Special Call Tribal Council Meeting June 14, 2016

1. **CHO 16-058** A Resolution to Approve Bianca York-Crockett of the University of Southern Mississippi to Conduct Research on "Barriers and Facilitators to Completing Higher Education Programs for Mississippi Band of Choctaw Indians Students"

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

NO: 0

ABSTAIN: 0

2. **CHO 16-059** A Resolution to Confirm the Appointment of Tina Scott as Director of the Department of Health

YES: 11 (Roderick Bell, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Berdie Steve, Joseph Wesley)

NO: 2 (Randy Anderson, Lola Parkerson)
ABSTAIN: 2 (Cheriena Ben, Stella Willis)

ABSENT: 1 (Dorothy Wilson)

3. **CHO 16-060** A Resolution Delegating Authority to the Tribal Chief to Approve a Certain Settlement Agreement

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

NO: 0

ABSTAIN: 0

ABSENT: 1 (Dorothy Wilson)

4. CHO 16-061 A Resolution to Approve the 2016-2017 Policy Handbooks for the Choctaw Tribal Schools

YES: 14 (Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis)

NO: 0

ABSTAIN: 1 (Randy Anderson) **ABSENT: 1** (Dorothy Wilson)

5. **CHO 16-062** A Resolution to Approve the 2016-2017 School Budget

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

NO: 0

ABSTAIN: 0

ABSENT: 1 (Dorothy Wilson)

6. **CHO 16-063** A Resolution Affirming the Commitment of Tribal Funds for Operation and Maintenance of Infrastructure Constructed in Standing Pine with Funding Provided by the U.S. Department of

Housing and Urban Development through a Community Development Block Grant for Indian Tribes and Alaska Native Villages

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

NO: 0 ABSTAIN: 0

ABSENT: 1 (Dorothy Wilson)

7. **CHO 16-064** A Resolution Affirming Citizen Participation and Authorizing the Choctaw Housing Authority to Apply for Funding through a Community Development Block Grant for Indian Tribes and Alaska Native Villages as Administered by the U.S. Department of Housing and Urban Development

YES: 14 (Roderick Bell, Cheriena Ben, Troy Chickaway, Kevin Edwards, Ronnie Henry Sr., Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis)

NO: 0

ABSTAIN: 0

ABSENT: 2 (Randy Anderson, Dorothy Wilson)

8. **CHO 16-065** A Resolution to Apply for a U.S. Department of Interior, Bureau of Indian Affairs, Discretionary Grant Funding for the Youth Conservation Corps Program at Nanih Waiya Mound Area for the Division of Education, Choctaw Tribal Schools

YES: 13 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis)

NO: 0

ABSTAIN: 0

ABSENT: 3 (Kevin Edwards, Ronnie Henry Sr., Dorothy Wilson)

9. **CHO 16-066** A Resolution to Apply for the U.S. Department of Education Grant Funding for the Choctaw Language Annopa Tikbishtiya Program for the Division of Education, Choctaw Tribal Schools

YES: 13 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis)

NO: 0

ABSTAIN: 0

ABSENT: 3 (Kevin Edwards, Ronnie Henry Sr., Dorothy Wilson)

10. **CHO 16-067** A Resolution to Apply for One-Time Supplement Funding from the Administration for Children and Families, Office of Head Start

YES: 13 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis)

NO: 0

ABSTAIN: 0

ABSENT: 3 (Kevin Edwards, Ronnie Henry Sr., Dorothy Wilson)

11. CHO 16-068 A Resolution to Accept a Supplemental Grant Increase from the Office of Head Start

YES: 13 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis)

NO: 0

ABSTAIN: 0

ABSENT: 3 (Kevin Edwards, Ronnie Henry Sr., Dorothy Wilson)

12. **CHO 16-069** A Resolution to Enter Into a Memorandum of Understanding with the Institute for Indian Development, Inc., to Apply for and Receive a Sub Grant for the Community Service Employment for Older Americans Program

YES: 13 (Randy Anderson, Roderick Bell, Cheriena Ben, Troy Chickaway, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Joseph Wesley, Stella Willis)

NO: 0

ABSTAIN: 0

ABSENT: 3 (Kevin Edwards, Ronnie Henry Sr., Dorothy Wilson)