

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-001

A RESOLUTION TO APPROVE AMENDMENTS TO THE MISSISSIPPI BAND OF CHOCTAW INDIANS TRIBAL CODE TO IMPLEMENT PROVISIONS OF THE VIOLENCE AGAINST WOMEN ACT AND THE TRIBAL LAW AND ORDER ACT

WHEREAS, the Tribal Council of the Mississippi Band of Choctaw Indians (the “Tribe”) is authorized under Section 1(m) of Article VIII of the Revised Constitution and Bylaws “to establish and enforce ordinances governing the conduct of tribal members; providing for the maintenance of law, order and the administration of justice; . . . establishing a tribal court; and defining the powers and duties of that court;” and

WHEREAS, in February 2013, the Choctaw people voted to amend the Constitution and Bylaws to, among other things, enact laws that would expand the Tribe’s criminal laws and procedure as broadly as permitted under the Indian Civil Rights Act, 25 U.S.C. 1302; and

WHEREAS, the Tribal Law and Order Act (“TLOA”) is a Federal law recognizing the right of Indian tribes to improve their own tribal criminal laws to provide for enhanced criminal penalties in terms of higher fines and longer prison sentences on defendants convicted in a Tribal justice system; and

WHEREAS, the Violence Against Women Act (“VAWA”), is a Federal law recognizing the authority of Indian tribes to exercise “special domestic violence criminal jurisdiction” to prosecute non-Indians in Tribal court for domestic violence and dating violence crimes against an Indian in Indian country and for violations of certain protection orders; and

WHEREAS, tribes that choose to exercise special domestic violence criminal jurisdiction under VAWA and to impose enhanced criminal penalties under TLOA are required to have certain criminal procedures and processes in place under their Tribal laws in order to provide the necessary procedural safeguards for defendants who are prosecuted in Tribal court; and

WHEREAS, certain amendments are being proposed for Titles I, II, III, IV and XXIII of the MBCI Tribal Code to comply with the federal statutory requirements so that the Tribe may lawfully exercise special domestic violence criminal jurisdiction over non-Indians under VAWA and to be able to provide for enhanced sentencing in Tribal court under TLOA; and

WHEREAS, other amendments to the Tribal Code include designating Class “A” crimes as felonies and Class “B” and “C” crimes as misdemeanors and that this modification should be applied consistently throughout the Tribal Code and for all future references; and

WHEREAS, the proposed amendments to the Tribal Code have been presented to the Committee on Judicial Affairs & Law and Order (the “Committee”) and all other members of the Tribal Council in informational workshops held April 27-28, 2015; January 10-11, 2018;

and June 28-29, 2018; and

WHEREAS, the Committee met on September 19, 2018, to review and consider the final redlined draft of the amendments to be made to the Tribal Code based on the recommendations, input, and discussion held at the above-mentioned workshops and voted unanimously on that date to forward a final draft of the amendments to the Tribal Code to the Tribal Council for consideration; and

WHEREAS, the Tribal Council considers these proposed amendments to the Tribal Code as important to improving the Tribe's criminal laws and procedure and has determined said amendments to be in accordance with the Revised Constitution and Bylaws and in the best interest of the Mississippi Band of Choctaw Indians; and

WHEREAS, the Tribal Council does desire to amend Titles I, II, III, IV and XXIII of the MBCI Tribal Code to comply with the federal statutory requirements so that the Tribe may lawfully exercise special domestic violence criminal jurisdiction over non-Indians under VAWA and to be able to provide for enhanced sentencing in Tribal court under TLOA, including the amendments to the entire Tribal Code designating Class "A" crimes as felonies and Class "B" and "C" crimes as misdemeanors to be applied consistently throughout the Tribal Code and for all future references; and

WHEREAS, these amendments shall not become effective until August 1, 2019, so that community awareness and education about the change in the laws can be provided and so that proper training and policy development can occur at Tribal law enforcement, detention, social services, Tribal courts, and at the Tribal prosecutor's office; now therefore be it

RESOLVED, that the Tribal Council does hereby amend Titles I, II, III, IV and XXIII of the MBCI Tribal Code to comply with the federal statutory requirements so that the Tribe may lawfully exercise special domestic violence criminal jurisdiction over non-Indians under the Violence Against Women Act and to be able to provide for enhanced sentencing in Tribal court under the Tribal Law and Order Act, including the amendments to the entire Tribal Code designating Class "A" crimes as felonies and Class "B" and "C" crimes as misdemeanors to be applied consistently throughout the Tribal Code and for all future references, in the form attached hereto; and be it further

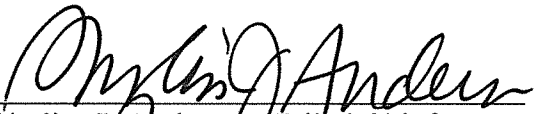
RESOLVED, that these amendments shall become effective on August 1, 2019.

CERTIFICATION

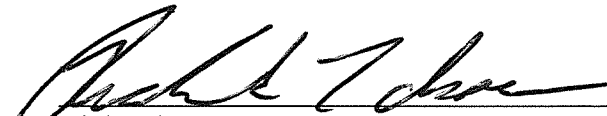
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:



Phyllis J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-002

A RESOLUTION TO APPROVE FY 2019 BUDGETS FOR CHOCTAW RESIDENTIAL
CENTER ENTERPRISE

WHEREAS, Tribal Ordinance 56 provides for the continuation of ongoing tribal enterprises under the Business Enterprise Division of the Tribal Government Executive Branch; and

WHEREAS, Section 13(a) of the Ordinance 56 requires that tribal enterprises submit for approval annual operating budgets to the Tribal Chief and Tribal Council; and

WHEREAS, Section 13(b) of Ordinance 56 requires that tribal enterprises submit for approval capital budgets to the Tribal Chief and Tribal Council; and

WHEREAS, the enterprise manager of Choctaw Residential Center has prepared and submitted the budgets for FY 2019 beginning January 1, 2019; and

WHEREAS, the Choctaw Residential Center Board of Directors has reviewed and approved the attached budgets for FY 2019; and

WHEREAS, the Choctaw Residential Center Enterprise Board of Directors has approved a distribution to the Tribal Government General Fund for FY 2019 in the amount of **\$200,000** on a date to be determined; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the attached FY 2019 budgets for the Choctaw Residential Center Enterprise, including Operating Expenditures in the amount of **\$7,658,026** and Capital Expenditures in the amount of **\$259,790**; and be it further

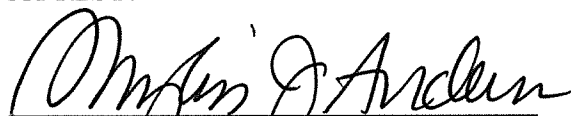
RESOLVED, that the Tribal Council authorizes the Choctaw Residential Center Enterprise Board of Directors to move expenditures among approved line items when necessary; however, any increase to the capital budget or fixed cost amounts included in the operation budget must receive the prior approval of the Tribal Council.

CERTIFICATION

I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:


Phyliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-003

A RESOLUTION TO CONFIRM AN APPOINTMENT TO THE CHOCTAW RESIDENTIAL
CENTER ENTERPRISE BOARD OF DIRECTORS

WHEREAS, the Choctaw Residential Center Enterprise was established by the Mississippi Band of Choctaw Indians in 1985 and is now a fully owned tribal enterprise governed by Ordinance 56; and

WHEREAS, Ordinance 56 established a seven-member Board of Directors for the enterprise consisting of the Tribal Chief, Vice-Chief, Secretary-Treasurer, Chairman of Health Committee and three members nominated by the Tribal Chief and confirmed by the Tribal Council; and

WHEREAS, James D. Wallace was confirmed through Resolution CHO 18-004 to a term ending on October 2018; and

WHEREAS, Chief Phyliss J. Anderson has nominated James D. Wallace and term ending on October 2022; now therefore be it

RESOLVED, that the Tribal Council does hereby confirm the reappointment of James D. Wallace to the Choctaw Residential Center Enterprise Board of Directors to a term ending in October 2022 or until a successor is duly nominated and confirmed for a subsequent term.

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, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:


Phyliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-004

A RESOLUTION TO CONFIRM APPOINTMENTS TO THE TRIBAL ELECTION
COMMITTEE

WHEREAS, Resolution CHO 12-069 amended Ordinance 6 to stagger the terms of the Tribal Election Committee members beginning at the regular Tribal Council meeting in October 2012; and

WHEREAS, since that time, committee member terms have been approved through Resolution CHO 13-008, CHO 15-021, CHO 15-052 and CHO 17-001; and

WHEREAS, the Tribal Chief recommends that the persons listed below be reconfirmed for an additional term when their term expire as follows:

	<u>Term Expires</u>
Amy Pauls, Member	October 14, 2018
Danita Willis, Member	October 14, 2018
Shirley Cotton, Alternate	October 14, 2018

now therefore be it

RESOLVED, that the Tribal Council does hereby confirm the following appointments to the Tribal Election Committee for the terms listed below:

	<u>Term Expires</u>
Amy Pauls, Member	October 11, 2022
Danita Willis, Member	October 11, 2022
Shirley Cotton, Alternate	October 11, 2022

and be it further

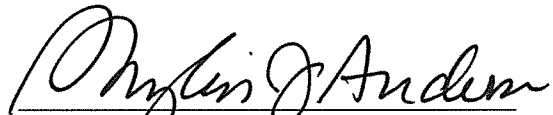
RESOLVED, that the persons appointed above may serve until a successor has been duly nominated and confirmed for a subsequent term.

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, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:



Phyllis J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-005

A RESOLUTION TO CONFIRM AN APPOINTMENT TO THE CHOCTAW GAMING COMMISSION

WHEREAS, the Tribal Council enacted Tribal Ordinance No. 16-FF, now codified in Section 15-1-1 *et seq.*, Choctaw Tribal Code, which provides for the Council to make appointments of commissioners of the Choctaw Gaming Commission for staggered terms on recommendation of the Office of the Tribal Chief; and

WHEREAS, the Tribal Council has, per Resolution CHO 07-031 interpreted the Choctaw Gaming Ordinance to permit appointees to the Choctaw Gaming Commission to “hold office until his or her successor has been appointed by the Chief and confirmed by the Tribal Council,”; and

WHEREAS, the Tribal Council through Resolution CHO 13-038 confirmed the Tribal Chief’s appointment of Trina Jim as Associate Commissioner for a term expiring December 31, 2016; and

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

RESOLVED, that the Tribal Council does hereby confirm the reappointment of Trina Jim as Associate Commissioner of the Choctaw Gaming Commission with a term expiring on December 31, 2020; and be it further

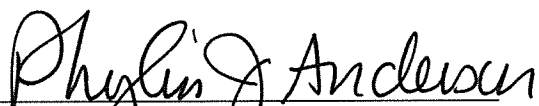
RESOLVED, that the reappointment shall become effective upon the adoption of this resolution and said person shall hold office until such time as his or her successor has been appointed by the Chief and confirmed by the Tribal Council.

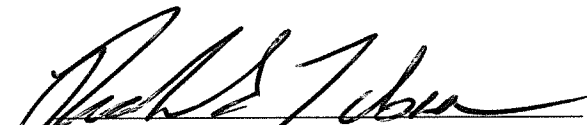
CERTIFICATION

I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:


Phylliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-006

A RESOLUTION TO APPROVE PUBLICATION REQUEST FROM BIANCA YORK-CROCKETT OF THE UNIVERSITY OF SOUTHERN MISSISSIPPI ON “BARRIERS AND ENABLERS TO NATIVE AMERICAN PERSISTENCE IN HIGHER EDUCATION PROGRAMS: NARRATIVES FROM MISSISSIPPI BAND OF CHOCTAW INDIANS”

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

WHEREAS, Bianca York-Crockett has completed the dissertation requirement for the doctoral program in Human Capital Development at the University of Southern Mississippi; and

WHEREAS, Ms. York-Crockett wishes to share her research findings and publication of this information will provide insight regarding the barriers and enablers to Native American persistence in Higher Education Programs; and

WHEREAS, the Committee on Education Chair has reviewed the attached dissertation and recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council has reviewed Ms. York-Crockett’s Dissertation, “Barriers and Enablers to Native American Persistence in Higher Education Programs: Narratives from Mississippi Band of Choctaw Indians”; and be it further

RESOLVED, that the Tribal Council authorizes the Tribal Chief or her designee, to sign any documents, forms, or contracts directly related to the publication of this project 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, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:


Phyliss L. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-007(B)

A RESOLUTION TO APPROVE A SITE LEASE FOR DONALD FERRIS II AND
KATHLEEN FERRIS 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, Donald Ferris II and Kathleen Ferris have made application through the Realty Program for a new trailer site lease which may further be described as follows:

From the SW corner of the NW ¼, of the NW ¼, Section 17, T. 11N, R. 10E, Neshoba County, Mississippi. Run North 415.30 feet; thence East 25.66 feet to point of beginning; Thence N 0° 250.00 feet; thence East 90° 215.00 feet; thence South 0° 359.55 feet; thence N 63° West, 241.30 feet to the point of beginning, containing 1.50 acres, More or Less, and being situated in the SW ¼ of the NW ¼ of the NW ¼, section 17, T. 11N, R. 10E, Neshoba County, Mississippi; and

WHEREAS, MBCI Office of Environmental Protection has completed an Environmental Review on the referenced property in accordance with 24 CFR 58.5 (BIA reference 516DM 10.5 (m) (7)); 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 approved this resolution and recommends it 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 Donald Ferris II and Kathleen Ferris subject to all Tribal regulatory and building code requirements; and be it further

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

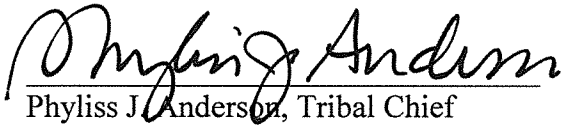
RESOLVED, that all requirements outlined in 25 USC §415 and 25 CFR Part 162 be fully complied with in negotiating and executing the lease.

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, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

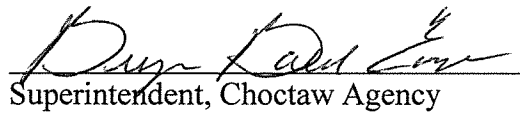
Dated this 9th day of October, 2018.

ATTEST:


Phyliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

RECOMMENDED:


Superintendent, Choctaw Agency

10-16-2018
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-008

A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN
THE MISSISSIPPI BAND OF CHOCTAW INDIANS' WORKFORCE DEVELOPMENT
PROGRAM AND THE MISSISSIPPI DEPARTMENT OF EMPLOYMENT SECURITY

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

WHEREAS, the Mississippi Department of Employment Security desires to establish a cooperative relationship with the MBCI Workforce Development Program; and

WHEREAS, the Mississippi Department of Employment Security will work in conjunction with MBCI Workforce Development Program to expand employment, improve workforce skills and enhance productivity for tribal members; and

WHEREAS, the purpose of the Memorandum of Understanding ("MOU") is to establish a satellite office in the Pearl River Community with the Choctaw Workforce Development Program; and

WHEREAS, the Committee on Education has reviewed and approved the attached MOU and recommends it to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve and authorize the Tribal Chief to enter into the attached Memorandum of Understanding between the Mississippi Band of Choctaw Indians' Workforce Development Program and the Mississippi Department of Employment Security 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 continuance, amendment or extension of this Memorandum of Understanding without further Council action.

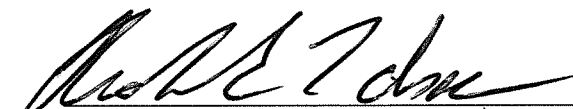
CERTIFICATION

I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:


Phyliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-009

A RESOLUTION TO APPLY FOR A U.S. DEPARTMENT OF EDUCATION GRANT THROUGH THE SPECIAL PROGRAMS FOR INDIAN CHILDREN-DEMONSTRATION GRANTS-OFFICE OF ELEMENTARY AND SECONDARY EDUCATION

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 Education’s Indian Education Discretionary Grants Programs-Demonstration Grants for Indian Children Program is seeking applications from Federally-recognized Native American Tribal Governments for FY 2018 funding; and

WHEREAS, the CFDA number for this grant opportunity is 84.299A; and

WHEREAS, the purpose of the Demonstration Grants for Indian Children program is to provide financial assistance to projects that develop, test, and demonstrate the effectiveness of services and programs to improve the educational opportunities and achievement of Indian students in preschool, elementary, and secondary schools; and

WHEREAS, the MBCI Division of Education proposes to operate a 48-month educational services improvement program referenced as CPEP, the Chahta Preparing for Excellence Program; and

WHEREAS, for FY 2018 projects, the Department will use the priority for Native Youth Community Projects (NYCP) to support community-led, comprehensive projects to help American Indian/Alaska Native (AI/AN) children become college-and career-ready; and

WHEREAS, projects are based on a partnership that includes at least one Tribe and one school district or Department of the Interior Bureau of Indian Education (BIE)-funded school; and

WHEREAS, the Choctaw Division of Education’s Federal grant proposal is responsive to the U.S. Department of Ed’s Absolute Priority, which is to plan and operate a *Native Youth Community Project* that is (1) Focused on a defined local geographic area; (2) Centered on the goal of ensuring that Indian students are prepared for college and careers; and (3) Informed by evidence to determine the greatest barriers, both in and out of school, to the readiness of local Indian students for college and careers; and

WHEREAS, the U.S. Dept. of Education estimates the range of grant awards to be between \$500,000 - \$1,000,000, with the average size of awards being \$750,000 per year, and with each having a period of performance of up to 36 months total with the option of an additional year subject to the availability of funds ; and

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

WHEREAS, the Committee on Education has reviewed the Tribe's grant proposal to apply for FY 2018 U.S. Department of Education funds, and recommends that the Tribe's application and receipt of U.S. Department of Education's discretionary funding be forwarded to the Tribal Council for approval; now therefore be it

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

- 1) The Mississippi Band of Choctaw Indians ("MBCI") is a Federally-recognized Indian tribe and pursuant to Federal law, will only comply with those regulations that are specifically applicable to Indian Tribes; and
- 2) The Mississippi Band of Choctaw Indians ("MBCI") adheres to publicly-announced policy of Indian preference in all employment related 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 renew the CPEP grant and to apply for any new grants in subsequent applications subject to the availability of funds through the U.S. Department of Education; and be it further

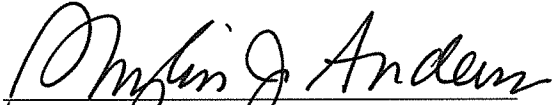
RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or her designee, to sign additional documents, forms or contracts directly related to the awarding of, continuance, amendment or extension of the CPEP Grant, without further Council action.

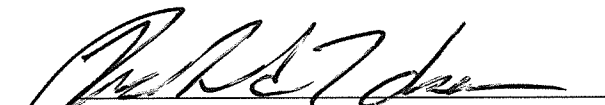
CERTIFICATION

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, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:


Phyliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-010

A RESOLUTION TO APPLY FOR FY 2017 PRE-DISASTER MITIGATION (PDM) GRANT FUNDING FROM THE 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 operates its Choctaw Department of Homeland Security and Emergency Management under the auspices of Tribal Ordinance No. 50-A, An Ordinance Setting Forth Policies for the Choctaw Department of Homeland Security and Emergency Management, adopted by the Choctaw Tribal Council on July 25, 2008; and

WHEREAS, the Choctaw Department of Homeland Security and Emergency Management has for many years received Federal funding from the Federal Emergency Management Agency (“FEMA”), as well as from the Mississippi Emergency Management Agency (“MEMA”) and the Mississippi Office of Homeland Security (“MSOHS”); and

WHEREAS, the MBCI Reservation-wide Hazard Mitigation Plan received FEMA approval on June 3, 2013, and the Plan is currently valid, thereby making MBCI eligible to apply for FY 2017 PDM funding; and

WHEREAS, as appropriated by the Consolidated Appropriations Act, 2017 (Public Law 115-31), the Fiscal Year 2017 Pre-Disaster Mitigation (“PDM”) Grant Program provides resources to assist states, tribal governments, territories and local communities in their efforts to implement a sustained pre-disaster natural hazard mitigation program, as authorized by the Robert T. Stafford Disaster Relief and Emergency Assistance Act, Public Law 93-288, as amended (42 U.S.C. 5133); and

WHEREAS, the CFDA Number for this funding opportunity is 97.047; and

WHEREAS, the MBCI is eligible to apply for up to \$575,000.00 in FEMA grant funding to further complete the goals as authorized in the approved Choctaw Hazard Mitigation Plan; and

WHEREAS, FEMA will provide up to a maximum of 75% Federal funding to support eligible activity costs, and MBCI will be required by FEMA to provide its non-Federal Tribal share of at least 25% of eligible activity costs; and

WHEREAS, MBCI plans to conduct a Reservation-wide hazard mitigation project to replace 10 emergency generators in Tribal critical facilities; total overall cost of project is \$575,011, with 75% FEMA award covering \$431,258; and MBCI’s required 25% non-Federal cost share being \$143,753; and

WHEREAS, the Public Works, Fire and Construction Committee has reviewed the grant application to receive FEMA FY 2017 Pre-Disaster Mitigation funding, and recommends the Tribe's application be forwarded to the Tribal Council for approval; now therefore be it

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

1. The Mississippi Band of Choctaw Indians ("MBCI") is a Federally-recognized Indian Tribe and pursuant to Federal law, will only comply with those regulations that are specifically applicable to Indian Tribes; and
2. The Mississippi Band of Choctaw Indians ("MBCI") adheres to 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 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 an FY 2017 Pre-Disaster Mitigation grant award from the Federal Emergency Management Agency and to negotiate, sign and receive a grant award; and be it further

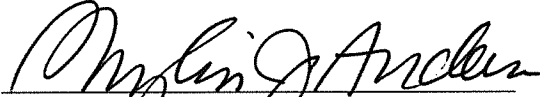
RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or her designee, to sign additional documents, forms or contracts directly related to the continuance, amendment or extension of this grant award without further Council action.

CERTIFICATION

I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:


Phylliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-011

A RESOLUTION TO AUTHORIZE THE DEPARTMENT OF FAMILY AND COMMUNITY SERVICES TO APPLY FOR U.S. DEPARTMENT OF JUSTICE, OFFICE OF JUSTICE PROGRAMS, OFFICE FOR VICTIMS OF CRIME FY 2018 TRIBAL VICTIM SERVICES SET-ASIDE PROGRAM 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 grant requires a two-phase process for application, submission and review; and

WHEREAS, Phase 1 requires a program narrative, preliminary budget, Standard Form 424, financial capability questionnaire form, and tribal authorization/resolution; and

WHEREAS, Phase 2 requires a clarified project description, detailed budget, and submit into GMS additional material as indicated in the award offer notification to comply with grant administrative requirements necessary to accept the award agreement and to clear conditions that restrict access to funds; and

WHEREAS, the overall goal of this program is to provide support and develop innovative training and technical assistance and to provide direct services to improve the overall quality of victim assistance and services; and

WHEREAS, the grant funding will support a range of activities including needs assessment, strategic planning, program development and implementation, program expansion, and other activities to address the victim service needs of the Tribe; and

WHEREAS, the Funding Opportunity Number is OVC-2018-14763; and

WHEREAS, the MBCI Department of Family and Community Services seeks federal funding under the following CFDA Number: 16.841, OVC FY 2018 Tribal Victim Services Set-Aside Program with a period of performance for thirty-six months; and

WHEREAS, the Family and Community Services and Veterans Affairs Committee has reviewed the Tribe’s application and recommends it 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;
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;

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 the U.S. Department of Justice, Office of Justice Programs, Office for Victims of Crime for FY 2018 Tribal Victim Services Set-Aside Program grant and renew subsequent applications upon the availability of grant funds; and be it further

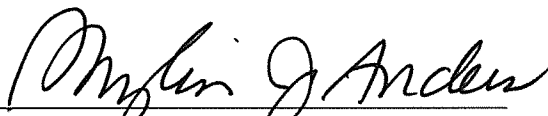
RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or her designee, to sign additional documents, forms, or contracts directly related to the awarding of, continuance, amendment or extension of the U.S. Department of Justice, Office of Justice Programs, Office for Victims of Crime FY 2018 Tribal Victim Services Set-Aside Program 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, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:



Phylliss J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-012

A RESOLUTION TO APPLY FOR A TRIBAL TRANSIT PROGRAM GRANT FROM THE
FEDERAL TRANSIT ADMINISTRATION

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

WHEREAS, the Mississippi Band of Choctaw Indians’ (“MBCI” or the “Tribe”) Choctaw Transit Program serves seven Choctaw communities within four county area of east central Mississippi providing non-emergency medical, after school, and work related transportation routes, and elderly program and noon meal deliveries; and

WHEREAS, funds are available from the U.S. Department of Transportation, Federal Transit Administration for grants under the Public Transportation on Indian Reservations 5311(c) program and/or Buses and Bus Infrastructure Program 5339(b); and

WHEREAS, the Choctaw Transit Program has developed a plan to incorporate additional federal funds into the overall transportation services to expand and enhance the Tribe’s transportation program; and

WHEREAS, the Committee on Economic Development has reviewed the attached grant and recommended it be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribe’s grant application is made with the following stipulations:

1. The Mississippi Band of Choctaw Indians (“MBCI”) is a Federally-recognized Indian tribe and pursuant to Federal law, will only comply with those regulations that are specifically applicable to Indian tribes; and
2. The Mississippi Band of Choctaw Indians (“MBCI”) adheres to 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 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, the authority to sign any documents necessary for implementation of the grant; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or her designee, to apply for a grant award from the Federal Transit Administration and to negotiate, sign and receive a grant award from the Federal Transit Administration; and be it further

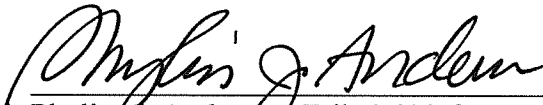
RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or her designee, to sign additional documents, forms, or contracts directly related to the continuance, amendment or extension of this grant award, without further Council action.

CERTIFICATION

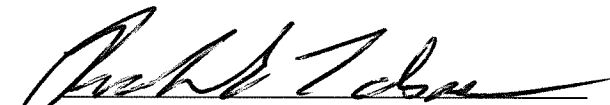
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:



Phylliss J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-013

A RESOLUTION TO APPROVE COMMERCIAL LAND ASSIGNMENTS BETWEEN THE
MISSISSIPPI BAND OF CHOCTAW INDIANS D/B/A CHOCTAW SHOPPING CENTER
ENTERPRISE AND TENANTS

WHEREAS, Section 1, Subsection (i) of Article VIII of the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians (“MBCI” or the “Tribe”) empowers the Tribal Council to make and revoke assignments of tribal lands; and

WHEREAS, 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 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 organization who wishes to use tribal facilities and there is a need to execute an agreement with them at this time, since BIA has not yet approved the Tribe’s HEARTH Act leasing regulations; now therefore be it

RESOLVED, that the Tribal Council does hereby authorize Commercial Land Assignments for the following tenants: (1) Jasmonique Lewis-Harvey and Dennis Harvey, d/b/a Rock-N-Roll Express II, Inc.; and be it further

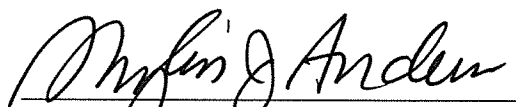
RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and Secretary-Treasurer to execute these Assignments as provided herein.

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, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:


Phyliss L. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-014

A RESOLUTION TO AUTHORIZE THE MISSISSIPPI BAND OF CHOCTAW INDIANS, CHOCTAW TRIBAL COURT, TO APPLY FOR FY 2017 AND FY 2018 FUNDING FROM THE EDWARD BYRNE MEMORIAL JUSTICE ASSISTANCE GRANT FROM THE U.S. DEPARTMENT OF JUSTICE

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 Justice has made grant funds available through the Edward Byrne Memorial Justice Grant to state, local and tribal law enforcement agencies and courts; and

WHEREAS, the Edward Byrne Memorial Justice Assistance Grant is available to assist tribal courts in a variety of ways spanning prevention and educational programs to court system improvement programs; and

WHEREAS, the MBCI, Choctaw Tribal Court is applying for FY 2017 funds in the amount of \$14,215 from the program to purchase uniforms for Probation Officers and the Director of Court Services, training and to support community education about Tribal Justice; and

WHEREAS, the MBCI, Choctaw Tribal Court is applying for FY 2018 funds in the amount of \$17,972 from the program to provide for training of Probation Officers and staff to improve their performance and safety; and

WHEREAS, the Judicial Affairs and Law & Order Committee has reviewed the grant application and recommends it to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribe’s grant application is made with the following stipulations:

1. The Mississippi Band of Choctaw Indians (“MBCI”) is a Federally-recognized Indian tribe and pursuant to Federal law, will only comply with those regulations that are specifically applicable to Indian Tribes; and
2. The Mississippi Band of Choctaw Indians (“MBCI”) adheres to publicly-announced policy of Indian preference in all employment related 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 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 funding and renew subsequent applications upon the availability of funds from the U.S. Department of Justice; and be it further

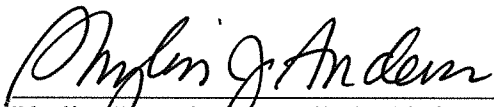
RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or her designee, to sign additional documents, forms, or contracts directly related to the awarding of, continuance, amendment or extension of the U.S. Department of Justice, Edward Byrne Memorial Justice Assistance Grant, without 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, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:



Phylliss J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-015

A RESOLUTION TO APPROVE THE 2018-2019 WILDLIFE PROCLAMATION TO
REGULATE HUNTING AND FISHING ON TRIBAL LANDS

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

WHEREAS, certain hunting, fishing and outdoor recreational activities have been found by the Tribal Council to be detrimental to the conservation and protection of wildlife and to the environment of the Choctaw Reservation; and

WHEREAS, the Choctaw Tribal Code, as adopted on August 14, 1981, and amended thereafter, is the body of law governing all civil actions arising within the Tribe’s jurisdiction; and

WHEREAS, a proclamation is issued annually to regulate activities covered by Choctaw Tribal Code Title X, the Hunting and Fishing Code; and

WHEREAS, prior Resolutions were adopted to promulgate annual Wildlife Proclamations and there is a need to adopt a Wildlife Proclamation for FY 2019, including a schedule of permit hunting and fishing permit fees and fees for Lake Pushmataha, as well as penalties and fines for violations; and

WHEREAS, the Committee on Recreation has reviewed and approved the attached Wildlife Proclamation and recommends this matter be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the attached Wildlife Proclamation for the 2018-2019 season; and be it further

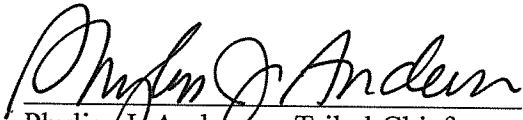
RESOLVED, that the schedule of hunting and fishing permit fees, daily and annual permit fees for Lake Pushmataha, and penalties and fines are effective immediately.

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, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:



Phyllis J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-016

A RESOLUTION TO APPROVE A MEMORANDUM OF AGREEMENT BETWEEN
MEHARRY MEDICAL COLLEGE AND THE MISSISSIPPI BAND OF CHOCTAW
INDIANS

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

WHEREAS, the Tribe’s Choctaw Health Center operates a hospital on the reservation; and

WHEREAS, Meharry Medical College is the largest Historically Black Colleges, and Universities (“HBCU”), totally dedicated to the education of health care professionals in the fields of Medicine, Dentistry, Public Health and Biomedical Research; and

WHEREAS, Meharry Medical College recognizes that the US health care system is dramatically changing, health care cost are rising, and there is an increasing health care provider shortage; and

WHEREAS, Meharry Medical College is uniquely qualified to effectively assist in filling the nation’s health care workforce gap to include a Physician Assistant (“PA”) program; and

WHEREAS, Meharry Medical College recognizes that PAs will provide greater and more economically feasible access to comprehensive health care, as well as maintain the standard of excellence that is the foundation of Meharry Medical College; and

WHEREAS, the Meharry Medical College desires to enter into the attached Affiliation Agreement with the Tribe to host Physician Assistants at Choctaw Health Center; and

WHEREAS, the Choctaw Health Center medical staff would assist in providing an educational medical practice for the school’s students under a defined curriculum of study and supervision; and

WHEREAS, it is in the best interest of the Tribe to develop a Physician Assistant educational rotation at the Choctaw Health Center in coordination with the school; and

WHEREAS, the Committee on Health and the Governing Board of Choctaw Health Center has reviewed the attached Affiliation Agreement for Educational Endeavors and recommends it to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council authorizes the Tribal Chief to execute the attached Affiliation Agreement in substantially the same form as attached, for implementation of a physician assistant rotation; and be it further

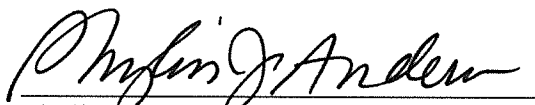
RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or her designee, to sign additional documents, forms, or contracts directly related to the continuance, amendment or extension of this project without further Council action.

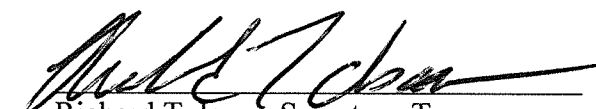
CERTIFICATION

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, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:


Phyliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-017

A RESOLUTION TO AUTHORIZE THE MISSISSIPPI BAND OF CHOCTAW INDIANS, CHOCTAW HEALTH CENTER, TO APPLY FOR A “BUILDING PUBLIC HEALTH INFRASTRUCTURE IN TRIBAL COMMUNITIES TO ACCELERATE DISEASE PREVENTION AND HEALTH PROMOTION IN INDIAN COUNTRY” GRANT FROM THE UNITED SOUTH AND EASTERN TRIBES, INC.

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 United South and Eastern Tribes, Inc. (“USET, Inc.”), has made funds available through the “Building Public Health Infrastructure in Tribal Communities to Accelerate Disease Prevention and Health Promotion in Indian Country” grant; and

WHEREAS, the USET, Inc., grant aims to conduct an analysis to determine strengths and gaps within the public health system, and the extent to which the 10 Public Health Core Functions are addressed in tribal communities; and

WHEREAS, the grant funds will assist the Choctaw Health Center (“CHC”) to utilize their strengths to address any gaps identified from the assessment; and

WHEREAS, the MBCI recognizes the value of collaborative relationship with USET, Inc., to implement proven strategies that will strengthen and broaden the impact of an effective public health program; and

WHEREAS, the MBCI can benefit greatly from additional resources to enhance the capacity of the Choctaw Health Center; and

WHEREAS, this grant opportunity does not require any cost sharing or Tribal matching; and

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

RESOLVED, that the Tribe’s grant application for the Choctaw Health Center is made with the following stipulations:

1. The Mississippi Band of Choctaw Indians (“MBCI”) is a Federally-recognized Indian tribe and pursuant to Federal law, will only comply with those regulations that are specifically applicable to Indian Tribes; and
2. The Mississippi Band of Choctaw Indians (“MBCI”) adheres to publicly-announced policy of Indian preference in all employment related actions including recruitment, employment, reduction-in-force, promotion, training and transfer to the maximum extent allowed by applicable law; and

3. The Mississippi Band of Choctaw Indians (“MBCI”) is exempt from making certification regarding or from filing Standard Form-LLL regarding lobbying per 31 U.S.C. Sec.1352, 2 U.S.C. Sec.1602, 40 CFR 34.105(1) and 40 CFR 34.110, as to any such activity which may 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 the USET, Inc., “Building Public Health Infrastructure in Tribal Communities to Accelerate Disease Prevention and Health Promotion in Indian Country” grant and renew subsequent applications upon the availability of project funds from the United South and Eastern Tribes, Inc.; and be it further

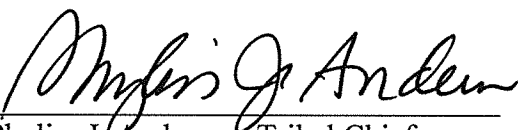
RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or her designee, to sign additional documents, forms or contracts directly related to the awarding of, continuance, amendment or extension of the “Building Public Health Infrastructure in Tribal Communities to Accelerate Disease Prevention and Health Promotion in Indian Country” 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, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:



Phylliss J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-018

A RESOLUTION TO AUTHORIZE THE MISSISSIPPI BAND OF CHOCTAW INDIANS,
CHOCTAW HEALTH CENTER, TO APPLY FOR A TRIBAL OPIOID RESPONSE GRANT
FROM THE DEPARTMENT OF HEALTH AND HUMAN SERVICES, SUBSTANCE
ABUSE AND MENTAL HEALTH SERVICES ADMINISTRATION

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 Department of Health and Human Services, Substance Abuse and Mental Health Services Administration has made funds available through the Tribal Opioid Response Grant; and

WHEREAS, the Tribal Opioid Response (“TOR”) grant aims to address the opioid crisis in tribal communities by increasing access to culturally appropriate and evidence-based treatment including medical assisted treatment using FDA approved medications for the treatment of opioid use disorder; and

WHEREAS, the grant funds will assist the Choctaw Health Center to develop and provide opioid misuse prevention, personnel training to first responders, treatment, and recovery support services for the purposes of addressing the opioid abuse and overdose crisis; and

WHEREAS, the main goals of the TOR grant are: (1) Increase workforce capacity to prevent and treat opioid misuse; (2) Develop effective prevention strategies which include but are not limited to: elder education, outreach, and engagement of youth, strategic messaging and community prevention activities; (3) Increase dissemination and utilization of naloxone specifically to law enforcement, firefighter, and security personnel; (4) Implement and expand access to medical assisted treatment using FDA approved medications for the treatment of opioid use disorder; and (5) Utilize an ongoing Continuous Quality Improvement (“CQI”) framework to ensure data informed decisions; and

WHEREAS, the Choctaw Health Center wishes to implement and establish a Drug Take Back program to promote clear and consistent guidance on appropriate storage and disposal of medication specifically to help prevention in opioid misuse through prescription monitoring program; and

WHEREAS, the Tribe can benefit greatly from additional and external resources to enhance the capacity and services of the Choctaw Health Center; and

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

WHEREAS, the CFDA number for the grant opportunity is 93.788; and

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

RESOLVED, that the Tribe's grant application for the Choctaw Health Center 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 the Tribal Opioid Response Grant and renew subsequent applications upon the availability of project funds from the Department of Health and Human Services, Substance Abuse and Mental Health Services Administration; and be it further

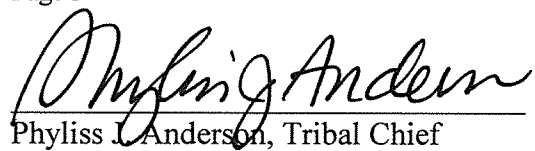
RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or her designee, to sign additional documents, forms, or contracts directly related to the awarding of, continuance, amendment or extension of the Tribal Opioid Response Grant, without further Council action.

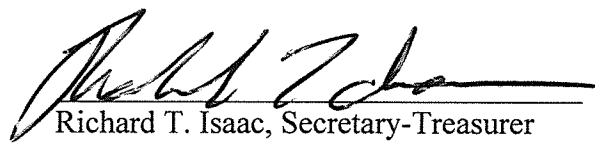
CERTIFICATION

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, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:


Phyllis J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-019

A RESOLUTION TO AUTHORIZE THE MISSISSIPPI BAND OF CHOCTAW INDIANS, CHOCTAW HEALTH CENTER BEHAVIORAL HEALTH PROGRAM, TO CONTINUE RECEIVING PREVENTION FUNDING FROM THE MISSISSIPPI DEPARTMENT OF MENTAL HEALTH BUREAU OF ALCOHOL AND DRUG SERVICES

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

WHEREAS, the Mississippi Department of Mental Health Bureau of Alcohol and Drug Services (“MDMHBADS”) makes continuation funds available annually; and

WHEREAS, MDMHBADS funding aims to reduce alcohol, tobacco and other drug use among youth and young adults’ ages 12-19 years old in and around tribal communities by Information Dissemination/Evidence-based Programs/Alternative Activities-Events/Environmental Strategies; and

WHEREAS, the annual funds will assist the Choctaw Health Center Behavioral Health Program by providing the salary, operating supplies and training for 1.2 full time employees annually; and

WHEREAS, the main goals of the MDMHBADS are: (1) Reduce underage drinking of alcohol and binge drinking for youth and young adults’ ages 12-19 years old; (2) Reduce prescription drug misuse for youth and young adults’ ages 12-19 years old; (3) Reduce marijuana use for youth and young adults’ ages 12-19 years old; (4) Conduct merchant education to reduce and prevent the yearly incidence of selling tobacco products to individuals under the age of 18 and subsequently reduce tobacco use for youth and young adults ages 12-19 years old; and (5) Implement environmental strategies to decrease the social and health consequences of substance use by changing social norms and increasing awareness.; and

WHEREAS, the Tribe can benefit greatly from the continued funding and external resources to enhance the capacity and services of the Choctaw Health Center Behavioral Health Program; and

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

WHEREAS, this Resolution has been reviewed and approved by the Governing Board of Choctaw Health Center and the Health Committee and is recommended to be forwarded to the Tribal Council for approval to supersede the existing resolution CHO 03-128 authorizing this grant; now therefore be it

RESOLVED, that the Tribe’s continued funding for Choctaw Health Center, Behavioral Health Program 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 continued funding and renew subsequent applications upon the availability of funds from the Mississippi Department of Mental Health Bureau of Alcohol and Drug Services; and be it further

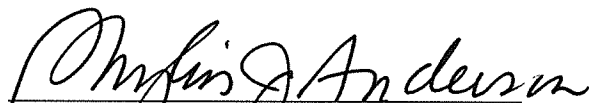
RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or her designee, to sign additional documents, forms, or contracts directly related to the awarding of, continuance, amendment or extension of the MDMHBADS continuation funding for Prevention Services at Choctaw Health Center, Behavioral Health Program, without further Council action.

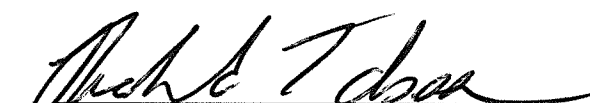
CERTIFICATION

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, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:


Phyliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-020

A RESOLUTION TO AUTHORIZE THE MISSISSIPPI BAND OF CHOCTAW INDIANS,
CHOCTAW HEALTH CENTER BEHAVIORAL HEALTH PROGRAM, TO RESPOND TO A
SOLICITATION FOR OUTPATIENT SERVICES FROM THE UNITED STATES
PROBATION SERVICE FOR THE SOUTHERN DISTRICT OF 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 United States Probation Service for the Southern District of Mississippi is soliciting proposals to provide outpatient offender services to Choctaw Probation/Parolees; and

WHEREAS, the United States Probation Service for the Southern District funds wishes to provide culturally sensitive outpatient specialty treatment services for Choctaw Probation/Parolees that are convicted of sex crimes under the supervision of the US Probation office; and

WHEREAS, the service serves as a revenue generating source of income to the program, department and Tribe; and

WHEREAS, the Tribe can benefit from the revenue and external resources to enhance the capacity and services of the Choctaw Health Center Behavioral Health Program and the special population; and

WHEREAS, this agreement renews annually with an option of two 12 month extensions, if all goals are met and services continue as agreed upon; and

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

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

RESOLVED, that the Tribe’s response to the Request For Funding with the United States Probation Service for the Southern District of Mississippi for Choctaw Health Center Behavioral Health Program 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 this funding solicitation and renew subsequent applications upon the availability of funds from the United States Probation Service for the Southern District of Mississippi; and be it further

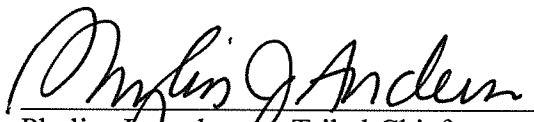
RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or her designee, to sign additional documents, forms, or contracts directly related to the awarding of, continuance, amendment or extension of the United States Probation Service for the Southern District of Mississippi with the Choctaw Health Center Behavioral Health Program, without further Council action.

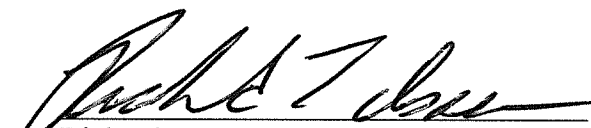
CERTIFICATION

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, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:


Phylliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-021(B)

A RESOLUTION TO AUTHORIZE CERTAIN OFFICIALS TO SIGN BIA 4432 FORMS FOR VERIFICATION OF INDIAN PREFERENCE FOR EMPLOYMENT PURPOSES

WHEREAS, in December, 1995, by Ordinance 16-NN, the Tribal Council entered a P.L. 93-638 contract with the Bureau of Indian Affairs ("BIA") to administer the enrollment process for the Tribe; and

WHEREAS, the BIA no longer has the records for verifying tribal enrollment for Indian preference purposes, as these records are now generated by the tribe that took over this function from BIA; and

WHEREAS, the BIA Form 4432, a copy of which is attached hereto as Exhibit "A" and which is titled "Verification Of Indian Preference For Employment In The Bureau of Indian Affairs And The Indian Health Service" is used by the tribe for this same purpose; and

WHEREAS, by directive on April 10, 1989, the BIA requires that the persons authorized to execute these forms be formally designated by Tribal Council resolution, in order for the BIA to act upon them; now therefore be it

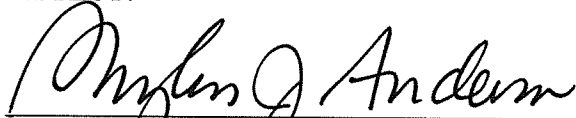
RESOLVED, the Tribal Council does hereby authorize the following officials to execute BIA Form 4432 after having complied with the requirements of executing said form: (1) Secretary-Treasurer of the Mississippi Band of Choctaw Indians; (2) Tribal Enrollment Officer of the Mississippi Band of Choctaw Indians or a designee of the Tribal Enrollment Officer.

CERTIFICATION

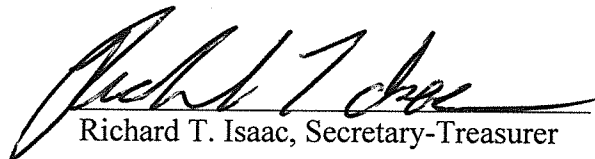
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:



Phylliss J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-022(B)

A RESOLUTION TO APPROVE TRIBAL ENROLLMENT OF A MINOR

WHEREAS, Section 2 of Article III of the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians (“MBCI” or the “Tribe”) provides that the Tribal Council “shall have the power to pass ordinances...governing...adoption of new members...”; and

WHEREAS, Title 22, Chapter 2, Section 4 of the Choctaw Tribal Code, enacted through Tribal Ordinance No. 16-RRR, provides that “if both natural parents are alive, except in the case of a legal adoption for which the record has been sealed, both must sign the application; if only one is alive, that one must sign the application”; and

WHEREAS, on May 19, 2014, a child (hereinafter “LRMT”) was born to an enrolled MBCI tribal member (hereinafter “Mother”); and

WHEREAS, the Mother is an enrolled MBCI tribal member with a blood quantum of $\frac{3}{4}$ and an Enrollment Number of 11891; and

WHEREAS, after the birth of LRMT, a DNA test determined with 99.97% certainty that an enrolled MBCI tribal member with a blood quantum of $\frac{1}{2}$ is the biological father of LRMT (hereinafter “Biological Father”); and

WHEREAS, the Enrollment Committee reviewed the Application for Enrollment for LRMT on September 24, 2018, and approved the Application; now therefore be it

RESOLVED, that the Tribal Council does hereby waive the requirement that the Biological Father of LRMT be required to sign the Application for Enrollment; and be it further

RESOLVED, that this waiver is granted in this specific case only and is done for the benefit of LRMT due to the extreme circumstance in this matter that are beyond her control; and be it further

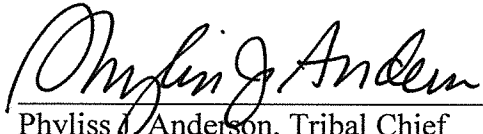
RESOLVED, that the Tribal Council does hereby enroll LRMT (DOB: 05/19/2014) with $\frac{5}{8}$ blood quantum in the Mississippi Band of Choctaw Indians and does hereby direct that a roll number be assigned.

CERTIFICATION

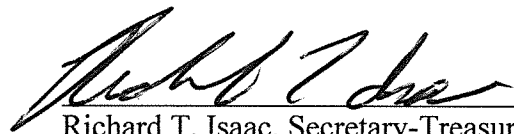
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:



Phylliss Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-023(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 eleven (11) tribal members has been recommended for approval by the Tribal Enrollment Committee; now therefore be it

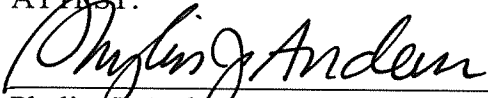
RESOLVED, that the Tribal Council does hereby approve an increase in blood degree for the previously enrolled members on the list attached.

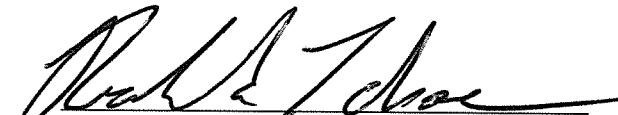
CERTIFICATION

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, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:


Phylliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-024(B)

A RESOLUTION TO APPROVE TRIBAL DISENROLLMENT

WHEREAS, Title XXII of the Choctaw Tribal Code, enacted through Tribal Ordinance No. 16-RRR, February 20, 2003, makes the provision for the disenrollment of individuals who do not meet the membership criteria established by Article III, Section 2 of the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians; and

WHEREAS, minor CJD was previously approved for tribal enrollment membership through Resolution 10-078(B); and

WHEREAS, the Indian Reorganization Act, the 1939 Act of Congress consolidating the Mississippi Band of Choctaw Indian Reservation, the Tribal Constitution and Ordinance 16-NN, as amended, all explicitly require a blood quantum of one-half or more for membership with the Mississippi Band of Choctaw Indians; and

WHEREAS, minor CJD does not meet the blood quantum of one-half or more for membership; and

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

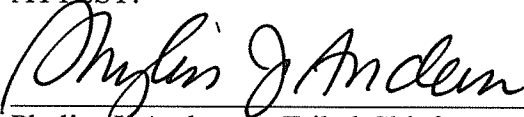
RESOLVED, that the Tribal Council does hereby authorize to disenroll the membership of the minor CJD (DOB: 09/30/2009) from the Mississippi Band of Choctaw Indians to be effective on the date of this resolution.

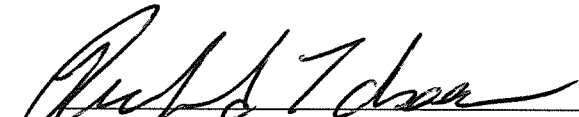
CERTIFICATION

I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:


Phyliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 19-025(B)

A RESOLUTION TO APPROVE TRIBAL ENROLLMENTS

WHEREAS, in accordance with Title XXII of the Tribal Code, enacted through Tribal Ordinance No. 16-RRR, 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 11,019 enrolled Tribal members; now therefore be it

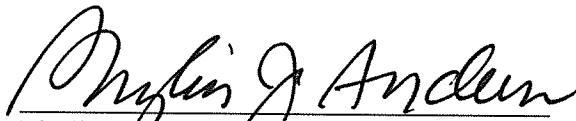
RESOLVED, that the Tribal Council does hereby enroll the attached list of 44 persons beginning with the name A. Anderson and ending with X. Wishork in the Mississippi Band of Choctaw Indians, and does hereby direct that the roll numbers be assigned.


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, 17 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 9th day of October, 2018; and that the foregoing Resolution was duly Adopted by a vote of 17 members in favor, 0 opposed and 0 abstaining.

Dated this 9th day of October, 2018.

ATTEST:


Phyliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer