

**Special Call Tribal Council Meeting  
August 9, 2017**

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  
**YES: 17** (Loriann Ahshapanek, Randy Anderson, Tarina Anderson, Roderick Bell, Christopher Eaves, Richard Isaac, Sharon Johnson, Deborah Martin, Davita McClelland, Barry McMillan, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Kendall Wallace, Dorothy Wilson)  
**NO: 0**  
**ABSTAIN: 0**