Regular Call Tribal Council Meeting  
October 10, 2017

1. **CHO 18-001** A Resolution Confirming the Judicial Appointment of Anthony Drew Taylor as Criminal Court Judge to the Choctaw Tribal Courts  
   NO: 1 (Barry McMillan)  
   ABSTAIN: 3 (Randy Anderson, Tarina Anderson, Wilma McMillan)

2. **CHO 18-002** A Resolution to Approve Amendments to the Administrative Personnel Policy & Procedures  
   YES: 9 (Loriann Ahshapanek, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Hilda Nickey, Richard Sockey, Berdie Steve, Kendall Wallace)  
   NO: 7 (Randy Anderson, Tarina Anderson, Roderick Bell, Barry McMillan, Wilma McMillan, Lola Parkerson, Dorothy Wilson)  
   ABSTAIN: 1 (Christopher Eaves)

3. **CHO 18-003** A Resolution to Confirm Appointments to the Chahta Enterprise Board of Directors  
   NO: 2 (Randy Anderson, Wilma McMillan)  
   ABSTAIN: 1 (Tarina Anderson)

4. **CHO 18-004** A Resolution to Confirm Appointments to the Choctaw Residential Center Enterprise Board of Directors  
   NO: 1 (Wilma McMillan)  
   ABSTAIN: 0  
   ABSENT: 2 (Christopher Eaves, Davita McClelland)

5. **CHO 18-005** A Resolution to Confirm Appointments to the Choctaw Resort Development Enterprise Board of Directors  
   NO: 5 (Randy Anderson, Tarina Anderson, Roderick Bell, Wilma McMillan, Hilda Nickey)  
   ABSTAIN: 1 (Dorothy Wilson)

6. **CHO 18-006** A Resolution to Confirm Appointments to the Choctaw Shopping Center Enterprise Board of Directors  
   NO: 0  
   ABSTAIN: 0  
   ABSENT: 2 (Christopher Eaves, Davita McClelland)
7. **CHO 18-007** A Resolution to Confirm Appointments to the Choctaw Housing Authority Board of Commissioners  
   **YES:** 14 (Loriann Ahshapanek, Roderick Bell, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Barry McMillan, Wilma McMillan, Hilda Nickey, Richard Sockey, Berdie Steve, Kendall Wallace, Dorothy Wilson)  
   **NO:** 2 (Tarina Anderson, Lola Parkerson)  
   **ABSTAIN:** 1 (Randy Anderson)

8. **CHO 18-008** A Resolution to Approve Revisions to the Choctaw Gaming Commission Regulations  
   **NO:** 0  
   **ABSTAIN:** 0

9. **CHO 18-009** A Resolution to Authorize Emily Rogers of Indiana University to Conduct Research on River Cane Access and Tribal Basketry Among the Mississippi Band of Choctaw Indians  
   **NO:** 0  
   **ABSTAIN:** 0

10. **CHO 18-010** A Resolution to Approve the 2017-2018 Wildlife Proclamation to Regulate Hunting and Fishing on Tribal Lands  
    **NO:** 0  
    **ABSTAIN:** 0

11. **CHO 18-011** A Resolution to Approve a Memorandum of Understanding Between the Mississippi Office of Homeland Security, Mississippi Task Force and the Mississippi Band of Choctaw Indians  
    **NO:** 0  
    **ABSTAIN:** 0

12. **CHO 18-012** A Resolution to Approve a Memorandum of Agreement Between the Mississippi Band of Choctaw Indians’ Department of Fire and Rescue and East Central Planning and Development District  
13. **CHO 18-013** A Resolution Authorizing the Department of Family and Community Services to Apply for a Grant from the U.S. Department of Health and Human Services, Administration for Children and Families, to Continue the Title IV-B Program  
   **NO:** 0  
   **ABSTAIN:** 0

14. **CHO 18-014(B)** A Resolution to Approve a Site Lease for Lynette Farmer in the Conehatta Community  
   **NO:** 0  
   **ABSTAIN:** 0

15. **CHO 18-015** A Resolution to Approve the Data Use Agreement Between the Mississippi State Department of Health and the Mississippi Band of Choctaw Indians’ Choctaw Health Department  
   **NO:** 0  
   **ABSTAIN:** 0

16. **CHO 18-016** A Resolution to Authorize the Choctaw Health Department, Behavioral Health Program, to Submit a Grant Application to the Indian Health Service, Office of Clinical and Preventive Services for the Zero Suicide Initiative Project  
   **NO:** 0  
   **ABSTAIN:** 0

17. **CHO 18-017** A Resolution to Authorize the Tribal Chief to Submit Grant Applications to the Indian Health Service, Office of Clinical and Preventive Services  
   **NO:** 0  
   **ABSTAIN:** 0
18. CHO 18-018 A Resolution to Authorize the Mississippi Band of Choctaw Indians’ Choctaw Health Department to Submit an Application to Implement the Strategic National Stockpile and Pandemic Influenza Program with the Mississippi Department of Health
   NO: 0
   ABSTAIN: 0

19. CHO 18-019 A Resolution to Approve the Choctaw Tribal School System’s Dormitory Handbook for the 2017-2018 School Year
   NO: 0
   ABSTAIN: 0

20. CHO 18-020 A Resolution to Approve the Choctaw Virtual Learning Center’s Handbook for the 2017-2018 School Year
   NO: 0
   ABSTAIN: 0

21. CHO 18-021(B) A Resolution to Accept Signature of Legal Guardian and to Enroll Two Minor Children
   ***Resolution is Defeated***
   YES: 6 (Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Richard Sockey, Kendall Wallace)
   NO: 9 (Tarina Anderson, Roderick Bell, Christopher Eaves, Barry McMillan, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve, Dorothy Wilson)
   ABSTAIN: 1 (Loriann Ahshapanek)
   ABSENT: 1 (Randy Anderson)

22. CHO 18-022(B) A Resolution to Accept Birth Certificate of Parent and Approve Tribal Enrollment
   YES: 9 (Loriann Ahshapanek, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Richard Sockey, Kendall Wallace, Dorothy Wilson)
   NO: 7 (Tarina Anderson, Roderick Bell, Barry McMillan, Wilma McMillan, Hilda Nickey, Lola Parkerson, Berdie Steve)
   ABSTAIN: 0
   ABSENT: 1 (Randy Anderson)

23. CHO 18-023(B) A Resolution to Approve Increase in Blood Degree and/or Name Change for Previously Enrolled Tribal Members
24. **CHO 18-024(B) A Resolution to Approve Tribal Enrollments**
   - **NO: 0**
   - **ABSTAIN: 0**

25. **CHO 18-025 A Resolution to Authorize the Boys and Girls Clubs of the Mississippi Band of Choctaw Indians to Accept FY 2017 Funding from the Boys and Girls Clubs Mississippi Alliance**
   - **NO: 0**
   - **ABSTAIN: 0**