

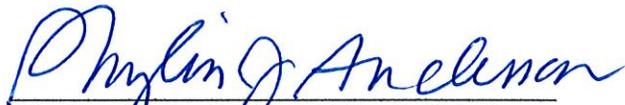
May 27, 2014

**NOTICE OF SPECIAL CALL
TRIBAL COUNCIL MEETING**

There will be a Special Call Meeting of the Tribal Council on Friday, May 30, 2014, beginning at 9:30am at the Tribal Council Hall.

I. Resolution

1. A RESOLUTION TO APPROVE CERTAIN TRANSACTION AND LEASE DOCUMENTS AND LIMITED SOVEREIGN IMMUNITY WAIVERS EXECUTED BY THE MISSISSIPPI BAND OF CHOCTAW INDIANS D/B/A CHOCTAW SHOPPING CENTER ENTERPRISE AND THE MISSISSIPPI BAND OF CHOCTAW INDIANS D/B/A CHAHTA ENTERPRISE IN CONNECTION WITH A CERTAIN PREVIOUSLY APPROVED NEW MARKETS TAX CREDIT TRANSACTION RELATED TO TECHPARC PROPERTIES, INC.


Phyliss J. Anderson, Tribal Chief