

Regular Call Tribal Council Meeting
July 12, 2016

1. **CHO 16-070** A Resolution to Approve the Modification of the Term Sheet, Engagement Letter, and Fee Letter, with Trustmark National Bank, as Administrative Agent of a Proposed Replacement Facility to \$175,000,000 from \$200,000,000 to be Used to Refinance the 2014 Secured Facility and to Pay off the 7.25% Senior Secured Notes of the Enterprise; and Approve the Final Negotiation and Execution, Delivery and Performance by the Tribe and Enterprise of the Amended and Restated Credit Agreement and the Other Documents and Certificates Necessary to Consummate the Modified Replacement Facility, Including the Notes, Security Agreement, Depository Agreements, and Springing Depository Agreements, By and Among the Mississippi Band of Choctaw Indians d/b/a Choctaw Resort Development Enterprise, the Mississippi Band of Choctaw Indians, Trustmark National Bank as Administrative Agent and the Lenders Referred to therein; Along with Other Agreements, Forms, and Certificates related to the Amended and Restated Credit Agreement, the Limited Waivers of Sovereign Immunity Contained therein; and Other Matters Related Thereto
YES: 16 (Randy Anderson, Roderick Bell, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 0
ABSENT: 1 (Cheriena Ben)
2. **CHO 16-071** A Resolution to Designate Key Bank as a Depository of the Mississippi Band of Choctaw Indians
YES: 16 (Randy Anderson, Roderick Bell, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 0
ABSENT: 1 (Cheriena Ben)
3. **CHO 16-072** A Resolution to Designate Whitney Bank as a Depository of the Mississippi Band of Choctaw Indians
YES: 16 (Randy Anderson, Roderick Bell, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 0
ABSENT: 1 (Cheriena Ben)
4. **CHO 16-073** A Resolution to Approve Revisions to the Choctaw Gaming Commission Regulations
YES: 16 (Randy Anderson, Roderick Bell, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 0
ABSENT: 1 (Cheriena Ben)
5. **CHO 16-074** A Resolution to Approve an Extension Request from Dr. Catherine Burnette of Tulane University on “Bolstering Healthy Families Research Project”

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

NO: 0

ABSTAIN: 0

ABSENT: 1 (Cheriena Ben)

6. **CHO 16-075** A Resolution to Approve Dr. Jacquelyn Campbell and Dr. Bushra Sabri of Johns Hopkins University in Collaboration with Dr. Catherine Burnette of Tulane University to Conduct the Indigenous Women's Health and Safety-The Danger Assessment (DA)-Circle Project

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

NO: 0

ABSTAIN: 0

ABSENT: 1 (Cheriena Ben)

7. **CHO 16-076** A Resolution to Revise the Mississippi Band of Choctaw Indians Vehicle Maintenance Policy and to Retitle it as the MBCI Vehicle Safety Policy

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

NO: 0

ABSTAIN: 0

ABSENT: 1 (Cheriena Ben)

8. **CHO 16-077** A Resolution to Approve an Affiliation Agreement for Clinical Experience Between Mississippi State University and the Mississippi Band of Choctaw Indians

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

NO: 0

ABSTAIN: 0

ABSENT: 1 (Cheriena Ben)

9. **CHO 16-078** A Resolution to Authorize the Mississippi Band of Choctaw Indians' Department of Family and Community Services, Elderly Center, to Participate in a Nation-Wide Needs Assessment of the Needs of Native Elders Conducted by the Administration on Aging

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

NO: 0

ABSTAIN: 0

ABSENT: 1 (Cheriena Ben)

10. **CHO 16-079** A Resolution to Approve a Memorandum of Understanding Between the Mississippi Band of Choctaw Indians and the U.S. Department of Veterans' Affairs to Establish a Program of Direct Loans for Native American Veterans Living on Trust Lands

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

NO: 0
ABSTAIN: 0
ABSENT: 1 (Cheriena Ben)

11. **CHO 16-080(B)** A Resolution to Grant Right of Way Easement to CSpire Along Highway 16 West Continuing to Recreation Road to the Mississippi Band of Choctaw Indians' Building on Industrial Road in the Pearl River Community

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

NO: 0
ABSTAIN: 0
ABSENT: 1 (Cheriena Ben)

12. **CHO 16-081(B)** A Resolution to Approve a Service Line Agreement for Southern Light, LLC., to Install Fiber Optic Lines to #2 Choctaw Trail in Ocean Springs, Mississippi

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

NO: 0
ABSTAIN: 0
ABSENT: 1 (Cheriena Ben)

13. **CHO 16-082** A Resolution to Approve Clarifying Amendments to the Tribal Council Expense Allowance Policies

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

NO: 0
ABSTAIN: 0
ABSENT: 1 (Cheriena Ben)

14. **CHO 16-083(B)** A Resolution to Approve the Relinquishment of Membership of a Tribal Member

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

NO: 0
ABSTAIN: 0
ABSENT: 1 (Cheriena Ben)

15. **CHO 16-084(B)** A Resolution to Approve Increase in Blood Degree for Previously Enrolled Members

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

NO: 0
ABSTAIN: 0
ABSENT: 1 (Cheriena Ben)

16. **CHO 16-085(B)** A Resolution to Approve Tribal Enrollments

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

NO: 0

ABSTAIN: 0

ABSENT: 1 (Cheriena Ben)

17. **CHO 16-086** A Resolution to Appoint Richard Sockey as Chairman of the Committee on Natural Resources and Other Committees

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

NO: 0

ABSTAIN: 0

ABSENT: 1 (Cheriena Ben)