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)