CHOCTAW NATION OF OKLAHOMA TRIBAL COUNCIL REGULAR SESSION AGENDA

January 8, 2022

- 1. CALL TO ORDER
- OPENING PRAYER/FLAG SALUTE
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES
 - a. Regular Session December 11, 2021
 - b. Special Session December 30, 2021
- 5. WELCOME GUESTS/SPECIAL RECOGNITIONS
 - a. Veteran of the Month, District #4 Larry Sockey
- 6. PUBLIC COMMENTS
 - a. Marilyn Kay Haering Individual Speaker Bear Hunting
- 7. REPORTS OF COMMITTEES
- 8. NEW BUSINESS
 - a. Approve the Funds and Budget for Year Six of Six for the Continuation for the Methamphetamine and Suicide Prevention Initiative (Purpose Area 4) – Project Apelachi

Vote Counts: YEAs - Unanimous: Vote Result: Passed - CB-70-22

b. Approve the Funds and Budget for Year Six of a Planned Five Years for the Domestic and Sexual Violence Prevention Initiative – Project Strong

Vote Counts: YEAs - Unanimous; Vote Result: Passed - CB-71-22

c. Approve the Funds and Budget for Year Six of Six for the Continuation for the Methamphetamine and Suicide Prevention Initiative (Purpose Area 2) – Project Path of Hope

Vote Counts: YEAs - Unanimous; Vote Result: Passed - CB-72-22

 d. Approve the Funds and Budget for Year 6 of 6 for the Continuation for the Domestic and Sexual Violence Prevention Initiative – Project Homakbi Ribbon

Vote Counts: YEAs - Unanimous: Vote Result: Passed - CB-73-22

e. Approve the Funds and Budget for Year Four of Four Continuation for the Behavioral Health Integration Initiative (BH21) – Project Integrate

Vote Counts: YEAs - Unanimous; Vote Result: Passed - CB-74-22

f. Approve the Funds and Budget for Years One through Six (of Seven) of the Special Diabetes Program for Indians Community-Directed Grant Program (SDPI)

Vote Counts: YEAs - Unanimous; Vote Result: Passed - CB-75-22

g. Approve the Funds and Budget for Year One of Five for the 2021
Native American Career and Technical Education Program
(NACTEP): Health Education in Rural Oklahoma for Employment
Success (Choctaw Heroes)

Vote Counts: YEAs - Unanimous; Vote Result: Passed - CB-76-22

h. Approve the Funds and Budget for Years Two and Three of Five for the 2019 Oklahoma Dementia Education Enhancement Program (OK-DEEP) Subaward

Vote Counts: YEAs - Unanimous; Vote Result: Passed - CB-77-22

i. Approve the Funds and Budget for Year Three of Three and Supplemental for the 2018 Native American Career and Technical Education Program (NACTEP)

Vote Counts: YEAs - Unanimous; Vote Result: Passed - CB-78-22

j. Approve the Funds and Budget for the FY20 Bureau of Reclamation Tribal Resilience Cooperative Agreement Vote Counts: YEAs - Unanimous: Vote Result: Passed - CB-79-22

k. Approve Application for the FY22 Domestic Violence Prevention Program: Forensic Health Services (DVP:FHC)

Vote Counts: YEAs - Unanimous: Vote Result: Passed - CB-80-22

Approve Application for the FY22 Domestic Violence Prevention Program (DVP)

Vote Counts: YEAs - Unanimous; Vote Result: Passed - CB-81-22

m. Approve Application for the FY22 Behavioral Health Integration Initiative (BH21)

Vote Counts: YEAs - Unanimous; Vote Result: Passed - CB-82-22

n. Approve Application for the FY22 Substance Abuse and Suicide Prevention: Substance Abuse Prevention, Treatment and Aftercare Grant (SASP SAPTA)

Vote Counts: YEAs - Unanimous; Vote Result: Passed - CB-83-22

- o. Approve Application for the FY22 Zero Suicide Initiative
 Vote Counts: YEAs Unanimous; Vote Result: Passed CB-84-22
- p. Approve Application for the FY22 Substance Abuse and Suicide Prevention: Suicide Prevention, Intervention, and Postvention Grant (SASP SPIP)

Vote Counts: YEAs - Unanimous; Vote Result: Passed - CB-85-22

- q. Approve the Ownership Transfer of Certain Tribal Assets
 Vote Counts: YEAs Unanimous; Vote Result: Passed CB-86-22
- r. Approve the Disposal of Surplus Capital Assets (Vehicles)
 Vote Counts: YEAs Unanimous; Vote Result: Passed CB-87-22
- s. Approve the Disposal of Surplus Capital Assets
 Vote Counts: YEAs Unanimous; Vote Result: Passed CB-88-22
- t. Approve Funding for the Renovation and/or Repurposing of Certain Areas within the Nation's Casino/Resort in Durant, Oklahoma

Vote Counts: YEAs - Unanimous; Vote Result: Passed - CB-89-22

u. Approve Funding for the Construction of a Casino and Hotel Development in Hochatown, Oklahoma

Vote Counts: YEAs - Unanimous: Vote Result: Passed - CB-90-22

- v. Amend the Choctaw Nation Children's Code

 Vote Counts: YEAs Unanimous; Vote Result: Passed CB-91-22
- w. Amend the Choctaw Nation of Oklahoma Fish, Game and Animals Code

Vote Counts: YEAs - Unanimous; Vote Result: Passed - CB-92-22

- 9. OTHER NEW BUSINESS
- 10. OLD BUSINESS
- 11. ADJOURNMENT
- 12. CLOSING PRAYER

All Council members were present