

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-022(B)

A RESOLUTION TO APPROVE THE RELINQUISHMENT OF MEMBERSHIP OF TWO
TRIBAL MEMBERS

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, Jacobi Anne Berg and minor K.T.T. (DOB: 9/12/2011) will be accepted into membership of another Tribe and wish to relinquish their membership with the Mississippi Band of Choctaw Indians; and

WHEREAS, a conditional relinquishment of said Tribal memberships has been recommended for approval by the Tribal Enrollment Committee; now therefore be it

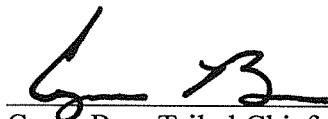
RESOLVED, that the Tribal Council does hereby relinquish the membership of Jacobi Anne Berg and minor K.T.T. (DOB: 9/12/2011) from the Mississippi Band of Choctaw Indians to be effective on the date of this Resolution.

CERTIFICATION

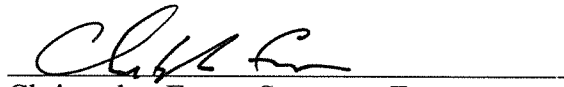
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief


Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-023(B)

A RESOLUTION TO APPROVE BLOOD DECREASE FOR PREVIOUSLY ENROLLED
TRIBAL MEMBER

WHEREAS, in accordance with Title XXII of the Tribal Code, enacted through Tribal Ordinance No. 16-RRR, enacted 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 for any member based upon additional knowledge; and

WHEREAS, a decrease in blood degree for one (1) tribal member has been recommended for approval by the Tribal Enrollment Committee; now therefore be it

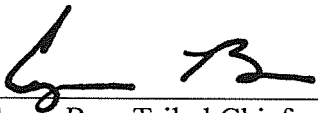
RESOLVED, that the Tribal Council does hereby approve the attached decrease in blood degree for tribal member minor K.D.F.O.S. (DOB: 04/13/2013).

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, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-024(B)

A RESOLUTION TO APPROVE INCREASE IN BLOOD DEGREE AND/OR NAME
CHANGE FOR PREVIOUSLY ENROLLED TRIBAL MEMBERS

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, an increase in blood degree and/or name change for six (6) Tribal members has been recommended for approval by the Tribal Enrollment Committee, said changes being outlined on the Attachment beginning with **R. Billy** and ending with **D. Shumake**; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the attached increase in blood degree and/or name change for six (6) Tribal members.

CERTIFICATION

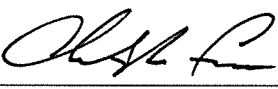
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-025(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 11,107 enrolled Tribal members; now therefore be it

RESOLVED, that the Tribal Council does hereby enroll the attached list of 53 persons beginning with the name J. Anderson and ending with B. Young, Jr. in the Mississippi Band of Choctaw Indians and does hereby direct that roll numbers be assigned.

CERTIFICATION

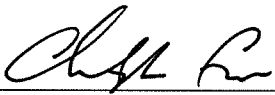
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-026

A RESOLUTION TO AUTHORIZE DR. TOM MOULD OF BUTLER UNIVERSITY TO CONDUCT RESEARCH ON ORAL TRADITIONS AND HISTORIES OF THE MISSISSIPPI BAND OF CHOCTAW INDIANS.

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 approve or disapprove contract or agreements with Federal, State or local governments, with private persons or with corporate bodies; and

WHEREAS, Dr. Tom Mould (“Dr. Mould”) is a Professor of Anthropology at Butler University and is requesting to conduct publishable research on oral traditions and oral histories of MBCI; and

WHEREAS, Dr. Mould previously worked with MBCI and published *Choctaw Prophecy: A Legacy of the Future* in 2003 and *Choctaw Tales* in 2004; and

WHEREAS, Dr. Mould would like to continue to expand his previous research and explore additional types of stories not included in previous books to explain the rich complexity and variety of traditional Choctaw culture of the past and present; and

WHEREAS, this research will be a collaboration with tribal members and tribal departments to ensure that the work is relevant, meaningful, and culturally appropriate both for tribal members as well as for outside audiences; and

WHEREAS, there will be no cost to the Tribe and participation is voluntary; and

WHEREAS, upon the completion of this project, any funds collected from the sale of the book produced will go directly to the Department of Chahta Immi; and

WHEREAS, the Culture Committee has reviewed Dr. Mould’s research request and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council authorizes the Tribal Chief or his designee, to sign any documents, forms or contracts directly related to the continuance amendment, extension or termination of this project without further Council action; and be it further

RESOLVED, that the results of all research shall not be published or otherwise revealed without the permission of the Tribal Chief, Chairman of the Culture 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, 15 of whom, constituting a quorum


were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-027

A RESOLUTION AUTHORIZING DR. TAMMY GREER AND DR. JENNIFER L. LEMACKS OF THE UNIVERSITY OF SOUTHERN MISSISSIPPI AND THE MISSISSIPPI INBRE TELENUTRITION CENTER TO CONDUCT COMMUNITY-BASED HEALTH RESEARCH RELATED TO OBESITY AND PREVENTABLE CHRONIC DISEASES WITH THE MISSISSIPPI BAND OF CHOCTAW INDIANS

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, Dr. Tammy Greer is an associate professor with the School of Psychology and Director of the Center for American Indian Research and Studies at the University of Southern Mississippi (“USM”) and is an investigator at the Mississippi INBRE Telenutrition Center; and

WHEREAS, Dr. Jennifer Lemacks is an associate professor with the School of Kinesiology and Nutrition at the University of Southern Mississippi and Director of the Mississippi INBRE Telenutrition Center; ; and

WHEREAS, Dr. Lemacks and Dr. Greer serve as the Directors of the Telenutrition Center Outreach Scholars program (“Outreach Scholars program”); and

WHEREAS, there is limited research about health disparities in MBCI and other Southeastern Native American populations; and

WHEREAS, health-related and community-based research is key in understanding and addressing health disparities among Southeastern Native Americans; and

WHEREAS, Dr. Greer and Dr. Lemacks will work with tribal co-investigators to recruit tribal members to participate in outreach events, data collection, and interventions, and students as well as other MBCI research team members will be co-authors on articles, presentations at academic conferences, and speaking engagements; and

WHEREAS, this project will recruit Native American students to assist and provide professional research and community experiences through the Telenutrition Center Outreach Scholars program; and

WHEREAS, there is no cost to the Tribe for the health-related research and facility-related expenses, such as space rental fees, will be covered by external funding; and

WHEREAS, the requested research has been reviewed by the USM Institutional Review Board (“IRB”); and

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

RESOLVED, that the Tribal Council does hereby authorize tribal entities to voluntarily facilitate student recruitment for participation in the Outreach Scholars program and participant recruitment for research activities; and be it further

RESOLVED, that the Tribal Council authorizes Dr. Greer and Dr. Lemacks to conduct health-related research and present that research with the following assurances: (1) written consent must be obtained by all participants (see Exhibit "A"); (2) research data collected is securely locked when not in use; (3) no individual or tribal information shall be disclosed in reports or products and members will be referred to collectively as "Southeastern Native Americans" for privacy and confidentiality; and (4) all original hard copies of research protocols obtained for the purpose of the research project shall be destroyed after six (6) years of initiation of the research project unless an extension is requested and further authorized by the Tribal Chief; and be it further

RESOLVED, that all de-identified data sets resulting directly from this research project are to be shared with the Tribe and all original copies of 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 any 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

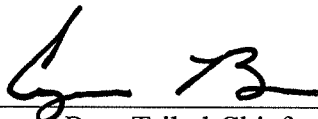
RESOLVED, that all research project results shall be submitted in writing and presented to the Tribal Council and shall not be published, presented or otherwise revealed without the permission of the Tribal Chief, the Chairman of the Education Committee, the Chairman of the Health Committee and the Office 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, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-028

A RESOLUTION TO PLACE WILKERSON & GAULDIN LAW FIRM ON THE LIST OF ATTORNEYS AUTHORIZED TO PERFORM LEGAL SERVICES FOR THE MISSISSIPPI BAND OF CHOCTAW INDIANS

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

WHEREAS, Section 1, Subsection (p) of Article VIII of the Constitution empowers the Tribal Council to pass any ordinances and resolutions necessary or incidental to the exercise of any of the Tribal Council's powers set forth under Article VIII of the Constitution; and

WHEREAS, Section 1, Subsection (q) of Article VIII of the Constitution empowers the Tribal Council to do such acts of a governmental and public nature as are not prohibited by applicable laws or the Constitution; and

WHEREAS, the Mississippi Band of Choctaw Indians maintains a list of attorneys authorized to perform legal services for the Tribe; and

WHEREAS, 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 Wilkerson & Gauldin Law Firm shall be placed on the list of approved attorneys for the Tribe effective upon passage of this resolution and may immediately begin work as outlined in the contract attached to this resolution; and be it further

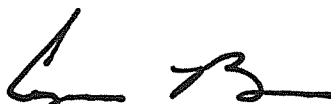
RESOLVED, that the Tribal Council authorizes the Tribal Chief and Secretary-Treasurer to sign the contract attached to this resolution on behalf of the Mississippi Band of Choctaw Indians.

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, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 13 members in favor, 2 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-029

A RESOLUTION TO AUTHORIZE A LIMITED WAIVER OF SOVEREIGN IMMUNITY AS TO SUITS ARISING OUT OF A POLICY OF TITLE INSURANCE ISSUED BY CHICAGO TITLE INSURANCE COMPANY IN FAVOR OF THE MISSISSIPPI BAND OF CHOCTAW INDIANS AS TO REAL PROPERTY

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 Tribal Council previously authorized the purchase of 53.769 acres of land in Henning, Tennessee and requested that the Secretary of the Interior place title to said lands in the name of the United States of America in trust for the Mississippi Band of Choctaw Indians; and

WHEREAS, the United States Department of Justice Title Standards require that title insurance be obtained prior to the acquisition of land by the United States; and

WHEREAS, prior to issuance of a title commitment, the underwriters for the Chicago Title Insurance Company require a Tribal Council Resolution authorizing a limited waiver of sovereign immunity in favor of Chicago Title Insurance Company for the express purpose of giving Chicago Title Insurance Company a right, directly or by subrogation against the Tribe, to sue the Tribe in the event a claim is made asserting the conveyance of the above referenced property is void, voidable, or in violation of the Tribe’s power, or any other suit, action, or proceeding that is brought for the purpose of adjudicating claims, controversies, or disputes, and/or enforcing or defending Chicago Title Insurance Company’s rights, duties, and obligations under, arising from, or related to the title insurance policy; and

WHEREAS, under federal law, the Mississippi Band of Choctaw Indians as a federally recognized Indian tribe has sovereign immunity from suit unless the Tribe expressly and unequivocally waives its sovereign immunity; and

WHEREAS, the Tribal Council finds that it is in the best interest of the Tribe to authorize a limited waiver of sovereign immunity in order to obtain the required title insurance for the above referenced property; and

WHEREAS, 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 hereby authorizes and grants a limited waiver of the Tribe’s sovereign immunity in favor of Chicago Title Insurance Company for the express purpose of giving Chicago Title Insurance Company a right, directly or by subrogation against the Tribe, to sue the Tribe in the event a claim is made asserting the conveyance of the above referenced property is void, voidable, or in violation of the Tribe’s power, or any other suit, action, or proceeding that is brought for the purpose of adjudicating claims, controversies, or disputes, and/or

enforcing or defending Chicago Title Insurance Company's rights, duties, and obligations under, arising from, or related to the title insurance policy; and be it further

RESOLVED, that the Tribal Council acknowledges that: (1) the above referenced limited waiver of the Tribe's sovereign immunity is and will be an effective, binding and enforceable limited waiver of the Tribe's sovereign immunity from suit only as to the matters stated herein; and (2) the above referenced limited waiver will be a bar to any assertion by, or defense of the Tribe's sovereign immunity; 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 above referenced limited waiver of the Tribe's sovereign immunity without further Council action.

CERTIFICATION

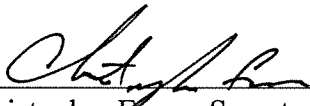
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 13 members in favor, 2 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-030

A RESOLUTION TO APPROVE A JAIL UTILIZATION CONTRACT WITH NESHOPA COUNTY, MISSISSIPPI FOR HOUSING NON-INDIAN PRISONERS

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 Mississippi Band of Choctaw Indians will soon begin exercising special domestic violence criminal jurisdiction (“SDVCJ”) for certain domestic violence related crimes by non-Indian offenders against Indian victims occurring on Tribal lands, as authorized by Tribal law and the Violence Against Women Act (25 U.S.C. §1304); and

WHEREAS, the Tribe may, from time to time, want to house a non-Indian defendant in a detention facility other than the Choctaw Detention Center when the non-Indian defendant is under Tribal Custody in a SDVCJ case being prosecuted by the Tribe; and

WHEREAS, the Tribe and the Board of Supervisors of Neshoba County, Mississippi (“Neshoba”), desire to enter into a written agreement for the housing of MBCI non-Indian prisoners in the Neshoba County Detention Center; and

WHEREAS, the Tribe and Neshoba have negotiated a Jail Utilization Contract, a copy of which is attached hereto as Exhibit “A”, which outlines the terms of the arrangement; and

WHEREAS, the Judicial Affairs and Law & Order Committee has reviewed the attached Jail Utilization Contract 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 Jail Utilization Contract in substantially the same form as attached between the Mississippi Band of Choctaw Indians and Neshoba County, Mississippi; and be it further

RESOLVED, that the execution of the Jail Utilization Contract and the terms therein are not a waiver of the Tribe’s sovereign immunity; and be it further

RESOLVED, that the Tribal Council authorizes the Tribal Chief and the Secretary-Treasurer or their designees, to execute the Jail Utilization Contract and any additional documents, forms or contracts directly related to the implementation or continuation of said Jail Utilization Contract without further Tribal 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, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of

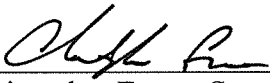
January, 2020; and that the foregoing Resolution was duly Adopted by a voted of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-031

A RESOLUTION TO APPROVE A JAIL UTILIZATION CONTRACT WITH
WINSTON COUNTY, MISSISSIPPI FOR HOUSING NON-INDIAN PRISONERS

WHEREAS, Section 1, Subsection (a) of Article VIII of the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians (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 Mississippi Band of Choctaw Indians will soon begin exercising special domestic violence criminal jurisdiction ("SDVCJ") for certain domestic violence related crimes by non-Indian offenders against Indian victims occurring on Tribal lands, as authorized by Tribal law and the Violence Against Women Act (25 U.S.C. §1304); and

WHEREAS, the Tribe may, from time to time, want to house a non-Indian defendant in a detention facility other than the Choctaw Detention Center when the non-Indian defendant is under Tribal Custody in a SDVCJ case being prosecuted by the Tribe; and

WHEREAS, the Tribe and the Board of Supervisors of Winston County, Mississippi ("Winston"), desire to enter into a written agreement for the housing of MBCI non-Indian prisoners in the Winston-Choctaw County Regional Correctional Facility ("WCCCF"); and

WHEREAS, the Tribe and Winston have negotiated a Jail Utilization Contract, a copy of which is attached hereto as Exhibit "A", which outlines the terms of the arrangement; and

WHEREAS, the Judicial Affairs and Law & Order Committee has reviewed the Jail Utilization Contract 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 Jail Utilization Contract in substantially the same form as attached between the Mississippi Band of Choctaw Indians and Winston County, Mississippi; and be it further

RESOLVED, that the execution of the Jail Utilization Contract and the terms therein are not a waiver of the Tribe's sovereign immunity; and be it further

RESOLVED, that the Tribal Council authorizes the Tribal Chief and the Secretary-Treasurer or their designees to execute the Jail Utilization Contract and any additional documents, forms or contracts directly related to the implementation or continuation of said Jail Utilization Contract without further action of the Tribal Council.

CERTIFICATION

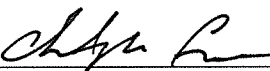
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-032

A RESOLUTION TO DELAY IMPLEMENTATION OF THE TRIBAL CODE
AMENDMENTS AUTHORIZED BY RESOLUTIONS CHO 19-001 AND CHO 19-118

WHEREAS, Section 1, Subsection (m) 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 and enforce ordinances governing the conduct of tribal members; providing for the maintenance of law, order and the administration of justice;...establishing a tribal court; and defining the powers and duties of that court...; and

WHEREAS, on October 9, 2018, the Tribal Council passed Resolution CHO 19-001 amending Titles I, II, III, IV and XXIII of the MBCI Tribal Code effective August 1, 2019, to comply with federal statutory requirements so that the Tribe could lawfully exercise special domestic violence criminal jurisdiction over non-Indians under the Violence Against Women Act (“VAWA”) and to be able to provide for enhanced sentencing in Tribal Court under the Tribal Law and Order Act (“TLOA”), including amendments to the entire Tribal Code designating Class “A” crimes as felonies and Class “B” and “C” crimes as misdemeanors to be applied consistently throughout the Tribal Code; and

WHEREAS, on July 16, 2019, the Tribal Council passed Resolution CHO 19-118 which extended the effective date of the modifications to the Tribal Code from August 1, 2019 to February 1, 2020; and

WHEREAS, due to on-going concerns with proper implementation, the Tribal Council finds it is in the best interest of the Tribe to further delay implementation until such time as they are satisfied that all affected departments are prepared for successful implementation; and

WHEREAS, 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 delay implementation of the Tribal Code Amendments authorized by Resolutions CHO 19-001 and CHO 19-118 until such time as the Tribal Council is satisfied that all departments are prepared for successful implementation and the Tribal Council authorizes a specific date for implementation; and be it further

RESOLVED, that all departments are to continue preparation for implementation of the Tribal Code amendments authorized by Resolutions CHO 19-001 and CHO 19-118 and shall make a quarterly report to the Tribal Council at the upcoming scheduled Judicial Affairs and Law & Order committee meetings, regarding readiness for implementation.

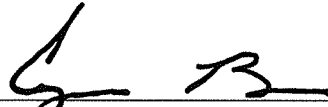
CERTIFICATION

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, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of

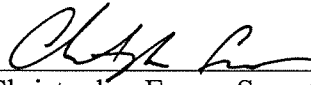
January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-033

A RESOLUTION TO REQUEST THAT THE MISSISSIPPI DEPARTMENT OF
TRANSPORTATION COLLABORATE WITH THE MISSISSIPPI BAND OF CHOCTAW
INDIANS TO IMPROVE THE SAFETY OF CERTAIN INTERSECTIONS ON OR NEAR
THE CHOCTAW INDIAN RESERVATION

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, Section 1, Subsection (k) of Article VIII of the Revised Constitution and Bylaws of the Tribe empowers the Tribal Council to promote and protect the health, peace, morals, education, and general welfare of the Tribe and its members;

WHEREAS, public roadways on or near the Choctaw Indian Reservation serve both the Tribe’s population and those passing through the Reservation or coming as visitors, all of whom expect the roads to be safe; and

WHEREAS, one of the leading causes of death and injury in and around the Choctaw Indian Reservation each year is traffic accidents; and

WHEREAS, there is a continuing need to identify all intersections on or near the Choctaw Indian Reservation which pose traffic safety concerns and to put in place safety measures or construct improvements at such locations that will help prevent future traffic accidents; and

WHEREAS, the Tribe’s Department of Public Works has identified traffic safety concerns with the following intersections: (1) Mississippi Highway 16 West and Bureau of Indian Affairs (“BIA”) Route 0227 (“Goat Ranch Road”); (2) Mississippi Highway 16 West and Neshoba County Road 147; and (3) Mississippi Highway 16 West and BIA Route 0022 (“Blackjack Road”); and

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

RESOLVED, that the Tribal Council hereby requests that the Mississippi Department of Transportation work collaboratively with MBCI to study traffic operations at the following intersections: (1) Mississippi Highway 16 West and BIA Route 0227 (“Goat Ranch Road”); (2) Mississippi Highway 16 West and Neshoba County Road 147; and (3) Highway 16 West and BIA Route 0022 (“Blackjack Road”); and be it further

RESOLVED, that the Tribal Council hereby requests that the Mississippi Department of Transportation work collaboratively with the Tribe to make improvements necessary to reduce

traffic accidents and injuries and save lives of all those who travel on the public roadways on or near the above-listed intersections; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to sign documents, forms or contracts related to safety improvements at these intersections 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, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-034

A RESOLUTION TO AUTHORIZE THE MISSISSIPPI BAND OF CHOCTAW INDIANS' DEPARTMENT OF FAMILY AND COMMUNITY SERVICES, ELDERLY SOCIAL AND NUTRITION PROGRAM, TO APPLY FOR AN ELDERLY NUTRITION GRANT FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, ADMINISTRATION ON AGING

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 U.S. Department of Health and Human Services, Administration on Aging ("AOA") has made available grant funds for the continuation of a program which provides nutritional and supportive services to Native American elders under Part A and to Family Caregiver support services under Part C of the Older Americans Act; and

WHEREAS, MBCI has an effective elderly nutrition program which provides additional nutritional and supportive services to elderly members; and

WHEREAS, the Department of Family and Community Services ("DFCS") Elderly Social and Nutrition Program desires to renew their application for another three (3) years (2020-2023) for these funds; and

WHEREAS, the Community and Family Services and Veterans Affairs Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the DFCS's grant application is made with the following stipulations:

- 1) The Mississippi Band of Choctaw Indians ("MBCI") is a Federally-recognized Indian Tribe and pursuant to Federal law, will only comply with those regulations that are specifically applicable to Indian Tribes; and
- 2) The Mississippi Band of Choctaw Indians ("MBCI") adheres to publicly-announced policy of Indian preference in all employment related actions including recruitment, employment, reduction-in-force, promotion, training and transfer to the maximum extent allowed by applicable law; and
- 3) The Mississippi Band of Choctaw Indians ("MBCI") is exempt from making certification regarding or from filing Standard Form-LLL regarding lobbying per 31 U.S.C. Sec. 1352, 2 U.S.C. Sec. 1602, 40 CFR 34.105(1) and 40 CFR 34.110, as to any such activity which may have been or may be undertaken by Tribal officials or Tribal employees or where such reporting is otherwise exempted under §1352(d). The MBCI has not engaged any outside lobbyist to engage in any activity regarding this grant which would require reporting under any of the referenced statutes; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to apply for, negotiate and sign a grant application with the Department of Health and Human Services, subject to adjustment and continued federal funding; 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 grant award 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, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-035(B)

A RESOLUTION TO APPROVE EXPENDITURE PLAN FOR FOREST MANAGEMENT DEDUCTIONS

WHEREAS, Section 1, Subsection (g) 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 operating budgets upon submission to the Tribal Chief; and

WHEREAS, 25 CFR 163.25 requires Tribes to develop a forest management deduction expenditure plan; and

WHEREAS, the Tribal Council Resolution CHO 19-062(B) approved Timber Administration budgets for revenues collected in Fiscal Year 2018; and

WHEREAS, Tribal Council approval of FY 2019 plan for ten percent forest management deductions is required to allow the withdrawal of funds from the forest management deduction account at Treasury; and

WHEREAS, ten percent of the timber sales for FY 2019 is \$19,577.00; and

WHEREAS, interest earned on FY 2019 sale is \$1,845.75; and

WHEREAS, the Tribal Forestry Program has prepared the attached Expenditure Plan for Forest Management Deductions in the amount of \$21,422.75; and

WHEREAS, the Committee on Natural Resources has reviewed the attached Expenditure Plan 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 Expenditure Plan for Forest Management Deductions; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to sign any additional documents as necessary to execute this Expenditure Plan for Forest Management Deductions.

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, 15 of whom, constituting a quorum, were present at a Regular Call meeting duly called, noticed, convened, and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:

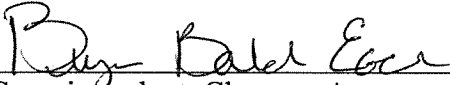


Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency

1-17-2020

Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-036(B)

A RESOLUTION TO PURCHASE ±105 ACRES OF LAND IN NESHOPA COUNTY,
MISSISSIPPI

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...; and

WHEREAS, Jerrell T. Bryan has submitted an offer to sell two (2) tracts of land he owns in Neshoba County, Mississippi, to the Mississippi Band of Choctaw Indians; and

WHEREAS, the property in Neshoba County may further be described as follows, to wit:

Tract I:

E ½ of NE ¼, Section 1, Township 12, Range 13, Neshoba County, Mississippi.

Less and Except:

A 60 feet right of way across the north side of the NE ¼ of NE ¼, Section 1, Township 12, Range 13.

Less and Except:

Beginning at a 3 inch diameter iron pipe marking the Northeast corner of Section 1, Township 12 North, Range 13 East, Neshoba County, Mississippi; Thence South along the East line of said Section 1, a distance of 32.3 feet to a pin set in the centerline of a gravel road; Thence along said centerline as follows: South 86 degrees 10 minutes West 165.7 feet, South 82 degrees 49 minutes West 171.5 feet, South 80 degrees 55 minutes West 228.0 feet, South 76 degrees 13 minutes West 103.5 feet to a pin set, South 70 degrees 49 minutes West 109.0 feet, South 68 degrees 00 minutes West 115.7 feet, South 62 degrees 35 minutes West 110.2 feet, South 53 degrees 03 minutes West 106.8 feet, South 39 degrees 21 minutes West 68.7 feet, South 31 degrees 21 minutes West 38.3 feet to a pin set, South 20 degrees 24 minutes West 112.5 feet, South 15 degrees 19 minutes West 114.5 feet, South 18 degrees 37 minutes West 57.9 feet, South 24 degrees 40 minutes West 59.1 feet, South 31 degrees 58 minutes West 57.8 feet, South 40 degrees 47 minutes West 45.0 feet to a pin set on the West line of the Northeast ¼ of the Northeast ¼ of Section 1; Thence North 00 degrees 01 minutes East 812.9 feet to the Northwest corner of said forty; thence East 1,290.3 feet to the point of beginning, containing 5.98 acres more or less, and being part of the Northeast ¼ of the Northeast ¼ of Section 1, Township 12 North, Range 13 East, Neshoba County, Mississippi.

Tract II:

SW ¼ of NE ¼, Section 1, Township 12, Range 13, Neshoba County, Mississippi.

Less and Except:

6-½ acres, more or less, more particularly described as:

Beginning at the NW corner of the SW ¼ of NE ¼, Section 1, Township 12, Range 13, and run thence East along the North line 660 feet, thence run South 420 feet to the point of beginning.

And;

WHEREAS, MBCI has hired Engineering Plus, Inc. to perform a survey in accordance with the requirements of the Mississippi Board of Registration for Professional Engineers and Land Surveyors for Rural Properties to more accurately describe the land; and

WHEREAS, an appraisal by Mike Tinsley Realty, Inc. indicates that the value of the land is \$128,000; and

WHEREAS, an appraisal by TEM Enterprises, Inc. indicates that the value of all merchantable timber on the land is \$130,000; and

WHEREAS, the above-described lands are adjacent to tribal trust lands and 25 *Code of Federal Regulations* provides at Section 151.3 that lands may be acquired for a Tribe in trust status if “the property is located within the exterior boundaries of the Tribe’s reservation or adjacent thereto...”; and

WHEREAS, the Committee on Natural Resources 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 and Secretary-Treasurer to purchase the above-described lands at a price of \$250,000.00 plus closing costs, if any, with funds from the Tribal Revenue Land Purchase Fund; and be it further

RESOLVED, that the Tribal Council does hereby request the Secretary of the Interior to accept transfer of such lands from the Mississippi Band of Choctaw Indians and to title such lands purchased in the name of the United States of America in trust for the Mississippi Band of Choctaw Indians; 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 purchase of the land or the Tribal Council’s request that the United States accept title to the above-referenced lands in trust for the benefit of the Mississippi Band of Choctaw Indians.

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, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:

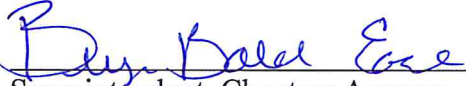


Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency

1-17-2020

Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-037(B)

A RESOLUTION TO PURCHASE 40 ACRES IN KEMPER COUNTY, MISSISSIPPI

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 any sale, disposition, lease or encumbrance of tribal lands...; and

WHEREAS, Tim Allen has submitted an offer to sell forty (40) acres he owns in Kemper County, Mississippi, to the Mississippi Band of Choctaw Indians; and

WHEREAS, the property in Kemper County may further be described as follows, to wit:

The SW ¼ of the SE ¼ of Section 31, Township 12 North, Range 14 East, Kemper County, Mississippi, containing 40 acres, more or less.

And;

WHEREAS, the above-described lands are adjacent to tribal trust lands and 25 *Code of Federal Regulations* provides at Section 151.3 that lands may be acquired for a Tribe in trust status if “the property is located within the exterior boundaries of the Tribe’s reservation or adjacent thereto...”; and

WHEREAS, the Committee on Natural Resources 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 and Secretary-Treasurer to purchase the above-referenced lands at a price of \$46,500.00 plus closing costs, if any, with funds from the Tribal Revenue Land Purchase Fund; and be it further

RESOLVED, that the Tribal Council does hereby request the Secretary of the Interior to accept transfer of such land from the Mississippi Band of Choctaw Indians and to title such lands purchased in the name of the United States of America in trust for the Mississippi Band of Choctaw Indians; and be it further

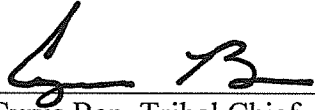
RESOLVED, that the Tribal Council authorizes the Tribal Chief to sign any additional documents, forms, or contracts directly related to the purchase of the land or the Tribal Council’s request that the United States accept title to the above-referenced lands in trust for the benefit of the Mississippi Band of Choctaw Indians.

CERTIFICATION

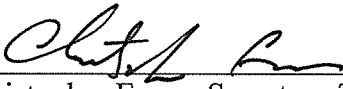
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:

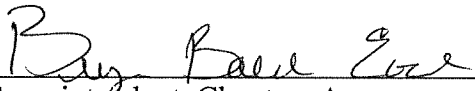


Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency

1-17-2020

Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-038

A RESOLUTION TO REVISE THE LOAN POLICIES FOR THE CHOCTAW
ENTREPRENEURIAL LOAN PROGRAM

WHEREAS, the Tribal Council has appropriated funds to establish a small business loan program for Tribal members that is known as the Choctaw Entrepreneurial Loan Program (hereafter "CELP") which was established pursuant to Resolutions CHO 00-067 and CHO 02-163; and

WHEREAS, the Office of Economic Development is recommending that the Loan Policies be revised in order to improve the effectiveness of the CELP; and

WHEREAS, the Economic Development Committee has reviewed the revised CELP Loan Policies 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 Loan Policies for the Choctaw Entrepreneurial Loan Program, a copy of which is attached hereto as Exhibit "A", effective upon adoption of this Resolution.

CERTIFICATION

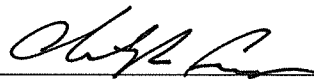
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-039

A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MISSISSIPPI BAND OF CHOCTAW INDIANS, OFFICE OF ECONOMIC DEVELOPMENT AND THE CITIZENS BANK OF PHILADELPHIA TO FORMALIZE THE TERMS AND CONDITIONS UPON WHICH THE BANK WILL PARTICIPATE IN THE CHOCTAW ENTREPRENEURIAL LOAN PROGRAM

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 MBCI Office of Economic Development has been administering the Choctaw Entrepreneurial Loan Program (hereafter “CELP”) in accordance with the procedures adopted and revised by Resolution CHO 00-067 and CHO 02-163; and

WHEREAS, The Citizens Bank of Philadelphia wishes to participate in the CELP program, and the attached Memorandum of Understanding has been developed to formalize the terms and conditions upon which the bank will participate in said program; and

WHEREAS, a proposed Memorandum of Understanding with The Citizens Bank of Philadelphia is attached hereto as Exhibit “A”; and

WHEREAS, the Committee on Economic Development 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 the Tribal Chief and Secretary-Treasurer to execute the Memorandum of Understanding Between the Mississippi Band of Choctaw Indians and The Citizens Bank of Philadelphia in substantially the same form as is attached as Exhibit “A”; and be it further

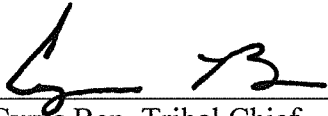
RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to sign additional documents, forms or contracts directly related to the implementation of the Memorandum of Understanding, without further Council action.

CERTIFICATION

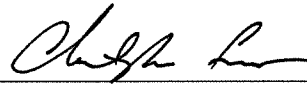
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-040

A RESOLUTION TO PURCHASE A HOME IN THE BOGUE HOMA COMMUNITY

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, MBCI tribal member Estelle Farve Thomas owned a home at 3 Frances Road in the Bogue Homa Community of the Choctaw Indian Reservation until her death on March 22, 2006; and

WHEREAS, Mrs. Thomas’s home is a two bedroom, one bath home measuring approximately 990 square feet; and

WHEREAS, Mrs. Thomas’s home is located on land to which she had a twenty-five (25) year Land Lease, a copy of which is attached hereto as Exhibit “A”, and which is more particularly described as follows:

FROM THE NW CORNER, OF THE NE¼, OF THE NE¼, SECTION 34, T.10N., R.10W., JONES COUNTY, MISSISSIPPI. RUN SOUTH 295.0FT.; THENCE EAST 560.0FT.; TO THE POINT OF BEGINNING. THENCE S.90° 210.0FT.; THENCE E.90° 120.0FT.; THENCE N.90° 210.0FT.; THENCE W.90° 210.0FT.; TO THE POINT OF BEGINNING CONTAINING 1.00 ACRES, MORE OR LESS, AND BEING SITUATED IN THE NE¼, OF THE NE¼, SECTION 34, T.10N., R.10W., JONES COUNTY, MISSISSIPPI. TRACT# 32001

WHEREAS, on February 26, 2002, Mrs. Thomas executed a *Last Will and Testament*, a copy of which is attached hereto as Exhibit “B”, which devised and bequeathed all of her property, both real and personal, to Jimmie Dale Gatlin; and

WHEREAS, Mr. Gatlin is unable to reside on the Choctaw Indian Reservation since he does not meet the qualifications for a Non-Member Resident Permit; and

WHEREAS, the Tribe previously attempted to negotiate the purchase of Mrs. Thomas’s home from Mr. Gatlin, but was unsuccessful; and

WHEREAS, Mr. Gatlin’s affairs are now being handled by his conservators, Anthony Gatlin and David Gatlin, pursuant to an *Amended Decree of Appointment of Joint and Several Conservators* entered by the Chancery Judge of Jones County, Mississippi on February 17, 2016 in cause number 2015-0967, a copy of which is attached hereto as Exhibit “C”; and

WHEREAS, an appraisal of the home by Lonnie Reynolds Realty, Inc., a copy of which is attached hereto as Exhibit "D", has indicated that the value of the home is \$15,000; and

WHEREAS, for the Chancery Judge to approve the sale, it will be necessary to pay the appraised value of the home so that the conservators fulfill their fiduciary duty to Mr. Gatlin; and

WHEREAS, there is a need for additional housing in the Bogue Homa Community, and it would be beneficial for the Tribe to purchase the home for additional housing in the community; and

WHEREAS, the Housing 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 terminate Land Lease No. 138-198, previously approved by MBCI Tribal Council Resolution CHO 01-89; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to purchase the two-bedroom, one bath home located at 3 Frances Road, Heidelberg, Mississippi 39439 from the Estate of Jimmie Dale Gatlin for a price not to exceed \$10,000.00 and to pay for any closing costs associated with the purchase of the home; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to transfer title to the above-referenced home to Tribal Housing Rental Program; and be it further

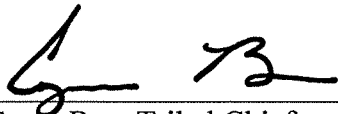
RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to execute any documents, forms, or contracts necessary to effectuate the purchase of the above-referenced home and its transfer to the Tribal Housing Rental Program inventory.

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, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 13 members in favor, 2 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-041

A RESOLUTION AFFIRMING CITIZEN PARTICIPATION AND AUTHORIZING
CHOCTAW HOUSING AUTHORITY TO APPLY FOR AN INDIAN COMMUNITY
DEVELOPMENT BLOCK GRANT FROM THE U.S. DEPARTMENT OF HOUSING AND
URBAN DEVELOPMENT

WHEREAS, Choctaw Housing Authority (“CHA”) is the tribal business enterprise operated pursuant to Tribal Ordinance 56 and designated to receive U.S. Department of Housing and Urban Development (“HUD”) funding pursuant to Resolution CHO 00-072; and

WHEREAS, there is a shortage of safe and affordable housing on the Choctaw Indian Reservation; and

WHEREAS, the Choctaw Housing Authority (“CHA”) has the responsibility for developing and maintaining housing in their inventory for tribal members; and

WHEREAS, HUD is making funds available to Tribes for the purpose of improving housing, infrastructure, and tribal economies; and

WHEREAS, a public meeting providing project information and soliciting public input was held on December 19, 2019, at CHA’s office in the Pearl River Community as set forth in 24 C.F.R. 1003.604(a); and

WHEREAS, the CHA Board of Commissioners and the Housing Committee have reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council affirms that CHA has met the requirements regarding Citizen Participation as set forth in 24 CFR 1003.64(a); and be it further


RESOLVED, that the Tribal Council of the Mississippi Band of Choctaw Indians does hereby authorize the Choctaw Housing Authority to apply for an Indian Community Development Block Grant for FY 2019 and FY 2020 which will be used to repair and renovate houses managed by the Choctaw Housing Authority.

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, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-042

A RESOLUTION AUTHORIZING THE CHOCTAW SHOPPING CENTER ENTERPRISE TO
ENTER INTO AN AGREEMENT FOR A LOAN FROM THE TRIBAL DEVELOPMENT
LOAN FUND

WHEREAS, the Mississippi Band of Choctaw Indians d/b/a Choctaw Shopping Center Enterprise (“CSCE”) is a duly established Tribal enterprise operating under Ordinance 56; and

WHEREAS, CSCE is negotiating with the Center Point Church for a lease at the Ocean Springs Facility (the “Property”), and to secure the lease, certain improvements of the Property need to be completed; and

WHEREAS, the estimated cost of improvements to the Property is approximately \$160,000; and

WHEREAS, the Tribal Fiscal Year 2020 Budget appropriated funds to the Tribal Development Loan Fund (“TDLF”) account that are available for the necessary improvements; and

WHEREAS, the CSCE Board of Directors has approved a request to the Tribal Council for a loan from the TDLF account in the amount of \$176,000 which is the cost of the estimate plus approximately 10% for unexpected expenses; and

WHEREAS, the CSCE Board of Directors finds it in the best interest to approve the requested loan and is recommended to be forwarded to the Tribal Council for approval under Ordinance 56 §11(g)(2)(i); now therefore be it

RESOLVED, that the Tribal Council does hereby authorize a loan from the Tribal Development Loan Fund to the Choctaw Shopping Center Enterprise in an amount not to exceed \$176,000 to be repaid over a 10 year period bearing interest at the current 10-year U.S. Treasury rate; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Finance Department to complete the necessary documents to transfer loan funds in the amount of \$176,000 to the Choctaw Shopping Center Enterprise; and be it further

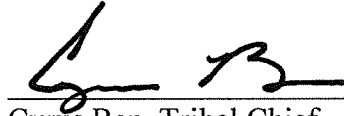
RESOLVED, that the Tribal Chief and the Secretary-Treasurer are hereby authorized to execute any additional documents, forms or contracts directly related to this authorized loan or the amendment, renewal or extension thereof without further Council action.

CERTIFICATION

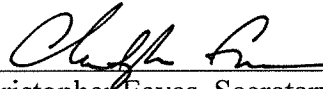
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-043

A RESOLUTION TO APPROVE THE TRANSFER OF ASSETS FROM THE CHOCTAW SHOPPING CENTER ENTERPRISE TO THE CHOCTAW RESORT DEVELOPMENT ENTERPRISE

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 Choctaw Shopping Center Enterprise (“CSCE”), an Enterprise wholly owned by the Mississippi Band of Choctaw Indians, is organized under and governed by Tribal Ordinance 56; and

WHEREAS, the building located at the northwest corner of Industrial Road and Highway 16 West, currently occupied by the Choctaw Resort Development Enterprise d/b/a Pearl River Resort and operated as the Pearl River Resort Welcome Center is currently leased from Choctaw Shopping Center Enterprise; and

WHEREAS, the legal description of the property is attached hereto as Exhibit “A”; and

WHEREAS, the Choctaw Resort Development Enterprise has requested that the Choctaw Shopping Center Enterprise transfer the building to it so that it may make necessary improvements to the property; and

WHEREAS, the Choctaw Shopping Center Enterprise Board of Directors believes it is in the best interest of both Enterprises to transfer the ownership of the building and property described in Exhibit “A” to the Choctaw Resort Development Enterprise and requests that the Tribal Council transfer said property; now therefore be it

RESOLVED, that the Tribal Council does hereby authorize the building, building contents, and all improvements including the paved parking area and car wash located on the property described on Exhibit “A” located at the northwest corner of the intersection of Industrial Road and Highway 16 West be transferred to the Choctaw Resort Development Enterprise, an Enterprise wholly owned by the Mississippi Band of Choctaw Indians, organized and governed by Tribal Ordinance 56; and be it further

RESOLVED, that the Tribal Council confirms that the property described in Exhibit “A” is a Resort area; and be it further

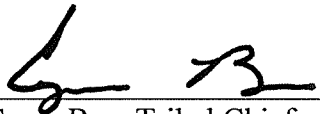
RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and Secretary-Treasurer to execute any and all documents necessary to transfer ownership of the above-referenced property to the Choctaw Resort Development Enterprise.

CERTIFICATION

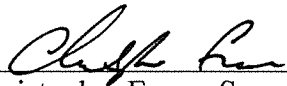
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-044

A RESOLUTION TO APPROVE A COMMERCIAL LEASE BETWEEN THE MISSISSIPPI
BAND OF CHOCTAW INDIANS D/B/A CHOCTAW SHOPPING CENTER ENTERPRISE
AND COREY MOORE D/B/A MOORE ELECTRIC

WHEREAS, Section 1, Subsection (i) 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 make and revoke assignments of tribal lands; and

WHEREAS, Congress enacted the HEARTH Act, 25 U.S.C. 415, which authorizes Tribes to execute tribally-approved leases on Indian lands without BIA approval pursuant to tribally-enacted leasing regulations after BIA approval of those regulations; and

WHEREAS, the Tribe has adopted proposed HEARTH Act leasing regulations and the Bureau of Indian Affairs approved the proposed regulations; and

WHEREAS, a proposed form of Commercial Lease is attached hereto and there is an organization who wishes to lease a tribal facility and there is a need to execute an agreement with them at this time; now therefore be it

RESOLVED, that the Tribal Council does hereby authorize a Commercial Lease for tenant Corey Moore d/b/a Moore Electric; and be it further

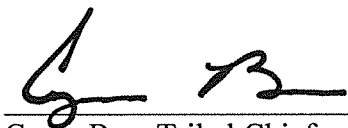
RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and Secretary-Treasurer to execute a Commercial Lease as provided herein to Corey Moore d/b/a Moore Electric.

CERTIFICATION

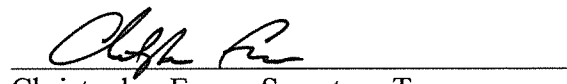
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-045

A RESOLUTION TO APPROVE A COMMERCIAL LEASE BETWEEN THE MISSISSIPPI
BAND OF CHOCTAW INDIANS D/B/A CHOCTAW SHOPPING CENTER ENTERPRISE
AND CENTER POINTE CHURCH

WHEREAS, Section 1, Subsection (i) 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 make and revoke assignments of tribal lands; and

WHEREAS, Congress enacted the HEARTH Act, 25 U.S.C. 415, which authorizes Tribes to execute tribally-approved leases on Indian lands without BIA approval pursuant to tribally-enacted leasing regulations after BIA approval of those regulations; and

WHEREAS, the Tribe has adopted proposed HEARTH Act leasing regulations and the Bureau of Indian Affairs approved the proposed regulations; and

WHEREAS, a proposed form of Commercial Lease is attached hereto and there is an organization who wishes to lease a tribal facility and there is a need to execute an agreement with them at this time; now therefore be it

RESOLVED, that the Tribal Council does hereby authorize a Commercial Lease for tenant Center Pointe Church in Ocean Springs, MS; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and Secretary-Treasurer to execute a Commercial Lease as provided herein to Center Pointe Church.

CERTIFICATION

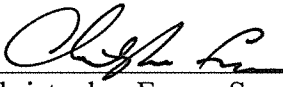
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-046

A RESOLUTION TO APPROVE A COMMERCIAL LEASE BETWEEN THE MISSISSIPPI BAND OF CHOCTAW INDIANS D/B/A CHOCTAW SHOPPING CENTER ENTERPRISE AND DANIEL ORNELAS D/B/A EL RODEO MEXICAN RESTAURANT, INC.

WHEREAS, Section 1, Subsection (i) 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 make and revoke assignments of tribal lands; and

WHEREAS, Congress enacted the HEARTH Act, 25 U.S.C. 415, which authorizes Tribes to execute tribally-approved leases on Indian lands without BIA approval pursuant to tribally-enacted leasing regulations after BIA approval of those regulations; and

WHEREAS, the Tribe has adopted proposed HEARTH Act leasing regulations and the Bureau of Indian Affairs approved the proposed regulations; and

WHEREAS, a proposed form of Commercial Lease is attached hereto and there is an organization who wishes to lease a tribal facility and there is a need to execute an agreement with them at this time; now therefore be it

RESOLVED, that the Tribal Council does hereby authorize a Commercial Lease for tenant Daniel Ornelas d/b/a El Rodeo Mexican Restaurant, Inc.; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and Secretary-Treasurer to execute a Commercial Lease as provided herein to Daniel Ornelas d/b/a El Rodeo Mexican Restaurant, Inc.

CERTIFICATION

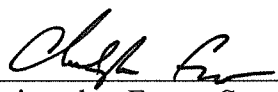
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-047

A RESOLUTION TO GRANT AN ON-SITE LIQUOR LICENSE TO EL RODEO MEXICAN RESTAURANT, INC.

WHEREAS, Ordinance 16-T codified at Title 16 of the Choctaw Tribal Code, authorizes the Tribal Council to approve a license or permit for a non-gaming business to sell alcoholic beverages, beer, and light wine for consumption “by the drink,” on the licensed premises located within a Tribally designated resort area after obtaining a valid license from the Mississippi State Tax Commission/Alcoholic Beverage Control Division; and

WHEREAS, Resolution CHO 87-93 designates the entire Pearl River community as a resort area to enhance economic development and tourism; and

WHEREAS, Ordinance 16-T requires that a license must be granted by the Mississippi State Tax Commission/Alcoholic Beverage Control Division, as well as the Choctaw Tribal Council; and

WHEREAS, the Choctaw Shopping Center Enterprise (“CSCE”) Board of Directors found that it is in the best interest of the Enterprise to grant the request of El Rodeo Mexican Restaurant, Inc. for an on-site liquor license; and

WHEREAS, the CSCE Board of Directors requests the Tribal Council to grant a Tribal Liquor license in accordance with Tribal Law and requests that a Tribal License be issued which shall be contingent upon El Rodeo Mexican Restaurant, Inc. securing and maintaining a valid license with the Mississippi State Tax Commission/Alcoholic Beverage Control Division at all times. El Rodeo Mexican Restaurant, Inc. shall provide copies of the annual renewals from the Mississippi State Tax Commission to the CSCE Board; now therefore be it

RESOLVED, that the Tribal Council does hereby approve an on-site liquor license to the following entity:

El Rodeo Mexican Restaurant, Inc.
13811 Highway 16 West
Choctaw, MS 39350

And be it further

RESOLVED, that the licensed premise is described as follows:

El Rodeo Mexican Restaurant, Inc.
13811 Highway 16 West
Choctaw, MS 39350

And be it further

RESOLVED, that this Resolution shall serve as the on-site liquor license for El Rodeo Mexican Restaurant, Inc., and shall run concurrently with the license issued by the Mississippi State Tax Commission/Alcoholic Beverage Control Division; and be it further

RESOLVED, that the Tribal on-site liquor license shall be contingent on El Rodeo Mexican Restaurant, Inc., securing and maintaining a valid license with the Mississippi State Tax Commission/Alcoholic Beverage Control Division at all times; and be it further

RESOLVED, that El Rodeo Mexican Restaurant, Inc., shall provide copies of the annual renewals from the Mississippi State Tax Commission, Alcoholic Beverages Division to the CSCE Board; and be it further

RESOLVED, that the Tribal on-site liquor license shall be contingent on El Rodeo Mexican Restaurant, Inc., signing and complying with an addendum to the Commercial Lease that outlines specific Tribal code provisions, and other agreements for the sale of alcoholic beverages, beer and light wine for consumption "by the drink," served only during specific hours and dates; and be it further

RESOLVED, that in the event of non-compliance with the terms and conditions of the on-site liquor license or violation of the Tribal Code provisions, CSCE Board of Directors has full authority to suspend the on-site liquor license without further authority of the Tribal Council.

CERTIFICATION

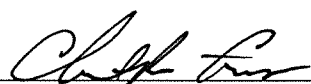
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 15 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 14th day of January, 2020; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 1 opposed and 0 abstaining.

Dated this 14th day of January, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer