Forms, and Certificates related to the Credit Agreement, the Limited Waivers of Sovereign Immunity contained therein; and Other Matters Related Thereto
YES: 16 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 0
2. **CHO 16-031** A Resolution to Authorize Matthew Tyler of Yale University to Conduct Linguistic Research on the Choctaw Language by Conducting and Recording Interviews with MBCI Tribal Members
YES: 16 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 0
3. **CHO 16-032** A Resolution to Approve Dr. Shrinidhi Ambinakudige to Conduct a Study on Rivercane Ecosystem and Basketry on the Choctaw Indian Reservation
YES: 11 (Randy Anderson, Roderick Bell, Cheriena Ben, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Lola Parkerson, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 3 (Troy Chickaway, Hilda Nickey, Berdie Steve)
ABSTAIN: 1 (Ronnie Henry Sr.)
ABSENT: 1 (Kevin Edwards)
4. **CHO 16-033** A Resolution to Amend the Criminal Code of the Choctaw Tribal Code to Correct an Error on Omission in Section 3-3-21
YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 1 (Ronnie Henry Sr.)
5. **CHO 16-034** A Resolution to Amend Title XX of the Choctaw Tribal Code

YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 1 (Ronnie Henry Sr.)

6. **CHO 16-035** A Resolution to Amend the Criminal Code of the Choctaw Tribal Code to Amend or Add Certain Provisions

YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 1 (Ronnie Henry Sr.)

7. **CHO 16-036** A Resolution to Approve a Memorandum of Understanding Between the Mississippi Band of Choctaw Indians and the United States Attorney's Office for the Southern District of Mississippi

YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 1 (Ronnie Henry Sr.)

8. **CHO 16-037** A Resolution to Approve Amendments to Title XV of the Tribal Code and Enactment of Related Ordinances

YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 1 (Ronnie Henry Sr.)

9. **CHO 16-038** A Resolution to Authorize a Distribution of Tribal Funds

YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 1 (Ronnie Henry Sr.)

10. **CHO 16-039(B)** A Resolution to Authorization of Pearl River Unit #47 Timber Sale

YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 1 (Ronnie Henry Sr.)

11. **CHO 16-040(B)** A Resolution to Approve the Timber Use Policy Statement for Cutting and Removal of Forest Products from Lands of the Mississippi Band of Choctaw Indians

YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0

ABSTAIN: 1 (Ronnie Henry Sr.)

12. **CHO 16-041(B)** A Resolution to Approve Land Lease of ½ acre to Toniya Lay
YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 1 (Ronnie Henry Sr.)
13. **CHO 16-042** A Resolution to Authorize the Sale or Disposal of Damaged Rental Program Mobile Homes
YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 1 (Ronnie Henry Sr.)
14. **CHO 16-043** A Resolution to Authorize and Grant Rights-of-Way for Jim Road (BIA Route No. 2211) and Hospital Circle (BIA Route No.2226) in the Pearl River Community
YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 1 (Ronnie Henry Sr.)
15. **CHO 16-044** A Resolution to Apply for and Receive a Subgrant from the Inter-Tribal Council of Louisiana, Inc., for Workforce Innovation
YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 1 (Ronnie Henry Sr.)
16. **CHO 16-045** A Resolution to Approve a Memorandum of Agreement between the State of Mississippi, Department of Human Services and the Mississippi Band of Choctaw Indians, Division of Education, Department of Workforce Development
YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 1 (Ronnie Henry Sr.)
17. **CHO 16-046** A Resolution to Approve the 2016-2017 School Calendar
YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 1 (Ronnie Henry Sr.)
18. **CHO 16-047** A Resolution to Authorize the Mississippi Band of Choctaw Indians' Department of Schools to Request a Grant from the Association of American Indian Physicians

YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)

NO: 0

ABSTAIN: 1 (Ronnie Henry Sr.)

19. **CHO 16-048** A Resolution to Authorize the Mississippi Band of Choctaw Indians' Department of Schools to participate in a Research Study of the Farm-to-School Program to be conducted by Research & Evaluation Solutions, Inc.

YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)

NO: 0

ABSTAIN: 1 (Ronnie Henry Sr.)

20. **CHO 16-049** A Resolution to Authorize the Mississippi Band of Choctaw Indians, Choctaw Department of Schools to Apply for the Administration for Native Americans Grant for Language Preservation and Maintenance

YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)

NO: 0

ABSTAIN: 1 (Ronnie Henry Sr.)

21. **CHO 16-050** A Resolution to Authorize the Mississippi Band of Choctaw Indians Office of Public Health, Choctaw Health Center, to Apply for a Two Year Staff Resource Opportunity from the Centers for Disease Control and Prevention

YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)

NO: 0

ABSTAIN: 1 (Ronnie Henry Sr.)

22. **CHO 16-051** A Resolution to Approve a Pharmacy Education Affiliation Agreement between the University of Mississippi School of Pharmacy and the Mississippi Band of Choctaw Indians

YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)

NO: 0

ABSTAIN: 1 (Ronnie Henry Sr.)

23. **CHO 16-052(B)** A Resolution to Approve Increase in Blood Degree for Previously Enrolled Tribal Members

YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)

NO: 0

ABSTAIN: 1 (Ronnie Henry Sr.)

24. **CHO 16-053(B)** A Resolution to Approve a Blood Decrease for Previously Enrolled Tribal Member

YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 1 (Ronnie Henry Sr.)

25. **CHO 16-054(B)** A Resolution to Approve Tribal Enrollments

YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 1 (Ronnie Henry Sr.)

26. **CHO 16-055** A Resolution to Approve Publication Request by Abigail Farmer of Jackson State University on “Choctaw Tribal School Instructional Aides’ Perceptions of Preparedness for Implementing Choctaw Language Materials in Elementary Classrooms”

YES: 15 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 1 (Ronnie Henry Sr.)

27. **CHO 16-056** A Resolution to Approve Amendments to the Administrative Personnel Policy & Procedures

YES: 9 (Randy Anderson, Roderick Bell, Cheriena Ben, Kevin Edwards, Wilma McMillan, Lola Parkerson, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 7 (Troy Chickaway, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Davita McClelland, Hilda Nickey, Berdie Steve)
ABSTAIN: 0

28. **CHO 16-057** A Resolution to Approve Amendments to the Tribal Council Expense Allowance Policies

YES: 9 (Randy Anderson, Roderick Bell, Cheriena Ben, Kevin Edwards, Wilma McMillan, Lola Parkerson, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 5 (Troy Chickaway, Richard Isaac, Davita McClelland, Hilda Nickey, Berdie Steve)
ABSTAIN: 2 (Ronnie Henry Sr., Sharon Johnson)