

**Regular Call Tribal Council Meeting  
October 11, 2016**

1. **CHO 17-001** A Resolution to Confirm Appointments to the Tribal Election Committee  
**YES: 16** (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)  
**NO: 0**  
**ABSTAIN: 0**  
**ABSENT: 1** (Davita McClelland)
  
2. **CHO 17-002** A Resolution to Approve FY 2017 Budgets for Choctaw Residential Center Enterprise  
**YES: 16** (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)  
**NO: 0**  
**ABSTAIN: 0**  
**ABSENT: 1** (Davita McClelland)
  
3. **CHO 17-003** A Resolution to Authorize a Distribution of Tribal Funds  
**YES: 16** (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)  
**NO: 0**  
**ABSTAIN: 0**  
**ABSENT: 1** (Davita McClelland)
  
4. **CHO 17-004** A Resolution to Authorize the Department of Family and Community Services to Apply for a Grant from the U.S. Department of Health and Human Services Family Violence Prevention Program  
**YES: 16** (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)  
**NO: 0**  
**ABSTAIN: 0**  
**ABSENT: 1** (Davita McClelland)
  
5. **CHO 17-005** A Resolution to Approve a Memorandum of Understanding Between the Mississippi Department of Environmental Quality (MDEQ) and the Mississippi Band of Choctaw Indians (MBCI) Confirming a Waiver of Potential Conflict of Interest  
**YES: 16** (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)  
**NO: 0**  
**ABSTAIN: 0**  
**ABSENT: 1** (Davita McClelland)

6. **CHO 17-006** A Resolution to Grant Authority to the Office of Utilities Management to Construct a New Potable Water Storage Tank on Certain Tract of Land in the Bogue Chitto Community  
**YES: 16** (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)  
**NO: 0**  
**ABSTAIN: 0**  
**ABSENT: 1** (Davita McClelland)
  
7. **CHO 17-007** A Resolution to Apply for a 2016 Tribal Energy Development Capacity (“TEDC”) Grant from the U.S. Department of Interior  
**YES: 16** (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)  
**NO: 0**  
**ABSTAIN: 0**  
**ABSENT: 1** (Davita McClelland)
  
8. **CHO 17-008** A Resolution to Apply for a 2016 Energy and Mineral Development Program (“EDMP”) Grant from the U.S. Department of Interior  
**YES: 16** (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)  
**NO: 0**  
**ABSTAIN: 0**  
**ABSENT: 1** (Davita McClelland)
  
9. **CHO 17-009(B)** A Resolution to Approve a Site Lease for a Proposed Housing Subdivision for Choctaw Housing Authority in the Standing Pine Community  
**YES: 16** (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)  
**NO: 0**  
**ABSTAIN: 0**  
**ABSENT: 1** (Davita McClelland)
  
10. **CHO 17-010(B)** A Resolution to Approve a Site Lease for a Proposed Housing Subdivision for Choctaw Housing Authority in the Crystal Ridge Community  
**YES: 16** (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)  
**NO: 0**  
**ABSTAIN: 0**  
**ABSENT: 1** (Davita McClelland)
  
11. **CHO 17-011** A Resolution to Approve the 2016-2017 Wildlife Proclamation to Regulate Hunting and Fishing on Tribal Lands

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

**NO: 0**

**ABSTAIN: 0**

**ABSENT: 1** (Davita McClelland)

12. **CHO 17-012(B)** A Resolution to Approve Tribal Enrollments

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

**NO: 0**

**ABSTAIN: 0**

**ABSENT: 1** (Davita McClelland)

13. **CHO 17-013(B)** A Resolution to Approve the Relinquishment of Membership of a Tribal Member

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

**NO: 0**

**ABSTAIN: 0**

**ABSENT: 1** (Davita McClelland)

14. **CHO 17-014(B)** A Resolution to Approve Increase in Blood Degree and/or Name Change for Previously Enrolled Tribal Members

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

**NO: 0**

**ABSTAIN: 0**

**ABSENT: 1** (Davita McClelland)

15. **CHO 17-015** A Resolution to Amend Title IX of the Choctaw Tribal Code

**YES: 15** (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Wilma McMillan, Lola Parkerson, Richard Sockey, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)

**NO: 1** (Hilda Nickey)

**ABSTAIN: 0**

**ABSENT: 1** (Davita McClelland)

16. **CHO 17-016** A Resolution to Place Blackmon & Blackmon, PLLC Law Firm on the List of Attorneys Authorized to Perform Legal Services for the Mississippi Band of Choctaw Indians

**YES: 15** (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Wilma McMillan, Lola Parkerson, Richard Sockey, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)

**NO: 1** (Hilda Nickey)

**ABSTAIN: 0**

**ABSENT: 1** (Davita McClelland)

17. **CHO 17-017** A Resolution to Require the Secretary-Treasurer to Execute Delegations of Authority

**YES: 15** (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Wilma McMillan, Lola Parkerson, Richard Sockey, Berdie Steve, Joseph Wesley, Stella Willis, Dorothy Wilson)

**NO: 1** (Hilda Nickey)

**ABSTAIN: 0**

**ABSENT: 1** (Davita McClelland)