

March 18, 2014

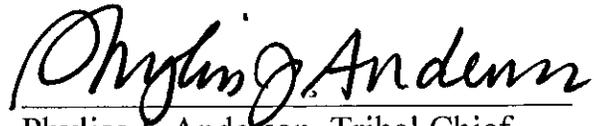
**NOTICE OF SPECIAL CALL  
TRIBAL COUNCIL MEETING**

There will be a Special Call Meeting of the Tribal Council on Friday, March 21<sup>st</sup>, 2014 beginning at 9:30am at the Tribal Council Hall. Please note the pre-meeting will be held on Thursday, March 20<sup>th</sup>, 2014 at 9:30am at the Committee Systems Conference Room to review agenda items to be presented at the Special Call Meeting.

I. Resolutions

1. A Resolution to Approve the 2014 Choctaw Community Fund
2. A Resolution to Amend the Policies for the Choctaw Short Term Loan Program
3. A Resolution to Charge-off loans of Deceased Tribal Members and other Uncollectable Accounts from the Choctaw Loan Program
4. A Resolution Authorizing Expansion of Gaming in the Red Water Community
5. A Resolution to Approve a Memorandum of Understanding between the Mississippi Band of Choctaw Indians and the State of Mississippi, Mississippi Department of Corrections
6. A Resolution to Amend Ordinance 16-H
7. A Resolution to Approve MBCI as Signatory on Programmatic Agreement for redevelopment of Iberville in NOLA
8. A Resolution to Grant Right of Way Easement for East Mississippi Electric Power Association
9. A Resolution to Designate Representatives to Serve as County Committee and District Board Members for the East Central Planning and Development District
10. A Resolution to Authorize an Agreement of Understanding between the Mississippi Band of Choctaw Indians and Mississippi State University

11.A Resolution to Apply for Department of Justice Grants through the  
Coordinated Tribal Assistance Solicitation Project

  
Phyliss J. Anderson, Tribal Chief