

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

ORDINANCE NO. 26-001

AN ORDINANCE AMENDING TITLE XVI OF THE CHOCTAW TRIBAL CODE
LEGALIZING THE SALE AND POSSESSION OF LIQUOR ON CHOCTAW RESERVATION
LANDS

WHEREAS, Section 1, Subsection (k) 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 promote and protect the health, peace, morals, education, and general welfare of the Tribe; and

WHEREAS, Section 1, Subsection (m) of Article VIII of the Revised Constitution and Bylaws of the Tribe empowers the Tribal Council to establish and enforce ordinances governing the conduct of Tribal members and providing for the maintenance of law, order, and the administration of justice; and

WHEREAS, per 18 U.S.C. §1161 it is illegal under Federal law to use, possess, transport or sell liquor (any form of alcoholic beverage, including beer and light wine) on Indian Reservation lands except as authorized by a Tribal Ordinance approved by the Secretary of the Interior and published in the Federal Register and in compliance with the liquor regulation laws of the State in which the use, possession, transport and sale of liquor will take place; and

WHEREAS, on March 11, 1993, the Tribal Council adopted Ordinance No. 16-T legalizing the limited sale of Alcoholic Beverages on the Mississippi Choctaw Reservation and secured Secretarial approval thereof now codified as Title XVI of the Choctaw Tribal Code which in its current form is written to comply with Mississippi law regarding such liquor matters; and

WHEREAS, there is a need to update the Tribal Code for regulation and control of possession and sale of liquor within the exterior boundaries of the Mississippi Choctaw Reservation and to accommodate potential liquor by the drink sales that may be opened on Tribal Reservation lands in Henning, Tennessee, if and as all approval for the project is obtained; and

WHEREAS, there is also a need to secure Secretarial approval thereof and to otherwise update that Ordinance taking into account various other changes in the applicable Tribal, Federal and State law respecting such liquor issues; and

WHEREAS, the proposed amendments to Title XVI of the Choctaw Tribal Code are attached hereto as Exhibit “A”; 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 approve this Ordinance and Exhibit to be submitted for Federal approval and that once Secretarial approval is obtained and published in the Federal Register that the existing liquor Ordinance then be rescinded and replaced with the new Ordinance as of that date; and be it further

ENACTED, that the Tribal Council does hereby authorize the Tribal Chief to submit this Ordinance and amended Title XVI of the Choctaw Tribal Code for approval by the Secretary of the Interior and publication in the Federal Register per 18 U.S.C. §1161.

CERTIFICATION

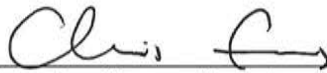
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 13th day of January, 2026; and that the foregoing Ordinance was duly Enacted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 13th day of January, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-019(B)

A RESOLUTION TO APPROVE AN ABSOLUTE RELINQUISHMENT OF MEMBERSHIP
IN THE MISSISSIPPI BAND OF CHOCTAW INDIANS

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 §22-4-1 of the Tribal Enrollment Code provides that any adult MBCI Tribal member may voluntarily relinquish their MBCI Tribal membership provided that both the Tribal Enrollment Committee and the Tribal Council approve the relinquishment; and

WHEREAS, on November 21, 2025, the Tribal Enrollment Committee approved the below listed person's request to absolutely relinquish their MBCI Tribal membership and recommended the same be forwarded to the Tribal Council for final approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve an absolute relinquishment of MBCI Tribal membership for the following person:

Name:	R.A.S.W.
Date of Birth:	04/21/1970
Enrolled By:	Bureau of Indian Affairs - Choctaw Agency
Enrollment No:	8014

RESOLVED, that the absolute relinquishment of MBCI Tribal membership for the person identified in the document attached hereto as Exhibit "A" shall be effective on the date this Resolution is adopted 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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 13th day of

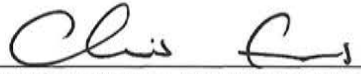
January, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 13th day of January, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-020(B)

A RESOLUTION TO APPROVE INCREASE IN BLOOD DEGREE AND NAME CHANGES
FOR PREVIOUSLY ENROLLED 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, Section §22-2-8 of the Tribal Enrollment Code provides that MBCI Tribal members may apply to increase their blood degree based on new or additional information about paternity or maternity; 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 an increase in blood degree and name changes for previously enrolled MBCI Tribal members as specified in the document attached hereto as Exhibit "A"; now therefore be it

RESOLVED, that the Tribal Council does approve the increases in blood degree and name changes specified in the document attached hereto as Exhibit "A".

CERTIFICATION

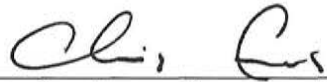
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 13th day of January, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 13th day of January, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-021(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 83 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 11,188 enrolled members of MBCI; now therefore be it

RESOLVED, that the Tribal Council does hereby enroll the 83 persons specified in the document attached hereto as Exhibit "A", beginning with the name H. Allen and ending with Q. Wilson; and be it further

RESOLVED, that the Tribal Council does hereby authorize the assignment of roll numbers to all 83 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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this

the 13th day of January, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 13th day of January, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-022

A RESOLUTION TO AUTHORIZE THE MISSISSIPPI BAND OF CHOCTAW INDIANS TO
SUBMIT A SECTION 20 APPLICATION TO THE SECRETARY OF THE INTERIOR FOR
TRIBAL LAND LOCATED IN HENNING, TENNESSEE

WHEREAS, Section 1, Subsection (i) 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 rules, consistent with applicable statutes and regulations of the Secretary of the Interior for the management of Tribal lands. . .; and

WHEREAS, the Choctaw Resort Development Enterprise (“CRDE”) Board of Directors, with technical and legal assistance have explored the financial and legal feasibility of developing and opening a hotel and gaming facility on a part of the Tribe’s reservations lands located in the State of Tennessee; and

WHEREAS, that effort has given rise to the conclusion that such a facility in Tennessee would be financially beneficial and legally feasible but opening such a facility in Tennessee requires approval by the Secretary of the Interior and by the Governor of the State of Tennessee to conduct any gaming activity there per 25 U.S.C. §2719(b) of the Indian Gaming Regulatory Act (IGRA), since the Tribe’s reservation land in Tennessee went into trust after October 17, 1988; and

WHEREAS, to obtain those approvals it requires that the Tribe submit what is called a Section 20 Application prepared in accordance with 25 CFR Part 292, Sub-Part C; and

WHEREAS, the required Section 20 application has been prepared with supporting Exhibits, except for finalization of an Environmental Assessment (“EA”) required per 25 CFR Part 292.18(a) and that EA will be completed and included as an additional Exhibit to the application when the application is submitted; and

WHEREAS, Tribal Council approval is required to authorize submission of the Section 20 application to the Secretary of the Interior; and

WHEREAS, the CRDE Board of Directors 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 Section 20 application in accordance with 25 U.S.C. §2719(b) of the Indian Gaming Regulatory Act (“IGRA”) be submitted to the Secretary of the Interior; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to oversee the finalization and submission of the Section 20 application and to take such other further action as may be required to make that submission and to communicate with the Secretary of the Interior

and State and Local officials in Tennessee to facilitate the State and Federal approvals thereof required by the Indian Gaming Regulatory Act 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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 13th day of January, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 13th day of January, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-023

A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN
THE MISSISSIPPI BAND OF CHOCTAW INDIANS' CHOCTAW HEALTH CENTER AND
VANDERBILT UNIVERSITY MEDICAL CENTER

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 April 8, 2025, the Tribal Council adopted Resolution CHO 25-052 which approved a Memorandum of Understanding between the Choctaw Health Center ("CHC") and the University of Mississippi Medical Center to receive a subaward of funds which flowed from Vanderbilt University Medical Center via funding from the Health Resources and Services Administration; and

WHEREAS, Vanderbilt University Medical Center is the regional hub for the Southeast AIDS Education and Training Center and receives funds from the Health Resources and Services Administration for the Practice Transformation Project; and

WHEREAS, the Practice Transformation Project is a program that provides partnership, support and training to providers on infectious diseases including hepatitis, syphilis, and HIV/AIDS; and

WHEREAS, Vanderbilt University Medical Center notified the Choctaw Health Center that the Tribe is eligible to receive subaward funds directly from their program to support participation in the Practice Transformation Project; and

WHEREAS, CHC desires to continue participation in the Practice Transformation Project to provide and receive infectious disease training for CHC's providers; and

WHEREAS, CHC may receive nominal subawards to support staff education and salaries subject to the availability of funds; and

WHEREAS, Vanderbilt University Medical Center identified \$50,000 for FY 2026 which can be awarded to CHC for the project period of July 1, 2025—June 30, 2026; and

WHEREAS, the Choctaw Health Center Governing Board and the Chairman of the Health Committee have reviewed this Resolution and recommended it 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 execute the Memorandum of Understanding between the Mississippi Band of Choctaw Indians' Choctaw

Health Center and Vanderbilt University Medical Center attached hereto as Exhibit "A"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to accept subaward funding from Vanderbilt University Medical Center subject to the availability of funds; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to sign 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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 13th day of January, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 13th day of January, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-024

A RESOLUTION TO APPROVE A MEMORANDUM OF AGREEMENT BETWEEN THE
MISSISSIPPI BAND OF CHOCTAW INDIANS AND THE FEDERAL EMERGENCY
MANAGEMENT AGENCY FOR REPAIRS TO MOUNDVILLE ARCHAEOLOGICAL PARK
IN MOUNDVILLE, ALABAMA

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 Moundville Archaeological Park in Moundville, Alabama is a significant ancestral site of shared cultural and historic importance to several Southeastern Tribes including the Mississippi Band of Choctaw Indians, the Chickasaw Nation, the Choctaw Nation of Oklahoma and the Muscogee Nation; and

WHEREAS, the Federal Emergency Management Agency (“FEMA”) proposes to administer grant funding to the University of Alabama pursuant to the Robert T. Stafford Disaster Relief and Emergency Assistance Act (P.L. 93-288 as amended) to repair erosion, slope failures, and storm damage sustained between February 5, 2020, and March 6, 2020, within the Moundville Archaeological Park; and

WHEREAS, the Tribal Council adopted Resolution CHO 14-051 which approved the Tribe to become a signatory to the Programmatic Agreement with FEMA for historic properties within the State of Alabama; and

WHEREAS, the University of Alabama is the subrecipient of FEMA funding and has coordinated with affected Tribal nations and State agencies to prepare the Memorandum of Agreement attached hereto as Exhibit “A” governing the implementation of repairs and stabilization activities in compliance with Section 106 of the National Historic Preservation Act; and

WHEREAS, the Tribe will ensure that the cultural, archaeological, and spiritual integrity of the Moundville Archaeological Park is protected and that all repair activities are conducted in consultation with the affected Tribal Nations; and

WHEREAS, the Culture 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 execute the Memorandum of Agreement between the Mississippi Band of Choctaw Indians and the Federal Emergency Management Agency 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 Agreement attached hereto as Exhibit "A" without further Council action.

CERTIFICATION

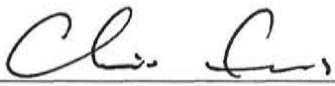
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 13th day of January, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 13th day of January, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-025

A RESOLUTION TO AUTHORIZE THE MISSISSIPPI BAND OF CHOCTAW INDIANS TO
APPLY FOR THE AMERICA250 MISSISSIPPI GRANT PROGRAM FROM THE
MISSISSIPPI HUMANITIES COUNCIL

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 Department of Chahta Immi operates the Choctaw Language Program; and

WHEREAS, the Tribe seeks to ensure the continuing vitality of the Choctaw language and the accessibility of all Choctaw language text resources for Tribal and local community members; and

WHEREAS, the Mississippi Humanities Council has announced the America250 Mississippi Grant Program to mark the 250th anniversary of the United States in 2026; and

WHEREAS, the America250 Mississippi Grant Program invites communities across the State of Mississippi to participate in this historic commemoration; and

WHEREAS, the Department of Chahta Immi intends to apply for and maximize the use of these funds to honor the Tribe’s unique history, foster a deeper understanding of our role in the American story and inspire meaningful engagement with Choctaw heritage, specifically the legacy of the Choctaw language and the recently collected stories and interviews by Mississippi Choctaw speakers; and

WHEREAS, the total amount of the grant request is \$20,000 and the Tribe agrees to provide a 1:1 match of the total approved cost of the project, at least \$10,000 in-kind and \$10,000 leveraged from approved Tribal funds; and

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

RESOLVED, that the Tribe’s grant application is made with the following stipulations:

- 1) The Mississippi Band of Choctaw Indians (“MBCI”) is a Federally recognized Indian Tribe and pursuant to Federal law, will only comply with those regulations that are specifically applicable to Indian Tribes; and
- 2) The Mississippi Band of Choctaw Indians (“MBCI”) adheres to an officially announced policy of Indian preference in all employment related actions including recruitment, employment, reduction in force, promotion, training, and transfer to the maximum extent allowed by applicable law; and

- 3) The Mississippi Band of Choctaw Indians (“MBCI”) is exempt from making certification regarding or from filing Standard Form-LLL regarding lobbying per 31 U.S.C. §1352, 2 U.S.C. §1602, 40 CFR 34.105(i) and 40 CFR 34.110, as to any such activity which may have been or may be undertaken by Tribal officials or Tribal employees or where such reporting is otherwise exempted under §1352(d). The MBCI has not engaged any outside lobbyist to engage in any activity regarding this grant which would require reporting under any of the referenced statutes; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to apply for the America250 Mississippi Grant Program and to renew subsequent applications subject to the availability of grant funds; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to apply for, negotiate, accept and administer any grant funds offered by the Mississippi Humanities Council; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to sign additional documents, forms, or contracts directly related to the awarding of, continuance, amendment or extension of the grant 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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 13th day of January, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 13th day of January, 2026.

ATTEST:


Cyrus Ben, Tribal Chief


Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-026

A RESOLUTION TO APPROVE THE MISSISSIPPI BAND OF CHOCTAW INDIANS' LONG RANGE TRANSPORTATION PLAN AND THE TRIBAL TRANSPORTATION IMPROVEMENT PROGRAM FOR 2026-2030

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 Department of the Interior, Bureau of Indian Affairs—Division of Transportation requires Tribes to have a comprehensive Long Range Transportation Plan ("LRTP") to support the use of federal funding for multi-modal improvement projects to meet Tribal transportation needs; and

WHEREAS, the Tribe qualifies for services and benefits under the Tribal Transportation Program and has identified several proposed projects; and

WHEREAS, the Tribe identified RT 233 Bogue Chitto Swamp Road and Choctaw Central Roundabout as its top priority projects for safety, emergency and economic value; and

WHEREAS, the Choctaw Public Works Department has conducted a thorough review and updates to the LRTP which includes the Tribal Transportation Improvement Program attached hereto as Exhibit "A"; and

WHEREAS, the Public Works, Fire and Construction 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 Long Range Transportation Plan and the Tribal Transportation Improvement Program 2026-2030 attached hereto as Exhibit "A"; and be it further

RESOLVED, that the Tribal Council does hereby approve the Tribal Chief or his designee, to sign additional documents, forms or contracts directly related to the implementation of the Long Range Transportation Plan and the Tribal Transportation Improvement Program 2026-2030 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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 13th day of

January, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 13th day of January, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-027(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR K. MCMILLAN & K. BELL 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 Tribe’s HEARTH Act Leasing Regulations; and

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

WHEREAS, the Tribe’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, MBCI Tribal members Kaley McMillan and Kendrick Bell have applied for a residential lease on the land shown and described on the diagram attached hereto as Exhibit “A” but has not yet gathered all of the documents required to obtain a lease; and

WHEREAS, Section 19 of the Tribe’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, 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 of 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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 13th day of January, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 13th day of January, 2026.

ATTEST:

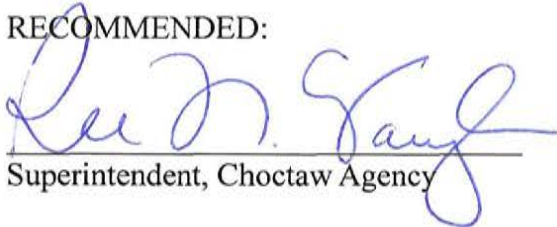


Cyrus Ben, Tribal Chief

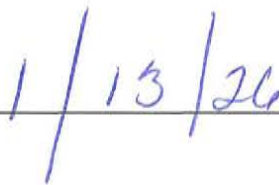


Christopher Eaves, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency



Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-028(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR C. JIMMIE 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 Tribe’s HEARTH Act Leasing Regulations; and

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

WHEREAS, the Tribe’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, MBCI Tribal member Candy Jimmie has applied for a residential lease on the land shown and described on the diagram attached hereto as Exhibit “A” but has not yet gathered all of the documents required to obtain a lease; and

WHEREAS, Section 19 of the Tribe’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, 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 of 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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 13th day of January, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 13th day of January, 2026.

ATTEST:

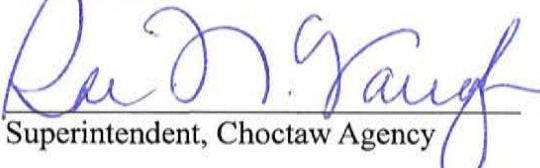


Cyrus Ben, Tribal Chief

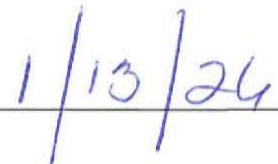


Christopher Eaves, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency



Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-029(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR T. KINSOLVING 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 Tribe’s HEARTH Act Leasing Regulations; and

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

WHEREAS, the Tribe’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, MBCI Tribal member Terrence Kinsolving has applied for a business lease on the land shown and described on the diagram attached hereto as Exhibit “A” but has not yet gathered all of the documents required to obtain a lease; and

WHEREAS, Section 19 of the Tribe’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, 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 of the Land Use Permit attached hereto as Exhibit "B" without further Council action.

CERTIFICATION

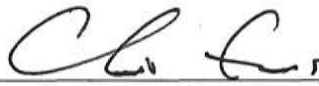
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 13th day of January, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 13th day of January, 2026.

ATTEST:

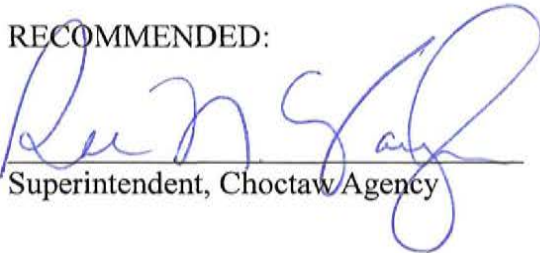


Cyrus Ben, Tribal Chief

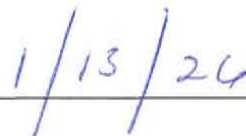


Christopher Eaves, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency



Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-030(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR M. BEN-ORTIZ 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 Tribe’s HEARTH Act Leasing Regulations; and

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

WHEREAS, the Tribe’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, MBCI Tribal member Michael Ben-Ortiz has applied for a residential lease on the land shown and described on the diagram attached hereto as Exhibit “A” but has not yet gathered all of the documents required to obtain a lease; and

WHEREAS, Section 19 of the Tribe’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, 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 of 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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 13th day of January, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 13th day of January, 2026.

ATTEST:

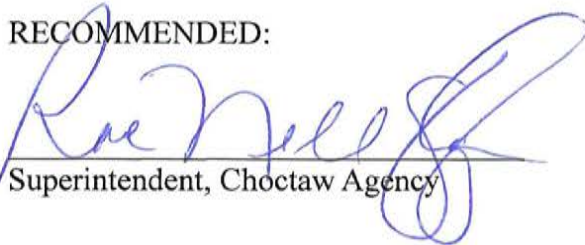


Cyrus Ben, Tribal Chief

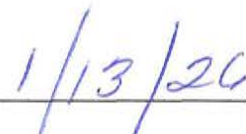


Christopher Eaves, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency



Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-031(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR R. ROUTH 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 Tribe’s HEARTH Act Leasing Regulations; and

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

WHEREAS, the Tribe’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, MBCI Tribal member Robin Routh has applied for a residential lease on the land shown and described on the diagram attached hereto as Exhibit “A” but has not yet gathered all of the documents required to obtain a lease; and

WHEREAS, Section 19 of the Tribe’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, 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 of 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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 13th day of January, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 13th day of January, 2026.

ATTEST:

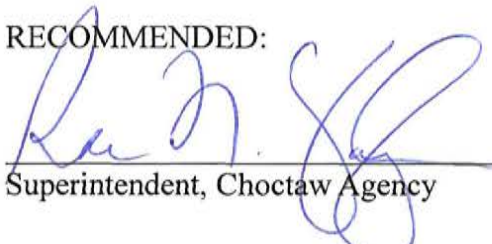


Cyrus Ben, Tribal Chief

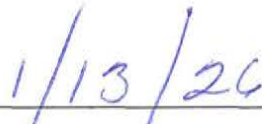


Christopher Eaves, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency



Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-032(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR B. FARMER & E. JOHN IN
THE TUCKER 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 Tribe’s HEARTH Act Leasing Regulations; and

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

WHEREAS, the Tribe’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, MBCI Tribal members Bill Farmer and Erin John have applied for a residential lease on the land shown and described on the diagram attached hereto as Exhibit “A” but has not yet gathered all of the documents required to obtain a lease; and

WHEREAS, Section 19 of the Tribe’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, 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 of 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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 13th day of January, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 13th day of January, 2026.

ATTEST:

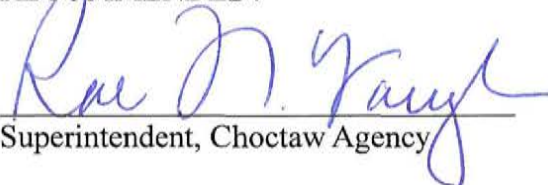


Cyrus Ben, Tribal Chief

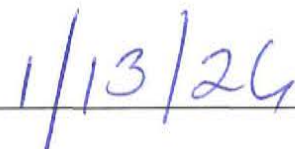


Christopher Eaves, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency



Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-033(B)

A RESOLUTION TO DESIGNATE A SITE FOR THE EXPANSION OF ISAAC CEMETERY
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, there exists a need for an addition to Isaac Cemetery on Tribal lands in the Pearl River Community; and

WHEREAS, the site which has been identified as an addition to Isaac Cemetery in the Pearl River Community is located on Tribal lands which is described as follows:

Commencing at the NE corner of Section 36, Township 11 North, Range 10 East, Neshoba County, MS. Thence run West for 1708 feet; thence run S 0°02'50" W for 1109.83 feet; thence run S 72°48'19" E a distance of 87.11 feet to a point said point being the Point of Beginning; thence run S 72°48'17" E a distance of 141.96 feet; thence run S 29°37'12" E a distance of 123.67 feet; thence run S 4°35'25" E a distance of 76.10 feet; thence run S 89°45'35" W a distance of 237.79 feet; thence run N 21°27'28" E a distance of 91.20 feet, thence run N 2°29'22" E a distance of 67.77 feet; thence run N 01°03'01" W a distance of 73.76 feet to the Point of Beginning of the described parcel, said parcel containing 0.86 acres, more or less, and is situated in that part of the NW 1/4 of the NE 1/4 and SW 1/4 of the NE 1/4 of Section 36, Township 11 N, Range 10 E, Neshoba County, MS.

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 above-described Tribal lands to serve as an addition to Isaac Cemetery in the Pearl River Community; 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 addition to Isaac Cemetery in the Pearl River Community on the above-described Tribal lands.

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, 14 of whom, constituting a quorum

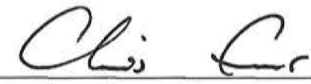
were present at a Regular Call meeting duly called, noticed, convened and held this the 13th day of January, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 13th day of January, 2026.

ATTEST:

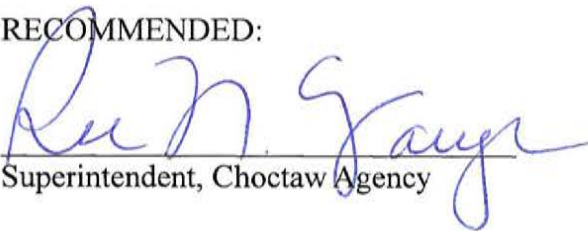


Cyrus Ben, Tribal Chief

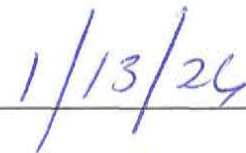


Christopher Eaves, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency



Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-034(B)

A RESOLUTION TO DESIGNATE SITES IN THE BOGUE CHITTO COMMUNITY FOR 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 re-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 purposed 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 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 Tribal lands shown and described on the survey plat 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 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 Tribal lands 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, 14 of whom, constituting a quorum

were present at a Regular Call meeting duly called, noticed, convened and held this the 13th day of January, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 13th day of January, 2026.

ATTEST:

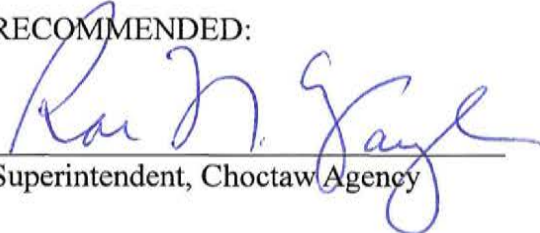


Cyrus Ben, Tribal Chief

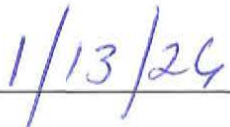


Christopher Eaves, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency



Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-035(B)

A RESOLUTION TO DESIGNATE A SITE IN THE CRYSTAL RIDGE COMMUNITY FOR DEVELOPMENT, MAINTENANCE AND ADMINISTRATION OF A SINGLE-FAMILY HOUSING UNIT 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 on Tribal lands; and

WHEREAS, the 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 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 Tribal lands shown and described on the survey plat attached hereto as Exhibit “A” for development, maintenance and administration of a single-family housing unit 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 a single-family housing unit on the above-referenced Tribal lands 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, 14 of whom, constituting a quorum

were present at a Regular Call meeting duly called, noticed, convened and held this the 13th day of January, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 13th day of January, 2026.

ATTEST:

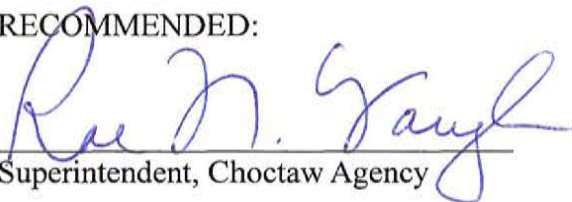


Cyrus Ben, Tribal Chief

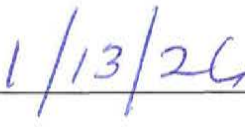


Christopher Eaves, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency



Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-036(B)

A RESOLUTION TO DESIGNATE SITES IN THE TUCKER COMMUNITY FOR
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 re-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 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 Tribal lands shown and described on the survey plat 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 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 Tribal lands 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, 14 of whom, constituting a quorum

were present at a Regular Call meeting duly called, noticed, convened and held this the 13th day of January, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 13th day of January, 2026.

ATTEST:

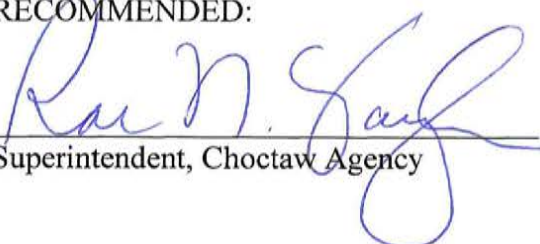


Cyrus Ben, Tribal Chief

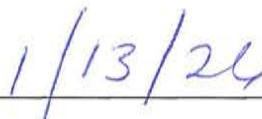


Christopher Eaves, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency



Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-037

A RESOLUTION TO APPROVE THE 2026 CHOCTAW COMMUNITY FUND BUDGET

WHEREAS, Section 1, Subsection (h) 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 all allocations or disbursement of Tribal funds (or funds under control of the Tribe) not specifically appropriated or authorized in a budget approved by the Tribal Council; and

WHEREAS, on April 30, 1985, the Tribal Council adopted Resolution CHO 46-85 which established the Choctaw Community Fund (“CCF”) for the purpose of raising funds for Tribal Government programs that benefit Choctaw young people; and

WHEREAS, Resolution CHO 46-85 provides that the Tribal Council must approve the annual budget for the Choctaw Community Fund; and

WHEREAS, on March 4, 1988, the Tribal Council adopted Resolution CHO 56-88 which expanded the scope of the Choctaw Community Fund to include Tribal Government programs that benefit Tribal elders and other needy members of the Tribe; and

WHEREAS, on July 09, 2024, the Tribal Council adopted Resolution CHO 24-099 which established policies and procedures clarifying the scope of the CCF program application, selection, and disbursement process; and

WHEREAS, the CCF Coordinator is reaching out to vendors and to the general public to increase CCF fiscal resources for the benefit of the Tribe; and

WHEREAS, the Tribal Council authorizes the CCF Coordinator to allocate any additional funds raised from vendor and general public donations to the Choctaw Community Fund; and

WHEREAS, the Budget & Finance 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 attached Choctaw Community Fund Budget for 2026 in the amount of **\$97,723.80**.

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, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 13th day of January, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 13th day of January, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-038

A RESOLUTION TO AUTHORIZE DISPOSAL OF SURPLUS TRIBAL PROPERTY

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 January 16, 1978, the Tribal Council adopted Resolution CHO 16-78, which first established procurement policies for MBCI’s Tribal government; and

WHEREAS, on October 9, 1990, the Tribal Council adopted Resolution CHO 01-91, which replaced the aforementioned procurement policies with “Revised Procurement Policies”; and

WHEREAS, the Tribal Council has amended the Revised Procurement Policies through adoption of Resolutions CHO 197-98, CHO 12-098, CHO 13-015, CHO 22-053, and CHO 23-082; and

WHEREAS, Section XIII of the Revised Procurement Policies provides that a Tribal Council Resolution is required to dispose of Tribal property that is no longer needed by MBCI Tribal government programs; and

WHEREAS, MBCI’s Procurement Officer has determined that the Tribal property identified in the document attached hereto as Exhibits “A” and Exhibit “B” are no longer of value to MBCI Tribal government programs because of high mileage and excessive maintenance and repair costs; and

WHEREAS, the Budget and Finance 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 or his designee, to dispose of motor vehicles that MBCI’s Procurement Officer determines are no longer of value to MBCI Tribal government programs because of high mileage and excessive maintenance costs by making those motor vehicles available for sale to MBCI Tribal members by sealed bid under the following conditions:

- 1) inoperable motor vehicles and motor vehicles that require special training or licensure to operate will not be made available for sale to Tribal members by sealed bid;
- 2) a minimum bid amount may be required for each of the motor vehicles identified in the list attached hereto as Exhibit “A” according to its condition; and
- 3) title to each of the motor vehicles identified attached hereto as Exhibit “A” must be conveyed to the buyer before any of those motor vehicles are released; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to dispose of any Tribal property and/or motor vehicles remaining after a sealed bid sale by any means that the Tribal Chief determines is most economically beneficial to the Tribe, provided that title to each of those motor vehicles must be conveyed to the recipient before any of those motor vehicles are released; 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 disposing of Tribal property that MBCI's Procurement Officer determines are no longer of value to MBCI Tribal government programs because of high mileage and excessive maintenance costs in accordance with the procedures set forth in the Revised Procurement Policies and this Resolution without further Council action.

CERTIFICATION

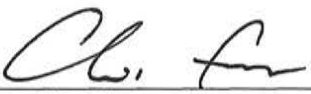
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 13th day of January, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 13th day of January, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-039

A RESOLUTION TO AMEND RESOLUTION CHO 25-060 “A RESOLUTION TO APPROVE ALLOCATIONS OF FUNDS DERIVED FROM GAMING FACILITY PATRON DONATIONS AND SPECIALTY LICENSE PLATE FEES”

WHEREAS, Section 1, Subsection (g) 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 all allocations or disbursement of Tribal funds (or funds under the control of the Tribe) not specifically approved or authorized in a budget approved by the Tribal Council; and

WHEREAS, on June 5, 2025, the Tribal Council adopted Resolution CHO 25-060 which approved the allocation of funds derived from gaming facility patron donations and specialty license plate fees; and

WHEREAS, Miss. Code Ann. §27-19-56.371 provides that MBCI will receive a portion of the additional fee for each specialty license plate; and

WHEREAS, since the adoption of Resolution CHO 25-060, it was discovered that the original intent for the portion of the specialty license plate fees received by the Tribe were to be allocated to the Choctaw Elder Social and Nutrition Service Program; and

WHEREAS, the Budget and Finance 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 amend Resolution CHO 25-060 by striking out the words “Tribal Revenue Land Purchase Fund” in the second sentence of the second enacting paragraph and inserting the words “Choctaw Elder Social and Nutrition Program” as the correct program receiving the allocation of specialty license plate fees.

CERTIFICATION

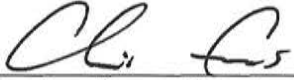
I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 14 of whom, constituting a quorum were present at a Regular Call meeting duly called, noticed, convened and held this the 13th day of January, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 13th day of January, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer