

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 20-116

A RESOLUTION TO APPROVE FISCAL YEAR 2021 BUDGETS FOR TRIBAL
ADMINISTRATION, PROGRAMS, AGENCIES AND OPERATIONS

WHEREAS, revenues are accruing to the tribal government from tribal government and economic activities; and

WHEREAS, the prudent management of tribal programs, activities, and resources requires that significant federal and tribal resources be budgeted for the adequate support of tribal administrative offices, departments and programs and independent agencies; and

WHEREAS, the general revenue and health department budgets have been prepared by the Tribal Chief and reviewed in a series of meetings involving the Tribal Council, the tribal administration, divisions, departments and programs; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the following budgets for fiscal year 2021:

General Revenue Operating Budget	\$ 93,103,035
Tribal Projects, Equipment and Facilities	\$ 3,190,325
Choctaw Health Department Budget	\$ 82,766,492

And be it further

RESOLVED, that the Tribal Council does hereby authorize use of funds from the following sources:

Indirect Cost Collections	\$ 20,946,113
Gaming Revenue	\$ 56,250,000
General Fund Non-Gaming Revenue	\$ 3,880,671
New Market Credit Tax Net Benefit	\$ 1,200,000
Trust Fund	\$ 2,500,000
Rainy Day Fund	\$ 1,218,104
Choctaw Gaming Commission Fees & Charges	\$ 4,210,269
Other Program Income	\$ 6,088,203
Indian Health Service	\$ 50,514,379
Medicaid & Medicare Collections	\$ 9,000,000
General Health Fund	\$ 5,000,000
USET	\$ 1,256,112
WIC	\$ 1,053,065
Other Grants & Contracts	\$ 7,779,028
IHS Covid-19 Funding	\$ 8,163,908

And be it further

RESOLVED, that revenues collected in accordance with the Choctaw Tax Code and Gaming Ordinances that are in excess of those needed to fund FY 2021 expenditures for the Choctaw Tax Commission and the Choctaw Gaming Commission will be transferred to the Tribal General Fund; and be it further

RESOLVED, that the Tribal Chief is hereby authorized to move expenditures among approved activities; however, any increase in the overall budget amount for the General Revenue Budget must receive the prior approval of the Tribal Council.

CERTIFICATION

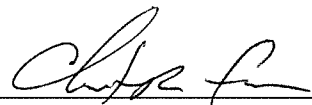
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 13 of whom, constituting a quorum were present at a Special Call meeting duly called, noticed, convened and held this the 28th day of September, 2020; and that the foregoing Resolution was duly Adopted by a vote of 10 members in favor, 3 opposed and 0 abstaining.

Dated this 28th day of September, 2020.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer