

MISSISSIPPI BAND OF CHOCTAW INDIANS  
101 Industrial Road  
Choctaw, MS 39350

ORDINANCE NO. 24-001

AN ORDINANCE TO ENACT THE CHILD SUPPORT CODE AS TITLE XXXVIII OF THE  
CHOCTAW TRIBAL CODE

WHEREAS, Section 1, Subsection (m) 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 establish and enforce ordinances governing the conduct of tribal members; providing for the maintenance of law, order, and the administration of justice; regulating wholesale, retail, commercial, or industrial activities on tribal lands; establishing a tribal court; and defining the powers and duties of that court; subject to the approval of the Secretary of the Interior where such approval is required by Federal law; and

WHEREAS, on July 14, 1980, the Tribal Council enacted Ordinance No. 16, which established Titles I through XII of the Choctaw Tribal Code; and

WHEREAS, the Tribal Council has established 25 additional titles of the Choctaw Tribal Code through enactment of Ordinance Nos. 16-G, 16-I, 16-O, 16-T, 16-DD, 16-II, 16-JJ, 16-MM, 16-NN, 16-QQ, 16-UU, 16-CCC, 16-KKK, 16-QQQ, 16-UUU, 16-VVV, 16-AAAA, 16-NNNN, 16-QQQQ, 16-CCCCC, 16-SSSSS, 78, and 81 and adoption of Resolution CHO 17-037; and

WHEREAS, on April 11, 2023, the Tribal Council adopted Resolution CHO 23-056, which authorized an application for funding from the U.S. Department of Health and Human Services to operate a Tribal Child Support Enforcement Program; and

WHEREAS, 45 CFR §309.65 provides that Indian Tribes must demonstrate that they have the administrative capacity to operate their proposed Tribal Child Support Enforcement Program in order to receive funding for that program; and

WHEREAS, the Child Support Code attached hereto as Exhibit "A" provides a statutory framework for the administration of an MBCI Child Support Enforcement Program; and

WHEREAS, the Judicial Affairs and Law & Order Committee has reviewed this Ordinance and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

ENACTED, that the Tribal Council does hereby establish the Child Support Code attached hereto as Exhibit "A" as Title XXXVIII of the Choctaw Tribal Code; and be it further

ENACTED, that the Child Support Code attached hereto as Exhibit "A" shall take effect immediately upon enactment of this Ordinance by 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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Ordinance was duly Enacted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 10<sup>th</sup> day of October, 2023.

ATTEST:

  
Cyrus Ben, Tribal Chief

  
Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS  
101 Industrial Road  
Choctaw, MS 39350

ORDINANCE NO. 24-002

AN ORDINANCE TO AMEND CRIMINAL CODE SECTIONS §3-6-8 AND §3-9-6

WHEREAS, Section 1, Subsection (m) 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 establish and enforce ordinances governing the conduct of tribal members; providing for the maintenance of law, order, and the administration of justice; regulating wholesale, retail, commercial, or industrial activities on tribal lands; establishing a tribal court; and defining the powers and duties of that court; subject to the approval of the Secretary of the Interior where such approval is required by Federal law; and

WHEREAS, on July 14, 1980, the Tribal Council enacted Ordinance No. 16, which established Titles I through XII of the Choctaw Tribal Code; and

WHEREAS, on April 10, 2000, the Tribal Council enacted Ordinance No. 16-MMM, which replaced Title III of the Choctaw Tribal Code (“Criminal Code”) in its entirety; and

WHEREAS, the Tribal Council has subsequently amended the Criminal Code through enactment of Ordinance Nos. 16-PPP, 16-SSS, 16-YYY, 16-ZZZ, 16-PPPP, 16-IIII, 16-JJJJ, 16-KKKK, 16-SSSS, 16-TTTT, 16-WWWW, 16-ZZZZ, 16-EEEE, 16-GGGG, 16-MMMM, 16-NNNN, 16-OOOO, 16-PPPP, and 16-QQQQ; and

WHEREAS, amendments to Criminal Code Sections §3-6-8 and §3-9-6 are necessary to decriminalize fentanyl test strips and accommodate electronic payments of fines and other costs imposed by the Tribal Criminal Court; and

WHEREAS, the Judicial Affairs and Law & Order Committee has reviewed this Ordinance and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

ENACTED, that the Tribal Council does hereby amend Criminal Code Sections §3-6-8 and §3-9-6 as follows:

**§3-6-8            Narcotics and Dangerous Drugs; Possessing/Selling of Drug Paraphernalia**

- (1) It is a Class A offense for any person who without lawful authority knowingly possess, sell, trade, transport, give away, use or manufacture any of the following:
  - (a) any opium, cocaine, coca leaves, morphine, codeine, heroin or any derivative thereof;

- (b) any drugs known as hallucinogens, psychotomimetics, desleptics or psychedelics including lysergic acid diethylamide (LSD), mescaline, psilocybin, dimethyltryptamine (DMT) and methyldimethoxy methyl-phenyl-ethylamine (STP);
  - (c) any drug scheduled as a “controlled substance” under the provisions of Title 21, Chapter 13 of the United State Code as amended to the date of the offense; or
  - (d) any of the following narcotic drugs, whether produced directly or indirectly by extraction from substances of vegetable origin or independently by means of chemical synthesis or by a combination of extraction and chemical synthesis:
    - (i) opium and opiate and any salt, compound, derivative or preparation of opium or opiate;
    - (ii) any salt, compound, isomer, derivative or preparation that is a chemical equivalent of any of the substances referred to in Paragraph (1) of this subsection, except the isoquinoline alkaloids of opium;
    - (iii) opium poppy and poppy straw, including all parts of the plant of the species *Papaver somniferum* L. except its seeds;
    - (iv) coca leaves and any salt, compound, derivative or preparation of coca leaves, any salt, compound, isomer, derivative or preparation that is a chemical equivalent of any of these substances except decocainized coca leaves or extractions of coca leaves that do not contain cocaine or ecgonine; or
    - (v) synthetic cannabinoids.
- (2) It is Class C offense for any person without lawful authority to knowingly possess, sell, trade, transport, give away, use or manufacture drug paraphernalia to plant, propagate, cultivate, grow, harvest, manufacture, compound, convert, produce, process, prepare, test, analyze, pack, repack, store, contain, conceal, inject, ingest, inhale or otherwise introduce into the human body marijuana or any drug scheduled as a “controlled substance” under the provisions of Title 21, Chapter 13 of the United States Code as amended to the date of the offense. For the purposes of this subsection, the term “drug paraphernalia” does not include any materials used or intended for use in testing for the presence of fentanyl or a fentanyl analog in a substance. In determining whether an object is drug paraphernalia, the Court



shall consider, in addition to all other logically relevant factors, the following:

- (a) statements by an owner or by anyone in control of the object concerning its use;
- (b) prior convictions, if any of an owner, or of anyone in control of the object, under any state, tribal, or federal law relating to marijuana or any controlled substance;
- (c) the proximity of the object, in time and space, to conduct that is a direct violation of this Chapter;
- (d) the proximity of the object to marijuana or a controlled substance;
- (e) the existence of any residue of marijuana or a controlled substance on the object;
- (f) direct or circumstantial evidence of the intent of an owner, or of anyone in control of the object, to deliver it to persons whom he knows, or should reasonably know, intend to use the object to facilitate conduct in violation of this Chapter;
- (g) the existence and scope of legitimate uses for the object in the community; and
- (h) expert testimony concerning the object's use.

A second or subsequent conviction of selling/possessing drug paraphernalia within five (5) years shall be a Class B offense.

- (3) This section does not apply to the nondrug use of peyote and mescaline in the bona fide religious ceremonies of the Native American Church.

### **§3-9-6 Payment of Fines and Other Monies**

Fines shall be paid by cash, money order, electronic payment processing, and/or with the consent of the court, may be worked off by performing approved labor for the Tribe, at the rate of twenty-five dollars (\$25.00) per day.

The court may, upon request of a defendant or upon its own motion, allow that any fines or other required payments be paid in installments and on conditions tailored to the means of the defendant.

The imposition of incarceration should not be imposed as an automatic alternative to payment of a fine or other money, but rather a court should, upon default to pay

a fine or other money as required, examine the reason for the default, and may, if justice requires, impose an additional sentence of incarceration of no more than one (1) day of incarceration for each five dollars (\$5.00) of the required money left unpaid.

The methods available for collecting a civil judgment shall be available to collect any unpaid money upon order of the court following a failure to make any required payment and ascertainment of a reason therefore.

When justice requires, the court may revoke a fine or any unpaid portion thereof or any other monies required to be paid, or may modify the terms and conditions of payment.

No indigent defendant shall be incarcerated solely on account of his inability to pay a money fine. No alternative sentence offering a choice of a jail term of payment of monetary fine shall be entered against an indigent defendant.

And be it further

ENACTED, that the foregoing amendments to the Criminal Code shall take effect immediately upon enactment of this Ordinance by 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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Ordinance was duly Enacted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 10<sup>th</sup> day of October, 2023.

ATTEST:

  
Cyrus Ben, Tribal Chief

  
Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 24-001(B)

A RESOLUTION TO APPROVE A NAME CHANGE FOR A PREVIOUSLY ENROLLED  
TRIBAL MEMBER

WHEREAS, Section 2 of Article III of the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians ("MBCI" or the "Tribe") empowers the Tribal Council to pass ordinances, subject to the approval of the Secretary of the Interior, governing future membership, loss of membership, and the adoption of new members; provided that no person of less than one-half degree of Choctaw blood shall be admitted to membership in the Mississippi Band of Choctaw Indians; and

WHEREAS, on December 19, 1995, the Tribal Council enacted Ordinance No. 16-NN, which established procedures for Tribal enrollment as Title XXII of the Choctaw Tribal Code ("Tribal Enrollment Code"); and

WHEREAS, the Tribal Council has amended the Tribal Enrollment Code through enactment of Ordinance Nos. 16-RRR and 16-JJJJ; and

WHEREAS, Section §22-3-11 of the Tribal Enrollment Code provides that MBCI Tribal members may change their names as they appear in MBCI's enrollment records by submitting certain documents; and

WHEREAS, the Tribal Enrollment Committee is recommending that the Tribal Council approve a name change for an MBCI Tribal member as specified in the document attached hereto as Exhibit "A"; now therefore be it

RESOLVED, that the Tribal Council does hereby approve a name change for an MBCI Tribal member as specified in the document attached hereto as Exhibit "A".

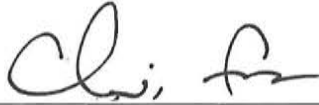
CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 10<sup>th</sup> day of October, 2023.

ATTEST:

  
Cyrus Ben, Tribal Chief

  
Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 24-002(B)

A RESOLUTION TO ENROLL TRIBAL MEMBERS

WHEREAS, Section 2 of Article III of the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians (“MBCI” or the “Tribe”) empowers the Tribal Council to pass ordinances, subject to the approval of the Secretary of the Interior, governing future membership, loss of membership, and the adoption of new members; provided that no person of less than one-half degree of Choctaw blood shall be admitted to membership in the Mississippi Band of Choctaw Indians; and

WHEREAS, on December 19, 1995, the Tribal Council enacted Ordinance No. 16-NN, which established procedures for Tribal enrollment as Title XXII of the Choctaw Tribal Code (“Tribal Enrollment Code”); and

WHEREAS, the Tribal Council has amended the Tribal Enrollment Code through enactment of Ordinance Nos. 16-RRR and 16-JJJJ; and

WHEREAS, Sections §22-2-10 and §22-2-14 of the Tribal Enrollment Code provide that new MBCI Tribal members are to be enrolled by Tribal Council Resolution upon a recommendation by the Tribal Enrollment Committee that those new members meet the membership criteria set forth in Article III of the Revised Constitution and Bylaws of the Tribe; and

WHEREAS, the Tribal Enrollment Committee is recommending that the Tribal Council enroll 17 new MBCI Tribal members as specified in the document attached hereto as Exhibit “A”; and

WHEREAS, with the adoption of this Resolution, there will be 11,052 enrolled members of MBCI; now therefore be it

RESOLVED, that the Tribal Council does hereby enroll the 17 persons specified in the document attached hereto as Exhibit “A”, beginning with the name K. Bell-Ben and ending with T. Willis; and be it further

RESOLVED, that the Tribal Council does hereby authorize the assignment of roll numbers to all 17 persons specified in the document attached hereto as Exhibit “A”.


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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 10<sup>th</sup> day of October, 2023.

ATTEST:

  
\_\_\_\_\_  
Cyrus Ben, Tribal Chief

  
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Christopher Eaves, Secretary-Treasurer



MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 24-003

A RESOLUTION TO APPROVE CHOCTAW LOAN PROGRAM'S LEASE-TO-PURCHASE  
PROGRAM POLICY

WHEREAS, Section 1, Subsection (c) 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 establish procedures for the conduct of all tribal government and business operations, including the regulation of conflict of interest and nepotism; and

WHEREAS, on May 26, 2006, the Tribal Council adopted Resolution CHO 06-097, which approved a policy for administration of mortgage loans by Choctaw Loan Program as part of a comprehensive five-year housing development plan; and

WHEREAS, on October 9, 2012, the Tribal Council adopted Resolution CHO 13-014, which authorized establishment of a consolidated Tribal Housing & Loan Program (now known as "Choctaw Loan Program") as part of a reorganization of the executive branch of MBCI's Tribal government; and

WHEREAS, the Choctaw Loan Program is proposing to implement a Lease-to-Purchase program applicable to all communities for newly built homes using ARPA funds; and

WHEREAS, the Lease-to-Purchase program will enable homeowners to move into new homes at an affordable monthly amount for five (5) years with the option to mortgage the home thereafter; and

WHEREAS, the Housing Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the Choctaw Loan Program's Lease-to-Purchase Program Policy attached hereto as Exhibit "A".

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

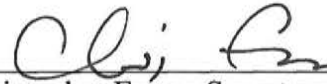
Dated this 10<sup>th</sup> day of October, 2023.

ATTEST:



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Cyrus Ben, Tribal Chief



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Christopher Eaves, Secretary-Treasurer



MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 24-004(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR MELANIE HUERTA-SILVA  
IN THE BOGUE CHITTO COMMUNITY

WHEREAS, Section 1, Subsection (b) 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 approve or disapprove any sale, disposition, lease or encumbrance of tribal lands, interests in land, tribal funds, or other tribal assets; and

WHEREAS, Section 1, Subsection (i) of Article VIII of the Revised Constitution and Bylaws of the Tribe empowers the Tribal Council to establish and enforce rules, consistent with applicable statutes and regulations of the Secretary of the Interior, for the management of tribal lands, including, but not limited to, the making and revocation of assignments, and the disposition of timber, oil, and mineral resources; and

WHEREAS, on March 7, 2017, the Tribal Council adopted Resolution CHO 17-038, which established the MBCI’s HEARTH Act Leasing Regulations; and

WHEREAS, the Tribal Council amended MBCI’s HEARTH Act Leasing Regulations through adoption of Resolution CHO 19-039; and

WHEREAS, MBCI’s HEARTH Act Leasing Regulations were approved by the Department of the Interior on March 5, 2019 with notice published in the Federal Register on April 10, 2019, Vol. 84, No. 69, pages 14390-14391; and

WHEREAS, on April 11, 2023, the Tribal Council enacted Ordinance No. 16-SSSSS, which enacted Title XXXVII of the Choctaw Tribal Code (“Land Leasing Code”) to expand upon information provided in MBCI’s HEARTH Act Leasing Regulations regarding eligibility, administration, inheritability and enforcement related to leases of MBCI Reservation land for use and occupancy by MBCI Tribal members; and

WHEREAS, Section 19 of MBCI’s HEARTH Act Leasing Regulations provides that the Tribal Council can authorize issuance of one-year land use permits without having all of the documents required to obtain a lease; and

WHEREAS, Subsection §37-1-6(5) of the Land Leasing Code provides that a one-year land use permit is a prerequisite for leasing undeveloped and abandoned sites; and

WHEREAS, MBCI Tribal member Melanie Huerta-Silva has applied for a residential lease of the abandoned site shown and described on the diagram attached hereto as Exhibit “A”; and

WHEREAS, the Natural Resources Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and the Secretary-Treasurer to sign the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to sign any additional documents, forms, or contracts directly related to implementation the Land Use Permit attached hereto as Exhibit "B" without further Council action.

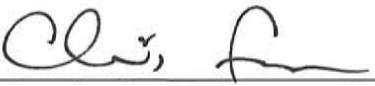
#### CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

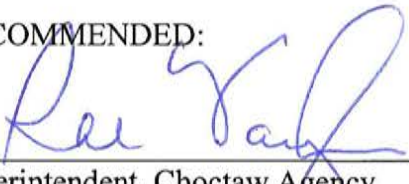
Dated this 10<sup>th</sup> day of October, 2023.

ATTEST:

  
Cyrus Ben, Tribal Chief

  
Christopher Eaves, Secretary-Treasurer

RECOMMENDED:

  
Superintendent, Choctaw Agency

10/13/23  
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 24-005(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR REBERTA SMITH IN THE  
BOGUE HOMA COMMUNITY

WHEREAS, Section 1, Subsection (b) 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 approve or disapprove any sale, disposition, lease or encumbrance of tribal lands, interests in land, tribal funds, or other tribal assets; and

WHEREAS, Section 1, Subsection (i) of Article VIII of the Revised Constitution and Bylaws of the Tribe empowers the Tribal Council to establish and enforce rules, consistent with applicable statutes and regulations of the Secretary of the Interior, for the management of tribal lands, including, but not limited to, the making and revocation of assignments, and the disposition of timber, oil, and mineral resources; and

WHEREAS, on March 7, 2017, the Tribal Council adopted Resolution CHO 17-038, which established the MBCI's HEARTH Act Leasing Regulations; and

WHEREAS, the Tribal Council amended MBCI's HEARTH Act Leasing Regulations through adoption of Resolution CHO 19-039; and

WHEREAS, MBCI's HEARTH Act Leasing Regulations were approved by the Department of the Interior on March 5, 2019 with notice published in the Federal Register on April 10, 2019, Vol. 84, No. 69, pages 14390-14391; and

WHEREAS, on April 11, 2023, the Tribal Council enacted Ordinance No. 16-SSSSS, which enacted Title XXXVII of the Choctaw Tribal Code ("Land Leasing Code") to expand upon information provided in MBCI's HEARTH Act Leasing Regulations regarding eligibility, administration, inheritability and enforcement related to leases of MBCI Reservation land for use and occupancy by MBCI Tribal members; and

WHEREAS, Section 19 of MBCI's HEARTH Act Leasing Regulations provides that the Tribal Council can authorize issuance of one-year land use permits without having all of the documents required to obtain a lease; and

WHEREAS, Subsection §37-1-6(5) of the Land Leasing Code provides that a one-year land use permit is a prerequisite for leasing undeveloped and abandoned sites; and

WHEREAS, MBCI Tribal member Reberta Smith has applied for a residential lease of the site shown and described on the diagram attached hereto as Exhibit "A"; and

WHEREAS, the Natural Resources Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and the Secretary-Treasurer to sign the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to sign any additional documents, forms, or contracts directly related to implementation the Land Use Permit attached hereto as Exhibit "B" without further Council action.

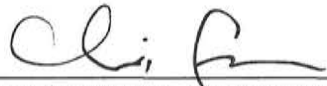
#### CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

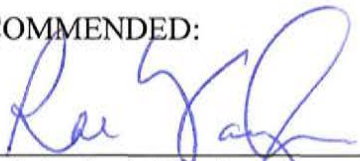
Dated this 10<sup>th</sup> day of October, 2023.

ATTEST:

  
Cyrus Ben, Tribal Chief

  
Christopher Eaves, Secretary-Treasurer

RECOMMENDED:

  
Superintendent, Choctaw Agency

10/13/23  
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 24-006(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR MAX ANDERSON IN THE  
CONEHATTA COMMUNITY

WHEREAS, Section 1, Subsection (b) 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 approve or disapprove any sale, disposition, lease or encumbrance of tribal lands, interests in land, tribal funds, or other tribal assets; and

WHEREAS, Section 1, Subsection (i) of Article VIII of the Revised Constitution and Bylaws of the Tribe empowers the Tribal Council to establish and enforce rules, consistent with applicable statutes and regulations of the Secretary of the Interior, for the management of tribal lands, including, but not limited to, the making and revocation of assignments, and the disposition of timber, oil, and mineral resources; and

WHEREAS, on March 7, 2017, the Tribal Council adopted Resolution CHO 17-038, which established the MBCI's HEARTH Act Leasing Regulations; and

WHEREAS, the Tribal Council amended MBCI's HEARTH Act Leasing Regulations through adoption of Resolution CHO 19-039; and

WHEREAS, MBCI's HEARTH Act Leasing Regulations were approved by the Department of the Interior on March 5, 2019 with notice published in the Federal Register on April 10, 2019, Vol. 84, No. 69, pages 14390-14391; and

WHEREAS, on April 11, 2023, the Tribal Council enacted Ordinance No. 16-SSSSS, which enacted Title XXXVII of the Choctaw Tribal Code ("Land Leasing Code") to expand upon information provided in MBCI's HEARTH Act Leasing Regulations regarding eligibility, administration, inheritability and enforcement related to leases of MBCI Reservation land for use and occupancy by MBCI Tribal members; and

WHEREAS, Section 19 of MBCI's HEARTH Act Leasing Regulations provides that the Tribal Council can authorize issuance of one-year land use permits without having all of the documents required to obtain a lease; and

WHEREAS, Subsection §37-1-6(5) of the Land Leasing Code provides that a one-year land use permit is a prerequisite for leasing undeveloped and abandoned sites; and

WHEREAS, MBCI Tribal member Max Anderson has applied for a residential lease of the site shown and described on the diagram attached hereto as Exhibit "A"; and

WHEREAS, the Natural Resources Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it



RESOLVED, that the Tribal Council does hereby approve the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and the Secretary-Treasurer to sign the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to sign any additional documents, forms, or contracts directly related to implementation the Land Use Permit attached hereto as Exhibit "B" without further Council action.

#### 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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

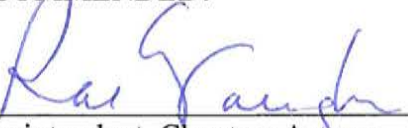
Dated this 10<sup>th</sup> day of October, 2023.

ATTEST:

  
Cyrus Bon, Tribal Chief

  
Christopher Eaves, Secretary-Treasurer

RECOMMENDED:

  
Superintendent, Choctaw Agency

10/13/23  
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 24-007(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR ERIC AND VICTORIA  
BILLY IN THE CONEHATTA COMMUNITY

WHEREAS, Section 1, Subsection (b) 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 approve or disapprove any sale, disposition, lease or encumbrance of tribal lands, interests in land, tribal funds, or other tribal assets; and

WHEREAS, Section 1, Subsection (i) of Article VIII of the Revised Constitution and Bylaws of the Tribe empowers the Tribal Council to establish and enforce rules, consistent with applicable statutes and regulations of the Secretary of the Interior, for the management of tribal lands, including, but not limited to, the making and revocation of assignments, and the disposition of timber, oil, and mineral resources; and

WHEREAS, on March 7, 2017, the Tribal Council adopted Resolution CHO 17-038, which established the MBCI’s HEARTH Act Leasing Regulations; and

WHEREAS, the Tribal Council amended MBCI’s HEARTH Act Leasing Regulations through adoption of Resolution CHO 19-039; and

WHEREAS, MBCI’s HEARTH Act Leasing Regulations were approved by the Department of the Interior on March 5, 2019 with notice published in the Federal Register on April 10, 2019, Vol. 84, No. 69, pages 14390-14391; and

WHEREAS, on April 11, 2023, the Tribal Council enacted Ordinance No. 16-SSSSS, which enacted Title XXXVII of the Choctaw Tribal Code (“Land Leasing Code”) to expand upon information provided in MBCI’s HEARTH Act Leasing Regulations regarding eligibility, administration, inheritability and enforcement related to leases of MBCI Reservation land for use and occupancy by MBCI Tribal members; and

WHEREAS, Section 19 of MBCI’s HEARTH Act Leasing Regulations provides that the Tribal Council can authorize issuance of one-year land use permits without having all of the documents required to obtain a lease; and

WHEREAS, Subsection §37-1-6(5) of the Land Leasing Code provides that a one-year land use permit is a prerequisite for leasing undeveloped and abandoned sites; and

WHEREAS, MBCI Tribal members Eric and Victoria Billy have applied for a residential lease of the undeveloped site shown and described on the diagram attached hereto as Exhibit “A”; and

WHEREAS, the Natural Resources Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it



RESOLVED, that the Tribal Council does hereby approve the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and the Secretary-Treasurer to sign the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to sign any additional documents, forms, or contracts directly related to implementation the Land Use Permit attached hereto as Exhibit "B" without further Council action.

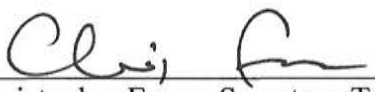
#### CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

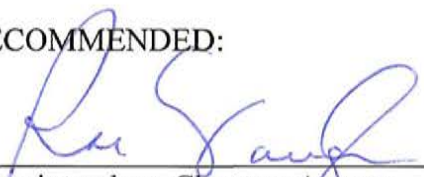
Dated this 10<sup>th</sup> day of October, 2023.

ATTEST:

  
Cyrus Ben, Tribal Chief

  
Christopher Eaves, Secretary-Treasurer

RECOMMENDED:

  
Superintendent, Choctaw Agency

10/13/23  
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 24-008(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR YUNISH AND ROSA BILLY  
IN THE CONEHATTA COMMUNITY

WHEREAS, Section 1, Subsection (b) 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 approve or disapprove any sale, disposition, lease or encumbrance of tribal lands, interests in land, tribal funds, or other tribal assets; and

WHEREAS, Section 1, Subsection (i) of Article VIII of the Revised Constitution and Bylaws of the Tribe empowers the Tribal Council to establish and enforce rules, consistent with applicable statutes and regulations of the Secretary of the Interior, for the management of tribal lands, including, but not limited to, the making and revocation of assignments, and the disposition of timber, oil, and mineral resources; and

WHEREAS, on March 7, 2017, the Tribal Council adopted Resolution CHO 17-038, which established the MBCI's HEARTH Act Leasing Regulations; and

WHEREAS, the Tribal Council amended MBCI's HEARTH Act Leasing Regulations through adoption of Resolution CHO 19-039; and

WHEREAS, MBCI's HEARTH Act Leasing Regulations were approved by the Department of the Interior on March 5, 2019 with notice published in the Federal Register on April 10, 2019, Vol. 84, No. 69, pages 14390-14391; and

WHEREAS, on April 11, 2023, the Tribal Council enacted Ordinance No. 16-SSSSS, which enacted Title XXXVII of the Choctaw Tribal Code ("Land Leasing Code") to expand upon information provided in MBCI's HEARTH Act Leasing Regulations regarding eligibility, administration, inheritability and enforcement related to leases of MBCI Reservation land for use and occupancy by MBCI Tribal members; and

WHEREAS, Section 19 of MBCI's HEARTH Act Leasing Regulations provides that the Tribal Council can authorize issuance of one-year land use permits without having all of the documents required to obtain a lease; and

WHEREAS, Subsection §37-1-6(5) of the Land Leasing Code provides that a one-year land use permit is a prerequisite for leasing undeveloped and abandoned sites; and

WHEREAS, MBCI Tribal members Yunish and Rosa Billy have applied for a residential lease of the undeveloped site shown and described on the diagram attached hereto as Exhibit "A"; and

WHEREAS, the Natural Resources Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and the Secretary-Treasurer to sign the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to sign any additional documents, forms, or contracts directly related to implementation the Land Use Permit attached hereto as Exhibit "B" without further Council action.

#### 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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

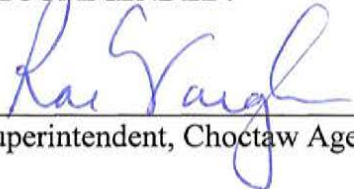
Dated this 10<sup>th</sup> day of October, 2023.

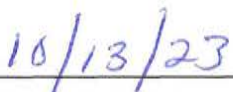
ATTEST:

  
Cyrus Ben, Tribal Chief

  
Christopher Eaves, Secretary-Treasurer

RECOMMENDED:

  
Superintendent, Choctaw Agency

  
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 24-009(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR ALANNA BILLIE IN THE  
PEARL RIVER COMMUNITY

WHEREAS, Section 1, Subsection (b) 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 approve or disapprove any sale, disposition, lease or encumbrance of tribal lands, interests in land, tribal funds, or other tribal assets; and

WHEREAS, Section 1, Subsection (i) of Article VIII of the Revised Constitution and Bylaws of the Tribe empowers the Tribal Council to establish and enforce rules, consistent with applicable statutes and regulations of the Secretary of the Interior, for the management of tribal lands, including, but not limited to, the making and revocation of assignments, and the disposition of timber, oil, and mineral resources; and

WHEREAS, on March 7, 2017, the Tribal Council adopted Resolution CHO 17-038, which established the MBCI's HEARTH Act Leasing Regulations; and

WHEREAS, the Tribal Council amended MBCI's HEARTH Act Leasing Regulations through adoption of Resolution CHO 19-039; and

WHEREAS, MBCI's HEARTH Act Leasing Regulations were approved by the Department of the Interior on March 5, 2019 with notice published in the Federal Register on April 10, 2019, Vol. 84, No. 69, pages 14390-14391; and

WHEREAS, on April 11, 2023, the Tribal Council enacted Ordinance No. 16-SSSSS, which enacted Title XXXVII of the Choctaw Tribal Code ("Land Leasing Code") to expand upon information provided in MBCI's HEARTH Act Leasing Regulations regarding eligibility, administration, inheritability and enforcement related to leases of MBCI Reservation land for use and occupancy by MBCI Tribal members; and

WHEREAS, Section 19 of MBCI's HEARTH Act Leasing Regulations provides that the Tribal Council can authorize issuance of one-year land use permits without having all of the documents required to obtain a lease; and

WHEREAS, Subsection §37-1-6(5) of the Land Leasing Code provides that a one-year land use permit is a prerequisite for leasing undeveloped and abandoned sites; and

WHEREAS, MBCI Tribal member Alanna Billie has applied for a residential lease of the site shown and described on the diagram attached hereto as Exhibit "A"; and

WHEREAS, the Natural Resources Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it



RESOLVED, that the Tribal Council does hereby approve the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and the Secretary-Treasurer to sign the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to sign any additional documents, forms, or contracts directly related to implementation the Land Use Permit attached hereto as Exhibit "B" without further Council action.

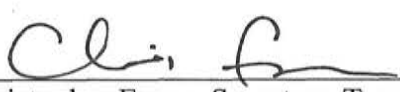
#### CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

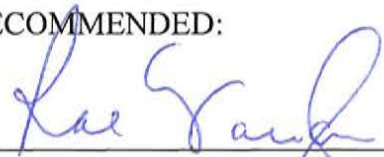
Dated this 10<sup>th</sup> day of October, 2023.

ATTEST:

  
Cyrus Ben, Tribal Chief

  
Christopher Eaves, Secretary-Treasurer

RECOMMENDED:

  
Superintendent, Choctaw Agency

10/13/23  
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 24-010(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR RAHKA BRESCIA IN THE  
PEARL RIVER COMMUNITY

WHEREAS, Section 1, Subsection (b) 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 approve or disapprove any sale, disposition, lease or encumbrance of tribal lands, interests in land, tribal funds, or other tribal assets; and

WHEREAS, Section 1, Subsection (i) of Article VIII of the Revised Constitution and Bylaws of the Tribe empowers the Tribal Council to establish and enforce rules, consistent with applicable statutes and regulations of the Secretary of the Interior, for the management of tribal lands, including, but not limited to, the making and revocation of assignments, and the disposition of timber, oil, and mineral resources; and

WHEREAS, on March 7, 2017, the Tribal Council adopted Resolution CHO 17-038, which established the MBCI's HEARTH Act Leasing Regulations; and

WHEREAS, the Tribal Council amended MBCI's HEARTH Act Leasing Regulations through adoption of Resolution CHO 19-039; and

WHEREAS, MBCI's HEARTH Act Leasing Regulations were approved by the Department of the Interior on March 5, 2019 with notice published in the Federal Register on April 10, 2019, Vol. 84, No. 69, pages 14390-14391; and

WHEREAS, on April 11, 2023, the Tribal Council enacted Ordinance No. 16-SSSSS, which enacted Title XXXVII of the Choctaw Tribal Code ("Land Leasing Code") to expand upon information provided in MBCI's HEARTH Act Leasing Regulations regarding eligibility, administration, inheritability and enforcement related to leases of MBCI Reservation land for use and occupancy by MBCI Tribal members; and

WHEREAS, Section 19 of MBCI's HEARTH Act Leasing Regulations provides that the Tribal Council can authorize issuance of one-year land use permits without having all of the documents required to obtain a lease; and

WHEREAS, Subsection §37-1-6(5) of the Land Leasing Code provides that a one-year land use permit is a prerequisite for leasing undeveloped and abandoned sites; and

WHEREAS, MBCI Tribal member Rahka Brescia has applied for a residential lease of the site shown and described on the diagram attached hereto as Exhibit "A"; and

WHEREAS, the Natural Resources Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and the Secretary-Treasurer to sign the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to sign any additional documents, forms, or contracts directly related to implementation the Land Use Permit attached hereto as Exhibit "B" without further Council action.

#### 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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

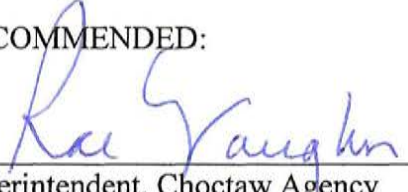
Dated this 10<sup>th</sup> day of October, 2023.

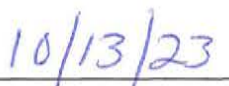
ATTEST:

  
Cyrus Ben, Tribal Chief

  
Christopher Eaves, Secretary-Treasurer

RECOMMENDED:

  
Superintendent, Choctaw Agency

  
Date



MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 24-011(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR TASHA CHARLIE IN THE  
PEARL RIVER COMMUNITY

WHEREAS, Section 1, Subsection (b) 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 approve or disapprove any sale, disposition, lease or encumbrance of tribal lands, interests in land, tribal funds, or other tribal assets; and

WHEREAS, Section 1, Subsection (i) of Article VIII of the Revised Constitution and Bylaws of the Tribe empowers the Tribal Council to establish and enforce rules, consistent with applicable statutes and regulations of the Secretary of the Interior, for the management of tribal lands, including, but not limited to, the making and revocation of assignments, and the disposition of timber, oil, and mineral resources; and

WHEREAS, on March 7, 2017, the Tribal Council adopted Resolution CHO 17-038, which established the MBCI's HEARTH Act Leasing Regulations; and

WHEREAS, the Tribal Council amended MBCI's HEARTH Act Leasing Regulations through adoption of Resolution CHO 19-039; and

WHEREAS, MBCI's HEARTH Act Leasing Regulations were approved by the Department of the Interior on March 5, 2019 with notice published in the Federal Register on April 10, 2019, Vol. 84, No. 69, pages 14390-14391; and

WHEREAS, on April 11, 2023, the Tribal Council enacted Ordinance No. 16-SSSSS, which enacted Title XXXVII of the Choctaw Tribal Code ("Land Leasing Code") to expand upon information provided in MBCI's HEARTH Act Leasing Regulations regarding eligibility, administration, inheritability and enforcement related to leases of MBCI Reservation land for use and occupancy by MBCI Tribal members; and

WHEREAS, Section 19 of MBCI's HEARTH Act Leasing Regulations provides that the Tribal Council can authorize issuance of one-year land use permits without having all of the documents required to obtain a lease; and

WHEREAS, Subsection §37-1-6(5) of the Land Leasing Code provides that a one-year land use permit is a prerequisite for leasing undeveloped and abandoned sites; and

WHEREAS, MBCI Tribal member Tasha Charlie has applied for a residential lease of the site shown and described on the diagram attached hereto as Exhibit "A"; and

WHEREAS, the Natural Resources Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and the Secretary-Treasurer to sign the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to sign any additional documents, forms, or contracts directly related to implementation the Land Use Permit attached hereto as Exhibit "B" without further Council action.

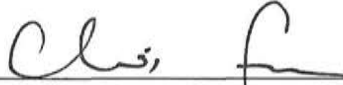
#### CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

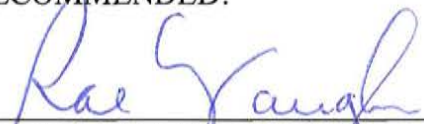
Dated this 10<sup>th</sup> day of October, 2023.

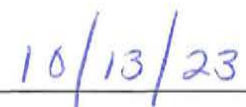
ATTEST:

  
Cyrus Ben, Tribal Chief

  
Christopher Eaves, Secretary-Treasurer

RECOMMENDED:

  
Superintendent, Choctaw Agency

  
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 24-012(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR HEATHER JIM IN THE  
PEARL RIVER COMMUNITY

WHEREAS, Section 1, Subsection (b) 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 approve or disapprove any sale, disposition, lease or encumbrance of tribal lands, interests in land, tribal funds, or other tribal assets; and

WHEREAS, Section 1, Subsection (i) of Article VIII of the Revised Constitution and Bylaws of the Tribe empowers the Tribal Council to establish and enforce rules, consistent with applicable statutes and regulations of the Secretary of the Interior, for the management of tribal lands, including, but not limited to, the making and revocation of assignments, and the disposition of timber, oil, and mineral resources; and

WHEREAS, on March 7, 2017, the Tribal Council adopted Resolution CHO 17-038, which established the MBCI’s HEARTH Act Leasing Regulations; and

WHEREAS, the Tribal Council amended MBCI’s HEARTH Act Leasing Regulations through adoption of Resolution CHO 19-039; and

WHEREAS, MBCI’s HEARTH Act Leasing Regulations were approved by the Department of the Interior on March 5, 2019 with notice published in the Federal Register on April 10, 2019, Vol. 84, No. 69, pages 14390-14391; and

WHEREAS, on April 11, 2023, the Tribal Council enacted Ordinance No. 16-SSSSS, which enacted Title XXXVII of the Choctaw Tribal Code (“Land Leasing Code”) to expand upon information provided in MBCI’s HEARTH Act Leasing Regulations regarding eligibility, administration, inheritability and enforcement related to leases of MBCI Reservation land for use and occupancy by MBCI Tribal members; and

WHEREAS, Section 19 of MBCI’s HEARTH Act Leasing Regulations provides that the Tribal Council can authorize issuance of one-year land use permits without having all of the documents required to obtain a lease; and

WHEREAS, Subsection §37-1-6(5) of the Land Leasing Code provides that a one-year land use permit is a prerequisite for leasing undeveloped and abandoned sites; and

WHEREAS, MBCI Tribal member Heather Jim has applied for a residential lease of the site shown and described on the diagram attached hereto as Exhibit “A”; and

WHEREAS, the Natural Resources Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and the Secretary-Treasurer to sign the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to sign any additional documents, forms, or contracts directly related to implementation the Land Use Permit attached hereto as Exhibit "B" without further Council action.

#### 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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.


Dated this 10<sup>th</sup> day of October, 2023.


ATTEST:

  
Cyrus Ben, Tribal Chief

  
Christopher Eaves, Secretary-Treasurer

RECOMMENDED:

  
Superintendent, Choctaw Agency

  
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 24-013(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR EARL WILLIS, JR. IN THE  
PEARL RIVER COMMUNITY

WHEREAS, Section 1, Subsection (b) 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 approve or disapprove any sale, disposition, lease or encumbrance of tribal lands, interests in land, tribal funds, or other tribal assets; and

WHEREAS, Section 1, Subsection (i) of Article VIII of the Revised Constitution and Bylaws of the Tribe empowers the Tribal Council to establish and enforce rules, consistent with applicable statutes and regulations of the Secretary of the Interior, for the management of tribal lands, including, but not limited to, the making and revocation of assignments, and the disposition of timber, oil, and mineral resources; and

WHEREAS, on March 7, 2017, the Tribal Council adopted Resolution CHO 17-038, which established the MBCI's HEARTH Act Leasing Regulations; and

WHEREAS, the Tribal Council amended MBCI's HEARTH Act Leasing Regulations through adoption of Resolution CHO 19-039; and

WHEREAS, MBCI's HEARTH Act Leasing Regulations were approved by the Department of the Interior on March 5, 2019 with notice published in the Federal Register on April 10, 2019, Vol. 84, No. 69, pages 14390-14391; and

WHEREAS, on April 11, 2023, the Tribal Council enacted Ordinance No. 16-SSSSS, which enacted Title XXXVII of the Choctaw Tribal Code ("Land Leasing Code") to expand upon information provided in MBCI's HEARTH Act Leasing Regulations regarding eligibility, administration, inheritability and enforcement related to leases of MBCI Reservation land for use and occupancy by MBCI Tribal members; and

WHEREAS, Section 19 of MBCI's HEARTH Act Leasing Regulations provides that the Tribal Council can authorize issuance of one-year land use permits without having all of the documents required to obtain a lease; and

WHEREAS, Subsection §37-1-6(5) of the Land Leasing Code provides that a one-year land use permit is a prerequisite for leasing undeveloped and abandoned sites; and

WHEREAS, MBCI Tribal member Earl Willis, Jr. has applied for a residential lease of the site shown and described on the diagram attached hereto as Exhibit "A"; and

WHEREAS, the Natural Resources Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it



RESOLVED, that the Tribal Council does hereby approve the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and the Secretary-Treasurer to sign the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to sign any additional documents, forms, or contracts directly related to implementation the Land Use Permit attached hereto as Exhibit "B" without further Council action.


#### 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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

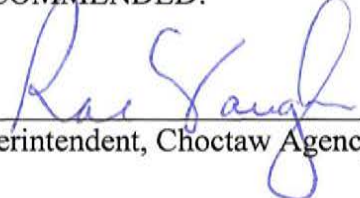
Dated this 10<sup>th</sup> day of October, 2023.

ATTEST:

  
Cyrus Ben, Tribal Chief

  
Christopher Eaves, Secretary-Treasurer

RECOMMENDED:

  
Superintendent, Choctaw Agency

10/13/23  
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 24-014(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR HEATHER TANGLE IN THE  
RED WATER COMMUNITY

WHEREAS, Section 1, Subsection (b) 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 approve or disapprove any sale, disposition, lease or encumbrance of tribal lands, interests in land, tribal funds, or other tribal assets; and

WHEREAS, Section 1, Subsection (i) of Article VIII of the Revised Constitution and Bylaws of the Tribe empowers the Tribal Council to establish and enforce rules, consistent with applicable statutes and regulations of the Secretary of the Interior, for the management of tribal lands, including, but not limited to, the making and revocation of assignments, and the disposition of timber, oil, and mineral resources; and

WHEREAS, on March 7, 2017, the Tribal Council adopted Resolution CHO 17-038, which established the MBCI’s HEARTH Act Leasing Regulations; and

WHEREAS, the Tribal Council amended MBCI’s HEARTH Act Leasing Regulations through adoption of Resolution CHO 19-039; and

WHEREAS, MBCI’s HEARTH Act Leasing Regulations were approved by the Department of the Interior on March 5, 2019 with notice published in the Federal Register on April 10, 2019, Vol. 84, No. 69, pages 14390-14391; and

WHEREAS, on April 11, 2023, the Tribal Council enacted Ordinance No. 16-SSSSS, which enacted Title XXXVII of the Choctaw Tribal Code (“Land Leasing Code”) to expand upon information provided in MBCI’s HEARTH Act Leasing Regulations regarding eligibility, administration, inheritability and enforcement related to leases of MBCI Reservation land for use and occupancy by MBCI Tribal members; and

WHEREAS, Section 19 of MBCI’s HEARTH Act Leasing Regulations provides that the Tribal Council can authorize issuance of one-year land use permits without having all of the documents required to obtain a lease; and

WHEREAS, Subsection §37-1-6(5) of the Land Leasing Code provides that a one-year land use permit is a prerequisite for leasing undeveloped and abandoned sites; and

WHEREAS, MBCI Tribal member Heather Tangle has applied for a residential lease of the abandoned site shown and described on the diagram attached hereto as Exhibit “A”; and

WHEREAS, the Natural Resources Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it



RESOLVED, that the Tribal Council does hereby approve the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and the Secretary-Treasurer to sign the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to sign any additional documents, forms, or contracts directly related to implementation the Land Use Permit attached hereto as Exhibit "B" without further Council action.

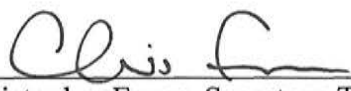
### CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

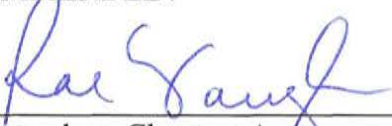
Dated this 10<sup>th</sup> day of October, 2023.

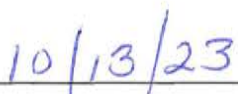
ATTEST:

  
Cyrus Ben, Tribal Chief

  
Christopher Eaves, Secretary-Treasurer

RECOMMENDED:

  
Superintendent, Choctaw Agency

  
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 24-015(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR DALTON WILLIS IN THE  
RED WATER COMMUNITY

WHEREAS, Section 1, Subsection (b) 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 approve or disapprove any sale, disposition, lease or encumbrance of tribal lands, interests in land, tribal funds, or other tribal assets; and

WHEREAS, Section 1, Subsection (i) of Article VIII of the Revised Constitution and Bylaws of the Tribe empowers the Tribal Council to establish and enforce rules, consistent with applicable statutes and regulations of the Secretary of the Interior, for the management of tribal lands, including, but not limited to, the making and revocation of assignments, and the disposition of timber, oil, and mineral resources; and

WHEREAS, on March 7, 2017, the Tribal Council adopted Resolution CHO 17-038, which established the MBCI’s HEARTH Act Leasing Regulations; and

WHEREAS, the Tribal Council amended MBCI’s HEARTH Act Leasing Regulations through adoption of Resolution CHO 19-039; and

WHEREAS, MBCI’s HEARTH Act Leasing Regulations were approved by the Department of the Interior on March 5, 2019 with notice published in the Federal Register on April 10, 2019, Vol. 84, No. 69, pages 14390-14391; and

WHEREAS, on April 11, 2023, the Tribal Council enacted Ordinance No. 16-SSSSS, which enacted Title XXXVII of the Choctaw Tribal Code (“Land Leasing Code”) to expand upon information provided in MBCI’s HEARTH Act Leasing Regulations regarding eligibility, administration, inheritability and enforcement related to leases of MBCI Reservation land for use and occupancy by MBCI Tribal members; and

WHEREAS, Section 19 of MBCI’s HEARTH Act Leasing Regulations provides that the Tribal Council can authorize issuance of one-year land use permits without having all of the documents required to obtain a lease; and

WHEREAS, Subsection §37-1-6(5) of the Land Leasing Code provides that a one-year land use permit is a prerequisite for leasing undeveloped and abandoned sites; and

WHEREAS, MBCI Tribal member Dalton Willis has applied for a residential lease of the undeveloped site shown and described on the diagram attached hereto as Exhibit “A”; and

WHEREAS, the Natural Resources Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and the Secretary-Treasurer to sign the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to sign any additional documents, forms, or contracts directly related to implementation the Land Use Permit attached hereto as Exhibit "B" without further Council action.

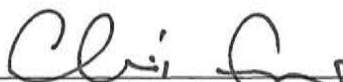
#### CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

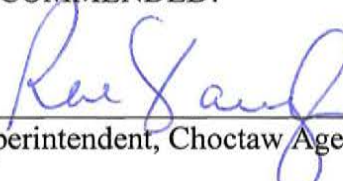
Dated this 10<sup>th</sup> day of October, 2023.

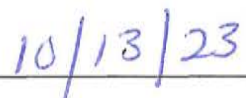
ATTEST:

  
Cyrus Ben, Tribal Chief

  
Christopher Eaves, Secretary-Treasurer

RECOMMENDED:

  
Superintendent, Choctaw Agency

  
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 24-016

A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN  
THE MISSISSIPPI BAND OF CHOCTAW INDIANS AND MISSISSIPPI STATE  
UNIVERSITY TO CONDUCT AN ECONOMIC IMPACT STUDY

WHEREAS, Section 1, Subsection (a) 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 negotiate with and to approve or disapprove contracts or agreements with federal, state, or local governments, with private persons, or with corporate bodies; and

WHEREAS, the MBCI conducts significant and meaningful economic activities that create a positive economic impact on the state of Mississippi; and

WHEREAS, in 2001, MBCI contracted with Mississippi State University (“MSU”) to estimate the Tribe’s economic impact on the state of Mississippi; and

WHEREAS, the Tribe continues to conduct economic activities including construction, human capital investment, tourism, and operations that generate positive economic impacts; and

WHEREAS, the Tribe desires to contract with MSU to estimate MBCI’s economic impacts; and

WHEREAS, the Economic Development Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the form of the Memorandum of Understanding attached hereto as Exhibit “A”; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to sign the Memorandum of Understanding attached hereto as Exhibit “A”; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to sign any additional documents, forms, or contracts directly related to the continuance, amendment, or extension of the Memorandum of Understanding attached hereto as Exhibit “A” without further Council action.

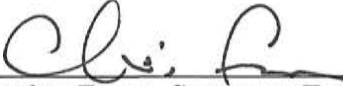
CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 10<sup>th</sup> day of October, 2023.

ATTEST:

  
\_\_\_\_\_  
Cyrus Ben, Tribal Chief

  
\_\_\_\_\_  
Christopher Eaves, Secretary-Treasurer



MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 24-017

A RESOLUTION TO AMEND THE MEMORANDUM OF UNDERSTANDING BETWEEN  
THE MISSISSIPPI BAND OF CHOCTAW INDIANS AND BCI MISSISSIPPI  
BROADBAND, LLC D/B/A MAXXSOUTH BROADBAND AUTHORIZED BY TRIBAL  
COUNCIL RESOLUTION CHO 23-108

WHEREAS, Section 1, Subsection (a) 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 negotiate with and to approve or disapprove contracts or agreements with federal, state, or local governments, with private persons, or with corporate bodies; and

WHEREAS, on July 11, 2023, the Tribal Council adopted Resolution CHO 23-108, which authorized a memorandum of understanding establishing the scope of a future agreement under which Mississippi Broadband, LLC d/b/a MaxxSouth Broadband ("MaxxSouth") would collaborate with MBCI to deploy broadband service outside of the MBCI Reservation; and

WHEREAS, MaxxSouth has since proposed the addition of two sentences to the memorandum of understanding to clarify that the terms of the memorandum of understanding are not binding on either party; and

WHEREAS, the Economic Development Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the amended memorandum of understanding with MaxxSouth attached hereto as Exhibit "A"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to sign any documents, forms, or contracts directly related to the continuance, amendment, or extension of the amended memorandum of understanding with MaxxSouth attached hereto as Exhibit "A" without further Council action.

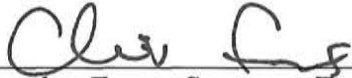
CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 10<sup>th</sup> day of October, 2023.

ATTEST:

  
Cyrus Ben, Tribal Chief

  
Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 24-018(B)

A RESOLUTION TO DESIGNATE A SITE IN THE PEARL RIVER COMMUNITY FOR AN OFFICE AND A SHOP THAT WILL BE USED BY MBCI'S TRIBALLY OWNED HIGH-SPEED BROADBAND SERVICE PROVIDER

WHEREAS, Section 1, Subsection (b) 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 approve or disapprove any sale, disposition, lease or encumbrance of tribal lands, interests in land, tribal funds, or other tribal assets; and

WHEREAS, the Tribal Council has the authority to dedicate MBCI Reservation land to a public use without the need for Bureau of Indian Affairs approval since such dedications are not considered leases for the purposes of federal laws and regulations which govern leases of Tribal lands; and

WHEREAS, on July 13, 2021, the Tribal Council adopted Resolution CHO 21-112, which authorized the Tribal Chief to apply for grant funding that can be applied to the cost of expanding high-speed broadband service on the MBCI Reservation; and

WHEREAS, on July 11, 2023, the Tribal Council adopted Resolution CHO 23-109, which created Chahta Link, LLC d/b/a C-Link ("C-Link") to carry out deployment of high-speed broadband service and the marketing, billing, and subsidy compliance activities associated with that service; and

WHEREAS, MBCI has received funding to build an office and a shop for its Tribally owned high-speed broadband service provider; and

WHEREAS, facilities that house MBCI's Tribally owned high-speed broadband service provider are public uses for which MBCI Reservation land can be dedicated; and

WHEREAS, the Natural Resources Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby designate the MBCI Reservation land shown on the diagram attached hereto as Exhibits "A" and "B" for an office and a shop that will be used by MBCI's Tribally owned high-speed broadband service provider; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to sign any additional documents, forms, or contracts directly related to the establishment of facilities that will house MBCI's Tribally owned high-speed broadband service provider on the above-referenced MBCI Reservation land without further Council action.

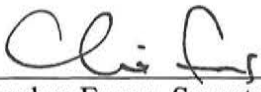
CERTIFICATION

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

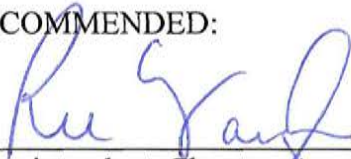
Dated this 10<sup>th</sup> day of October, 2023.

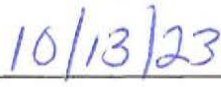
ATTEST:

  
Cyrus Ben, Tribal Chief

  
Christopher Eaves, Secretary-Treasurer

RECOMMENDED:

  
Superintendent, Choctaw Agency

  
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 24-019(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR ANTONIO GARCIA IN THE  
PEARL RIVER COMMUNITY

WHEREAS, Section 1, Subsection (b) 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 approve or disapprove any sale, disposition, lease or encumbrance of tribal lands, interests in land, tribal funds, or other tribal assets; and

WHEREAS, Section 1, Subsection (i) of Article VIII of the Revised Constitution and Bylaws of the Tribe empowers the Tribal Council to establish and enforce rules, consistent with applicable statutes and regulations of the Secretary of the Interior, for the management of tribal lands, including, but not limited to, the making and revocation of assignments, and the disposition of timber, oil, and mineral resources; and

WHEREAS, on March 7, 2017, the Tribal Council adopted Resolution CHO 17-038, which established the MBCI’s HEARTH Act Leasing Regulations; and

WHEREAS, the Tribal Council amended MBCI’s HEARTH Act Leasing Regulations through adoption of Resolution CHO 19-039; and

WHEREAS, MBCI’s HEARTH Act Leasing Regulations were approved by the Department of the Interior on March 5, 2019 with notice published in the Federal Register on April 10, 2019, Vol. 84, No. 69, pages 14390-14391; and

WHEREAS, on April 11, 2023, the Tribal Council enacted Ordinance No. 16-SSSSS, which enacted Title XXXVII of the Choctaw Tribal Code (“Land Leasing Code”) to expand upon information provided in MBCI’s HEARTH Act Leasing Regulations regarding eligibility, administration, inheritability and enforcement related to leases of MBCI Reservation land for use and occupancy by MBCI Tribal members; and

WHEREAS, Section 19 of MBCI’s HEARTH Act Leasing Regulations provides that the Tribal Council can authorize issuance of one-year land use permits without having all of the documents required to obtain a lease; and

WHEREAS, Subsection §37-1-6(5) of the Land Leasing Code provides that a one-year land use permit is a prerequisite for leasing undeveloped and abandoned sites; and

WHEREAS, MBCI Tribal member Antonio Garcia has applied for a residential lease of the undeveloped site shown and described on the diagram attached hereto as Exhibit “A”; and

WHEREAS, the Natural Resources Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it



RESOLVED, that the Tribal Council does hereby approve the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and the Secretary-Treasurer to sign the Land Use Permit attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to sign any additional documents, forms, or contracts directly related to implementation the Land Use Permit attached hereto as Exhibit "B" without further Council action.

### 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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

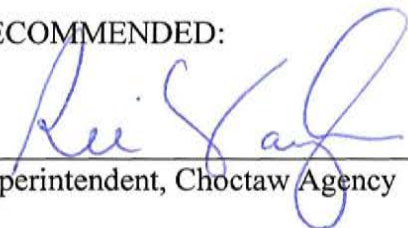
Dated this 10<sup>th</sup> day of October, 2023.

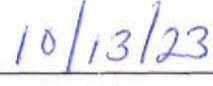
ATTEST:

  
Cyrus Ben, Tribal Chief

  
Christopher Eaves, Secretary-Treasurer

RECOMMENDED:

  
Superintendent, Choctaw Agency

  
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 24-020(B)

A RESOLUTION TO DESIGNATE A SITE IN THE PEARL RIVER COMMUNITY FOR A  
COMMERCIAL DRIVER'S LICENSE TRAINING CENTER

WHEREAS, Section 1, Subsection (b) 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 approve or disapprove any sale, disposition, lease or encumbrance of tribal lands, interests in land, tribal funds, or other tribal assets; and

WHEREAS, the Tribal Council has the authority to dedicate Tribal lands to a public use without the need for Bureau of Indian Affairs approval since such dedications are not considered leases for the purposes of federal laws and regulations which govern leases of Tribal lands; and

WHEREAS, on October 8, 1974, the Tribal Council adopted Resolution CHO 46-75, which consolidated all Tribally administered job training, development, and placement programs into a newly established Choctaw Department of Manpower; and

WHEREAS, on February 16, 2011, the Tribal Council adopted Resolution CHO 11-048, which authorized establishment of a Workforce Development Division within MBCI's Department of Education as part of a reorganization of the executive branch of MBCI's Tribal government; and

WHEREAS, on October 9, 2012, the Tribal Council adopted Resolution CHO 13-014, which further reorganized the executive branch of MBCI's Tribal government by redesignating the "Workforce Development Division" as the "Workforce Development Department" and the "Department of Education" as the "Division of Education"; and

WHEREAS, there exists a need for a commercial driver's license ("CDL") training center on the MBCI Reservation; and

WHEREAS, a commercial driver's license training center is a public use for which MBCI Reservation land can be dedicated; and

WHEREAS, the Natural Resources Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby designate the MBCI Reservation land shown on the diagram attached hereto as Exhibit "A" for a CDL training center; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to sign any additional documents, forms, or contracts directly related to the establishment of a CDL training center on the above-referenced MBCI Reservation land without further Council action.

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

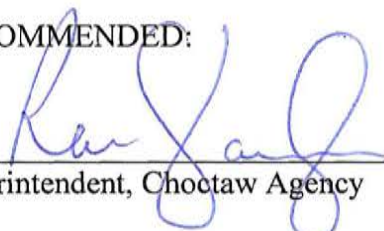
Dated this 10<sup>th</sup> day of October, 2023.

ATTEST:

  
Cyrus Ben, Tribal Chief

  
Christopher Eaves, Secretary-Treasurer

RECOMMENDED:

  
Superintendent, Choctaw Agency

10/13/23  
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 24-021(B)

A RESOLUTION TO ACQUIRE ± 46 ACRES LAND IN LEE COUNTY, MISSISSIPPI, AND TO TRANSFER FEE TITLE TO THE UNITED STATES OF AMERICA IN TRUST FOR THE MISSISSIPPI BAND OF CHOCTAW INDIANS

WHEREAS, Section 1, Subsection (a) 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 negotiate with and to approve or disapprove contracts or agreements with Federal, State, or local governments, with private persons, or with corporate bodies; and

WHEREAS, Section 1, Subsection (b) of Article VIII of the Revised Constitution and Bylaws of the Tribe empowers the Tribal Council to approve or disapprove any sale, disposition, lease or encumbrance of tribal lands, interests in land, tribal funds, or other tribal assets; and

WHEREAS, Sara Thomas and Elizabeth Favier intends to donate a ± 46-acre parcel of land, a description of which can be found in Deed Book 2021, Page 214 in the Chancery Clerk's Office of Lee County, Mississippi; and

WHEREAS, additional MBCI Reservation lands are needed to promote Tribal Self-Determination by providing opportunities for future development that will accommodate an increase in Tribal membership; and

WHEREAS, the Natural Resources Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to accept Sara Thomas and Elizabeth Favier's donation of the above-referenced ± 46 acres of land on behalf of the Tribe; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to submit an application to transfer fee title to the above-referenced ± 46 acres of land to the United States of America in trust for the Tribe; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to sign any additional documents, forms, or contracts directly related to transferring the above-referenced ± 46 acres of land to the United States of America in trust for the Tribe.

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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of

October, 2023; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

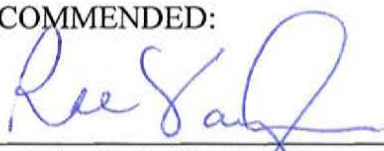
Dated this 10<sup>th</sup> day of October, 2023.

ATTEST:

  
Cyrus Ben, Tribal Chief

  
Christopher Eaves, Secretary-Treasurer

RECOMMENDED:

  
Superintendent, Choctaw Agency

10/13/23  
Date



MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 24-022(B)

A RESOLUTION TO RESCIND RESOLUTIONS CHO 18-038(B) AND 22-072(B) AND TO DESIGNATE A SITE IN THE PEARL RIVER COMMUNITY FOR THE DEVELOPMENT, MAINTENANCE, AND ADMINISTRATION OF SINGLE-FAMILY HOUSING UNITS BY CHOCTAW HOUSING AUTHORITY

WHEREAS, Section 1, Subsection (b) 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 approve or disapprove any sale, disposition, lease or encumbrance of tribal lands, interests in land, tribal funds, or other tribal assets; and

WHEREAS, on June 11, 1965, the Tribal Council adopted Ordinance No. 1 which established a charter for Choctaw Housing Authority; and

WHEREAS, the Tribal Council has amended Choctaw Housing Authority’s charter through enactment of Ordinance Nos. 1-A and 16-DDD and through adoption of Resolutions CHO 25-77 and CHO 187-93; and

WHEREAS, on January 29, 2000, the Tribal Council adopted Resolution CHO 00-072, which designated Choctaw Housing Authority as MBCI’s Tribally-Designated Housing Entity; and

WHEREAS, the Tribal Council has the authority to dedicate Tribal lands to a public use without the need for Bureau of Indian Affairs approval since such dedications are not considered leases for the purposes of federal laws and regulations which govern leases of Tribal lands; and

WHEREAS, development, maintenance, and administration of housing units by Choctaw Housing Authority is a public use for which Tribal lands can be dedicated; and

WHEREAS, the Tribal Council has previously set aside MBCI Reservation land for the development, maintenance, and administration of housing units by Choctaw Housing Authority through adoption of Resolutions CHO 21-105(B), CHO 21-106(B), CHO 21-116(B), CHO 22-017(B), CHO 22-072(B), CHO 22-097(B), CHO 22-102(B), and CHO 23-015(B); and

WHEREAS, on January 9, 2018, the Tribal Council adopted Resolution CHO 18-038(B), which set aside 171.5 acres in the Pearl River Community for the development of single-family housing units by Choctaw Housing and Loan Program (now known as “Choctaw Loan Program”); and

WHEREAS, on April 12, 2022, the Tribal Council adopted Resolution CHO 22-072(B), which amended Resolution CHO 18-038(B) by excluding 20 acres from the 171.5 acres set aside for the development of single-family housing units by Choctaw Loan Program and setting those 20 acres aside for the development, maintenance, and administration of single-family housing units by Choctaw Housing Authority; and

WHEREAS, Choctaw Loan Program no longer plans to develop the 151.5 acres identified in Resolutions CHO 18-038(B) and CHO 22-072(B) attached hereto as Exhibit "A"; and

WHEREAS, Choctaw Housing Authority is capable of developing, maintaining, and administering single-family housing units on the 171.5 acres that were initially set aside for the development of single-family housing units by Choctaw Loan Program; and

WHEREAS, the Natural Resources Committee has reviewed this Resolution and is recommended to be forwarded to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby rescind Resolution CHO 18-038(B) and CHO 22-072(B); and be it further

RESOLVED, that the Tribal Council does hereby designate the MBCI Reservation land identified in Resolution CHO 18-038(B) attached hereto as Exhibit "A" for development, maintenance, and administration of single-family housing units by Choctaw Housing Authority; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to sign any additional documents, forms, or contracts directly related to the development, maintenance, and administration of single-family housing units on the above-referenced MBCI Reservation land by Choctaw Housing Authority without further Council action.

#### 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, 16 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 10<sup>th</sup> day of October, 2023; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

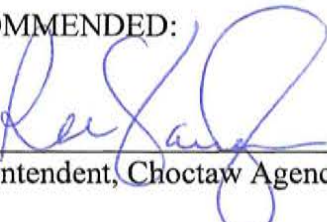
Dated this 10<sup>th</sup> day of October, 2023.

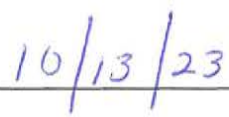
ATTEST:

  
Cyrus Ben, Tribal Chief

  
Christopher Eaves, Secretary-Treasurer

RECOMMENDED:

  
Superintendent, Choctaw Agency

  
Date