

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 18-055

A RESOLUTION TO APPOINT MEMBERS TO THE TRIBAL
ENROLLMENT COMMITTEE

WHEREAS, Tribal Ordinance 16-NN provides for the establishment of an Enrollment Committee which “shall be composed of five persons nominated by the Chief and confirmed by the Tribal Council, who shall serve four-year terms commencing in January 1996;”and

WHEREAS, current members of the Tribal Enrollment Committee were appointed by Resolution CHO 16-019 and CHO 16-090; and

WHEREAS, the Tribal Enrollment Committee members serve staggered four year terms that expire on the date of the regular Tribal Council Meeting in January; and

WHEREAS, the current terms of three Tribal Enrollment Committee members have expired as indicated:

<u>Member</u>	<u>Term Ending</u>
Rebecca Steve	January 2017
Gilbert Thompson	January 2017
Linda Williams	January 2017

Now, therefore be it

RESOLVED, that the Tribal Council does hereby confirm the appointments of the following members to the Tribal Enrollment Committee with terms to expire as indicated or until a successor has been duly nominated and confirmed for a subsequent term:

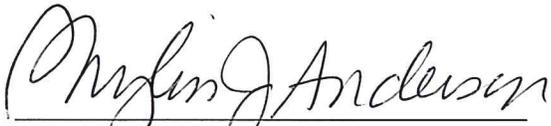
<u>Member</u>	<u>Term Ending</u>
Cyrus Ben, Chairperson	January 2019
DeLaura Saunders	January 2019
Rebecca Steve	January 2021
Gilbert Thompson	January 2021
Linda Williams	January 2021

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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10th day of April, 2018; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 10th day of April, 2018.

ATTEST:



Phyllis J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 18-056

A RESOLUTION TO APPOINT MEMBERS TO SERVE ON THE TRIBAL PERSONNEL
GRIEVANCE PANEL

WHEREAS, the Tribal Council established an independent panel for resolution of employee grievance disputes through adoption of Resolution CHO 03-011 on October 8, 2002; and

WHEREAS, the confirmation of a chairperson and the establishment of procedures for the panel were approved by Resolution CHO 03-104 on May 19, 2003; and

WHEREAS, the terms of two members for the Tribal Personnel Grievance Panel expired October 2016; and

WHEREAS, the following members were confirmed by Resolution CHO 12-124 and CHO 16-017 to serve on the Personnel Grievance Panel:

<u>Members</u>	<u>Term Expires</u>
James Robinson, Chairperson	October 2018
Julia Lindsey	October 2018
Howard Billie	October 2018
Donna Brolick	October 2016
Jimmy Jim	October 2016
<u>Alternate</u>	<u>Term Expires</u>
Natasha Willis	October 2018

Now therefore be it,

RESOLVED, that the Tribal Council does hereby confirm the re-appointment of Jimmy Jim to serve as a member of the Tribal Personnel Grievance Panel for a term ending October 2020 or until a successor has been duly nominated and confirmed for a subsequent term; and be it further

RESOLVED, that the Tribal Council does hereby confirm the appointment of Rhonda Bell to serve as a member of the Tribal Personnel Grievance Panel for a term ending October 2020 or until a successor has been duly nominated and confirmed for a subsequent term; and be it further

RESOLVED, the Personnel Grievance Panel will consist of the following members with terms ending as listed or until a successor has been duly nominated and confirmed for a subsequent term:

<u>Members</u>	<u>Term Expires</u>
James Robinson, Chairperson	October 2018
Julia Lindsey	October 2018
Howard Billie	October 2018
Jimmy Jim	October 2020
Rhonda Bell	October 2020

Alternate
Natasha Willis

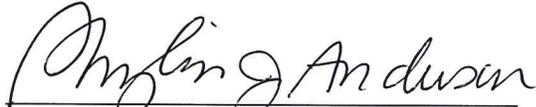
Term Expires
October 2018

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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10th day of April, 2018; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 10th day of April, 2018.

ATTEST:



Phyliss J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 18-057

A RESOLUTION TO DESIGNATE REPRESENTATIVES TO SERVE AS COUNTY COMMITTEE AND DISTRICT BOARD MEMBERS OF THE EAST CENTRAL PLANNING AND DEVELOPMENT DISTRICT

WHEREAS, the East Central Planning and Development District provides valuable information to all governments in a nine-county area including Leake County, Neshoba County, Kemper County, Scott County, Newton County, Lauderdale County, Jasper County, Smith County and Clarke County; and

WHEREAS, the Mississippi Band of Choctaw Indians has committee representatives on county committees for Leake, Newton and Neshoba counties; and

WHEREAS, two of the three county committee representatives are designated to serve as Directors at Large on the East Central Planning District Board; and

WHEREAS, Troy Chickaway previously served as committee representative for Newton County, Harrison Ben for Leake County and Dorothy Wilson for Neshoba County; now therefore be it

RESOLVED, that the Tribal Council does hereby designate Hilda Nickey from Newton County, Richard Sockey for Leake County and Deborah Martin for Neshoba County to serve as representatives of the Tribe on the East Central Planning District County Committees; and be it further

RESOLVED, that the Tribal Council does hereby designate Richard Sockey and Deborah Martin to serve on the Board of Directors for East Central Planning and Development District; and be it further

RESOLVED, that the Tribal Council does hereby designate Richard Sockey to serve on the Executive Committee of the Board; and be it further

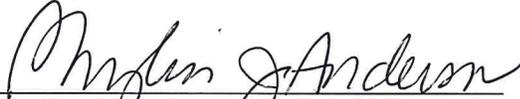
RESOLVED, that the terms for the above listed representatives will expire December 1, 2021 or until a successor has been duly nominated and confirmed.

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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10th day of April, 2018; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 10th day of April, 2018.

ATTEST:



Phyllis J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 18-058

A RESOLUTION CONFIRMING THE JUDICIAL APPOINTMENT OF EDWIN R. SMITH
AS AN ASSOCIATE SUPREME COURT JUSTICE

WHEREAS, by Ordinance 16-III the Tribal Council streamlined the appellate court structure and procedures for the Choctaw Tribal Court System; and

WHEREAS, the Tribal Chief makes judicial appointments and the Tribal Council confirms these appointments; and

WHEREAS, the Associate Justices serve two year staggered terms to expire on the date of the Regular Tribal Council meeting in October; and

WHEREAS, Edwin R. Smith was confirmed by Resolution CHO 13-105 and his initial term expired in October 2013; and

WHEREAS, the Tribal Chief has nominated Edwin R. Smith to complete a two year term expiring October 2019; and

WHEREAS, Edwin R. Smith met with the Committee on Judicial Affairs and Law & Order on April 5, 2018 to examine the qualifications of the Associate Justice nominee;

WHEREAS, the Committee on Judicial Affairs and Law & Order reviewed Justice Smith's qualifications and recommended Edwin R. Smith be re-appointed to the position of Associate Justice of the Choctaw Supreme Court; now therefore be it

RESOLVED, that the Tribal Council does hereby confirm the judicial appointment of Edwin R. Smith, Associate Justice, Mississippi Band of Choctaw Indians Supreme Court, to a term ending October 2019 or until a successor has been duly nominated and confirmed.

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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10th day of April, 2018; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 10th day of April, 2018.

ATTEST:



Phyliss J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 18-059

A RESOLUTION TO CONFIRM THE APPOINTMENT OF BRADLEY ALEX AS
PEACEMAKER COURT JUDGE TO THE CHOCTAW TRIBAL COURTS

WHEREAS, by Ordinance 16-SS, the Tribal Council streamlined the Tribal Court system and divided it into four areas of civil court, adult criminal court, youth court and peacemaker court; and

WHEREAS, the Tribal Chief makes judicial appointments and the Tribal Council confirms these appointments; and

WHEREAS, the Peacemaker Court Judge shall serve a term of four years; and

WHEREAS, Bradley Alex was confirmed by Resolution CHO 15-043 and his initial term expired in July 2017; and

WHEREAS, the Tribal Chief is seeking re-appointment of Bradley Alex for Peacemaker Court Judge; and

WHEREAS, Bradley Alex appeared before the Committee on Judicial Affairs and Law & Order on April 5, 2018 to undergo examination of his qualifications; and

WHEREAS, the Committee on Judicial Affairs and Law & Order reviewed the qualification and record of Judge Alex and recommended Bradley Alex be re-appointed to the position of Peacemaker Court Judge effective upon passage of this Resolution; now therefore be it

RESOLVED, that the Tribal Council does hereby confirm the judicial appointment of Bradley Alex, Peacemaker Court Judge, to fulfill the term ending on the date of the Regular Call Tribal Council Meeting in July 2021 or 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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10th day of April, 2018; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 10th day of April, 2018.

ATTEST:


Phylliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 18-060

A RESOLUTION CONFIRMING THE JUDICIAL APPOINTMENT OF PEGGY GIBSON AS
CRIMINAL COURT JUDGE TO THE CHOCTAW TRIBAL COURTS

WHEREAS, by Ordinance 16-SS, the Tribal Council streamlined the Tribal Court system and divided it into the four areas of civil court, adult criminal court, youth court and peacemaker court; and

WHEREAS, the Tribal Chief makes judicial appointments and the Tribal Council confirms these appointments; and

WHEREAS, the Criminal Court Judge shall serve a term of four years; and

WHEREAS, Peggy Gibson was confirmed by Resolution CHO 10-098 and her term expired on April 2014; and

WHEREAS, the Tribal Chief seeks re-appointment of Peggy Gibson for Criminal Court Judge; and

WHEREAS, Peggy Gibson appeared before the Committee on Judicial Affairs and Law & Order on April 5, 2018 to undergo examination of her qualifications; and

WHEREAS, the Committee on Judicial Affairs and Law & Order has reviewed the qualifications and record of Judge Gibson and recommended Peggy Gibson be re-appointed to the position of Criminal Court Judge effective upon passage of this Resolution; now therefore be it

RESOLVED, that the Tribal Council does hereby confirm the judicial appointment of Peggy Gibson, Criminal Court Judge, to fulfill the term ending on the date of the Regular Call Tribal Council Meeting in April 2022 or 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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10th day of April, 2018; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 10th day of April, 2018.

ATTEST:


Phylliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 18-061

A RESOLUTION TO APPROVE AN AMENDED FY 2018 CAPITAL BUDGET 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 Ordinance 56 requires that the tribal enterprises submit for approval annual operating budgets to the Chief and Tribal Council; and

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

WHEREAS, the Tribal Council adopted Resolution CHO 18-027, "A Resolution to Approve FY 2018 Budgets for Choctaw Residential Center Enterprise"; and

WHEREAS, after approval of CHO 18-027 by Tribal Council, it is discovered that the fascia board must be replaced on the Choctaw Residential Center building; and

WHEREAS, the enterprise manager of Choctaw Residential Center has prepared and submitted an amended capital budget for FY 2018; and

WHEREAS, that the Choctaw Residential Center Board of Directors has reviewed and approved the amended 2018 capital budget presented by the enterprise manager and attached as Exhibit "A"; and

WHEREAS, the Choctaw Residential Center Board of Directors does hereby request an additional amount of \$125,000 to replace the fascia board; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the attached amended FY 2018 capital budget in the amount of **\$295,495.00** for the Choctaw Residential Center Enterprise.

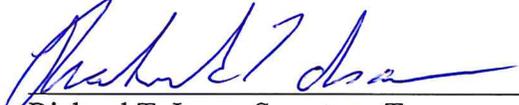
CERTIFICATION

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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10th day of April, 2018; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 10th day of April, 2018.

ATTEST:


Phyllis J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 18-062

A RESOLUTION TO APPROVE THE 2018-2019 BUDGET FOR THE CHOCTAW TRIBAL SCHOOLS AND TO AMEND THE REVISED EDUCATION COMPENSATION PLAN

WHEREAS, the Mississippi Band of Choctaw Indians has operated the Choctaw Tribal School System since July 1, 1989; and

WHEREAS, the 2018-2019 Tribal Schools Fiscal Year begins July 1, 2018; and

WHEREAS, the following budgets have been presented, reviewed, and approved by the Education Committee of the Tribal Council and are now presented for Tribal Council review and consideration:

ISEP	
Basic Instruction/Language	\$15,800,310
Dormitory	\$1,036,500
Special Education-ISEF	\$2,325,000
Talented and Gifted	\$582,949
Transportation	\$1,381,150
School Administration	\$6,949,253
Food Services	\$2,623,527
F.A.C.E.	\$326,357
O & M	\$4,406,131
Tribal Revenue	\$1,658,645
Program Income	\$333,160
Title I	\$6,067,203
Special Education	
IDEA	\$4,559,584
Infant/Toddler	\$137,164
Early Intervention	\$206,590
Johnson-O'Malley	\$31,611
Title VII	\$396,755
ANA	\$285,470
DOE (Language)	\$311,564
TOTAL	\$49,418,923

WHEREAS, the above budgets include a total of \$4,039,755 of Tribal Revenue: including \$1,658,645 to supplement various programs; \$306,000 for supplementation of the school facilities O&M budget; \$1,346,267 for supplementation of the food services program; and \$728,843 for supplementation of basic instruction; and

WHEREAS, the Tribal Council adopted and amended the Revised Compensation Plan and pay schedule designed to improve the quality of classroom instruction in the Choctaw Tribal School

System through adoption of Resolution CHO 03-004, CHO 07-065, 08-068, 09-077 and 13-092;
and

WHEREAS, the Revised Education Compensation Plan offers that all certified staff within the Choctaw Tribal School System are compensated in accordance with their certification level and years of experience and that only a limited number of administrators are given additional compensation in accordance with the weighted factors approved by the Tribal Council; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the attached FY 2019 Tribal School Budgets in the aggregate amount of \$49,418,923 for the Choctaw Tribal School System; and be it further

RESOLVED, that the Tribal Council does hereby approve the amendment the Revised Education Plan to include a weighted factor of 1.8 for the Assistant Director; and be it further

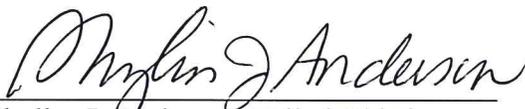
RESOLVED, that the Tribal Chief is hereby authorized to amend the above budgets based on the availability of federal and general revenue funds and to move expenditures among approved line items; however, any increase in tribal revenue funds must receive prior approval of the Tribal Council.

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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10th day of April, 2018; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 10th day of April, 2018.

ATTEST:



Phylliss J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 18-063

A RESOLUTION TO APPROVE THE 2018-2019 SCHOOL CALENDAR

WHEREAS, the tribal government of the Mississippi Band of Choctaw Indians has operated the Choctaw Tribal Schools since July 1, 1989; and

WHEREAS, the attached school calendar for the 2018-2019 school year has been reviewed by the Education Committee; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the attached calendar for the 2018-2019 school year; and be it further

RESOLVED, that the Tribal Council does hereby grant the Tribal Chief authority to approve future calendar revisions; and be it further

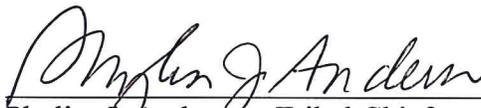
RESOLVED, that the Director of Schools has the flexibility in scheduling school holidays as outlined on the school calendar for Maintenance, Janitorial and Central Office Staff and said schedule shall be completed by the Director of Schools and communicated to said employees by August 31, 2018.

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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10th day of April, 2018; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 10th day of April, 2018.

ATTEST:



Phyliss J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 18-064

A RESOLUTION TO APPROVE THE 2018-2019 POLICY HANDBOOKS FOR THE
CHOCTAW TRIBAL SCHOOLS

WHEREAS, the Mississippi Band of Choctaw Indians has operated the Choctaw Tribal Schools (“CTS”) since July 1, 1989; and

WHEREAS, each year CTS presents policy handbooks for the next school year for the approval of the Tribal Council; and

WHEREAS, the handbooks have been presented, reviewed and approved by the Education Committee of the Tribal Council and said Committee recommends that the Tribal Council adopt all of the following policy handbooks: (1) 2018-2019 Choctaw Central High School and Choctaw Central Middle School Parent and Student Handbook; (2) 2018-2019 Elementary Schools Parent and Student Handbook; and (3) 2018-2019 Choctaw Tribal Schools Staff Handbook; now therefore be it

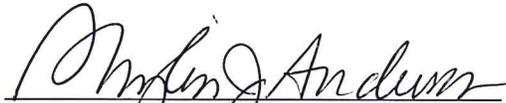
RESOLVED, that the Tribal Council does hereby approve as policy the following policy handbooks: (1) 2018-2019 Choctaw Central High School and Choctaw Central Middle School Parent and Student Handbook; (2) 2018-2019 Elementary Schools Parent and Student Handbook; and (3) 2018-2019 Choctaw Tribal Schools Staff Handbook.

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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10th day of April, 2018; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 10th day of April, 2018.

ATTEST:


Phylliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 18-065

A RESOLUTION TO APPROVE THE CHOCTAW TRIBAL SCHOOL SYSTEM'S
DORMITORY HANDBOOK FOR THE 2018-2019 SCHOOL YEAR

WHEREAS, Section 1, Subsection (c) 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 establish procedures for the conduct of all tribal government and business operations; and

WHEREAS, the Tribal Government of MBCI has operated the Choctaw Tribal Schools since July 1, 1989; and

WHEREAS, the Department of Schools staff annually reviews and updates all handbooks for the Choctaw Tribal School system to ensure comprehensive and up to date policies for school staff, parents and students; and

WHEREAS, the school Dormitory staff has developed the attached Dormitory Student Handbook for the 2018-2019 school year; and

WHEREAS, the Education Committee has reviewed the Dormitory Student Handbook and recommends this matter to be forwarded to the full council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the Dormitory Student Handbook for the 2018-2019 school year in substantially the same form as 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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10th day of April, 2018; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 10th day of April, 2018.

ATTEST:


Phyliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 18-066

A RESOLUTION TO APPROVE THE DEPARTMENT OF EARLY CHILDHOOD
STAFF HANBOOK FOR THE 2018-2019 SCHOOL YEAR

WHEREAS, Section 1, Subsection (c) 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 establish procedures for the conduct of all tribal government and business operations; and

WHEREAS, the Department of Early Childhood Education (“DOECE”) has a need to define policies and procedures specific to the operations of its early childhood centers; and

WHEREAS, DOECE has developed the attached Staff handbook for early childhood center employees; and

WHEREAS, DOECE annually reviews and updates all handbooks to ensure comprehensive and up-to-date polices for school staff, parents and students; and

WHEREAS, the Education Committee has reviewed and recommended this matter be forwarded to the full council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the attached staff handbook, in substantially the same form as attached, for the 2018-2019 school year.

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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10th day of April, 2018; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 10th day of April, 2018.

ATTEST:


Phyllis J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 18-067

A RESOLUTION TO APPROVE THE DEPARTMENT OF EARLY CHILDHOOD
PARENT HANDBOOK FOR THE 2018-2019 SCHOOL YEAR

WHEREAS, Section 1, Subsection (c) 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 establish procedures for the conduct of all tribal government and business operations; and

WHEREAS, the Department of Early Childhood Education (“DOECE”) has a need to define policies and procedures specific to the operations of its early childhood centers; and

WHEREAS, DOECE has developed the attached parent handbook for parents whose children attend tribal child care, Head Start and Early Head Start programs; and

WHEREAS, DOECE annually reviews and updates all handbooks to ensure comprehensive and up-to-date polices for school staff, parents and students; and

WHEREAS, the Education Committee has reviewed and recommended this matter be forwarded to the full council for approval; now therefore be it

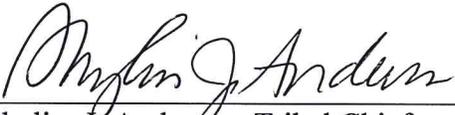
RESOLVED, that the Tribal Council does hereby approve the attached parent handbook, in substantially the same form as attached, for the 2018-2019 school year.

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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10th day of April, 2018; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 10th day of April, 2018.

ATTEST:



Phyliss J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 18-068

A RESOLUTION AUTHORIZING THE SURPLUS AND REMOVAL OF MOBILE CLASSROOMS LOCATED ON THE PEARL RIVER ELEMENTARY CAMPUS

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, interests inland, tribal funds, or other tribal assets; and

WHEREAS, Section 1, Subsection (k) of the Revised Constitution and Bylaws of MBCI empowers the Tribal Council to promote and protect the health, peace, morals, education, and general welfare of the tribe and its members; and

WHEREAS, the MBCI operates its Choctaw Tribal School System, having more than 2,400 students enrolled in grades Pre-K through 12, including Pearl River Elementary School; and

WHEREAS, Pearl River Elementary School, because of inadequate classroom space, has had to rely on mobile units as makeshift classrooms; and

WHEREAS, the Pearl River Elementary School is now engaged in new construction and expansion that necessitates the complete removal of six (6) mobile classroom units which are outlined on the attached Exhibit “A” hereto, said units being over fifteen (15) years old, un-reusable, and unsafe for any other purpose; and

WHEREAS, the Education Committee has reviewed the request to surplus, demolish or remove the six (6) mobile units in order to proceed with the Pearl River Elementary School expansion and recommends that the request be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby determine that the six (6) mobile units listed on Exhibit “A” are deemed surplus; and be it further

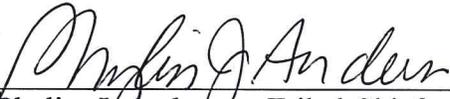
RESOLVED, that the Tribal Council authorizes the Tribal Chief to dispose of the mobile units in a manner which is most economically beneficial to the Tribe, including demolition.

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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10th day of April, 2018; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 10th day of April, 2018.

ATTEST:



Phylliss J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 18-069

A RESOLUTION REGARDING THE TRANSFER OF OWNERSHIP OF CERTAIN
BUILDINGS THAT THE BUREAU OF INDIAN AFFAIRS HAS IN ITS INVENTORY
WHICH ARE LOCATED ON THE CHOCTAW INDIAN RESERVATION

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, Section 1, Subsection (k) of Article VIII of the Revised Constitution and Bylaws of MBCI empowers the Tribal Council to promote and protect the health, peace, morals, education, and general welfare of the tribe and its members; and

WHEREAS, the MBCI operates its Choctaw Tribal School System, having more than 2,400 students enrolled in grades Pre-K through 12 including students housed at Choctaw Central High School; and

WHEREAS, the Secretary of the Interior has previously accepted the transfer of approximately 163.48 acres from the U.S. General Services Administration (“GSA”) to be held in trust for the benefit and use of the Mississippi Band of Choctaw Indians, said acreage comprising the lands originally set aside for Bureau of Indian Affairs (“BIA”) funded school operations, including the lands upon which Choctaw Central High School is located, said transfer being published in the Federal Register at Vol. 77, No. 203 on October 19, 2012, a copy of which is attached hereto as Exhibit “A”; and

WHEREAS, due to this transfer the Mississippi Band of Choctaw Indians is likely already the owner of all real property affixed to those lands since there was no lease involved or a reservation of any kind by the BIA respecting title to those buildings when the title transfer of the underlying lands occurred; and

WHEREAS, the BIA continues to believe that a certain number of buildings on the campus of Choctaw Central High School are owned by them and the buildings remain in the Indian Affairs Facility Management System, listed under the ownership of the BIA; and

WHEREAS, the BIA has inquired whether the Tribe would request that those certain buildings still listed under BIA ownership be transferred to the Tribe, and the Tribe has no objection to assisting the BIA in correcting their property inventory records to reflect the Tribe’s ownership of these buildings; and

WHEREAS, under 25 C.F.R. 900.90, through application of 25 C.F.R. 44.110 (a)(3), BIA Operations and Maintenance monies will continue to be available to the Tribe for use on buildings transferred from the BIA to the Tribe so long as they are used for school purposes under the Tribally Controlled School Act, 25 U.S.C. §2502 *et seq.*; and

WHEREAS, the BIA and the Tribe have identified thirty-seven (37) buildings or structures located on the lists attached as Exhibit "B-1" and Exhibit "B-2", said structures being listed 1-37, that the BIA maintains in their inventory; and

WHEREAS, the Tribe requests that the BIA conduct any necessary NEPA reviews prior to transfer of the properties, including contracting with the Environmental Office of the Tribe to conduct said reviews; and

WHEREAS, the Education Committee has reviewed the request to transfer the indicated structures on Exhibits "B-1" and "B-2" to the Mississippi Band of Choctaw Indians and recommends that the request be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby request that the Bureau of Indian Affairs take any necessary steps to remove from their inventory the thirty-seven (37) structures listed on Exhibits "B-1" and "B-2" as well as any other structures located on Choctaw Reservation lands that are in the BIA Inventory and indicate their ownership by the Mississippi Band of Choctaw Indians; and be it further

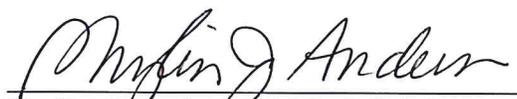
RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to take such other and further actions, including the signing of documents or contracts, necessary for the successful implementation of this Resolution.

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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10th day of April, 2018; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 10th day of April, 2018.

ATTEST:



Phylliss J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 18-070

A RESOLUTION TO AUTHORIZE THE MISSISSIPPI BAND OF CHOCTAW INDIANS,
CHOCTAW HEALTH CENTER, TO APPLY FOR A THREE-YEAR FUNDING
OPPORTUNITY “TRIBAL PRACTICES FOR WELLNESS IN INDIAN COUNTRY” FROM
THE CENTERS FOR DISEASE CONTROL AND PREVENTION

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 Centers for Disease Control and Prevention (“CDC”) has made funding opportunities available under a Tribal Practices for Wellness in Indian Country initiative to American Indian Tribes, Alaska Native Organizations, and Urban Indian Organizations, for the purpose of supporting tribal practices that build resiliency and connections to community, family, and culture, which over time, can reduce the risk factors for chronic disease among American Indians and Alaska Natives; and

WHEREAS, the MBCI recognizes the value of culture-focused intervention strategies that will strengthen and broaden the reach and impact of effective chronic disease prevention initiatives; and

WHEREAS, the MBCI also recognizes the need for partnerships among tribal programs and tribal entities and with local, state, and federal agencies, educational institutions, and nonprofits, and the use of proven strategies to promote and enhance public health; and

WHEREAS, the MBCI can benefit greatly from additional and external resources to enhance the capacity of the Choctaw Health Center (“CHC”); and

WHEREAS, this Resolution has been reviewed and approved by the Governing Board of CHC and the grant project was reviewed by the Health Committee and is recommended for Tribal Council approval; and

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or her designee, to apply for the CDC Tribal Practices for Wellness in Indian Country initiative and renew subsequent applications upon the availability of project funds from the Tribal Practices for Wellness in Indian Country, Centers for Disease Control and Prevention; 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 Practices for Wellness in Indian County initiative, without further Council action.

CERTIFICATION

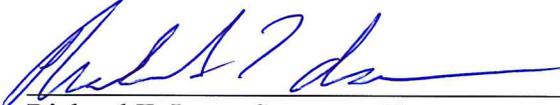
I, the undersigned as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum, were present at a Regular Call meeting duly called, noticed, convened and held this the 10th day of April, 2018; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 10th day of April, 2018.

ATTEST:



Phylliss J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 18-071

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 or 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 (“BIA”) for approval; and

WHEREAS, a proposed form of Commercial Land Assignment (“CLA”) as authorized by Ord. No. 16-RRRR is attached hereto and there are two entities that wish to use tribal facilities operated by Choctaw Shopping Center Enterprise and there is a need to execute CLA’s with them so they may occupy the facilities; and

WHEREAS, once BIA has approved the Tribe’s HEARTH Act leasing regulations, the CLA’s will be converted to Lease Agreements per the following term found in the CLA at Section 36:

The Parties agree to substitute a tribally-approved lease in place of this Commercial Land Assignment once the Tribe has obtained HEARTH Act leasing authority. Such lease shall otherwise conform to the terms and conditions set up in this CLA, but may include further options for one or more extended terms; and

WHEREAS, the Choctaw Shopping Center Enterprise Board of Directors has reviewed the proposed tenants and recommends that the Tribal Council authorize Commercial Land Assignments for the following two tenants: (1) Big Creek Laundry/ Roy White d/b/a Fluff & Fold; and (2) Conehatta Market/ Obai Hassan Elnaham and Salah Gamal Ali; now therefore be it

RESOLVED, that the Tribal Council does hereby authorize Commercial Land Assignments for the following tenants with the Choctaw Shopping Center Enterprise: (1) Big Creek Laundry/ Roy White d/b/a Fluff & Fold; and (2) Conehatta Market/ Obai Hassan Elnaham and Salah Gamal Ali; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and Secretary-Treasurer to execute Commercial Land Assignments as provided herein and any other further

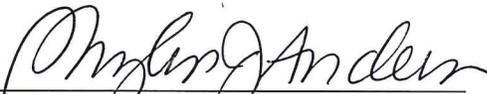
necessary documents to effectuate said Assignments, including future Leases upon the BIA's approval of the Tribe's HEARTH Act regulations.

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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10th day of April, 2018; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 10th day of April, 2018.

ATTEST:



Phyllis J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 18-072

A RESOLUTION TO APPROVE AN AGREEMENT BETWEEN THE MISSISSIPPI BAND
OF CHOCTAW INDIANS AND THE U.S. IMMIGRATION AND CUSTOMS
ENFORCEMENT

WHEREAS, Section 1, Subsection (a) of Article VIII of the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians 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”) has negotiated an Agreement with IMAGE (“ICE Mutual Agreement between Government and Employers”) with the U.S. Immigration and Customs Enforcement (“ICE”), a copy of which is attached hereto as Exhibit “A”, regarding the prevention of employing or continuing to employ persons who are not authorized to legally work in the United States; and

WHEREAS, the parties believe that the increased cooperation between the two entities by executing the IMAGE Agreement will be mutually beneficial; and

WHEREAS, the IMAGE Agreement is between two sovereign governments and is made for the purpose of establishing rules and procedures which will not infringe on the sovereignty of either government; and

WHEREAS, participation in the ICE IMAGE program is free of charge to the Tribe; and

WHEREAS, to comply with the IMAGE Agreement, the Human Resource Department will modify all future job descriptions to add that all prospective new hires will be subject to the E-VERIFY process; and

WHEREAS, the IMAGE Agreement has been presented to and approved by the Committee on Human Resources, Training and Development and said Committee has recommended that the IMAGE Agreement be approved by the Tribal Council; now therefore be it

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to enter into the IMAGE Agreement attached hereto as Exhibit “A” between the Mississippi Band of Choctaw Indians and the U.S. Immigration and Customs Enforcement, in substantially the same form as attached, to approve any renewals of same which do not contain material changes and to approve any forms and procedures on behalf of the Tribe that are developed between the parties pursuant to said Agreement.

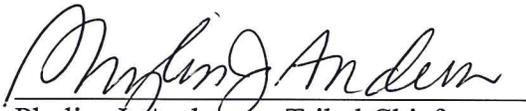
CERTIFICATION

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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10th day of

April, 2018; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 10th day of April, 2018.

ATTEST:


Phyliss J. Anderson, Tribal Chief


Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 18-073(B)

A RESOLUTION TO APPROVE INCREASE IN BLOOD DEGREE AND/OR NAME
CHANGE 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 and/or name change for four (4) 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 and/or name change for the previously enrolled members on the list attached.

CERTIFICATION

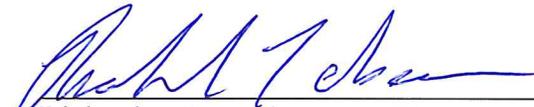
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10th day of April, 2018; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 10th day of April, 2018.

ATTEST:



Phylliss J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 18-074(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 10,955 enrolled Tribal members; now therefore be it

RESOLVED, that the Tribal Council does hereby enroll the attached list of 29 persons beginning with the name L. Amos and ending with S. Yazzie 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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10th day of April, 2018; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 10th day of April, 2018.

ATTEST:



Phyliss J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 18-075(B)

A RESOLUTION TO GRANT RIGHT-OF-WAY EASEMENT TO CENTRAL ELECTRIC
POWER ASSOCIATION IN THE PEARL RIVER COMMUNITY

WHEREAS, the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians, Article VIII empowers the Tribal Council to pass and enforce certain rules providing for the management of tribal lands, subject to the approval of the Secretary of Interior; and

WHEREAS, the *Code of Federal Regulations*, Title 25, part 169, sets forth provisions governing rights-of-way over Indian lands; and

WHEREAS, Central Electric Power Association (CEPA) has made formal application to the Tribe for Right-of-Way Easement being over Tribal trust land to provide electrical service for the Pearl River Community, which may further be described as to wit:

A Strip of land for a power line approximately 1,800 feet in length and 40 feet in width existing 20 feet either side of the centerline of the power line, with said power line existing in the Southeast ¼ of Section 23, Township 11 North, Range 10 East, Neshoba County and with the centerline of the power line being more particularly described as shown on the attached "Exhibit A".

And

WHEREAS, CEPA will pay the landowner promptly for any damages incident to construction and maintenance of said rights of way; now therefore be it

RESOLVED, that the Tribal Council does hereby grant right-of-way over the above-described trust land to CEPA (site description attached), subject to the provisions of 25 CFR 169, with the concurrence of the Bureau of Indian Affairs (BIA), Choctaw Agency, for the use of any previously-granted BIA road rights-of-way; and be it further

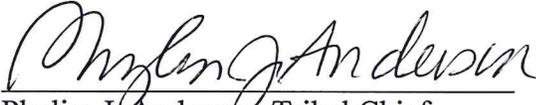
RESOLVED, that in granting this right-of-way, the Mississippi Band of Choctaw Indians specifically retains all civil jurisdictions over land that will be burdened by the right-of-way.

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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10th day of April, 2018; and that the foregoing Resolution was duly Adopted by a vote 14 members in favor, 0 opposed and 0 abstaining.

Dated this 10th day of April, 2018.

ATTEST:



Phyliss J. Anderson, Tribal Chief



Richard T. Isaac, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency



Date