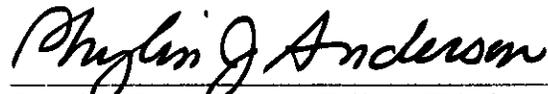


July 10th, 2015

**NOTICE OF REGULAR
TRIBAL COUNCIL MEETING**

There will be a Regular Meeting of the Tribal Council on Tuesday, July 14th, 2015 beginning at 9:30 a.m. at the Golden Moon VIP Room. A pre-meeting will be held on Monday, July 13th, 2015 at 9:30 a.m. at the Golden Moon VIP Room to review resolutions to be presented at the Regular Meeting.



Phylliss J. Anderson, Tribal Chief

MISSISSIPPI BAND OF CHOCTAW INDIANS

Regular Call Tribal Council Meeting
Tuesday, July 14th, 2015 9:30 a.m.
Golden Moon VIP Room

AGENDA

CALL TO ORDER

INVOCATION

ESTABLISHMENT OF QUORUM

CHIEF'S COMMENTS

OFFICIAL OATH OF OFFICE

Tribal Chief: Phyliss J. Anderson

Tribal Council: Davita McClelland, Berdie Steve, Wilma Simpson-McMillan,
Lola McMillan-Parkerson, Sharon Johnson, Richard Isaac, Harrison Ben

ELECTION OF OFFICERS

1. Vice-Chief
2. Secretary-Treasurer
3. Committee Systems Coordinator

RESOLUTIONS

CHO 15-___ A Resolution to Approve Appointments to the Tribal Council
Committees and their Chairs

CHO 15-___ A Resolution Confirming the Tribal Chief and Secretary-Treasurer and
the Authorities Granted to Each Regarding Cash and Investment Accounts

CHO 15-___ A Resolution to Authorize the Tribal Chief and Secretary-Treasurer to
Instruct the U.S. Department of the Interior, Office of Special Trustee (OST), to
Disburse Funds and to Provide Investment Instructions to the Tribe

CHO 15-___(B) A Resolution to Amend the Land Lease to Corinth Baptist Church

CHO 15-___ A Resolution to Approve the School Calendar for the 2015-2016 School Year

CHO 15-___ A Resolution to Approve the School Handbooks for Choctaw Tribal Schools

CHO 15-___ A Resolution to Approve the School Budgets for 2015-2016

CHO 15-___ A Resolution to Approve a Memorandum of Understanding between the East Mississippi Center for Educational Development and the Mississippi Band of Choctaw Indians

CHO 15-___ A Resolution to Approve the Department of Early Childhood Staff Handbook for the 2015-2016 School Year

CHO 15-___ A Resolution to Approve the Department of Early Childhood Parent Handbook for the 2015-2016 School Year

CHO 15-0__ A Resolution to Apply for a Federal Transit Administration Formula Grant for the Choctaw Transit Program

CHO 15-0__ A Resolution Granting Authority to Settle a Tort Claim Under Title XXV of the Choctaw Tribal Code

CHO 15-0__ A Resolution to Authorize VanAmberg, Rogers, Yepa, Abeita, Gomez and Works to retain Neal Katyal of Hogan Lovells as Special Counsel to Assist in Connection with *DolgenCorp, Inc. v. The Mississippi Band of Choctaw Indians*

CHO 15-___(B) A Resolution To Approve Tribal Enrollment Of Minor

CHO 15-0__(B) A Resolution to Approve Blood Increase and/or Name Change for Previously Enrolled Tribal Members

CHO 15-0__(B) A Resolution to Approve Tribal Enrollments

ADJOURNMENT

Agenda October 12, 2010