

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-026

A RESOLUTION TO CONFIRM THE NOMINATION OF N. CHERYL HAMBY AS THE
ATTORNEY GENERAL FOR THE MISSISSIPPI BAND OF CHOCTAW INDIANS

WHEREAS, Section 1-6-5 of Title I of the Mississippi Band of Choctaw Indians' Tribal Code provides in pertinent part:

“The chief law enforcement prosecutorial office of the Tribal government shall be the Office of the Attorney General of the Mississippi Band of Choctaw Indians. The Attorney General of the Mississippi Band of Choctaw Indians (“Attorney General”) shall report directly to the Chief and shall be considered a permanent political appointee under the Revised Personnel Policies for Tribal employees. Subject to the availability of funds, the Chief shall nominate such persons as the Chief feels are qualified to fill the position of Attorney General. Before taking office, such persons shall be confirmed by a majority vote of the Tribal Council. No person shall be nominated or appointed as Attorney General unless he or she is a member in good standing of the bar of the State of Mississippi.”; and

WHEREAS, N. Cheryl Hamby is a member in good standing of the bar of the State of Mississippi, as evidenced by the attached Letter of Good Standing issued from the State Bar of Mississippi; and

WHEREAS, Chief Phyliss J. Anderson has nominated N. Cheryl Hamby to fill the position of Attorney General; now therefore be it

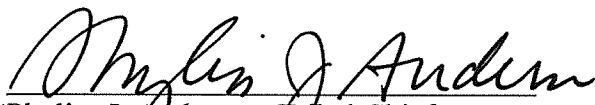
RESOLVED, that the Tribal Council does hereby confirm the nomination of N. Cheryl Hamby as the Attorney General for the Mississippi Band of Choctaw Indians.

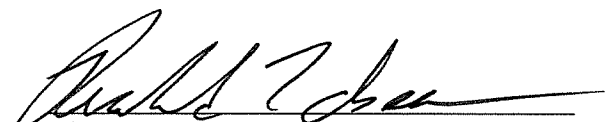
CERTIFICATION

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, 16 of whom, constituting a quorum were present at the Regular Call meeting duly called, noticed, convened, and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 11 members in favor, 5 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:


Phyliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-027

A RESOLUTION TO CONFIRM APPOINTMENTS TO THE CHOCTAW HOUSING
AUTHORITY BOARD OF COMMISSIONERS

WHEREAS, Resolution CHO 00-072 designated the Choctaw Housing Authority as the Tribe's designated housing entity for purposes of NAHASDA and appointed an eight-member Board of Commissioners in accordance with Tribal Ordinance 1-A; and

WHEREAS, Tribal Ordinance 1-A requires that the Choctaw Housing Authority Board of Commissioners consist of eight members with each member representing one of the eight recognized Choctaw communities; and

WHEREAS, Resolution CHO 18-007 authorized the current terms for three commissioners from the Bogue Homa, Red Water and Tucker communities which are set to expire on January 31, 2019; and

WHEREAS, Chief Phyliss J. Anderson has nominated the following individuals with terms of the Commissioners to expire as follows:

<u>Community</u>	<u>Member</u>	<u>Expiration Date</u>
Bogue Homa	Berdie Steve	January 31, 2023
Red Water	Sharon Johnson	January 31, 2023
Tucker	Dorothy Wilson	January 31, 2023

Now therefore be it,

RESOLVED, that the Tribal Council does hereby confirm the appointments listed to the Choctaw Housing Authority Board of Commissioners; and be it further

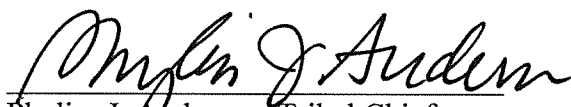
RESOLVED, that these appointments are four (4) year terms and end on the expiration date or until a successor has been duly nominated and confirmed.

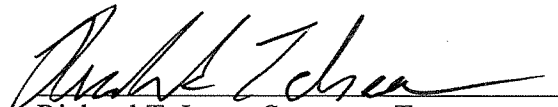
CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:


Phyliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-028

A RESOLUTION TO AUTHORIZE TINA SCOTT OF THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER TO CONDUCT RESEARCH WITH THE MISSISSIPPI BAND OF CHOCTAW INDIANS TITLED "A MIXED METHODS STUDY OF TRIBAL PERCEPTIONS OF HEALTH RESEARCH IN THE TRIBAL 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, the Tribe has provided funds for higher education of tribal members in support of educational endeavors to attain advanced degrees; and

WHEREAS, Tina Scott is a member of the Mississippi Band of Choctaw Indians and is conducting a research study of tribal perceptions of health research for a doctoral degree; and

WHEREAS, the research study will involve tribal resources and the Internal Review Board ("IRB") of the University of Mississippi Medical Center ("UMMC") requires tribal authorization prior to review of the research project; and

WHEREAS, the purpose of the study is to investigate perceptions of tribal members, tribal health care workers, and tribal leadership of health research conducted in the tribal community and to identify internal tribal regulations for research collaborations; and

WHEREAS, tribal data and information will be accessed with local community input in the design to provide direct local relevance to the project; and

WHEREAS, findings from the project may be beneficial to the Tribe and provide a foundation in planning for health research collaborations which are meaningful to the tribal communities for health care initiatives and identifying priorities in health; and

WHEREAS, American Indians and tribal communities suffer persistent health disparities, chronic diseases, and inequities of critical relevance in public health; and

WHEREAS, the Tribe receives inquiries for research partnerships and tribal regulations are important for providing tribal safeguards and collaborative consultations; and

WHEREAS, this research project does not require any direct use of tribal funds; and

WHEREAS, the Committee on Education, the Committee on Health Chairman, and the Governing Board of Choctaw Health Center have reviewed the research proposal and have recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council authorizes Tina Scott to conduct a research study of Tribal perceptions of health research for a doctoral degree in substantially the same method and process as detailed in the attached proposal marked as Exhibit A; and be it further

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

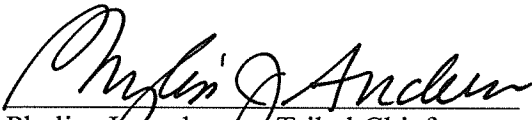
RESOLVED, that the final dissertation shall be submitted in writing and shall not be published or otherwise revealed without the permission of the Tribal Chief, Chair of the Education Committee and Chair of the Health Committee.

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:


Phylliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-029

A RESOLUTION TO APPROVE A COMMERCIAL LAND ASSIGNMENT BETWEEN THE MISSISSIPPI BAND OF CHOCTAW INDIANS D/B/A CHOCTAW SHOPPING CENTER ENTERPRISE AND RCG, MISSISSIPPI, INC., AND TO APPROVE A SEPARATE LEASE AGREEMENT TO SUPERCEDE SUCH COMMERCIAL LAND ASSIGNMENT

WHEREAS, Tribal Ordinance 56 is the law governing Tribal Enterprises that are established under the Business Enterprise Division of the Tribal Government Executive Branch of the Mississippi Band of Choctaw Indians (“MBCI” or “Tribe”); and

WHEREAS, Choctaw Shopping Center Enterprise (“CSCE” or “Enterprise”) is a duly established Ordinance 56 Enterprise under the Business Enterprise Division of the Tribal Government Executive Branch, having been an on-going business concern when Ordinance 56 was adopted on November 20, 1997; and

WHEREAS, the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians, Article VIII, Sec. 1(i) empowers the Tribal Council to make and revoke assignments of tribal lands under Ordinance No. 16-RRRR which authorizes and sets forth the process for approval of commercial land assignments in existing tribal facilities; and

WHEREAS, after enactment of Ordinance No. 16-RRRR Congress enacted the Helping Expedite and Advance Responsible Tribal Homeownership (“HEARTH”) Act, 25 U.S.C. 415, which authorizes tribes to execute tribally-approved leases of Indian lands without Bureau of Indian Affairs (“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 submitted them in 2017 to the BIA for approval, has been working with BIA regarding same, but has not yet received final approval; and

WHEREAS, there is a need to execute a proposed 2019 Commercial Land Assignment (“CLA”) to RCG Mississippi, Inc. (“Assignee”) as authorized by Ordinance No. 16-RRRR, which is attached hereto as Exhibit “A,” that will authorize the Assignee to continue to operate a dialysis center in space it currently occupies within the Town Center in the Pearl River Community under a prior agreement that has expired or is no longer in effect, since the BIA has not yet approved the Tribe’s HEARTH Act leasing regulations that would allow the Tribe to approve and execute a longer duration commercial lease agreement; and

WHEREAS, the Tribal Council by Resolution CHO 16-022 authorized the Enterprise to execute a prior version of the 2019 CLA, which was not finalized, therefore, a new authorization is needed for the 2019 CLA; and

WHEREAS, for legislative economy, a separate Lease Agreement between the Enterprise and RCG Mississippi, Inc. (“RCG”) for the same certain property in the Town Center in the Pearl River Community for continued operation of the dialysis center and medical clinic that is the subject of the 2019 CLA is attached to the CLA as Exhibit “C” and is intended to supersede the CLA as soon as the Lease Agreement has received all necessary approval from the Tribe and/or the BIA, to the extent required by law; and

WHEREAS, the Commercial Land Assignment and superseding Lease Agreement have been presented to the Board of the Choctaw Shopping Center Enterprise who recommends same to the Tribal Council for adoption; now therefore be it


RESOLVED, that the Tribal Council of the Mississippi Band of Choctaw Indians does hereby authorize the execution of the Commercial Land Assignment with RCG and authorizes the Chairman of the Board and the Secretary-Treasurer to execute the Commercial Land Assignment in substantially the same form as is attached hereto and further authorizes said officials to perform such further acts and deeds as are necessary to finalize the execution of the Commercial Land Assignment; and after BIA approval of the HEARTH Act regulations, to also authorize the Chairman of the Board and Secretary-Treasurer to execute the superseding Lease Agreement with RCG in substantially the form attached as Exhibit C to the 2019 CLA with RCG, recognizing that technical and typographical errors in such Exhibit C as may be discovered after the date of this Resolution may be corrected prior to execution of the Lease Agreement.

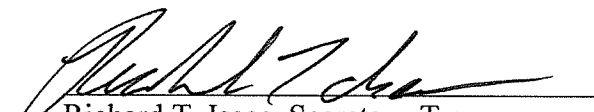
CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:


Phyllis J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-030

A RESOLUTION TO APPROVE A COMMERCIAL LAND ASSIGNMENT BETWEEN THE MISSISSIPPI BAND OF CHOCTAW INDIANS D/B/A CHOCTAW SHOPPING CENTER ENTERPRISE AND LUMP'S ATOMIC DOG/WEGONSEE, LLC.

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 or revoke assignments of tribal lands; and

WHEREAS, Ord. No. 16-RRRR authorizes and sets forth the process for approval of commercial land assignments in existing tribal facilities; and

WHEREAS, after enactment of Ord. No. 16-RRRR, Congress enacted the HEARTH Act, 25 U.S.C. 415, which authorizes tribes to execute tribally-approved leases of 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 submitted them to the Bureau of Indian Affairs ("BIA") for approval; and

WHEREAS, a proposed form of Commercial Land Assignment ("CLA") as authorized by Ord. No. 16-RRRR is attached hereto and there is an entity that wishes to use tribal facilities operated by Choctaw Shopping Center Enterprise and there is a need to execute a CLA with it so they may occupy the facilities; and

WHEREAS, once BIA has approved the Tribe's HEARTH Act leasing regulations, the CLA will be converted to a Lease Agreement per the following term found in the CLA at Section 34:

The Tribe and Assignee agree to substitute a tribally-approved lease in place of this Commercial Land Assignment once the Tribe has obtained HEARTH Act leasing authority. Such lease shall otherwise conform to the terms and conditions set up in this Assignment, but may include further options for one or more extended terms; and

WHEREAS, the Choctaw Shopping Center Enterprise Board of Directors has reviewed the proposed tenant and recommends that the Tribal Council authorize a Commercial Land Assignment for Wayne and Vivienne Davis d/b/a Lump's Atomic Dog/Wegonsee, LLC.; now therefore be it

RESOLVED, that the Tribal Council does hereby authorize a Commercial Land Assignment for the following tenant with the Choctaw Shopping Center Enterprise: Wayne and Vivienne Davis d/b/a Lump's Atomic Dog/Wegonsee, LLC.; and be it further

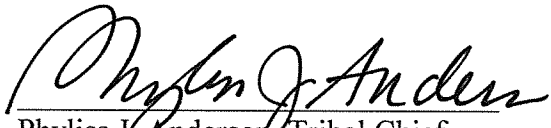
RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and Secretary-Treasurer to execute a Commercial Land Assignment as provided herein and any other further necessary documents to effectuate said Assignment, including a future Lease upon the BIA's approval of the Tribe's HEARTH Act regulations.

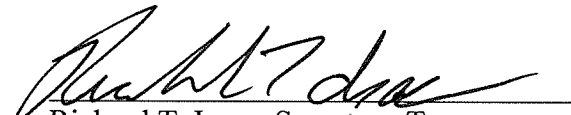
CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:


Phylliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-031

A RESOLUTION FOR THE MISSISSIPPI BAND OF CHOCTAW INDIANS, CHOCTAW HEALTH CENTER, TO ENTER INTO A MEMORANDUM OF UNDERSTANDING WITH THE MISSISSIPPI STATE DEPARTMENT OF HEALTH TO PROMOTE COLLABORATION ON PUBLIC HEALTH ACCREDITATION

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”) Public Health Services is pursuing Public Health Accreditation by the Public Health Accreditation Board; and

WHEREAS, the Mississippi State Department of Health (“MSDH”) has successfully executed their public health accreditation initiative and was awarded a 5 year Public Health Accreditation by the Public Health Accreditation Board on September 25, 2017; and

WHEREAS, the MSDH has expressed their desire to enter into a Memorandum of Understanding (“MOU”) with MBCI for the purpose of supporting and preparing the CHC Public Health Services to pursue public health accreditation; and

WHEREAS, the MBCI recognizes the value of partnerships among Tribes, local, state, and federal agencies, educational institutions, and nonprofits, and the use of proven strategies to promote and enhance public health; and

WHEREAS, the MOU does not require any cost sharing or non-Federal, Tribal matching; and

WHEREAS, the MBCI recognizes the desire to improve and protect the health of the public by advancing the quality and performance of the CHC Public Health Services; and

WHEREAS, the MBCI recognizes the value of measuring CHC Public Health Services performance against a set of nationally recognized, practice-focused, evidence-based performance standards as established by the Public Health Accreditation Board; and

WHEREAS, the Resolution and MOU have been reviewed and approved by the Governing Board of Choctaw Health Center and the Health Committee Chair 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 Memorandum of Understanding between the Mississippi Band of Choctaw Indians, Choctaw Health Center and the Mississippi State Department of Health in substantially the same form as attached; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or her designee, to sign additional documents, forms, or contracts directly related to the implementation, continuance,

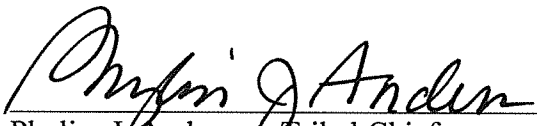
amendment or extension of the attached Memorandum of Understanding with the Mississippi State Department of Health without further Council action.

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:


Phylliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-032

A RESOLUTION TO AUTHORIZE THE MISSISSIPPI BAND OF CHOCTAW INDIANS,
CHOCTAW FIRE DEPARTMENT, TO APPLY FOR FY 2018 ASSISTANCE TO
FIREFIGHTERS GRANT FROM THE U.S. DEPARTMENT OF HOMELAND SECURITY,
FEDERAL EMERGENCY MANAGEMENT AGENCY

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 Choctaw Fire Department has been in operation since 1991 and is accredited by the National Fire Protection Agency (“NFPA”); and

WHEREAS, the Federal Emergency Management Agency (“FEMA”), Assistance to Firefighters Grant has a Catalog of Federal Domestic Assistance (“CFDA”) number of 97.044; and

WHEREAS, it is estimated the Choctaw Fire Department protects 20,000 tribal and non-tribal individuals as well as approximately \$90,000,000 in Tribal assets annually; and

WHEREAS, the Choctaw Fire Department is in need of additional funding to purchase NFPA compliant personal protective equipment to promote firefighter safety, preparedness and well-being; and

WHEREAS, the U.S. Department of Homeland Security, Federal Emergency Management Agency has made funds available through the FY 2018 Assistance to Firefighters Grant for which the Tribe has applied for the Operations and Safety category; and

WHEREAS, the Tribe must match 5% of the Federal share of \$96,905 with the Tribal amount of \$4,745; and

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

RESOLVED, that the 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 a 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 such 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 her designee, to apply for grant funding from the U.S. Department of Homeland Security, Federal Emergency Management Agency and renew subsequent applications upon the availability of grant funds; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or her designee, to sign additional documents, forms, or contracts directly related to the awarding of, continuance, amendment or extension of the FY 2018 Assistance to Firefighters Grant from the U.S. Department of Homeland Security, Federal Emergency Management, without further Council action.

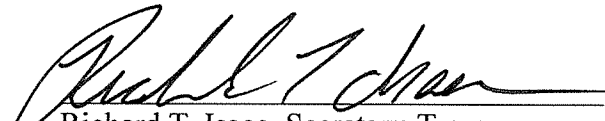
CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:


Phylliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-033

A RESOLUTION TO SUBMIT A BROWNFIELD PROGRAM ASSESSMENT
APPLICATION AND RELATED DOCUMENTS TO THE EAST CENTRAL PLANNING &
DEVELOPMENT DISTRICT AND PPM CONSULTANTS, INC. IN LEAKE COUNTY,
MISSISSIPPI

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 Manufacturing Enterprise Buildings are located in the NE ¼ of the SW ¼ of Section 36, T.11N., R.7E., containing approximately 10.36 acres in Leake County, Mississippi; and

WHEREAS, based on the historical use of the property, a Phase I Environmental Site Assessment (“ESA”) was recommended to be conducted in accordance with ASTM E 1527-13 and submitted to BIA for review; and

WHEREAS, the East Central Planning & Development District (“ECPDD”) was awarded a Community-wide Petroleum and Hazardous Substance Assessment Grant from the United States Environmental Protection Agency to help redevelop private and commercial properties; and

WHEREAS, grant funds can be used to pay for environmental assessments and cleanup planning to help develop properties; and

WHEREAS, a signed Brownfield Program Assessment Application and a Brownfield Site Access Agreement Form approval is required to conduct the assessment, a copy of which is attached as Exhibit A; and

WHEREAS, this application does not require any cost sharing or non-Federal, Tribal matching; and

WHEREAS, the Committee on Economic Development has reviewed the Brownfield Program Assessment Application and Brownfield Site Access 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 or her designee, to sign the Brownfield Program Assessment Application and Brownfield Site Access Agreement Form in substantially the same form as attached hereto as Exhibit A; and be it further

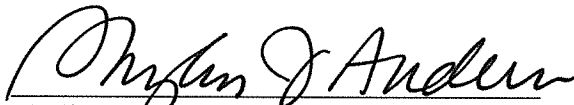
RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or her designee, to sign additional documents, forms, or contracts directly related to the continuance, amendment or extension of the Brownfield Program Assessment Application and Brownfield Site Access Agreement, without further Council action.

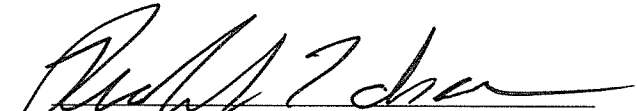
CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:


Phylliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-034

A RESOLUTION TO SUBMIT A BROWNFIELD PROGRAM ASSESSMENT
APPLICATION AND RELATED DOCUMENTS TO THE CITY OF LOUISVILLE

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 has property located in the Southwest corner of the Northwest ¼ of Section 3, T.14N., R.12E., containing approximately 17.2 acres in Winston County, Mississippi; and

WHEREAS, the City of Louisville (“Louisville”) was awarded a Community-wide Petroleum and Hazardous Substance Assessment Grant from the United States Environmental Protection Agency to help redevelop private and commercial properties; and

WHEREAS, grant funds can be used to pay for environmental assessments and cleanup planning to help develop properties; and

WHEREAS, a signed Brownfield Program Assessment Application and a Brownfield Site Access Agreement Form approval is required to conduct the assessment, a copy of which is attached as Exhibit A; and

WHEREAS, this application does not require any cost sharing or non-Federal, Tribal matching; and

WHEREAS, the Committee on Economic Development has reviewed the Brownfield Program Assessment Application and Brownfield Site Access 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 or her designee, to sign the Brownfield Program Assessment Application and Brownfield Site Access Agreement Form in substantially the same form as attached hereto as Exhibit A; and be it further

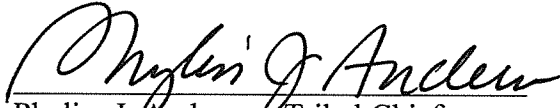
RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or her designee, to sign additional documents, forms, or contracts directly related to the continuance, amendment or extension of the Brownfield Program Assessment Application and Brownfield Site Access Agreement, without further Council action.

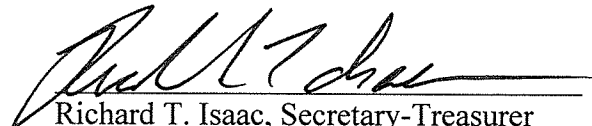
CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:


Phyllis J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-035

A RESOLUTION TO SUBMIT A BROWNFIELD PROGRAM ASSESSMENT
APPLICATION AND RELATED DOCUMENTS TO THE EAST CENTRAL PLANNING &
DEVELOPMENT DISTRICT AND PPM CONSULTANTS, INC. IN LEAKE COUNTY,
MISSISSIPPI

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 Bureau of Indian Affairs (“BIA”) performed a site visit on the former Frontier Ford Building located at the Northeast corner of said SE ¼ of SW ¼, Section 12, T.10N., R.7E., containing approximately 2.5 acres in Leake County, Mississippi on June 20-21, 2018, in support of the Tribe’s Fee-to-Trust Application; and

WHEREAS, the site visits are required to evaluate the potential liability from hazardous substances or other environmental cleanup costs associated with the proposed transfer; and

WHEREAS, based on the historical use of the property, a Phase I Environmental Site Assessment (“ESA”) was recommended to be conducted in accordance with ASTM E 1527-13 and submitted to BIA for review; and

WHEREAS, the East Central Planning & Development District (“ECPDD”) was awarded a Community-wide Petroleum and Hazardous Substance Assessment Grant from the United States Environmental Protection Agency to help redevelop private and commercial properties; and

WHEREAS, grant funds can be used to pay for environmental assessments and cleanup planning to help develop properties; and

WHEREAS, a signed Brownfield Program Assessment Application and a Brownfield Site Access Agreement Form approval is required to conduct the assessment, a copy of which is attached as Exhibit A; and

WHEREAS, this application does not require any cost sharing or non-Federal, Tribal matching; and

WHEREAS, the Committee on Economic Development has reviewed the Brownfield Program Assessment Application and Brownfield Site Access 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 or her designee, to sign the Brownfield Program Assessment Application and Brownfield Site Access Agreement Form in substantially the same form as attached hereto as Exhibit A; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or her designee, to sign additional documents, forms, or contracts directly related to the continuance, amendment or extension of the Brownfield Program Assessment Application and Brownfield Site Access Agreement, without further Council action.

CERTIFICATION

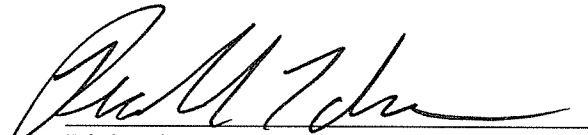
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:



Phylliss J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-036

A RESOLUTION AUTHORIZING THE MISSISSIPPI BAND OF CHOCTAW INDIANS TO
APPLY FOR A NATIVE AGRICULTURE AND FOOD SYSTEMS INITIATIVE
'KEEPSEAGLE FAST-TRACK' GRANT

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 First Nations Development Institute supports activities that allow tribal members to have access to more locally grown agricultural products and to improve the capacity level of Choctaw Fresh Produce and its economic growth and development for a sovereign food network on the reservation; and

WHEREAS, the MBCI, through the Choctaw Fresh Produce program has established a high-quality fresh produce enterprise that has received USDA certified organic status and GAP Food Safety certification; and

WHEREAS, the Choctaw Fresh Produce program wants to expand on their existing activities by implementing a Tribally Supported Agricultural ("TSA") Subscription Project and offer packaged produce boxes to tribal members that sign up and pre-order for weekly delivery service; and

WHEREAS, the First Nations Development Institute has made available a Fiscal Year 2019 Keepseagle Fast-Track Grant opportunity through their Native Agriculture and Food Systems Initiative, and the Tribe believes that it can benefit from the receipt of grant funds under this Funding Opportunity; and

WHEREAS, this Resolution has been reviewed by the Economic Development Committee and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Native Agriculture and Food Systems Initiative ("NAFSI") Keepseagle Fast-Track 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 to 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 her designee, to apply for a Native Agriculture and Food Systems Initiative Keepseagle Fast-Track Grant of up to \$40,000; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or her designee, in coordination with the Office of the Attorney General to negotiate and enter into any and all agreements that may be required to accept and successfully complete the terms of the grant award; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or her designee, to renew the NAFSI grant and to apply for any new grants in subsequent applications subject to the availability of funds through the Native Agriculture and Food Systems Initiative Grant Program.

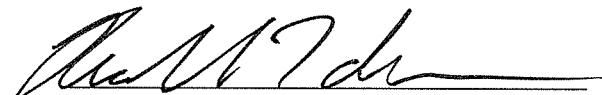
CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:


Phyliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-037

A RESOLUTION TO ACCEPT GRANT FUNDS FOR AN ECONOMIC DEVELOPMENT
ADMINISTRATION (EDA) PLANNING GRANT

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 Commerce-Economic Development Administration (“EDA”) has invited the Office of Economic Development to submit an Application for Fiscal Year 2019 Federal Assistance for a three year Partnership Planning Investment in the amount of \$105,000; and

WHEREAS, this Resolution has been reviewed by the Economic Development Committee and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the 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 to 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 her designee, to apply for and receive an award of federal grant funds from EDA for the Tribe’s Office of Economic Development; and be it further

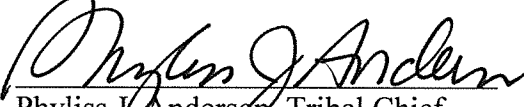
RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or her designee, to execute any further documents which are necessary to implement the terms of the grant, to comply with EDA requirements for funding, or to timely execute renewals, modifications, extensions or termination of the grant without further Council action.

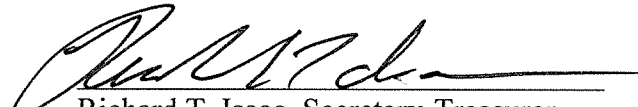
CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:


Phyliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-038(B)

A RESOLUTION AMENDING RESOLUTION CHO 18-099 REGARDING
ACQUISITION OF 53.769 ACRES OF LAND IN HENNING, TENNESSEE

WHEREAS, on August 17, 2018, the Tribal Council of the Mississippi Band of Choctaw Indians (the "Tribe") enacted Tribal Resolution CHO 18-099 titled, "A Resolution to Acquire 51.50 Acres of Land" for the purpose of approving the purchase of real property consisting of 51.50 acres that is adjacent to land held in trust for the Tribe in the City of Henning, Lauderdale County, Tennessee (the "Property"); and

WHEREAS, the additional land adjacent to the land held in trust is needed for future development and to facilitate Tribal self-government, in the existing Tribal community of Henning in the West Tennessee area; and

WHEREAS, at the time the Tribal Council enacted Tribal Resolution CHO 18-099 there had yet to be conducted a full and complete land survey by a registered surveyor to determine a proper metes and bounds legal description for the Property; and

WHEREAS, the Tribe has since received a completed survey of the Property, and the Tribal Council now seeks to amend the legal description for Tracts III and IV of the Property contained in Tribal Resolution CHO 18-099 with the legal description as follows:

Tract III

Description of Tract III of the Alston Family General Partnership property recorded in Record Book 580, Page 383 in Henning, Lauderdale County, Tennessee:
Beginning at a found concrete monument at the intersection of the west line of U.S. Highway 51 South (140' from centerline) and the south line of State Highway 87 (Graves Avenue) (R.O.W. varies); thence in a southerly direction with the west line of said U.S. Highway 51 South the following calls: south 09 degrees 56 minutes 00 seconds west, 1939.84 feet to a found concrete monument; south 16 degrees 23 minutes 32 seconds west, 266.69 feet to a set 1/2" rebar with plastic cap; south 77 degrees 26 minutes 32 seconds west, 113.43 feet to a set 1/2" rebar with plastic cap in the east line of the Mississippi Band of Choctaw Indians property recorded in Record Book 645, Page 191; thence north 04 degrees 27 minutes 29 seconds east with the east line of said property recorded in Record Book 645, Page 191, 2237.54 feet to a set 1/2" rebar with plastic cap in the south line of the aforesaid State Highway 87; thence south 83 degrees 30 minutes 00 seconds east with the south line of said State Highway 87, 348.93 feet to the Point of Beginning and containing 12.261 acres of land, more or less.

Tract IV

Description of Tract IV of the Alston Family General Partnership property recorded in Record Book 580, Page 383 in Henning, Lauderdale County, Tennessee:

Beginning at a found concrete monument at the intersection of the east line of U.S. Highway 51 South (160' from centerline) and the south line of State Highway 87 (Graves Avenue) (R.O.W. varies); thence south 85 degrees 53 minutes 42 seconds east with the south line of said State Highway 87, 183.13 feet to a found concrete monument in the west line of Parcel One of the Lauderdale Lumber and Hardware, LLC property recorded in Record Book 684, Page 261; thence in a southerly direction with the west line of Parcel One and Parcel Two of said property recorded in Record Book 684, Page 261 the following calls: south 13 degrees 34 minutes 22 seconds east, 592.78 feet to a found rebar; south 13 degrees 34 minutes 41 seconds east, 225.42 feet to a found rebar; thence north 85 degrees 38 minutes 02 seconds east with the south line of Parcel Two of said property recorded in Record Book 684, Page 261, 450.34 feet to a found rebar in the west line of the Robert E. Scott property recorded in Record Book 312, Page 45; thence south 00 degrees 26 minutes 39 seconds west with the west line of said property recorded in Record Book 312, Page 45, 1460.03 feet to a set pk nail in the centerline of existing pavement of Church Street; thence in a westerly direction with the centerline of existing pavement of said Church Street the following calls: north 65 degrees 51 minutes 08 seconds west, 37.69 feet to a point of curvature; along a curve to the left having a radius of 334.27 feet, delta angle of 29 degrees 31 minutes 08 seconds, chord = north 80 degrees 36 minutes 42 seconds west - 170.32 feet, an arc length of 172.22 feet to a point of tangency; south 84 degrees 37 minutes 43 seconds west, 375.86 feet to a point of curvature; along a curve to the right having a radius of 2219.03 feet, delta angle of 08 degrees 14 minutes 19 seconds, chord = south 88 degrees 44 minutes 53 seconds west - 318.80 feet, an arc length of 319.08 feet to a point of tangency; north 87 degrees 07 minutes 58 seconds west, 138.04 feet to a set pk nail in the east line of the aforesaid U.S. Highway 51 South; thence in a northerly direction with the east line of said U.S. Highway 51 South the following calls: north 03 degrees 56 minutes 00 seconds east, 26.21 feet to a set 1/2" rebar with plastic cap; north 77 degrees 04 minutes 00 seconds west, 164.00 feet to a found concrete monument; north 09 degrees 56 minutes 00 seconds east, 2196.27 feet to the Point of Beginning and containing 41.508 acres of land, more or less.

Being a portion of the property conveyed to Alston Family General Partnership by Executors' Quit Claim Deed of record at Book 580, Page 383, and all of the property conveyed to Alston Family General Partnership by Quit Claim Deed of record at Book 720, Page 702, each of record in the Register's Office of Lauderdale County, Tennessee.; and

WHEREAS, the completed survey reveals that the actual number of acres purchased by the Tribe amounts to 53.769 acres of land, more or less, instead of 51.50 acres of land as originally represented in CHO 18-099; 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 legal description for Tracts III and IV of the Property, including the total amount of acres originally estimated to be 51.50 acres of land, more or less, as contained in Tribal Resolution CHO 18-099, is hereby amended to the legal description, including the amount of acres purchased to be 53.769 acres of land, more or less, as provided above; and be it further

RESOLVED, that all other provisions of Tribal Resolution CHO 18-099 are fully and correctly described as intended; and be it further

RESOLVED, that the Tribal Council does hereby request the Secretary of the Interior to place title to said lands under the legal description provided above, in the amount of 53.769 acres of land, more or less, in the name of the United States of America in trust for the Mississippi Band of Choctaw Indians.

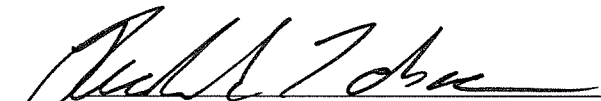
CERTIFICATION

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, 16 of whom, constituting a quorum were present at the Regular Call meeting duly called, noticed, convened, and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

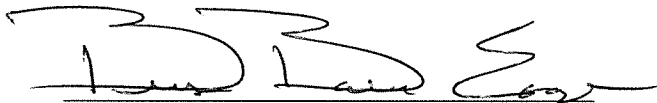
Dated this 8th day of January, 2019.

ATTEST:


Phyliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

RECOMMENDED:


Superintendent, Choctaw Agency

1-23-2019
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-039

A RESOLUTION TO APPROVE AMENDMENTS TO THE PREVIOUSLY
ADOPTED HEARTH ACT LEASING REGULATIONS

WHEREAS, the Mississippi Band of Choctaw Indians (“MBCI” or the “Tribe”) is a federally-recognized Indian Tribe with authority under Article VIII, Section 1(b) the Tribal Constitution to adopt policies, rules, and procedures pertaining to the sale, disposition, lease or encumbrance of tribal lands, interests in land or other tribal assets, subject to Federal Law; and

WHEREAS, in 2012 Congress enacted the Helping Expedite and Advance Responsible Tribal Home Ownership Act (“HEARTH Act”) which created an alternative land leasing process available to tribes by amending the Indian Long-Term Leasing Act of 1955, 25 U.S.C. Sec. 415; and

WHEREAS, the HEARTH Act allows tribes to prepare and submit tribal leasing regulations to the Secretary of Interior (“Secretary”) that would authorize tribes to negotiate and enter into leases without further approvals required by the Secretary; and

WHEREAS, the Tribal Council with the adoption of Resolution CHO 17-038 on March 7, 2017, enacted HEARTH Act Leasing Regulations (“HEARTH Regulations”); and

WHEREAS, the HEARTH Regulations were forwarded to the Department of Interior for review and the Department has suggested several amendments to the language to improve the viability and compliance with the HEARTH Act, said amendments being outlined in the attached Exhibit “A”; and

WHEREAS, the Natural Resources Committee has reviewed the proposed amendments and believes it is in the best interest of the Tribe to forward this matter to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve and adopt amendments to the Tribal HEARTH Regulations in the form attached hereto as Exhibit A; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to submit the amended Tribal Leasing Regulations to the Secretary of Interior for final approval; and be it further

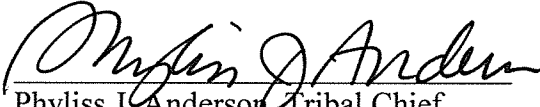
RESOLVED, that the Tribal Chief is authorized to accept and approve, with the written concurrence of the Office of the Attorney General and notification to the Tribal Council, any non-substantive changes to the Tribal Leasing Regulations that are requested by the Secretary of Interior after approval 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, 16 of whom, constituting a quorum, were present at a Regular Call meeting duly called, noticed, convened, and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:


Phylliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-040(B)

A RESOLUTION TO APPROVE A SITE LEASE FOR JAMES DENSON 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...; and

WHEREAS, James Denson has made application through the Realty Program for a site lease for construction of permanent dwelling which may further be described as follows:

From the NW Corner of the NW1/4 of the SW1/4, Section 34, T. 11N., R.10E., Neshoba County, Mississippi. Run East 354.20 feet; thence South 283.23 feet to the point of beginning; thence N. 69°E. 350.00 feet; thence S. 21° E, 200.00 feet; thence S. 69°W, 350.00 feet; thence N. 21°W. 200 feet to the point of beginning, containing 1.60 acres, more or less, and being situated in the NW1/4 and NE1/4 of the NW1/4 of the SW1/4, Section 34, T. 11N., R.10E., Neshoba County, Mississippi; and

WHEREAS, the Mississippi Band of Choctaw Indians’ Office of Environmental Protection has completed an Environmental Review on the referenced property in accordance with 24 CFR 58.5; and

WHEREAS, a Cultural Resource Survey Report on the above-referenced property was done by an archeologist and submitted to the Mississippi Department of Archives and History (“MDAH”) and the MDAH Review and Compliance Officer has concurred that there are no known resources listed in or eligible for listing in the National Register of Historic Places which were located in the project area or are likely to be affected; 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 the Secretary-Treasurer to negotiate and sign a mutually agreeable and appropriate type of term lease with James Denson subject to all Tribal regulatory and building code requirements; and be it further

RESOLVED, that any timber in excess of \$100 in value be removed by the Tribal Forestry Program, with proceeds from the sale of such timber to be deposited in the tribal trust account; and be it further

RESOLVED, that all requirements outlined in 25 USC §415 and 25 CFR Part 162 be fully complied with in negotiating and executing the lease.

CERTIFICATION

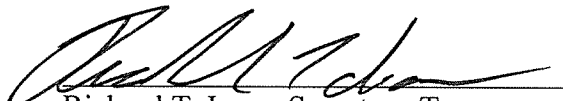
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:

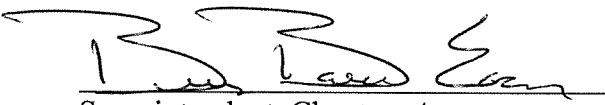


Phylliss J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency

1-23-2019
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-041

A RESOLUTION TO AUTHORIZE THE DESIGNATION OF CHOCTAW RESERVATION
LAND FOR AN EARLY CHILDHOOD FACILITY IN THE STANDING PINE
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...; and

WHEREAS, the current Head Start facility in the Standing Pine community is outdated and in need of being replaced for the benefit of the participating children and sufficient funds have been appropriated for the construction of a new Head Start facility; and

WHEREAS, the Office of Construction Management in cooperation with the Office of Early Childhood Development has identified property in the Standing Pine Community that is convenient for the public and suitable for construction of a Head Start building which may further be described as follows, to wit:

Commencing at the SE corner of Section 35, T10N, R08E, Leake County, MS. Thence run West for 2,470.13 feet; Thence run North for 2,608.96 feet to the point of beginning of the herein described parcel; Thence, continue along said Right of Way with a curve turning to the right with an arc length of 713.47 feet, with a radius 1,895.58 feet, with a chord bearing of S 51° 56' 41" E, and with a chord length of 709.26 feet; Thence run North for 484.23 feet; Thence run West for 558.48 feet; Thence run South for 47.03 feet, said point being the point of beginning. This Parcel contains 3 acres, more or less, and is situated in the NW 1/4 of the SE 1/4 of Section 35, T10N, R08E, Leake County, MS; and

WHEREAS, a Cultural Resource Assessment was prepared for the site and submitted to the Mississippi Department of Archives and History ("MDAH"), and the Review and Compliance official has concurred that there are no known resources listed in or eligible for listing in the National Register of Historic Places which were located in the project area or which were likely to be affected; and

WHEREAS, the Tribal Council of the Mississippi Band of Choctaw Indians has the sovereign power and constitutional authority pursuant to Article VIII, Section 1(b) to designate Choctaw Reservation lands for specific purposes for the benefit of the Tribe and to support the provision of public services to its members, tribal government, operations and enterprises; and

WHEREAS, such a designation of Choctaw Reservation land for the benefit of the Tribe does not convey or alienate any interests in such lands to any third party or encumber those lands for the benefit of any third party and therefore does not require the approval of the Secretary of Interior; and

WHEREAS, this Resolution has been approved by the Committee on Natural Resources 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 designation of Choctaw Reservation land in the Standing Pine community as described above for the public purposes stated above, which designation shall remain in full force and effect for so long as said land shall be required for

said educational facility and until the said educational facility has reached its useful life and is no longer operational; and be it further

RESOLVED, that the Tribal Council hereby authorizes and directs the Tribal Chief and the Office of the Attorney General to take all necessary actions to perfect such designation and to prepare and execute such documents as may be necessary to give full force and effect to the will of the Tribal Council as expressed herein; and be it further

RESOLVED, that the Tribal Council hereby authorizes the Tribal Chief or her designee, to execute additional applications, agreements, or other documents required to facilitate the provision of utilities to the site herein designated; and be it further

RESOLVED, that any timber in excess of \$100 in value be removed by the Tribal Forestry Program, with the proceeds from the sale of such timber to be deposited in the tribal trust account.

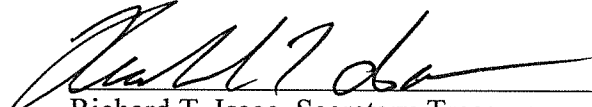
CERTIFICATION

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, 16 of whom, constituting a quorum, were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed, and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:


Phylliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-042(B)

A RESOLUTION TO GRANT RIGHT-OF-WAY EASEMENT TO CENTRAL ELECTRIC
POWER ASSOCIATION IN THE PEARL RIVER COMMUNITY

WHEREAS, the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians, Article VIII empowers the Tribal Council to pass and enforce certain rules providing for the management of tribal lands, subject to the approval of the Secretary of Interior; and

WHEREAS, the *Code of Federal Regulations*, Title 25, Part 169, sets forth provisions governing rights-of-way over Indian lands; and

WHEREAS, Central Electric Power Association (“CEPA”) has made formal application to the Tribe for a Right-of-Way Easement being over Tribal trust land to provide for the relocation of an electrical power line for the new Head Start Building in the Pearl River Community, which may further be described as follows, to wit:

A strip of land for a power line approximately 400 feet in length and 40 feet in width existing 20 feet either side of the centerline of the power line, with said power line existing in the Northwest ¼ of Section 25, Township 11 North, Range 10 East, Neshoba County, Mississippi and with the Centerline of the power line being more particularly described as shown on the attached “Exhibit A”; and

WHEREAS, CEPA will pay the landowner promptly for any damages incident to construction and maintenance of said right-of-way; 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 grant right-of-way over the above-described trust land to CEPA (site description attached), subject to the provisions of 25 CFR 169, with concurrence of the Bureau of Indian Affairs (“BIA”), Choctaw Agency, for the use of any previously-granted BIA road rights-of-way; and be it further

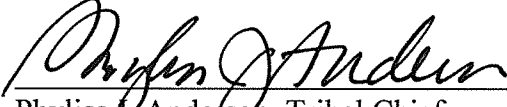
RESOLVED, that in granting this right-of-way, the Mississippi Band of Choctaw Indians specifically retains all civil jurisdiction over land that will be burdened by the right-of-way.

CERTIFICATION

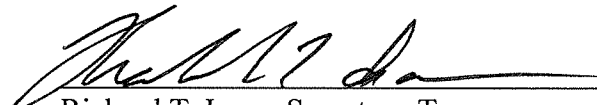
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:



Phyliss L. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency

1-23-2019

Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-043(B)

A RESOLUTION TO GRANT RIGHT-OF-WAY EASEMENT TO CENTRAL ELECTRIC
POWER ASSOCIATION IN THE PEARL RIVER COMMUNITY

WHEREAS, the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians Article VIII empowers the Tribal Council to pass and enforce certain rules providing for the management of tribal lands, subject to the approval of the Secretary of Interior; and

WHEREAS, the *Code of Federal Regulations*, Title 25, Part 169, sets forth provisions governing rights-of-way over Indian lands; and

WHEREAS, Central Electric Power Association ("CEPA") has made formal application to the Tribe for a Right-of-Way Easement being over Tribal trust land to provide electrical service for the MBCI Sport Multiplex (Phase II) in the Pearl River Community, which may further be described as follows, to wit:

A strip of land for a power line approximately 735 feet in length and 40 feet in width existing 20 feet either side of the centerline of the power line, with said power line existing in the Southeast ¼ of Section 23, Township 11 North, Range 10 East, Neshoba County and with the Centerline of the power line being more particularly described as shown on the attached "Exhibit A". This line will serve the MBCI Sports Multiplex (Phase II) on Blackjack Road; and

WHEREAS, CEPA will pay the landowner promptly for any damages incident to construction and maintenance of said right-of-way; 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 grant right-of-way over the above-described trust land to CEPA (site description attached), subject to the provisions of 25 CFR 169, with concurrence of the Bureau of Indian Affairs ("BIA"), Choctaw Agency, for the use of any previously-granted BIA road rights-of-way; and be it further

RESOLVED, that in granting this right-of-way, the Mississippi Band of Choctaw Indians specifically retains all civil jurisdiction over land that will be burdened by the right-of-way.

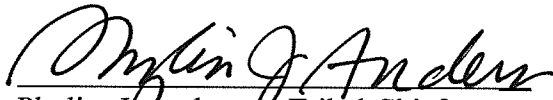
CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of

January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.


Dated this 8th day of January, 2019.

ATTEST:


Phyllis J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

RECOMMENDED:


Superintendent, Choctaw Agency

1-23-2019
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-044(B)

A RESOLUTION TO GRANT RIGHT-OF-WAY EASEMENT TO CENTRAL ELECTRIC
POWER ASSOCIATION IN THE STANDING PINE COMMUNITY

WHEREAS, the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians, Article VIII empowers the Tribal Council to pass and enforce certain rules providing for the management of tribal lands, subject to the approval of the Secretary of Interior; and

WHEREAS, the *Code of Federal Regulations*, Title 25, Part 169, sets forth provisions governing rights-of-way over Indian lands; and

WHEREAS, Central Electric Power Association (“CEPA”) has made formal application to the Tribe for a Right-of-Way Easement being over Tribal trust land to provide electrical service for the new Head Start Building in the Standing Pine Community, which may further be described as follows, to wit:

A strip of land for a power line approximately 310 feet in length and 40 feet in width existing 20 feet either side of the centerline of the power line, existing in the Northeast $\frac{1}{4}$ of the Southeast $\frac{1}{4}$ of Section 23, Township 10 North, Range 8 East, Leake County, Mississippi and with the Centerline of the power line being more particularly described as shown on the attached “Exhibit A”. This line will serve the Head Start Facility on Arrowhead Road; and

WHEREAS, CEPA will pay the landowner promptly for any damages incident to construction and maintenance of said right-of-way; 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 grant right-of-way over the above-described trust land to CEPA (site description attached), subject to the provisions of 25 CFR 169, with concurrence of the Bureau of Indian Affairs (“BIA”), Choctaw Agency, for the use of any previously-granted BIA road right-of-way; and be it further

RESOLVED, that in granting this right-of-way, the Mississippi Band of Choctaw Indians specifically retains all civil jurisdiction over land that will be burdened by the right-of-way.

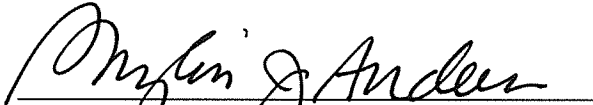
CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of

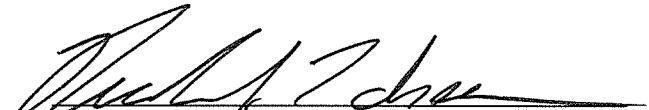
January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:

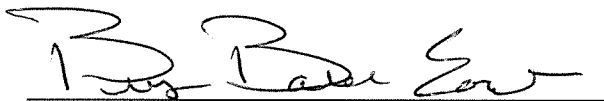


Phylliss J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency

1-23-2019

Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-045(B)

A RESOLUTION TO GRANT RIGHT-OF-WAY EASEMENT TO CENTRAL ELECTRIC
POWER ASSOCIATION IN THE PEARL RIVER COMMUNITY

WHEREAS, the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians, Article VIII empowers the Tribal Council to pass and enforce certain rules providing for the management of tribal lands, subject to the approval of the Secretary of Interior; and

WHEREAS, the *Code of Federal Regulations*, Title 25, Part 169, sets forth provisions governing rights-of-way over Indian lands; and

WHEREAS, Central Electric Power Association (“CEPA”) has made formal application to the Tribe for a Right-of-Way Easement being over Tribal trust land to provide electrical service for an Overhead Electrical Service Line to serve the new Classroom Addition at Pearl River Elementary School in the Pearl River Community, which may further be described as follows, to wit:

A strip of land for a power line approximately 20 feet in length and 40 feet in width existing 20 feet either side of the centerline of the power line, with said power line existing in the Northwest $\frac{1}{4}$ of Section 30, Township 11 North, Range 11 East, Neshoba County, Mississippi and with the Centerline of the power line being more particularly described as shown on the attached “Exhibit A”. This line will serve a new Classroom Addition at the Pearl River Elementary School; and

WHEREAS, CEPA will pay the landowner promptly for any damages incident to construction and maintenance of said right-of-way; 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 grant right-of-way over the above-described trust land to CEPA (site description attached), subject to the provisions of 25 CFR 169, with concurrence of the Bureau of Indian Affairs (“BIA”), Choctaw Agency, for the use of any previously-granted BIA road right-of-way; and be it further

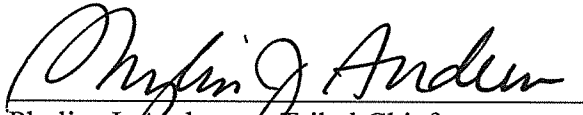
RESOLVED, that in granting this right-of-way, the Mississippi Band of Choctaw Indians specifically retains all civil jurisdiction over land that will be burdened by the right-of-way.

CERTIFICATION

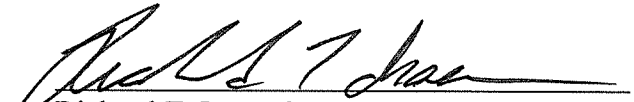
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:




Phyliss J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency

1-23-2019

Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-046(B)

A RESOLUTION TO GRANT RIGHT-OF-WAY EASEMENT TO CENTRAL ELECTRIC
POWER ASSOCIATION IN THE PEARL RIVER COMMUNITY

WHEREAS, the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians, Article VIII empowers the Tribal Council to pass and enforce certain rules providing for the management of tribal lands, subject to the approval of the Secretary of Interior; and

WHEREAS, the *Code of Federal Regulations*, Title 25, Part 169, sets forth provisions governing rights-of-way over Indian lands; and

WHEREAS, Central Electric Power Association (“CEPA”) has made formal application to the Tribe for a Right-of-Way Easement being over Tribal trust land to provide electrical service for an Underground Conductor to serve the new Classroom Addition at Pearl River Elementary School in the Pearl River Community, which may further be described as follows to wit:

A strip of land for a power line approximately 140 feet in length and 10 feet in width existing 5 feet either side of the centerline of the power line and with the centerline of the power line being more particularly described as shown on the attached “Exhibit A,” and with all being located in the Northwest ¼ of Section 30, Township 11 North, Range 11 East, Neshoba County, Mississippi. This line will service a new Classroom Addition at Pearl River Elementary School; and

WHEREAS, CEPA will pay the landowner promptly for any damages incident to construction and maintenance of said right-of-way; 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 grant right-of-way over the above-described trust land to CEPA (site description attached), subject to the provisions of 25 CFR 169, with concurrence of the Bureau of Indian Affairs (“BIA”), Choctaw Agency, for the use of any previously-granted BIA road rights-of-way; and be it further

RESOLVED, that in granting this right-of-way, the Mississippi Band of Choctaw Indians specifically retains all civil jurisdiction over land that will be burdened by the right-of-way.

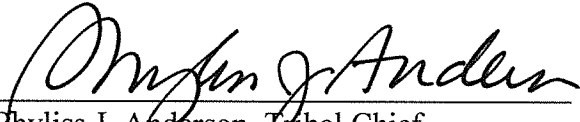
CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of

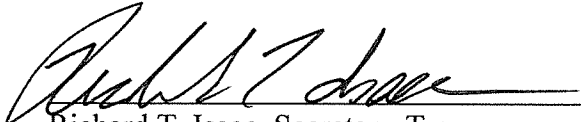
January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:




Phylliss J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency

1-23-2019

Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-047

A RESOLUTION AFFIRMING CITIZEN PARTICIPATION AND SUPPORTING
CHOCTAW HOUSING AUTHORITY'S APPLICATION FOR FUNDING FOR AN INDIAN
COMMUNITY DEVELOPMENT BLOCK GRANT FROM THE U.S. DEPARTMENT OF
HOUSING AND URBAN DEVELOPMENT

WHEREAS, Choctaw Housing Authority ("CHA") was created by Tribal Ordinance 1-A and is 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 affordable housing on the Choctaw Indian Reservation; and

WHEREAS, HUD has made funds available to Tribes for the purpose of improving housing, infrastructure and tribal economies through the *Indian Community Development Block Grant* ("ICDBG"); and

WHEREAS, CHA desires to apply for and use these ICDBG funds to rehabilitate twenty-two (22) rental house managed by CHA; and

WHEREAS, a public meeting was held on November 15, 2018, at the CHA office in the Pearl River Community to provide project information and to solicit public comment; and

WHEREAS, the CHA Board of Commissioners and the Housing Committee have recommended that CHA's request for authority to apply for ICDBG funding 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

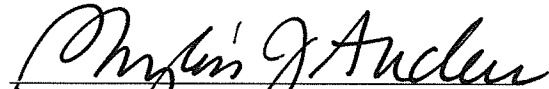
RESOLVED, that the Tribal Council does hereby support CHA's application for and to receive funding from the Indian Community Development Block Grant for FY 2018 which will be used to repair and renovate rental houses managed by CHA.

CERTIFICATION

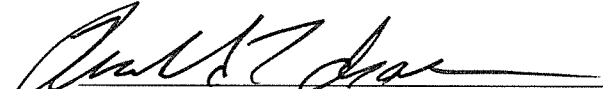
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:



Phyllis J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-048

A RESOLUTION TO AUTHORIZE THE DESIGNATION OF PROPOSED HOUSING DEVELOPMENTS FOR THE CHOCTAW HOUSING PROGRAM IN THE BOGUE CHITTO, BOGUE HOMA, CRYSTAL RIDGE, PEARL RIVER, RED WATER, TUCKER AND STANDING PINE COMMUNITIES

WHEREAS, Section 1 (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, the Choctaw Housing Program is making application for site designations for construction of permanent dwellings in the Bogue Chitto, Bogue Homa, Crystal Ridge, Red Water, and Standing Pine communities, which may further be described as follows:

Bogue Homa Community:

Commencing at the point of beginning at the NW corner of Section 34, T10N, R10E, Jones County, MS. Thence, run S 89° 24' 44" E for 733.60 ft to a point; thence, run S 0° W for 179.16 ft to a point; thence, run S 51° 41' 53" E for 185.86 ft to a point; thence, run S 38° 04' 37" W for 150 ft to a point; thence, run S 90° W for 786.25 ft to a point; thence, run N 0° 05' 25" E for 419.98 ft to a point, said point being the point of beginning. This Parcel contains 7.5 acres, more or less, and is situated in the NW 1/4 of the NW 1/4 of Section 34 T10N, R10E, Jones County, MS; and,

Bogue Chitto Community:

Commencing at the NE corner of Section 35, T12N, R13E, Neshoba County, MS. Thence run S 88° 51' 08" E for 409 ft to a point; thence run S 88° 51' 08" E for 1338.73 ft to the point of beginning of the herein described parcel. Thence, run S 14° 50' 51" W for 813.52 ft to a point; thence, run S 77° 45' 50" W for 672.33 ft to a point; thence, run S 55° 03' 16" W for 267.19 ft to a point; thence, run S 01° 17' 4" W for 588.60 ft to a point; thence, run S 90° W for 799.56 ft to a point; thence, run N 0° E for 284.99 ft to a point, thence; run S 90° W for 419.57 ft to a point; thence, run N 0° E for 1374.8 ft to a point thence; run N 89° 44' 20" E for 2316.9 ft to a point; said point being the point of beginning. This Parcel contains 64 acres, more or less, and is situated in the SE 1/4 of NE 1/4 of Section 35, T12N, R13E, Neshoba County, MS; and,

Crystal Ridge Community:

Commencing at the SW corner of Section 35, T14N, R13E, Winston County, MS. Thence run N 0° 07' 14" E for 1,706.2 ft to a point; thence, run N 90° E for 2,185.5 to the point of beginning of the herein described parcel. Thence, run N 0° E for 700 ft to a point; thence, run N 90° E for 929.75 ft to a point; thence, run N 03° 31' 03" E for 455 ft to a point; thence, run N 67° 02' 08" E for 33.51 ft to a point; thence, run S 03° 34' 11" W for 1,170.4 ft to a point; thence, run S 90° W for 915.70 ft to a point, said point being the point of beginning. This Parcel contains 15 acres, more or less, and is situated in the N 1/2 of the NE 1/4 of the SW 1/4 Section 35, T14N, R13E, Winston County, MS; and,

Red Water Community:

Commencing at the SW corner of Section 24, T11N, R7E, Leake County, MS. Thence run N

0°24'44" E for 280.36 feet to the point of beginning of the herein described parcel; Thence, run N 51° 27' 41" E for 537.85 feet; Thence continue along said Right of Way with a slight curve turning to the right with an arc length of 437.78, with a radius 1,285.32, with a chord bearing S 62° 12' 34" E and with a chord length 435.66 feet; Thence run N 90° E for 441.61 feet; Thence run S 0° 17' 40" E for 1,056.31 feet; Thence run S 90° W for 335.13 feet; Thence run N 44° 48' 16" W for 1,302.74 feet, said point being the point of beginning. This Parcel contains 21 acres, more or less, and is situated in the PT NW 1/4 of the NW 1/4 of Section 25 & SW 1/4 of the SW 1/4 of Section 24, T11N, R7E, Leake County, MS; and,

Standing Pine Community:

Commencing at the SE corner of Section 35, T10N, R08E, Leake County, MS, thence run N 0° 35' 39" E for 1332.87 ft. Thence run N 89° 25' 38" W for 132.51 ft to the point of beginning of the herein described parcel. Thence, run N 89° 25' 38" W for 454.23 ft to a point; thence, run N 0° E for 1,355.7 ft to a point; thence, run N 0° E for 1233.2 ft to a point; thence, run S 01° 51' 19" W for 925.14 ft to a point; thence, run S 83° 27' 48" W for 291.75 ft to a point; thence, run S 69° 05' 51" W for 491.22 ft to a point; thence, run S 0° W for 209.49 ft to a point, said point being the point of beginning. This Parcel contains 31 acres, more or less, and is situated in the NE 1/4 of the SE 1/4 of Section 35, T10N, R08E, Leake County, MS.

And,

WHEREAS, Tribal Council has previously approved site designations by approving site leases for the Choctaw Housing Program for housing developments in the Tucker Community (CHO 18-037(B)) and the Pearl River Community (CHO 18-038(B)); and

WHEREAS, MBCI has identified needs for housing in all tribal communities using both population numbers and the number of Tribal members on the waiting lists of the Choctaw Housing Program and the Choctaw Housing Authority, and

WHEREAS, MBCI has previously allocated funding for the development of tribal housing; and

WHEREAS, MBCI will place all newly constructed houses in the inventory of the Choctaw Tribal Housing Program; and

WHEREAS, personnel in the Office of Planning and Development, the Office of Engineering Services, the Tribal Housing Program and the Natural Resources Program have collaborated to review and consider all available parcels of Tribal land in order to identify those which are best suited to support the construction of houses; and

WHEREAS, the Office of Environmental Protection, Choctaw Wildlife and Parks, and the Tribal Historic Preservation Officer have examined these identified parcels and have concluded that development of the described land would not cause significant environmental, endangered species, or cultural resources impacts; and

WHEREAS, the Housing Committee has reviewed the proposed site designations and recommends this matter be forwarded to the full Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the designation of the sites for construction of permanent dwellings in the Bogue Chitto, Bogue Homa, Crystal Ridge, Red Water, and Standing Pine communities; and be it further

RESOLVED, that the Choctaw Tribal Council hereby authorizes the Tribal Chief or her designee to execute additional applications, agreements, or other documents required to facilitate the provision of utilities to the sites herein designated, the development of the projects and construction of the houses; and be it further

RESOLVED, that any timber in excess of \$100 in value must be removed by the Tribal Forestry Program, with the proceeds from the sale of such timber to be deposited in the tribal trust account; and be it further

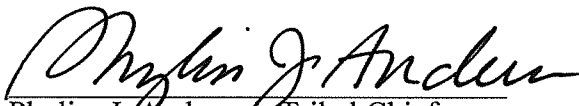
RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief, or her designee, to sign additional documents, forms or contracts directly related to the continuance, amendment or extension of these site designations the development of tribal housing in the above-referenced communities without further Council action.

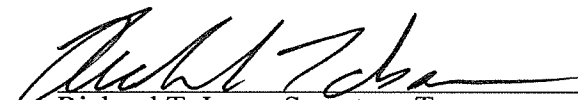
CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:


Phylliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-049(B)

A RESOLUTION TO APPROVE INCREASE IN BLOOD DEGREE FOR PREVIOUSLY
ENROLLED TRIBAL MEMBERS

WHEREAS, in accordance with Title XXII of the Tribal Code, enacted through Tribal Ordinance No. 16-RRR, enacted 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, an increase in blood degree for two (2) tribal members has been recommended for approval by the Tribal Enrollment Committee; now therefore be it

RESOLVED, that the Tribal Council does hereby approve an increase in blood degree for the previously enrolled members on the list attached.

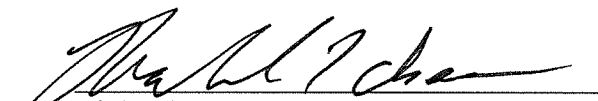
CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:


Phyliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-050(B)

A RESOLUTION TO APPROVE TRIBAL ENROLLMENTS

WHEREAS, in accordance with Title XXII of the Tribal Code, enacted through Tribal Ordinance No. 16-RRR, enacted 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 enrollments 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 11,026 enrolled Tribal members; now therefore be it

RESOLVED, that the Tribal Council does hereby enroll the attached list of 21 persons beginning with the name M. Abshire and ending with T. Willis in the Mississippi Band of Choctaw Indians, and does hereby direct that the 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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:


Phyliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-051

A RESOLUTION TO AMEND RESOLUTION CHO 19-015 AND TO EXTEND THE DOG
HUNTING SEASON UNTIL FEBRUARY 2, 2019

WHEREAS, the Mississippi Band of Choctaw Indians previously adopted Resolution CHO 19-015 "A Resolution to Approve the 2018-2019 Wildlife Proclamation to Regulate Hunting and Fishing on Tribal Lands"; and

WHEREAS, the Tribal Council has determined that the Dog Hunting Season that is currently set to end on January 26, 2019 should be extended for one week and expire on Saturday, February 2, 2019; and

WHEREAS, the Director of Animal Control has no objection to the extension of the season for one week and has opined that the extension will not have an adverse effect on the wildlife or natural resources of tribal lands; now therefore be it

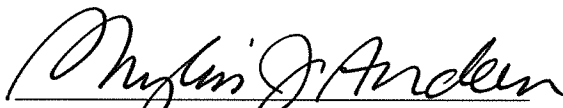
RESOLVED, the Tribal Council does hereby amend Resolution CHO 19-015 "A Resolution to Approve the 2018-2019 Wildlife Proclamation to Regulate Hunting and Fishing on Tribal Lands" to extend the end of the dog hunting season from January 26, 2019 until Saturday, February 2, 2019.

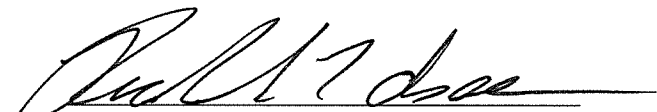
CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 8th day of January, 2019; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 8th day of January, 2019.

ATTEST:


Phyliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer