

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 21-064

A RESOLUTION TO CONFIRM APPOINTMENTS TO THE BOARD OF DIRECTORS OF
CHAHTA HOLDING GROUP, INC.

WHEREAS, Section 1, Subsection (j) of Article VIII of the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians (“MBCI” or the “Tribe”) empowers the Tribal Council to create, or to provide by ordinance for the creation of organizations, including public and private corporations, for any lawful purpose, which may be non-profit or profit-making, and to regulate the activities of such organizations by ordinance; and

WHEREAS, the Tribal Council of the Mississippi Band of Choctaw Indians amended and restated the charter of Choctaw Construction Group, Inc., on September 30, 2009, in Ordinance No. 66B; and

WHEREAS, the Tribal Council of the Mississippi Band of Choctaw Indians thereafter amended and restated the charter by changing the name of Choctaw Construction Group, Inc., to Chahta Holding Group, Inc., (“CHG”) on April 13, 2010, in Ordinance 66C; and

WHEREAS, §7B(1) and §7C(8) of the Amended and Restated Charter of Choctaw Construction Group, Inc., as issued per Ordinance 66B, provides that the Choctaw Tribal Council is empowered to act for the Mississippi Band of Choctaw Indians as sole shareholder to fill vacancies on the Chahta Holding Group, Inc. Board of Directors; and

WHEREAS, there are currently expired terms and vacancies on the Board due to resignations; and

WHEREAS, Chief Cyrus Ben has nominated the following persons to serve on the CHG Board: Kenny Tubby and Karen Adams, and has nominated Gilbert Thompson to serve an additional term; now therefore be it

RESOLVED, that the Tribal Council does hereby appoint the following persons to the following terms on the CHG Board:

1. Gilbert Thompson, Four Year Term expiring on January 14, 2025;
2. Kenny Tubby, Four Year Term expiring on January 14, 2025;
3. Karen Adams, Four Year Term expiring on January 14, 2025;

And be it further,

RESOLVED, that notwithstanding the expiration of the terms listed above, all Board members shall continue to serve until a duly appointed successor is appointed by the Tribal Council, unless said members resign, are removed or become otherwise ineligible to serve.

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, 12 of whom, constituting a quorum were present at a Special Call meeting duly called, noticed, convened and held this the 29th day of January, 2021; and that the foregoing Resolution was duly Adopted by a vote of 11 members in favor, 0 opposed and 0 abstaining.

Dated this 29th day of January, 2021.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer