Regular Call Tribal Council Meeting
January 9, 2018

1. **CHO 18-032** A Resolution to Approve the Youth Opportunity Program Policies and Procedures
   
   
   **NO:** 0
   
   **ABSTAIN:** 0
   
   **ABSENT:** 3 (Davita McClelland, Lola Parkerson, Dorothy Wilson)

2. **CHO 18-033** A Resolution Approving an Office Space Lease for the Purpose of Housing the United South and Eastern Tribes (USET) Area Diabetes Consultant
   
   
   **NO:** 0
   
   **ABSTAIN:** 0
   
   **ABSENT:** 3 (Davita McClelland, Lola Parkerson, Dorothy Wilson)

3. **CHO 18-034** A Resolution to Authorize a Distribution of Tribal Funds
   
   
   **NO:** 0
   
   **ABSTAIN:** 0
   
   **ABSENT:** 3 (Davita McClelland, Lola Parkerson, Dorothy Wilson)

4. **CHO 18-035(B)** A Resolution to Approve a Site Lease for a Proposed Housing Subdivision for the Choctaw Housing Authority in the Conehatta Community
   
   
   **NO:** 0
   
   **ABSTAIN:** 0
   
   **ABSENT:** 3 (Davita McClelland, Lola Parkerson, Dorothy Wilson)

5. **CHO 18-036(B)** A Resolution to Approve a Site Lease for a Proposed Housing Development for the Choctaw Housing Authority in the Conehatta Community
   
   
   **NO:** 0
   
   **ABSTAIN:** 0
ABSENT: 3 (Davita McClelland, Lola Parkerson, Dorothy Wilson)

6. **CHO 18-037(B)** A Resolution to Approve a Site Lease for a Proposed Housing Subdivision for the Choctaw Housing and Loan Program in the Tucker Community


   NO: 0

   ABSTAIN: 0

   ABSENT: 3 (Davita McClelland, Lola Parkerson, Dorothy Wilson)

7. **CHO 18-038(B)** A Resolution to Approve a Site Lease for a Proposed Housing Subdivision for the Choctaw Housing and Loan Program in the Pearl River Community


   NO: 0

   ABSTAIN: 0

   ABSENT: 3 (Davita McClelland, Lola Parkerson, Dorothy Wilson)

8. **CHO 18-039(B)** A Resolution Authorizing the Sale of an Isolated Fee Land Parcel in Neshoba County in Accordance with the Land Consolidation Act Plan of the Mississippi Band of Choctaw Indians


   NO: 0

   ABSTAIN: 0

   ABSENT: 3 (Davita McClelland, Lola Parkerson, Dorothy Wilson)

9. **CHO 18-040(B)** A Resolution Authorizing the Sale of an Isolated Fee Land Parcel in Neshoba County in Accordance with the Land Consolidation Act Plan of the Mississippi Band of Choctaw Indians


   NO: 0

   ABSTAIN: 0

   ABSENT: 3 (Davita McClelland, Lola Parkerson, Dorothy Wilson)

10. **CHO 18-041(B)** A Resolution Authorizing the Sale of an Isolated Fee Land Parcel in Noxubee County in Accordance with the Land Consolidation Act Plan of the Mississippi Band of Choctaw Indians
NO: 0
ABSTAIN: 0
ABSENT: 4 (Roderick Bell, Davita McClelland, Lola Parkerson, Dorothy Wilson)

11. CHO 18-042(B) A Resolution Authorizing the Sale of an Isolated Fee Land Parcel in Leake County in Accordance with the Land Consolidation Act Plan of the Mississippi Band of Choctaw Indians
NO: 0
ABSTAIN: 0
ABSENT: 3 (Davita McClelland, Lola Parkerson, Dorothy Wilson)

12. CHO 18-043(B) A Resolution Authorizing the Sale of an Isolated Fee Land Parcel in Neshoba County in Accordance with the Land Consolidation Act Plan of the Mississippi Band of Choctaw Indians
NO: 0
ABSTAIN: 0
ABSENT: 3 (Davita McClelland, Lola Parkerson, Dorothy Wilson)

13. CHO 18-044(B) A Resolution to Approve Expenditure Plan for Forest Management Deductions
NO: 0
ABSTAIN: 0
ABSENT: 3 (Davita McClelland, Lola Parkerson, Dorothy Wilson)

14. CHO 18-045(B) A Resolution for Authorization of Timber Sale in Pearl River Unit 18
NO: 0
ABSTAIN: 0
ABSENT: 3 (Davita McClelland, Lola Parkerson, Dorothy Wilson)

15. CHO 18-046(B) A Resolution to Approve Tribal Enrollments
NO: 0
ABSTAIN: 1 (Wilma McMillan)
ABSENT: 3 (Davita McClelland, Lola Parkerson, Dorothy Wilson)

16. **CHO 18-047(B)** A Resolution to Approve Increase in Blood Degree and/or Name Change for Previously Enrolled Tribal Members
   NO: 0
   ABSTAIN: 1 (Wilma McMillan)
   ABSENT: 3 (Davita McClelland, Lola Parkerson, Dorothy Wilson)

17. **CHO 18-048(B)** A Resolution to Approve the Relinquishment of Membership of Three Tribal Members
   NO: 0
   ABSTAIN: 1 (Wilma McMillan)
   ABSENT: 3 (Davita McClelland, Lola Parkerson, Dorothy Wilson)