1. **CHO 17-080** A Resolution to Approve Fiscal Year 2018 Operating and Capital Budgets for the Choctaw Ordinance 56 Tribal Enterprises
   
   **YES:** 12 (Loriann Ahshapanek, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Kendall Wallace, Dorothy Wilson)
   
   **NO:** 5 (Randy Anderson, Tarina Anderson, Roderick Bell, Barry McMillan, Wilma McMillan)
   
   **ABSTAIN:** 0

2. **CHO 17-081** A Resolution Authorizing the Choctaw Shopping Center Enterprise to Execute Amendment Request Forms with Trustmark National Bank Securing Loans from the Central Electric Power Association and to Grant a Limited Waiver of Sovereign Immunity with Regard to Enforcement of Said Loans
   
   
   **NO:** 0
   
   **ABSTAIN:** 0