## Regular Call Tribal Council Meeting January 12, 2016

1. **CHO 16-012** A Resolution to Approve a Memorandum of Understanding Between the University of Mississippi Medical Center and the Mississippi Band of Choctaw Indians' Fire Department and Emergency Medical Service

**YES: 15** (Randy Anderson, Roderick Bell, Harrison Ben, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)

NO: 0

**ABSTAIN: 0** 

**ABSENT: 2** (Cheriena Ben, Davita McClelland)

2. **CHO 16-013** A Resolution to Approve Amendments to the Bylaws of the Choctaw Health Department

**YES: 17** (Randy Anderson, Roderick Bell, Cheriena Ben, Harrison 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 16-014** A Resolution to Approve Laurie Hamilton, MSN, FNP, Research "Utilizing Culturally Congruent Educational Interventions to Improve Native American Diabetic Outcomes"

**YES: 17** (Randy Anderson, Roderick Bell, Cheriena Ben, Harrison 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** 

4. **CHO 16-015** A Resolution to Approve Publication Request by University of Medical Center Children's Hospital Employee, Dr. Laura Newman, Pediatric Hematologist/Oncologist, Regarding Congenital Amegakaryocytic Thrombocytopenia; A Case Series and Review of Literature

YES: 17 (Randy Anderson, Roderick Bell, Cheriena Ben, Harrison 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** 

5. **CHO 16-016** A Resolution to Apply for a Grant from the State of Mississippi Department of Public Safety, Division of Public Safety Planning, to Continue the Victims of Crime Act (VOCA) Grant Program

**YES: 17** (Randy Anderson, Roderick Bell, Cheriena Ben, Harrison 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

6. **CHO 16-017** A Resolution to Confirm the Appointment of Members to Serve on the Tribal Personnel Grievance Panel

**YES: 17** (Randy Anderson, Roderick Bell, Cheriena Ben, Harrison 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** 

7. **CHO 16-018** A Resolution to Appoint Members to the Choctaw Health Department Governing Board

**YES: 9** (Harrison Ben, Troy Chickaway, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Davita McClelland, Hilda Nickey, Berdie Steve, Dorothy Wilson)

NO: 4 (Randy Anderson, Roderick Bell, Lola Parkerson, Stella Willis)

**ABSTAIN: 4** (Cheriena Ben, Kevin Edwards, Wilma McMillan, Joseph Wesley)

8. **CHO 16-019** A Resolution to Appoint a Member to the Tribal Enrollment Committee

**YES: 15** (Roderick Bell, Cheriena Ben, Harrison Ben, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Davita McClelland, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)

NO: 0

**ABSTAIN: 2** (Randy Anderson, Wilma McMillan)

9. **CHO 16-020** A Resolution to Confirm Appointments of Members to the Choctaw Tax Commission **YES: 16** (Randy Anderson, Roderick Bell, Cheriena Ben, Harrison Ben, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)

NO: 0

**ABSTAIN: 1** (Lola Parkerson)

10. **CHO 16-021** A Resolution to Apply for a 2016 Native Agriculture and Foods Systems Initiative (NAFSI) Grant from the First Nations Institute

**YES: 17** (Randy Anderson, Roderick Bell, Cheriena Ben, Harrison 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** 

11. **CHO 16-022** A Resolution for Approval of Commercial Land Assignments Between the Mississippi Band of Choctaw Indians d/b/a Choctaw Shopping Center Enterprise and Various Tenants

**YES: 16** (Randy Anderson, Roderick Bell, Cheriena Ben, Harrison Ben, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)

NO: 1 (Lola Parkerson)

**ABSTAIN: 0** 

12. **CHO 16-023** A Resolution to Adopt a Strategic Energy Plan

**YES: 17** (Randy Anderson, Roderick Bell, Cheriena Ben, Harrison 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** 

13. **CHO 16-024** A Resolution to Apply for a 2016 Tribal Energy Development Capacity (TEDC) Grant from the U.S. Department of Interior

**YES: 17** (Randy Anderson, Roderick Bell, Cheriena Ben, Harrison 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** 

14. **CHO 16-025** A Resolution to Accept Grant Funds for an Economic Development Administration (EDA) Planning Grant

**YES: 17** (Randy Anderson, Roderick Bell, Cheriena Ben, Harrison 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** 

15. **CHO 16-026** A Resolution Authorizing the Office of Economic Development to Apply for a Grant from the Administration of Native Americans

**YES: 17** (Randy Anderson, Roderick Bell, Cheriena Ben, Harrison 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** 

16. **CHO 16-027** A Resolution Appointing Directors to the Board of Directors of Chahta Holding Group, Inc.

**YES:** 17 (Randy Anderson, Roderick Bell, Cheriena Ben, Harrison 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** 

17. **CHO 16-028(B)** A Resolution to Approve Tribal Enrollments

**YES: 17** (Randy Anderson, Roderick Bell, Cheriena Ben, Harrison 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** 

18. **CHO 16-029(B)** A Resolution to Approve Increase in Blood Degree from Previously Enrolled Members

YES: 17 (Randy Anderson, Roderick Bell, Cheriena Ben, Harrison 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**