Regular Call Tribal Council Meeting July 11, 2017

1. **CHO 17-062** A Resolution Approving a Memorandum of Understanding Between the Mississippi Band of Choctaw Indians and the National Indian Gaming Commission Regarding Criminal History Record Information

YES: 17 (Loriann Ahshapanek, Randy Anderson, Tarina Anderson, Roderick Bell, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Barry McMillan, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Kendall Wallace, Dorothy Wilson)

NO: 0

ABSTAIN: 0

2. **CHO 17-063** A Resolution to Approve Contingency Fee Agreement with Patterson Ehrhardt

YES: 17 (Loriann Ahshapanek, Randy Anderson, Tarina Anderson, Roderick Bell, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Barry McMillan, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Kendall Wallace, Dorothy Wilson)

NO: 0

ABSTAIN: 0

3. **CHO 17-064** A Resolution Authorizing the Department of Family and Community Services to Apply for a Grant from the Mississippi State Department of Health, Office of Interpersonal Violence, to Continue the Violence Against Women Act (VAWA) Grant Program

YES: 17 (Loriann Ahshapanek, Randy Anderson, Tarina Anderson, Roderick Bell, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Barry McMillan, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Kendall Wallace, Dorothy Wilson)

NO: 0

ABSTAIN: 0

4. **CHO 17-065** A Resolution to Authorize Choctaw Tribal Court to Apply for Funding from the Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice

YES: 17 (Loriann Ahshapanek, Randy Anderson, Tarina Anderson, Roderick Bell, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Barry McMillan, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Kendall Wallace, Dorothy Wilson)

NO: 0

ABSTAIN: 0

5. **CHO 17-066(B)** A Resolution for the Authorization of Timber Sale in the Tucker Community Units 22, 23 & 24

YES: 17 (Loriann Ahshapanek, Randy Anderson, Tarina Anderson, Roderick Bell, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Barry McMillan, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Kendall Wallace, Dorothy Wilson)

NO: 0

ABSTAIN: 0

6. **CHO 17-067(B)** A Resolution to Approve the Timber Use Policy Statement for Cutting and Removal of Forest Products from Lands of the Mississippi Band of Choctaw Indians

YES: 17 (Loriann Ahshapanek, Randy Anderson, Tarina Anderson, Roderick Bell, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Barry McMillan, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Kendall Wallace, Dorothy Wilson)

NO: 0

ABSTAIN: 0

7. **CHO 17-068(B)** A Resolution to Approve a Site Lease for a Proposed Trailer Site for Wanda Chickaway in the Conehatta Community

YES: 17 (Loriann Ahshapanek, Randy Anderson, Tarina Anderson, Roderick Bell, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Barry McMillan, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Kendall Wallace, Dorothy Wilson)

NO: 0

ABSTAIN: 0

8. **CHO 17-069** A Resolution Requesting Demolition of the Indian Health Service Metal Supply/Storage Building

YES: 11 (Loriann Ahshapanek, Roderick Bell, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Hilda Nickey, Richard Sockey, Berdie Steve, Kendall Wallace)

NO: 5 (Tarina Anderson, Barry McMillan, Wilma McMillan, Lola Parkerson, Dorothy Wilson) ABSTAIN: 1 (Randy Anderson)

9. **CHO 17-070** A Resolution to Approve the Department of Early Childhood Parent Handbook for the 2017-2018 School Year

YES: 17 (Loriann Ahshapanek, Randy Anderson, Tarina Anderson, Roderick Bell, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Barry McMillan, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Kendall Wallace, Dorothy Wilson)

NO: 0

ABSTAIN: 0

10. **CHO 17-071** A Resolution to Approve the Department of Early Childhood Staff Handbook for the 2017-2018 School Year

YES: 17 (Loriann Ahshapanek, Randy Anderson, Tarina Anderson, Roderick Bell, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Barry McMillan, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Kendall Wallace, Dorothy Wilson)

NO: 0

ABSTAIN: 0

11. **CHO 17-072** A Resolution to Approve the 2017-2018 Policy Handbooks for the Choctaw Tribal Schools

YES: 17 (Loriann Ahshapanek, Randy Anderson, Tarina Anderson, Roderick Bell, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Barry McMillan, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Kendall Wallace, Dorothy Wilson)

NO: 0

ABSTAIN: 0

12. **CHO 17-073** A Resolution to Approve the Tribal School Budgets for 2017-2018

YES: 17 (Loriann Ahshapanek, Randy Anderson, Tarina Anderson, Roderick Bell, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Barry McMillan, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Kendall Wallace, Dorothy Wilson)

NO: 0

ABSTAIN: 0

13. **CHO 17-074** A Resolution to Submit a Proposal to the Administration for Native Americans for a Teen Stress Management and Suicide Prevention Project

YES: 17 (Loriann Ahshapanek, Randy Anderson, Tarina Anderson, Roderick Bell, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Barry McMillan, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Kendall Wallace, Dorothy Wilson)

NO: 0

ABSTAIN: 0

14. **CHO 17-075(B)** A Resolution to Approve Increase in Blood Degree for Previously Enrolled Tribal Members

YES: 17 (Loriann Ahshapanek, Randy Anderson, Tarina Anderson, Roderick Bell, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Barry McMillan, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Kendall Wallace, Dorothy Wilson)

NO: 0

ABSTAIN: 0

15. **CHO 17-076(B)** A Resolution to Approve Tribal Enrollments

YES: 17 (Loriann Ahshapanek, Randy Anderson, Tarina Anderson, Roderick Bell, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Barry McMillan, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Kendall Wallace, Dorothy Wilson)

NO: 0

ABSTAIN: 0

16. **CHO 17-077** A Resolution Confirming the Tribal Chief and Secretary/Treasurer and the Authorities Granted to Each, Regarding Cash and Investment Accounts

YES: 17 (Loriann Ahshapanek, Randy Anderson, Tarina Anderson, Roderick Bell, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Barry McMillan, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Kendall Wallace, Dorothy Wilson)

NO: 0

ABSTAIN: 0

17. **CHO 17-078** A Resolution to Authorize the Tribal Chief and Secretary-Treasurer to Instruct the U.S. Department of Interior, Office of Special Trustee (OST), to Disburse Funds and to Provide Investment Instructions to the Tribe

YES: 17 (Loriann Ahshapanek, Randy Anderson, Tarina Anderson, Roderick Bell, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Barry McMillan,

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Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Kendall Wallace, Dorothy Wilson)

NO: 0

ABSTAIN: 0

18. **CHO 17-079** A Resolution to Approve Appointments to the Tribal Council Committees and Their Chairs ***Motion to Continue to July 18, 2017***