

**Special Call Tribal Council Meeting
March 7, 2017**

1. **CHO 17-036** A Resolution to Approve the 2017 Choctaw Community Fund Budget
YES: 14 (Randy Anderson, Roderick Bell, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 0
ABSENT: 3 (Cheriena Ben, Ronnie Henry Sr., Joseph Wesley)

2. **CHO 17-037** A Resolution to Amend the Election Rules and Procedures of the Mississippi Band of Choctaw Indians and to Codify the Rules and Procedures as Title XXXIII of the Choctaw Tribal Code and to Amend Title VII of the Choctaw Tribal Code
YES: 8 (Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Hilda Nickey, Richard Sockey, Berdie Steve)
NO: 6 (Randy Anderson, Roderick Bell, Wilma McMillan, Lola Parkerson, Stella Willis, Dorothy Wilson)
ABSTAIN: 0
ABSENT: 3 (Cheriena Ben, Ronnie Henry Sr., Joseph Wesley)

3. **CHO 17-038** A Resolution to Approve and Adopt the Mississippi Band of Choctaw Indians' HEARTH Act Leasing Regulations
YES: 14 (Randy Anderson, Roderick Bell, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 0
ABSENT: 3 (Cheriena Ben, Ronnie Henry Sr., Joseph Wesley)

4. **CHO 17-039(B)** A Resolution to Authorize the Approval of Commercial Land Assignments Between Mississippi Band of Choctaw Indians d/b/a Choctaw Shopping Center Enterprise and Various Commercial Tenants
YES: 14 (Randy Anderson, Roderick Bell, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 0
ABSENT: 3 (Cheriena Ben, Ronnie Henry Sr., Joseph Wesley)

5. **CHO 17-040(B)** A Resolution to Approve Expenditure Plan for Forest Management Deductions
YES: 14 (Randy Anderson, Roderick Bell, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Stella Willis, Dorothy Wilson)
NO: 0
ABSTAIN: 0
ABSENT: 3 (Cheriena Ben, Ronnie Henry Sr., Joseph Wesley)

6. **CHO 17-041(B)** A Resolution Appointing Phyliss J. Anderson as Attorney in Fact for the Mississippi Band of Choctaw Indians to Conduct Negotiations and to Sign Documentation for Conservation

Programs Administered by the United States Department of Agriculture Natural Resources Conservation Services (NRCS)

YES: 14 (Randy Anderson, Roderick Bell, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Stella Willis, Dorothy Wilson)

NO: 0

ABSTAIN: 0

ABSENT: 3 (Cheriena Ben, Ronnie Henry Sr., Joseph Wesley)

7. **CHO 17-042** A Resolution Delegating Authority to the Tribal Chief to Approve a Workers' Compensation Settlement

YES: 14 (Randy Anderson, Roderick Bell, Troy Chickaway, Kevin Edwards, Richard Isaac, Sharon Johnson, Davita McClelland, Wilma McMillan, Hilda Nickey, Lola Parkerson, Richard Sockey, Berdie Steve, Stella Willis, Dorothy Wilson)

NO: 0

ABSTAIN: 0

ABSENT: 3 (Cheriena Ben, Ronnie Henry Sr., Joseph Wesley)