

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-040

A RESOLUTION TO AUTHORIZE A DISTRIBUTION OF TRIBAL FUNDS

WHEREAS, the Mississippi Band of Choctaw Indians has pioneered in the development of revenue-producing industrial and commercial enterprises which produce revenues for the Tribal government; and

WHEREAS, the members of the Mississippi Band of Choctaw Indians should derive some benefit from the general production of revenues insofar as it is feasible; and

WHEREAS, the amended Tribal-State Compact of IGRA Class III gaming between the Mississippi Band of Choctaw Indians and the State of Mississippi Section 7.6(2) states: "Per capita payments may be made to individual Tribal members in an amount not to exceed one thousand and no/100 (\$1000.00) per year by the authority of, and in accordance with, an ordinance and regulations duly adopted by the Tribal Council and with a Revenue Allocation Plan approved by the Bureau of Indian Affairs, U.S. Department of Interior, if required or equivalent thereof."; and

WHEREAS, on July 15, 1996, the Bureau of Indian Affairs approved the Tribal-State Compact amendment regarding distribution and the Tribal Council in Ordinance 77 approved provisions regarding per capita payments from gaming proceeds; now therefore be it

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to promulgate procedures and to conduct the distribution of \$600.00 per Tribal member on July 8, 2026, in accord with the attached Notice of Funds Distribution; and be it further

RESOLVED, that the Tribal Council does hereby authorize an amount not to exceed \$1,158,000 (\$100 per member) be funded from the Mississippi Band of Choctaw Indians' non-gaming general fund revenue; and be it further

RESOLVED, that the Tribal Council does hereby appropriate an amount not to exceed \$5,999,664 (\$500 per member) from Tribal gaming distributions to the Tribe to carry out this distribution and authorize the Tribal Chief and Secretary-Treasurer to take all necessary action to effectuate said distribution.


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, 15 of whom, constituting a quorum were present at a Special Call meeting duly called, noticed, convened and held this the 18<sup>th</sup> day of March, 2026; and that the foregoing Resolution was duly Adopted by a vote of 15 members in favor, 0 opposed and 0 abstaining.

Dated this 18<sup>th</sup> day of March, 2026.

ATTEST:

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

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

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-041

A RESOLUTION TO AUTHORIZE CHOCTAW LOAN PROGRAM TO CHARGE-OFF  
CERTAIN ACCOUNTS BELONGING TO DECEASED BORROWERS

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 assets; and

WHEREAS, the Tribal Council established the Short-Term Loan Program through the adoption of Resolution CHO 214-95; and

WHEREAS, the policies of the Short-Term Loan Program were amended through Resolutions CHO 009-97, CHO 015-98, CHO 101-99, CHO 05-125, CHO 08-072, and CHO 14-038; and

WHEREAS, various programs were consolidated into the Tribal Housing Program in 2001 and the initial Tribal Housing Program policies were adopted by the Tribal Council through Resolution CHO 02-142 on August 6, 2002; and

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

WHEREAS, the policies of the Choctaw Loan Program were amended through the adoption of Resolutions CHO 22-052 and CHO 23-005; and

WHEREAS, the Choctaw Loan Program compiled a list of loan accounts belonging to deceased borrowers and is attached hereto as Exhibit “A”; and

WHEREAS, a write-off of the deceased borrowers’ accounts is needed for accounting purposes as those accounts are unlikely to ever be paid; and

WHEREAS, the Choctaw Short-Term Loan Program has identified thirty-three (33) loan accounts belonging to deceased borrowers in the amount of \$25,447.36; and

WHEREAS, the Choctaw Housing Loan Program has identified four (4) loan accounts belonging to deceased borrowers in the amount of \$58,306.84; 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 authorize the Choctaw Loan Program to write off thirty-three (33) loan accounts belonging to deceased borrowers in the amount of \$25,447.36; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Choctaw Loan Program to write off four (4) accounts belonging to deceased borrowers in the amount of \$58,306.84; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to sign any forms or documents related to the charge-off of thirty-seven (37) loan accounts 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, 15 of whom, constituting a quorum were present at a Special Call meeting duly called, noticed, convened and held this the 18<sup>th</sup> day of March, 2026; and that the foregoing Resolution was duly Adopted by a vote of 15 members in favor, 0 opposed and 0 abstaining.

Dated this 18<sup>th</sup> day of March, 2026.

ATTEST:

  
\_\_\_\_\_  
Cyrus Den, Tribal Chief

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

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-042(B)

A RESOLUTION TO ACQUIRE ± 4.2 ACRES IN NESHOPA 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, MBCI Reservation lands in the Pearl River Community adjoins ±4.2 acres of privately-owned land, a description of which can be found in Deed Book 2007, page 594 of the records in the office of the Neshoba County Chancery Clerk; and

WHEREAS, additional MBCI Reservation lands are needed to promote Tribal Self-Determination by providing opportunities for future development that will accommodate MBCI’s growing population; 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 purchase the above-referenced parcel of privately-owned land on behalf of the Tribe for a price not to exceed \$215,000, exclusive of closing costs; 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 parcel 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 to sign any additional documents, forms, or contracts directly related to the purchase of the above-referenced parcel of privately-owned land and transferring the above-referenced parcel of land to the United States of America in trust for the Tribe 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, 15 of whom, constituting a quorum were present at a Special Call meeting duly called, noticed, convened and held this the 18<sup>th</sup> day of

March, 2026; and that the foregoing Resolution was duly Adopted by a vote of 15 members in favor, 0 opposed and 0 abstaining.

Dated this 18<sup>th</sup> day of March, 2026.

ATTEST:

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

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

RECOMMENDED:

  
\_\_\_\_\_  
Superintendent, Choctaw Agency

  
\_\_\_\_\_  
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-043(B)

A RESOLUTION TO ACQUIRE ±268 ACRES IN NESHOPA 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, MBCI Reservation lands in the Pearl River Community adjoin ±268 acres of privately-owned land, a description of which can be found in Deed Book 2015 page 540 and Book A165 page 346 of the records in the office of the Neshoba County Chancery Clerk; and

WHEREAS, additional MBCI Reservation lands are needed to promote Tribal Self-Determination by providing opportunities for future development that will accommodate MBCI’s growing population; 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 purchase the above-referenced parcel of privately-owned land on behalf of the Tribe for a price not to exceed \$1,343,256, exclusive of closing costs; 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 parcel 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 to sign any additional documents, forms or contracts directly related to the purchase of the above-referenced parcel of privately-owned land and transferring the above-referenced parcel of land to the United States of America in trust for the Tribe 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, 15 of whom, constituting a quorum were present at a Special Call meeting duly called, noticed, convened and held this the 18<sup>th</sup> day of

March, 2026; and that the foregoing Resolution was duly Adopted by a vote of 15 members in favor, 0 opposed and 0 abstaining.

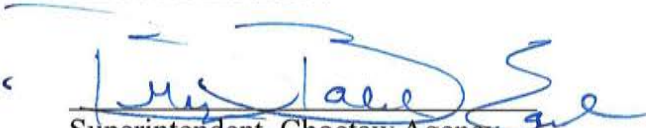
Dated this 18<sup>th</sup> day of March, 2026.

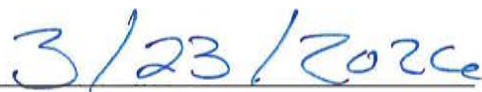
ATTEST:

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

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

RECOMMENDED:

  
\_\_\_\_\_  
Superintendent, Choctaw Agency

  
\_\_\_\_\_  
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-044(B)

A RESOLUTION TO ACQUIRE ±137.9 ACRES IN NESHOPA 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, MBCI Reservation lands in the Pearl River Community adjoin ±137.9 acres of privately-owned land, a description of which can be found in Deed Book A221 page 845 and Book 2013 page 2906 of the records in the office of the Neshoba County Chancery Clerk; and

WHEREAS, additional MBCI Reservation lands are needed to promote Tribal Self-Determination by providing opportunities for future development that will accommodate MBCI’s growing population; and

WHEREAS, MBCI has determined that acquiring additional Reservation lands will support future health related initiatives and uses; and

WHEREAS, the Chairman of the Natural Resources Committee has 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 purchase the above-referenced parcel of privately-owned land on behalf of the Tribe for a price not to exceed \$750,000 exclusive of closing costs; and be it further

RESOLVED, that the Tribal Council does hereby authorize the use of Health Facilities Reserve Funds for the purchase of the above-referenced parcel of land; 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 parcel 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 to sign any additional documents, forms or contracts directly related to the purchase of the above-referenced parcel of privately-owned land and transferring the above-referenced parcel of land to the United States of America in trust for the Tribe 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, 15 of whom, constituting a quorum were present at a Special Call meeting duly called, noticed, convened and held this the 18<sup>th</sup> day of March, 2026; and that the foregoing Resolution was duly Adopted by a vote of 15 members in favor, 0 opposed and 0 abstaining.

Dated this 18<sup>th</sup> day of March, 2026.

ATTEST:

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

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

RECOMMENDED:

  
\_\_\_\_\_  
Superintendent, Choctaw Agency

  
\_\_\_\_\_  
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-045(B)

A RESOLUTION TO ACQUIRE ±25 ACRES IN NESHOPA 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, MBCI Reservation lands in the Pearl River Community adjoin ±25 acres of privately-owned land, a description of which can be found in Deed Book A215 page 302 of the records in the office of the Neshoba County Chancery Clerk; and

WHEREAS, additional MBCI Reservation lands are needed to promote Tribal Self-Determination by providing opportunities for development that will accommodate MBCI’s growing population; and

WHEREAS, MBCI has determined that acquiring additional Reservation lands will support future health related initiatives and uses; and

WHEREAS, the Chairman of the Natural Resources Committee has 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 purchase the above-referenced parcel of privately-owned land on behalf of the Tribe for a price not to exceed \$100,000 exclusive of closing costs; and be it further

RESOLVED, that the Tribal Council does hereby authorize the use of Health Facilities Reserve Funds for the purchase of the above-referenced parcel of land; 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 parcel 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 to sign any additional documents, forms or contracts directly related to the purchase of the above-referenced parcel of privately-owned land and transferring the above-referenced parcel of land to the United States of America in trust for the Tribe 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, 15 of whom, constituting a quorum were present at a Special Call meeting duly called, noticed, convened and held this the 18<sup>th</sup> day of March, 2026; and that the foregoing Resolution was duly Adopted by a vote of 15 members in favor, 0 opposed and 0 abstaining.

Dated this 18<sup>th</sup> day of March, 2026.


ATTEST:

  
Cyrus Ben, Tribal Chief

  
Christopher Eaves, Secretary-Treasurer

RECOMMENDED:

  
Superintendent, Choctaw Agency

  
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-046(B)

A RESOLUTION TO ACQUIRE ±15.3 ACRES IN NESHOPA 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, MBCI Reservation lands in the Pearl River Community adjoin ±15.3 acres of privately-owned land, a description of which can be found in Deed Book A215 page 309 and Book A102 page 101 of the records in the office of the Neshoba County Chancery Clerk; and

WHEREAS, additional MBCI Reservation lands are needed to promote Tribal Self-Determination by providing opportunities for future development that will accommodate MBCI’s growing population; and

WHEREAS, MBCI has determined that acquiring additional Reservation lands will support future health related initiatives and uses; and

WHEREAS, the Chairman of the Natural Resources Committee has 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 purchase the above-referenced parcel of privately-owned land on behalf of the Tribe for a price not to exceed \$200,000 exclusive of closing costs; and be it further

RESOLVED, that the Tribal Council does hereby authorize the use of Health Facilities Reserve Funds for the purchase of the above-referenced parcel of land; 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 parcel 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 to sign any additional documents, forms or contracts directly related to the purchase of the above-referenced parcel of privately-owned land and transferring the above-referenced parcel of land to the United States of America in trust for the Tribe 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, 15 of whom, constituting a quorum were present at a Special Call meeting duly called, noticed, convened and held this the 18<sup>th</sup> day of March, 2026; and that the foregoing Resolution was duly Adopted by a vote of 15 members in favor, 0 opposed and 0 abstaining.

Dated this 18<sup>th</sup> day of March, 2026.

ATTEST:

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

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

RECOMMENDED:

  
\_\_\_\_\_  
Superintendent, Choctaw Agency

  
\_\_\_\_\_  
Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-047

A RESOLUTION TO DESIGNATE A SITE FOR THE CHOCTAW RESORT DEVELOPMENT ENTERPRISE FOR FUTURE EXPANSION 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, on March 19, 1993, the Tribal Council adopted Resolution CHO 87-93 which authorized a Casino Site/Resort Area in the Pearl River Community; and

WHEREAS, on January 14, 2025, the Tribal Council adopted Resolution CHO 25-029 which adopted an updated MBCI Land Use Plan which revised land use zoning including a portion of Tribal lands zoned for commercial use by Choctaw Resort Development Enterprise for future development; and

WHEREAS, the Choctaw Resort Development Enterprise (“CRDE”) seeks a formal designation of the site on the diagram attached hereto as Exhibit “A” as the site to be dedicated for future expansion; and

WHEREAS, CRDE intends to recompense the Tribe’s land acquisition account in an amount not to exceed \$200,000; and

WHEREAS, the Tribal Council has the authority to dedicate MBCI Reservation 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 reservation lands; and

WHEREAS, a site designation for the future expansion of CRDE is a public use for which MBCI Reservation lands can be dedicated; and

WHEREAS, the Tribal Council represents it shall not rescind this Resolution without good cause; 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 lands shown on the diagram attached hereto as Exhibit “A” as the site for the exclusive use of Choctaw Resort Development Enterprise Resort area.

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, 15 of whom, constituting a quorum were present at a Special Call meeting duly called, noticed, convened and held this the 18<sup>th</sup> day of March, 2026; and that the foregoing Resolution was duly Adopted by a vote of 15 members in favor, 0 opposed and 0 abstaining.

Dated this 18<sup>th</sup> day of March, 2026.

ATTEST:

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

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