

MISSISSIPPI BAND OF CHOCTAW INDIANS
101 Industrial Road
Choctaw, Mississippi 39350

ORDINANCE NO. 80

AN ORDINANCE TO CREATE A PLAN OF DEVELOPMENT FOR THE CHOCTAW
PUBLIC HEALTH AND HUMAN SERVICES AGENCY OF THE MISSISSIPPI BAND OF
CHOCTAW INDIANS

WHEREAS, the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians, Article VIII, Section 1(c), empowers the Tribal Council to “establish procedures for the conduct of all tribal government and business operations, including the regulation of conflict of interest and nepotism”; and

WHEREAS, the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians, Article VIII, Section 1(j) , empowers the Tribal Council to “create, or to provide by ordinance for the creation of organizations, including public and private corporations, for any lawful purpose, which may be non-profit or profit-making and to regulate the activities of such organizations by ordinance”; and

WHEREAS, the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians, Article VIII, Section 1(k), empowers the Tribal Council to “promote and protect the health, peace, morals, education, and general welfare of the tribe and its members”; and

WHEREAS, the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians, Article VIII, Section 1(n), empowers the Tribal Council to “establish a basic departmental structure for the tribal government executive branch”; and

WHEREAS, , the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians, Article VIII, Section 1(p), empowers the Tribal Council to “pass any ordinances and resolutions necessary or incidental to the exercise of any of the foregoing powers and duties”; and

WHEREAS, the current Public Health program is within the auspices of the Choctaw Health Center; and

WHEREAS, there is a critical need to establish a new Choctaw Public Health and Human Services as an independent agency of the Mississippi Band of Choctaw Indians; and

WHEREAS, the Health Committee has reviewed this Ordinance and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

ENACTED, that the Tribal Council does hereby require that a Plan of Development for a new Choctaw Public Health and Human Services of the Mississippi Band of Choctaw Indians be prepared; and be it further,

ENACTED, that the Tribal Council directs the Tribal Chief, the Choctaw Health Center and the Office of Public Health to work together to prepare a Plan of Development to include a proposed operational budget with funding resources, changes to the Mississippi Band of Choctaw Indians' executive organizational chart, and any other necessary information needed for the creation of a new Choctaw Public Health and Human Services to the Tribal Council; and be it further.

ENACTED, that the Plan of Development be presented to the Tribal Council within 90 calendar days from the passage of this Ordinance.

CERTIFICATION

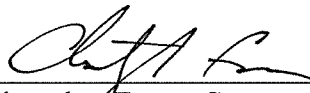
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 13 of whom, constituting a quorum, were present at a Regular Call meeting duly called, noticed, convened and held this the 12th day of January, 2021; and that the foregoing Resolution was duly Adopted by a vote of 13 members in favor, 0 opposed and 0 abstaining.

Dated this 12th day of January, 2021.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS
101 Industrial Road
Choctaw, MS 39350

ORDINANCE NO. 16-KKKKK

AN ORDINANCE TO AMEND TITLE XV OF THE CHOCTAW TRIBAL CODE

WHEREAS, Section 1, Subsection (c) of Article VIII of the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians (“MBCI” or the “Tribe”) empowers the Tribal Council to establish procedures for the conduct of all tribal government and business operations; and

WHEREAS, Section 1, Subsection (o) of Article VIII of the Revised Constitution and Bylaws of MBCI empowers the Tribal Council to establish policies relating to tribal economic affairs; and

WHEREAS, Section 15-1-21 of the Tribal Code empowers the Choctaw Gaming Commission to propose amendments to Title XV of the Tribal Code, subject to review and approval by the Tribal Council and the National Indian Gaming Commission; and

WHEREAS, the Acting Chairman of the Judicial Affairs and Law & Order Committee has reviewed the attached proposed amendments to Title XV and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

ENACTED, that the Tribal Council does hereby amend Title XV, Gaming; and be it further,

ENACTED, that the office of the Attorney General shall ensure that the Tribal website has been updated to reflect these statutory changes; and be it further

ENACTED, that, these amendments shall take effect upon approval of the Chairman of the National Indian Gaming Commission.

CERTIFICATION

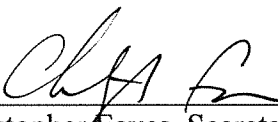
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 12th day of January, 2021; and that the foregoing Resolution was duly Adopted by a vote of 8 members in favor, 7 opposed and 0 abstaining.

Dated this 12th day of January, 2021.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 21-045(B)

A RESOLUTION TO APPROVE THE RELINQUISHMENT OF MEMBERSHIP OF A
TRIBAL MEMBER

WHEREAS, in accordance with Title XXII of the Tribal Code, enacted through Tribal Ordinance No. 16-RRR, enacted February 20, 2003, "Any member wishing to relinquish membership will be encouraged to do so on a conditional relinquishment form to be prepared by the Committee. In such case, the relinquishment will become effective upon the acceptance of that individual into membership of another tribe"; and

WHEREAS, Malaina Jaye Grasshopper will be accepted into membership of another Tribe and wishes to relinquish membership with the Mississippi Band of Choctaw Indians; and

WHEREAS, an absolute relinquishment of said Tribal membership has been recommended for approval by the Tribal Enrollment Committee; now therefore be it

RESOLVED, that the Tribal Council does hereby relinquish the membership of Malaina Jaye Grasshopper from the Mississippi Band of Choctaw Indians to be effective on the date of this Resolution.

CERTIFICATION

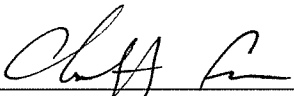
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 12th day of January, 2021; and that the foregoing Resolution was duly Adopted by a vote of 8 members in favor, 7 opposed and 0 abstaining.

Dated this 12th day of January, 2021.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 21-046(B)

A RESOLUTION TO APPROVE NAME CHANGE FOR PREVIOUSLY ENROLLED
TRIBAL MEMBER

WHEREAS, in accordance with Title XXII of the Tribal Code, enacted through Tribal Ordinance No. 16-RRR, on February 20, 2003, a person may submit an application for change in blood quantum calculation based upon new or additional information about paternity or maternity; and

WHEREAS, the Tribal Enrollment Officer or Tribal Enrollment Committee may make changes in blood quantum and/or name change for any members based upon additional knowledge; and

WHEREAS, a name change for one (1) Tribal member has been recommended for approval by the Tribal Enrollment Committee, said changes being outlined on the Attachment for minor K.L.L.M (DOB: 04/12/2014); now therefore be it

RESOLVED, that the Tribal Council does hereby approve the attached name change for one (1) Tribal member.

CERTIFICATION


I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 12th day of January, 2021; and that the foregoing Resolution was duly Adopted by a vote of 8 members in favor, 7 opposed and 0 abstaining.

Dated this 12th day of January, 2021.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 21-047(B)

A RESOLUTION TO APPROVE TRIBAL ENROLLMENTS

WHEREAS, in accordance with Title XXII of the Tribal Code, enacted through Tribal Ordinance No. 16-RRR on February 20, 2003, after applications for Tribal enrollment are recommended by the Tribal Enrollment Committee, "Each enrollment in the tribe shall be approved by resolution of the Tribal Council. Each such resolution may contain one or more enrollments"; and

WHEREAS, the Tribal enrollment applicants on the attached list have been recommended for approval by the Tribal Enrollment Committee; and

WHEREAS, with the adoption of this Resolution, there will be 11,034 enrolled Tribal members; now therefore be it

RESOLVED, that the Tribal Council does hereby enroll the attached list of 54 persons beginning with the name E. Allen and ending with M. Wishork in the Mississippi Band of Choctaw Indians and does hereby direct that roll numbers be assigned.

CERTIFICATION

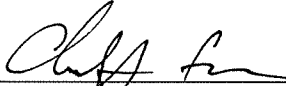
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 12th day of January, 2021; and that the foregoing Resolution was duly Adopted by a vote of 8 members in favor, 7 opposed and 0 abstaining.

Dated this 12th day of January, 2021.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 21-048

A RESOLUTION TO CONFIRM AN APPOINTMENT TO THE CHOCTAW GAMING
COMMISSION

WHEREAS, the Tribal Council enacted Tribal Ordinance No. 16-FF, now codified in Title XV “Gaming Code” in the Choctaw Tribal Code, which provides in Section 15-1-1(1) for a Chairman and two Associate Commissioners to the Choctaw Gaming Commission to be appointed for staggered terms by the Tribal Chief and confirmed by the Tribal Council; and

WHEREAS, the Tribal Council interprets Gaming Code to permit confirmed appointees to the Choctaw Gaming Commission to hold office until his or her successor has been appointed by the Chief and confirmed by the Tribal Council; and

WHEREAS, the Tribal Council through Resolution CHO 19-005 confirmed the Tribal Chief’s appointment of Trina Jim to serve as Associate Commissioner for a term expiring December 31, 2020; and

WHEREAS, the position of the Associate Commissioner of the Choctaw Gaming Commission has expired; now therefore be it

RESOLVED, that the Tribal Council does hereby confirm the reappointment of Trina Jim as Associate Commissioner with a term expiring on December 31, 2024; and be it further

RESOLVED, that the reappointment confirmed by this Resolution shall become effective upon the adoption of this Resolution and said person shall hold office until such time as his or her successor has been appointed by the Tribal Chief and confirmed by the Tribal Council.

CERTIFICATION

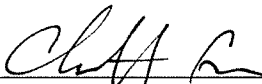
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 12th day of January, 2021; and that the foregoing Resolution was duly Adopted by a vote of 8 members in favor, 7 opposed and 0 abstaining.

Dated this 12th day of January, 2021.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 21-049

A RESOLUTION TO APPROVE REVISIONS TO CHOCTAW GAMING COMMISSION
REGULATIONS

WHEREAS, Section 15-1-27 of the Tribal Code empowers the Choctaw Gaming Commission to adopt, amend or repeal regulations consistent with Title XV as it may deem necessary or desirable, subject to review and approval by the Tribal Council; and

WHEREAS, the Choctaw Gaming Commission deems it necessary to amend certain provisions of Chapter 2 of its Regulations; and

WHEREAS, the Choctaw Gaming Commission has approved the attached proposed revisions to Chapter 2 of the Choctaw Gaming Commission Regulations and recommends their approval by the Tribal Council; and

WHEREAS, the Acting Chairman of the Judicial Affairs and Law & Order Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the attached revisions to Chapter 2 of the Choctaw Gaming Commission Regulations; and be it further

RESOLVED, that Chapter 2 of the Choctaw Gaming Commission Regulations in the form attached hereto shall become effective upon Tribal Council passage.

CERTIFICATION

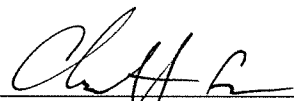
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 12th day of January, 2021; and that the foregoing Resolution was duly Adopted by a vote of 8 members in favor, 7 opposed and 0 abstaining.

Dated this 12th day of January, 2021.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 21-050

A RESOLUTION TO APPROVE REVISIONS TO CHOCTAW GAMING COMMISSION REGULATIONS

WHEREAS, Section 15-1-27 of the Tribal Code empowers the Choctaw Gaming Commission to adopt, amend or repeal regulations consistent with Title XV as it may deem necessary or desirable, subject to review and approval by the Tribal Council; and

WHEREAS, the Choctaw Gaming Commission deems it necessary to amend certain provisions of Chapter 15 of its Regulations; and

WHEREAS, the Choctaw Gaming Commission has approved the attached proposed revisions to Chapter 15 of the Choctaw Gaming Commission Regulations and recommends their approval by the Tribal Council; and

WHEREAS, the Acting Chairman of the Judicial Affairs and Law & Order Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the attached revisions to Chapter 15 of the Choctaw Gaming Commission Regulations; and be it further

RESOLVED, that Chapter 15 of the Choctaw Gaming Commission Regulations in the form attached hereto shall become effective upon Tribal Council passage.

CERTIFICATION

I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 12th day of January, 2021; and that the foregoing Resolution was duly Adopted by a vote of 8 members in favor, 7 opposed and 0 abstaining.

Dated this 12th day of January, 2021.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 21-051

A RESOLUTION TO APPROVE THE TERMS OF RETENTION IN THE ATTORNEY-CLIENT AGREEMENT FOR LEGAL SERVICES WITH THE LAW OFFICES OF O. JOSEPH WILLIAMS, PLLC

WHEREAS, Section 1, Subsection (e) of Article VIII of the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians ("MBCI" or the "Tribe") empowers the Tribal Council to employ and pay legal counsel, subject to the approval of the Secretary of the Interior so long as such approval is required by Federal law; and

WHEREAS, Resolution CHO 05-014, CHO 06-146, CHO 07-015, CHO 07-108, CHO 08-065, CHO 09-005, CHO 10-031, CHO 10-101, CHO 12-039, CHO 12-117, CHO 13-006, CHO 13-111, CHO 14-098, CHO 17-016, CHO 18-076, CHO 20-028, CHO 21-019, CHO 21-020 and 21-021 approved a listing of attorneys authorized to perform legal services for the Tribe; and

WHEREAS, the Tribal Council wishes to engage the services of the Law Offices of O. Joseph Williams, PLLC to advise it on general legal advice and counsel on an as-needed basis, as well as litigation services, if necessary; and

WHEREAS, the Law Offices of O. Joseph Williams, PLLC has been previously authorized to perform legal services for the Tribe; and

WHEREAS, the Acting Chairman of the Judicial Affairs and Law & Order Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Law Offices of O. Joseph Williams, PLLC shall be authorized to perform legal services for the Tribe upon passage of this Resolution and may provide services to the Tribal Council as outlined in the Attorney-Client Agreement for Legal Services attached hereto as Exhibit "A"; and be it further

RESOLVED, that the Tribal Council authorizes the Tribal Chief and Secretary-Treasurer to sign the Retainer Agreement attached hereto as Exhibit "A"; and be it further

RESOLVED, that the Tribal Council authorizes the Tribal Chief to sign any additional documents, forms, or contracts directly related to the continuance, amendment, or extension of the attached Retainer Agreement without further Council action.

CERTIFICATION

I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 12th day of

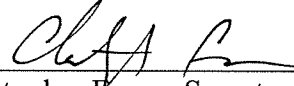
January, 2021; and that the foregoing Resolution was duly Adopted by a vote of 11 members in favor, 3 opposed and 0 abstaining.

Dated this 12th day of January, 2021.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 21-052(B)

A RESOLUTION TO DESIGNATE A SITE FOR A RESIDENTIAL SUBDIVISION IN THE PEARL RIVER COMMUNITY

WHEREAS, Section 1, Subsection (b) of Article VIII of the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians (“MBCI” or the “Tribe”) empowers the Tribal Council to approve or disapprove any sale, disposition, lease or encumbrance of tribal lands, interests in land, tribal funds, or other tribal assets; and

WHEREAS, 25 CFR Part 162 provides that the Tribal Council has the authority to dedicate tribal lands to a public use without the need for Bureau of Indian Affairs approval; and

WHEREAS, there exists a need for a residential subdivision in the Pearl River Community; and

WHEREAS, the site which has been identified to serve as a residential subdivision is located on tribal lands in the Pearl River Community which are more particularly described as follows:

Commencing at the NW corner of Section 28, Township 11 North, Range 10 East, Neshoba County, MS. Thence run South for 745.83 feet to a point said point being the Point of Beginning; thence run N 90° E a distance of 917.23 feet; thence run S 72°19'30" E a distance of 377.67 feet; thence run S 67°22'49" E a distance of 429 feet; thence run S 71°01'16" E a distance of 199.86 feet; thence run S 79°40'05" E a distance of 151.35 feet; thence run N 90° E a distance of 637.55 feet; thence run S 0°18'14" W a distance of 1,571.41 feet; thence run N 89°31'53" W a distance of 2,095.09 feet; thence run N 0°08'35" E a distance of 725.87 feet; thence run N 89°32'31" W a distance of 549.57; thence run N 0°07'22" E a distance of 1,195.81 feet to the Point of Beginning of the described parcel, said parcel containing 98 acres, more or less, and is situated in the S ½ of the NW 1/4 of Section 28, Township 11 North, Range 10 East, Neshoba County, MS

And

WHEREAS, the Chairman of the Natural Resources Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council hereby designates the above-described tribal lands in the Pearl River Community to serve as a residential subdivision; and be it further

RESOLVED, that the Tribal Council authorizes the Tribal Chief to sign any additional documents, forms, or contracts directly related to the creation of a residential subdivision on the above-described tribal lands in the Pearl River Community.

CERTIFICATION

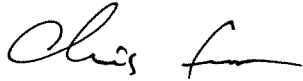
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 12th day of January, 2021; and that the foregoing Resolution was duly Adopted by a vote of 8 members in favor, 7 opposed and 0 abstaining.

Dated this 12th day of January, 2021.

ATTEST:




Cyrus Ben, Tribal Chief

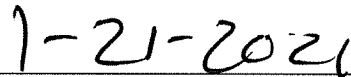


Christopher Eaves, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency



Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 21-053

A RESOLUTION TO AUTHORIZE THE CHOCTAW HEALTH CENTER TO ENTER INTO
A CLINICAL EDUCATION AFFILIATION AGREEMENT WITH THE UNIVERSITY OF
MISSISSIPPI MEDICAL CENTER SCHOOL OF NURSING

WHEREAS, Section 1, Subsection (a) of Article VIII of the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians (“MBCI” or the “Tribe”) empowers the Tribal Council to negotiate with and to approve or disapprove contracts or agreements with Federal, State, or local governments, with private persons or with corporate bodies; and

WHEREAS, the Choctaw Health Center (“CHC”) and the University of Mississippi Medical Center (“UMMC”) School of Nursing desire to enter into a clinical education affiliation agreement to promote and advance education in healthcare and related services by providing clinical rotations at CHC; and

WHEREAS, UMMC is a public university, offering degrees in nursing and nursing specialties at its campus in Jackson, Mississippi; and

WHEREAS, UMMC desires to enter into an agreement with the Tribe to host nursing student interns at CHC; and

WHEREAS, CHC would assist in providing an educational nursing setting for UMMC’s student interns under a defined curriculum of study and supervision; and

WHEREAS, it is in the best interest of the Tribe to develop a nursing internship program at CHC in coordination with UMMC; and

WHEREAS, the Choctaw Health Center Governing Board and the Health Committee has reviewed the attached *Clinical Education Placement Agreement* and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to execute the attached Clinical Education Placement Agreement in substantially the same form as attached for implementation of the student nursing internships; and be it further

RESOLVED, that the Tribal Council authorizes the Tribal Chief or his designee, to sign additional documents, forms, or contracts directly related to the continuance, amendment, or extension of this agreement without further Council action.

CERTIFICATION


I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 12th day of January, 2021; and that the foregoing Resolution was duly Adopted by a vote of 8 members in favor, 7 opposed and 0 abstaining.

Dated this 12th day of January, 2021.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 21-054

A RESOLUTION TO AUTHORIZE THE CHOCTAW HEALTH CENTER TO ENTER INTO
A CLINICAL EDUCATION AFFILIATION AGREEMENT WITH ALCORN STATE
UNIVERSITY SCHOOL OF NURSING

WHEREAS, Section 1, Subsection (a) of Article VIII of the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians (“MBCI” or the “Tribe”) empowers the Tribal Council to negotiate with and to approve or disapprove contracts or agreements with Federal, State, or local governments, with private persons or with corporate bodies; and

WHEREAS, the Choctaw Health Center (“CHC”) and Alcorn State University (“ASU”) School of Nursing desire to enter into a clinical education affiliation agreement to promote and advance education in healthcare and related services by providing clinical rotations at CHC; and

WHEREAS, ASU is a public university, offers degrees in nursing and nursing specialties at its campus in Jackson, Mississippi; and

WHEREAS, ASU desires to enter into an agreement with the Tribe to host nursing student interns at CHC; and

WHEREAS, CHC would assist in providing an educational nursing setting for ASU’s advanced student interns under a defined curriculum of study and supervision; and

WHEREAS, it is in the best interest of the Tribe to develop a nursing internship program at CHC in coordination with ASU; and

WHEREAS, the Choctaw Health Center Governing Board and the Health Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to execute the attached Clinical Education Placement Agreement in substantially the same form as attached for implementation of the student nursing internships; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to sign additional documents, forms, or contracts directly related to the continuance, amendment, or extension of this agreement without further Council action.

CERTIFICATION

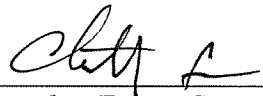
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 12th day of January, 2021; and that the foregoing Resolution was duly Adopted by a vote of 8 members in favor, 7 opposed and 0 abstaining.

Dated this 12th day of January, 2021.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 21-055

A RESOLUTION TO AUTHORIZE JULIE ZAHN OF LIBERTY UNIVERSITY TO
CONDUCT RESEARCH ON CHOCTAW TRIBAL SCHOOLS REGARDING THE
SHORTAGE OF TEACHERS IN RURAL NATIVE AMERICAN SCHOOLS

WHEREAS, Section 1, Subsection (a) of Article VIII of the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians (“MBCI” or the “Tribe”) empowers the Tribal Council to negotiate with and to approve or disapprove contracts or agreements with Federal, State, or local governments, with private persons or with corporate bodies; and

WHEREAS, Julie Zahn is a doctoral student at Liberty University and is required to fulfill doctoral research in order to complete her doctoral degree in Curriculum & Instruction with a focus in Special Education; and

WHEREAS, Ms. Zahn has submitted a request to conduct research with the Choctaw Tribal Schools regarding the shortage of teachers in rural Native American schools; and

WHEREAS, there will be no cost to Tribe and IRB approval by Liberty University is not required; and

WHEREAS, the Chairman of the Education Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that all de-identified data sets resulting from this research project are to be shared with the Tribe and all original copies of the research products are to be submitted to the Office of the Attorney General and the Policy & Legislative Office; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to sign additional documents, forms or contracts directly related to the continuance, amendment, extension or termination of the research project without further Council action; and be it further

RESOLVED, that all research project results shall be submitted in writing and presented to the Tribal Council and shall not be published, presented or otherwise revealed without the permission of the Tribal Chief, the Chairman of the Education Committee and the Office of the Attorney General.

CERTIFICATION

I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 12th day of January, 2021; and that the foregoing Resolution was duly Adopted by a vote of 8 members in favor, 7 opposed and 0 abstaining.

Dated this 12th day of January, 2021.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 21-056

A RESOLUTION TO AUTHORIZE THE MISSISSIPPI BAND OF CHOCTAW INDIANS,
CHOCTAW TRIBAL SCHOOLS TO ENTER INTO A MEMORANDUM OF
UNDERSTANDING WITH THE MISSISSIPPI DEPARTMENT OF EDUCATION
REGARDING MISSISSIPPI STANDARDS AND ASSESSMENTS

WHEREAS, Section 1, Subsection (k) of Article VIII of the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians (“MBCI” or the “Tribe”) empowers the Tribal Council to promote and protect the health, peace, morals, education, and general welfare of the Tribe and its members; and

WHEREAS, Choctaw Tribal Schools (“CTS”) has received notification through the Federal Register/ Vol. 85, No. 59/ Thursday, March 26, 2020, regarding Subpart B- Accountability, Waiver of Requirements, Technical Assistance, and Approval of Proposals for Alternative Requirements regarding regulations concerning Bureau funded schools and Every Student Succeeds Act (“ESSA”); and

WHEREAS, a tribal governing body may waive the Secretary of Education requirements for standards, assessments, and accountability in part or in whole; and

WHEREAS, the tribal governing body’s alternate requirements for standards and assessments will apply if they meet the requirements of section 1111 of ESSA, taking into account the unique circumstances and needs of the schools and the students served, and are approved by the Secretaries of the United States Departments of Interior and Education; and

WHEREAS, the Bureau of Indian Education (“BIE”) had a Memorandum of Understanding in place with the Mississippi State Department of Education during No Child Left Behind (“NCLB”), Public Law 107-110, which allowed the Choctaw Tribal Schools to utilize the standards and assessments of the State of Mississippi; and

WHEREAS, the tribal governing body under the new regulation passed in 2020, under 25 C.F.R. Subpart B, 30.112, must have approval from the State of Mississippi Department of Education to use existing State standards, and assessments; and

WHEREAS, the Choctaw Tribal Schools as an accredited Non-Public School System in Mississippi is currently following the Mississippi Standards and is prepared to take the Mississippi Assessments for the 2020-21 school year; and

WHEREAS, Choctaw Tribal Schools has prepared a Memorandum of Understanding between the Mississippi Department of Education and the Mississippi Band of Choctaw Indians which outlines the use of Mississippi Standards and Assessments in accordance with the requirements outlined in Standards, Assessments, and Accountability Requirements, 85 Fed. Reg. 59 (March 26, 2020); and

WHEREAS, the Chairman of the Education Committee has reviewed the attached Memorandum of Understanding and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby authorize approval of the Memorandum of Understanding between the MBCI and the Mississippi State Department of Education.

CERTIFICATION

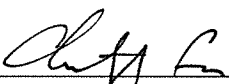
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 12th day of January, 2021; and that the foregoing Resolution was duly Adopted by a vote of 8 members in favor, 7 opposed and 0 abstaining.

Dated this 12th day of January, 2021.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 21-057

A RESOLUTION TO APPROVE THE 2021-2022 POLICY HANDBOOKS FOR THE
CHOCTAW TRIBAL SCHOOLS

WHEREAS, the Mississippi Band of Choctaw Indians has operated the Choctaw Tribal School System since July 1, 1989; and

WHEREAS, each year the Choctaw Tribal School System presents policy handbooks for the next school year for the approval of the Tribal Council; and

WHEREAS, the following policy handbooks has been reviewed by the Chairman of the Education Committee and is recommended to be forwarded to the Tribal Council for approval: (1) 2021-2022 Choctaw Tribal Schools Parent and Student Handbook; (2) 2021-2022 Choctaw Tribal Schools Staff Handbook; (3) 2021-2022 Choctaw Central Dormitory Student Handbook; and (4) 2021-2022 Choctaw Virtual Learning Center Handbook; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the following attached policy handbooks: (1) 2021-2022 Choctaw Tribal Schools Parent and Student Handbook; (2) 2021-2022 Choctaw Tribal Schools Staff Handbook; (3) 2021-2022 Choctaw Central Dormitory Student Handbook; and (4) 2021-2022 Choctaw Virtual Learning Center Handbook.

CERTIFICATION


I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this 12th day of January, 2021; and that the foregoing Resolution was duly Adopted by a vote of 8 members in favor, 7 opposed and 0 abstaining.

Dated this 12th day of January, 2021.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 21-058

A RESOLUTION TO APPROVE THE 2021-2022 SCHOOL CALENDAR FOR THE
CHOCTAW TRIBAL SCHOOLS

WHEREAS, the Mississippi Band of Choctaw Indians has operated the Choctaw Tribal School System since July 1, 1989; and

WHEREAS, the Choctaw Tribal Schools updates the school calendar every year; and

WHEREAS, the Chairman of the Education Committee has reviewed the attached school calendar for the 2021-2022 school year and is recommended it to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the attached 2021-2022 school calendar; and be it further

RESOLVED, that the Tribal Council does hereby grant the Tribal Chief authority to approve future calendar revisions; and be it further

RESOLVED, that the Director of Schools has the flexibility in scheduling school holidays as outlined in the school calendar for Maintenance, Janitorial and Central Office Staff and said schedule shall be completed by the Director of Schools and communicated to said employees by August 30, 2021.

CERTIFICATION

I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 12th day of January, 2021; and that the foregoing Resolution was duly Adopted by a vote of 8 members in favor, 7 opposed and 0 abstaining.

Dated this 12th day of January, 2021.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 21-059

A RESOLUTION TO APPROVE THE 2021-2022 SCHOOL CALENDAR FOR THE
CHOCTAW VIRTUAL LEARNING CENTER

WHEREAS, the Mississippi Band of Choctaw Indians has operated the Choctaw Tribal School System since July 1, 1989; and

WHEREAS, the Choctaw Virtual Learning Center (“CVLC”) updates the school calendar every year; and

WHEREAS, the Chairman of the Education Committee has reviewed the attached 2021-2022 school calendar for CVLC and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the attached 2021-2022 school calendar for the Choctaw Virtual Learning Center; and be it further

RESOLVED, that the Tribal Council does hereby grant the Tribal Chief authority to approve future calendar revisions; and be it further

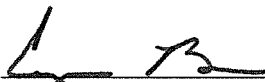
RESOLVED, that the Director of Schools has the flexibility in scheduling school holidays as outlined in the school calendar for Maintenance, Janitorial and Central Office Staff and said schedule shall be completed by the Director of Schools and communicated to said employees by August 30, 2021.

CERTIFICATION

I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 12th day of January, 2021; and that the foregoing Resolution was duly Adopted by a vote of 8 members in favor, 7 opposed and 0 abstaining.

Dated this 12th day of January, 2021.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 21-060

A RESOLUTION TO DISPOSE OF SURPLUS TRIBAL VEHICLES BY DONATION TO
LOCAL LAW ENFORCEMENT AGENCIES

WHEREAS, Section 1, Subsection (b) of Article VIII of the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians (“MBCI” or the “Tribe”) empowers the Tribal Council to approve or disapprove any sale, disposition, lease or encumbrance of tribal lands, interests in land, tribal funds, or other tribal assets; and

WHEREAS, local law enforcement agencies have requested donation of certain vehicles which the Tribe’s Procurement Officer has determined are no longer of any value to MBCI tribal government programs because of high mileage and excessive maintenance costs; and

WHEREAS, the Tribal Council finds it is in the best interest of the Tribe to donate such vehicles to local law enforcement agencies pursuant to Section VIII of MBCI’s Revised Procurement Policies as it would support the collaborate relationship between those law enforcement agencies and the Tribe; and

WHEREAS, the Chairman of the Budget and Finance Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council hereby authorizes the Tribal Chief to dispose of surplus vehicles by donation to Carthage Police Department, the Jones County Sheriff’s Office, the Kemper County Sherriff’s Office, Philadelphia Police Department, the Leake County Sheriff’s Office, the Neshoba County Sheriff’s Office, the Newton County Sherriff’s Office, the Winston County Sheriff’s Office and any other law enforcement agencies in counties where the Tribe has trust land and who request to be included by the deadline; and be it further

RESOLVED, that the Tribe’s Procurement Officer shall send each of the above-listed law enforcement agencies a written notice which contains the following information: (1) that the surplus vehicles identified in the list attached hereto as “Exhibit A” are available for donation, the date that the donation drawing will occur and the deadline for request to participate in the donation drawing; (2) that donation of each of the surplus vehicles identified in the list attached hereto as Exhibit “A” shall be by random drawing of the names of interested law enforcement agencies; and (3) that to participate in the random drawing, the law enforcement agency must submit a written request stating its interest in acquiring a vehicle on the list attached hereto as Exhibit “A” by donation from the Tribe; and be it further

RESOLVED, that on the day of the random drawing, the first law enforcement agency randomly drawn shall have the right to choose any vehicle on the attached list, and the random drawing shall occur in similar fashion until all agency participants who are present have had made one selection. Once all agencies present have made one selection, all agency names shall be returned to the drawing and the process shall begin again; and be it further

RESOLVED, that title to each of the surplus vehicles identified in the list attached hereto as Exhibit "A" will be conveyed to the law enforcement agency before any such vehicle is released to assure all liabilities of the Tribe are extinguished at the time of transfer; and be it further

RESOLVED, that the Tribal Council authorizes the Tribal Chief to sign any additional documents, forms, or contracts directly related to effectuating the donation of the surplus vehicles identified in the list attached hereto as "Exhibit A" to the above listed law enforcement agencies without further Council action.

CERTIFICATION


I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 12th day of January, 2021; and that the foregoing Resolution was duly Adopted by a vote of 8 members in favor, 7 opposed and 0 abstaining.

Dated this 12th day of January, 2021.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 21-061

A RESOLUTION TO DISPOSE OF SURPLUS TRIBAL VEHICLES

WHEREAS, Section 1, Subsection (b) of Article VIII of the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians ("MBCI" or the "Tribe") empowers the Tribal Council to approve or disapprove any sale, disposition, lease or encumbrance of tribal lands, interests in land, tribal funds, or other tribal assets; and

WHEREAS, on October 9, 1990, the Tribal Council adopted Resolution CHO 01-091, which established Revised Financial and Procurement Policies for the MBCI tribal government; and

WHEREAS, the Tribal Council finds it is in the best interest of the Tribe to dispose of such vehicles in accordance with the procedures set forth in Section VIII of MBCI's Revised Financial and Procurement Policies; and

WHEREAS, the Tribe's Procurement Officer has determined that vehicles identified in the list attached hereto as Exhibit "A" are no longer of any value to MBCI tribal government programs because of high mileage and excessive maintenance cost; and

WHEREAS, the Chairman of the Budget and Finance Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to dispose of the vehicles identified in the list attached hereto as Exhibit "A" by making those vehicles available for sale to tribal members by sealed bid; and be it further

RESOLVED, that inoperable vehicles and vehicles which require special training or licensure to operate will not be made available for sale to tribal members by sealed bid; and be it further

RESOLVED, that a minimum bid may be placed on each of the vehicles identified in the list attached hereto as Exhibit "A" according to its condition; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to dispose of any remaining vehicles identified by various means which the Tribal Chief determines are most economically beneficial to the Tribe; and be it further

RESOLVED, that title to each of the vehicles identified in the list attached hereto as Exhibit "A" will be conveyed to the purchaser before any such vehicle is released to assure all liabilities of the Tribe are extinguished at the time of transfer; and be it further

RESOLVED, that the Tribal Council authorizes the Tribal Chief to sign any additional documents, forms, or contracts directly related to effectuating the disposal of the vehicles identified in the list attached hereto as "Exhibit A" without further Council action.

CERTIFICATION


I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 12th day of January, 2021; and that the foregoing Resolution was duly Adopted by a vote of 8 members in favor, 7 opposed and 0 abstaining.

Dated this 12th day of January, 2021.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 21-062

A RESOLUTION TO APPROVE A NONEXCLUSIVE FRANCHISE RENEWAL AGREEMENT BETWEEN THE MISSISSIPPI BAND OF CHOCTAW INDIANS AND BCI MISSISSIPPI BROADBAND, LLC, D/B/A MAXXSOUTH BROADBAND TO CONSTRUCT, OPERATE, AND MAINTAIN A CABLE SYSTEM IN THE PEARL RIVER, BOGUE CHITTO, TUCKER AND RED WATER COMMUNITIES

WHEREAS, Section 1, Subsection (a) of Article VIII of the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians (“MBCI” or the “Tribe”) empowers the Tribal Council to negotiate with and to approve or disapprove contracts or agreements with Federal, State, or local governments, with private persons or with corporate bodies; and

WHEREAS, BCI Mississippi Broadband, LLC, d/b/a MaxxSouth Broadband (“MaxxSouth”) and its predecessors have provided cable services on the Choctaw Indian Reservation for twenty (20) years or longer; and

WHEREAS, the contracts for these services have expired and the Tribe desires to enter into a renewal of the franchise agreement with MaxxSouth to construct, operate, and/or maintain cable services in the Pearl River, Bogue Chitto, Tucker, and Red Water communities; and

WHEREAS, the Tribe and MaxxSouth have agreed upon terms of the franchise agreement, which is attached as “Exhibit A”; and

WHEREAS, if approved, the term of the franchise agreement would commence upon the passage of this Resolution and will continue for a term of ten (10) years, unless renewed, revoked, or terminated earlier, pursuant to the terms of the contract; and

WHEREAS, the Chairman of the Public Works, Fire and Construction Committee has reviewed this Resolution and is recommended to be forwarded to Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief, or his designee, to enter into the Nonexclusive Franchise Renewal Agreement Between BCI Mississippi Broadband, LLC, d/b/a MaxxSouth Broadband, in substantially the same form as is attached, for continuation of cable services in the Pearl River, Bogue Chitto, Tucker and Red Water communities; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief, or his designee, to sign additional documents, forms, or contracts directly related to the continuance, amendment, extension or termination of this franchise agreement without further Council action.

CERTIFICATION

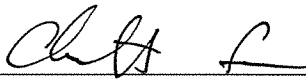
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 12th day of January, 2021; and that the foregoing Resolution was duly Adopted by a vote of 8 members in favor, 7 opposed and 0 abstaining.

Dated this 12th day of January, 2021.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 21-063

A RESOLUTION TO APPROVE A BUSINESS LEASE WITH TRUSTMARK NATIONAL BANK IN THE PEARL RIVER COMMUNITY

WHEREAS, Section 1, Subsection (b) of Article VIII of the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians ("MBCI" or the "Tribe") empowers the Tribal Council to approve or disapprove any sale, disposition, lease or encumbrance of tribal lands, interests in land, tribal funds, or other assets; and

WHEREAS, the Tribal Council has the sole authority to approve leases of tribal lands for business, religious, recreational, educational, cultural, or other public purposes pursuant to the Helping Expedited and Advance Responsible Tribal Home Ownership Act ("HEARTH Act") of July 30, 2012, Pub. L. 112-151, 126 Stat. 1150, 25 U.S.C. § 415, as implemented by the Mississippi Band of Choctaw Indians HEARTH Act Leasing Regulations, approved by the Department of the Interior on March 5, 2019 with notice published in the Federal Register on April 10, 2019, Vol. 84, No. 69, pages 14390-14391; and

WHEREAS, on May 19, 2010, the Tribal Council adopted Resolution CHO 10-090, which approved a business lease with Trustmark National Bank for a building situated on tribal lands designated for use by Choctaw Shopping Center Enterprise; and

WHEREAS, Choctaw Shopping Center Enterprise desires to enter into a new business lease with Trustmark National Bank; and

WHEREAS, the Tribal Council has determined that it is in the best interest of the Tribe to approve the provisions of the lease attached hereto as Exhibit "A" which allow Trustmark National Bank to sublease or assign its interest in the lease without the need for further Tribal Council approval pursuant to Section 15(a) of the Tribe's HEARTH Act Leasing Regulations; and

WHEREAS, the Tribal Council has determined that it is in the best interest of the Tribe to waive the requirement for bond in relation to the lease attached hereto as Exhibit "A" pursuant to Section 12(b) of the Tribe's HEARTH Act Leasing Regulations; and

WHEREAS, the Choctaw Shopping Center Enterprise's Board of Directors has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the form of the lease attached hereto as Exhibit "A" pursuant to Section 18 of the Tribe's HEARTH Act Regulations; and be it further

RESOLVED, that the Tribal Council does hereby approve the provisions of the lease attached hereto as Exhibit "A" which allow Trustmark National Bank to sublease or assign its interest in

the lease without the need for further Tribal Council approval pursuant to Section 15(a) of the Tribe's HEARTH Act Leasing Regulations; and be it further

RESOLVED, that the Tribal Council does hereby waive the requirement for bond in relation to the lease attached hereto as Exhibit "A" pursuant to Section 12(b) of the Tribe's HEARTH Act Leasing Regulations; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and the Secretary-Treasurer to execute the lease attached hereto as Exhibit "A"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and the Secretary-Treasurer to execute any additional documents, forms, or contracts directly related to the continuance, amendment, or extension of the lease attached hereto as Exhibit "A" without further Council action.

CERTIFICATION

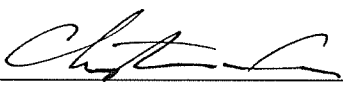
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 12th day of January, 2021; and that the foregoing Resolution was duly Adopted by a vote of 8 members in favor, 7 opposed and 0 abstaining.

Dated this 12th day of January, 2021.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer