

August 22, 2014

**NOTICE OF SPECIAL CALL
TRIBAL COUNCIL MEETING**

There will be a Special Call Meeting of the Tribal Council on Tuesday, August 26th, 2014, beginning at 9:00 AM at Golden Moon VIP Room. Please note the pre-meeting will be held on Monday, August 25th, 2014, at 1:30 PM at the Golden Moon VIP Room to review agenda items to be presented at the Special Call Meeting.

I. Resolutions

1. A Resolution to Approve FY 2015 Operating and Capital Budgets for Ordinance 56 Enterprises
2. A Resolution Commemorating the One Hundred Thirtieth Anniversary of the Holy Rosary Indian Mission
3. A Resolution Commemorating Seventy Years of Service by the Missionary Servants of the Most Holy Trinity
4. A Resolution to Authorize Early Head Start Child Care Partnership
5. A Resolution to Authorize the Mississippi Band of Choctaw Indians to Accept an Award from the Corporation for National & Community Service, AmeriCorps Program
6. A Resolution to Apply for and Negotiate Yearly a Vocational Rehabilitation Services Program Grant to provide Employment-Goal-Directed Vocational Rehabilitation Services to Enrolled American Indian Tribal Members who have Physical or Mental Impairments which are Substantial Impediments to their Employment and who live on or near the MBCI Reservation
7. A Resolution to Contract with the Bureau of Indian Affairs (BIA) in accordance with Public Law 98-638 for the Development of a Tribal Transportation Safety Plan
8. A Resolution to Apply for and Administer a Utility Infrastructure Grant from the United States Department of Agriculture-Rural Utilities Service for Renovations to the Pearl River Wastewater Treatment Plant

9. A Resolution to Purchase 0.06 Acres in the Bogue Chitto Community



Phyllis J. Anderson, Tribal Chief