Special Call Tribal Council Meeting  
March 7, 2017  

1. **CHO 17-036** A Resolution to Approve the 2017 Choctaw Community Fund Budget  
   NO: 0  
   ABSTAIN: 0  
   ABSENT: 3 (Cheriena Ben, Ronnie Henry Sr., Joseph Wesley)

2. **CHO 17-037** A Resolution to Amend the Election Rules and Procedures of the Mississippi Band of Choctaw Indians and to Codify the Rules and Procedures as Title XXXIII of the Choctaw Tribal Code and to Amend Title VII of the Choctaw Tribal Code  
   YES: 8 (Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Hilda Nickey, Richard Sockey, Berdie Steve)  
   NO: 6 (Randy Anderson, Roderick Bell, Wilma McMillan, Lola Parkerson, Stella Willis, Dorothy Wilson)  
   ABSTAIN: 0  
   ABSENT: 3 (Cheriena Ben, Ronnie Henry Sr., Joseph Wesley)

3. **CHO 17-038** A Resolution to Approve and Adopt the Mississippi Band of Choctaw Indians’ HEARTH Act Leasing Regulations  
   NO: 0  
   ABSTAIN: 0  
   ABSENT: 3 (Cheriena Ben, Ronnie Henry Sr., Joseph Wesley)

4. **CHO 17-039(B)** A Resolution to Authorize the Approval of Commercial Land Assignments Between Mississippi Band of Choctaw Indians d/b/a Choctaw Shopping Center Enterprise and Various Commercial Tenants  
   NO: 0  
   ABSTAIN: 0  
   ABSENT: 3 (Cheriena Ben, Ronnie Henry Sr., Joseph Wesley)

5. **CHO 17-040(B)** A Resolution to Approve Expenditure Plan for Forest Management Deductions  
   NO: 0  
   ABSTAIN: 0  
   ABSENT: 3 (Cheriena Ben, Ronnie Henry Sr., Joseph Wesley)

6. **CHO 17-041(B)** A Resolution Appointing Phyliss J. Anderson as Attorney in Fact for the Mississippi Band of Choctaw Indians to Conduct Negotiations and to Sign Documentation for Conservation
Programs Administered by the United States Department of Agriculture Natural Resources Conservation Services (NRCS)


NO: 0

ABSTAIN: 0

ABSENT: 3 (Cheriena Ben, Ronnie Henry Sr., Joseph Wesley)

7. CHO 17-042 A Resolution Delegating Authority to the Tribal Chief to Approve a Workers’ Compensation Settlement


NO: 0

ABSTAIN: 0

ABSENT: 3 (Cheriena Ben, Ronnie Henry Sr., Joseph Wesley)