Regular Call Tribal Council Meeting
July 11, 2017

1. **CHO 17-062** A Resolution Approving a Memorandum of Understanding Between the Mississippi Band of Choctaw Indians and the National Indian Gaming Commission Regarding Criminal History Record Information
   
   
   **NO:** 0
   
   **ABSTAIN:** 0

2. **CHO 17-063** A Resolution to Approve Contingency Fee Agreement with Patterson Ehrhardt
   
   
   **NO:** 0
   
   **ABSTAIN:** 0

3. **CHO 17-064** A Resolution Authorizing the Department of Family and Community Services to Apply for a Grant from the Mississippi State Department of Health, Office of Interpersonal Violence, to Continue the Violence Against Women Act (VAWA) Grant Program
   
   
   **NO:** 0
   
   **ABSTAIN:** 0

4. **CHO 17-065** A Resolution to Authorize Choctaw Tribal Court to Apply for Funding from the Edward Byrne Memorial Justice Assistance Grant from the U.S. Department of Justice
   
   
   **NO:** 0
   
   **ABSTAIN:** 0

5. **CHO 17-066(B)** A Resolution for the Authorization of Timber Sale in the Tucker Community Units 22, 23 & 24
   
   
   **NO:** 0
   
   **ABSTAIN:** 0
6. **CHO 17-067(B)** A Resolution to Approve the Timber Use Policy Statement for Cutting and Removal of Forest Products from Lands of the Mississippi Band of Choctaw Indians
   
   
   **NO:** 0
   
   **ABSTAIN:** 0

7. **CHO 17-068(B)** A Resolution to Approve a Site Lease for a Proposed Trailer Site for Wanda Chickaway in the Conehatta Community
   
   
   **NO:** 0
   
   **ABSTAIN:** 0

8. **CHO 17-069** A Resolution Requesting Demolition of the Indian Health Service Metal Supply/Storage Building
   
   **YES:** 11 (Loriann Ahshapanek, Roderick Bell, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Hilda Nickey, Richard Sockey, Berdie Steve, Kendall Wallace)
   
   **NO:** 5 (Tarina Anderson, Barry McMillan, Wilma McMillan, Lola Parkerson, Dorothy Wilson)
   
   **ABSTAIN:** 1 (Randy Anderson)

9. **CHO 17-070** A Resolution to Approve the Department of Early Childhood Parent Handbook for the 2017-2018 School Year
   
   
   **NO:** 0
   
   **ABSTAIN:** 0

10. **CHO 17-071** A Resolution to Approve the Department of Early Childhood Staff Handbook for the 2017-2018 School Year
    
    
    **NO:** 0
    
    **ABSTAIN:** 0

11. **CHO 17-072** A Resolution to Approve the 2017-2018 Policy Handbooks for the Choctaw Tribal Schools
    
    
    **NO:** 0
ABSTAIN: 0

12. CHO 17-073 A Resolution to Approve the Tribal School Budgets for 2017-2018

   NO: 0
   ABSTAIN: 0

13. CHO 17-074 A Resolution to Submit a Proposal to the Administration for Native Americans for a Teen Stress Management and Suicide Prevention Project

   NO: 0
   ABSTAIN: 0

14. CHO 17-075(B) A Resolution to Approve Increase in Blood Degree for Previously Enrolled Tribal Members

   NO: 0
   ABSTAIN: 0

15. CHO 17-076(B) A Resolution to Approve Tribal Enrollments

   NO: 0
   ABSTAIN: 0

16. CHO 17-077 A Resolution Confirming the Tribal Chief and Secretary/Treasurer and the Authorities Granted to Each, Regarding Cash and Investment Accounts

   NO: 0
   ABSTAIN: 0

17. CHO 17-078 A Resolution to Authorize the Tribal Chief and Secretary-Treasurer to Instruct the U.S. Department of Interior, Office of Special Trustee (OST), to Disburse Funds and to Provide Investment Instructions to the Tribe

   YES: 17 (Loriann Ahshapanek, Randy Anderson, Tarina Anderson, Roderick Bell, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Barry McMillan,
18. **CHO 17-079** A Resolution to Approve Appointments to the Tribal Council Committees and Their Chairs  

***Motion to Continue to July 18, 2017***