

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-048(B)

A RESOLUTION TO APPROVE INCREASE IN BLOOD DEGREE 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 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 hereby approve the increase in blood degree 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 14th day of April, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 14th day of April, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-049(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, Section §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 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 35 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 11,192 enrolled members of MBCI; now therefore be it

RESOLVED, that the Tribal Council does hereby enroll the 35 persons specified in the document attached hereto as Exhibit “A” beginning with the name A. Bell and ending with T. Wilson, Jr.; and be it further

RESOLVED, that the Tribal Council does hereby authorize the assignment of roll numbers to all 35 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 14th day of April, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 14th day of April, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-050

A RESOLUTION TO CONFIRM APPOINTMENTS TO THE CHOCTAW HOUSING
AUTHORITY BOARD OF COMMISSIONERS

WHEREAS, Resolution CHO 00-072 designated the Choctaw Housing Authority as the Mississippi Band of Choctaw Indians (“MBCI” or the “Tribe”) designated housing entity for purposes of NAHASDA and appointed an eight-member Board of Commissioners in accordance with Tribal Ordinance No. 1-A; and

WHEREAS, Tribal Ordinance No. 1-A requires that the Choctaw Housing Authority Board of Commissioners consist of eight members with each member representing one of the eight recognized Choctaw communities; and

WHEREAS, on January 10, 2023, the Tribal Council approved Resolution CHO 23-034 which confirmed appointments to the Choctaw Housing Authority Board of Commissioners which expired on January 31, 2026; and

WHEREAS, Chief Cyrus Ben has nominated the following and terms expire as follows:

<u>Member</u>	<u>Community</u>	<u>Term Expires</u>
Lalania Denson	Standing Pine	January 31, 2030
Christopher Eaves	Crystal Ridge	January 31, 2030
Hilda Nickey	Conehatta	January 31, 2030
Kendall Wallace	Bogue Chitto	January 31, 2030
Kent Wesley	Pearl River	January 31, 2030

Now therefore be it

RESOLVED, that the Tribal Council does hereby confirm the appointments listed above to the Choctaw Housing Authority Board of Commissioners; and be it further

RESOLVED, that these appointments are four (4) year terms and end on the expiration date or until a successor has been duly nominated and confirmed.

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

Dated this 14th day of April, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-051

A RESOLUTION TO CONFIRM APPOINTMENTS TO THE TRIBAL ENROLLMENT COMMITTEE

WHEREAS, procedures for Tribal Enrollment have been promulgated by the Tribal Council and enacted as Title XXII of the Choctaw Tribal Code through adoption of Ordinance Nos. 16-NN, 16-RRR and 16-JJJJ; and

WHEREAS, Section §22-2-1 of Title XXII provides that the Tribal Enrollment Committee shall be composed of five (5) persons nominated by the Chief and confirmed by the Tribal Council, who shall serve four (4) year terms commencing in January of 1996; and

WHEREAS, the Tribal Council through Resolution CHO 23-028 and CHO 25-027 confirmed appointments to the Tribal Enrollment Committee which have expired January 2026; and

WHEREAS, Chief Cyrus Ben has nominated the following and terms expire as follows:

<u>Member</u>	<u>Term Expires</u>
Renata Morris	January 2030
Celestine Steve	January 2030
Linda Williams	January 2030

Now therefore be it

RESOLVED, that the Tribal Council does hereby confirm the appointments listed above to the Tribal Enrollment Committee; and be it further

RESOLVED, that these appointments are four (4) year terms and end on the expiration date or until a successor has been duly nominated and confirmed.

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

Dated this 14th day of April, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-052

A RESOLUTION TO AUTHORIZE A MEMORANDUM OF UNDERSTANDING BETWEEN
THE MISSISSIPPI BAND OF CHOCTAW INDIANS' CHOCTAW HEALTH CENTER AND
THE UNIVERSITY OF MISSISSIPPI MEDICAL CENTER'S MISSISSIPPI COMMUNITY
ENGAGEMENT ALLIANCE

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 University of Mississippi Medical Center ("UMMC") houses the Mississippi Community Engagement Alliance ("MS CEAL"), a national research network funded by entities such as the National Institute of Health ("NIH") and Community Development Block Grants to work with communities and community-based organizations to advance the health and well-being of Mississippi's populations experiencing health disparities and to empower communities with evidence-based interventions to improve health; and

WHEREAS, the MS CEAL engages with NIH's indigenous researchers and community members who guide NIH CEAL policies and processes to ensure Tribal communities directly benefit from research and programs; and

WHEREAS, the MS CEAL will provide nutrition, general health, and mental health education programs for Choctaw Health Center's ("CHC") personnel and for program participants in MBCI's Tribal communities, including data collected through community-based research to assist the Tribe in addressing health inequities and improving the overall health of community members; and

WHEREAS, the MS CEAL may provide CHC nominal subaward(s), when funding is available, in support of nutrition, general health, and mental health education programs; and

WHEREAS, CHC's Public Health Service and Behavioral Health programs desire to partner with MS CEAL through a Memorandum of Understanding ("MOU") to participate in and receive community education programs, community-based research, and training for their program personnel, and to receive nominal subawards, when available; and

WHEREAS, the term of the MOU would become effective upon execution and remain in effect until March 31, 2028; and

WHEREAS, the CHC Governing Board and 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 MBCI' CHC and UMMC attached hereto as Exhibit "A" and to accept subaward funds, 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 MOU and acceptance of subaward funds 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 14th day of April, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 14th day of April, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-053

A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN
THE MISSISSIPPI BAND OF CHOCTAW INDIANS' OFFICE OF ECONOMIC
DEVELOPMENT AND TRUSTMARK BANK

WHEREAS, Section 1, Subsection (a) of Article VIII of the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians ("MBCI" or the "Tribe") empowers the Tribal Council to negotiate with and to approve or disapprove contracts or agreements with Federal, State or local governments, with private persons or with corporate bodies; and

WHEREAS, the MBCI Office of Economic Development has been administering the Choctaw Entrepreneurial Loan Program ("CELP") in accordance with the procedures adopted and revised by Resolutions CHO 00-067 and CHO 02-163; and

WHEREAS, Trustmark Bank wishes to participate in the CELP and the Memorandum of Understanding has been developed to formalize the terms and conditions upon which the bank will participate; and

WHEREAS, the Memorandum of Understanding between the MBCI Office of Economic Development and Trustmark Bank is attached hereto as Exhibit "A"; and

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

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and the Secretary-Treasurer to execute the Memorandum of Understanding between the Mississippi Band of Choctaw Indians' Office of Economic Development and Trustmark Bank 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 additional documents, forms or contracts directly related to the implementation 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 14th day of April, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 14th day of April, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-054

A RESOLUTION TO APPROVE THE DEPARTMENT OF EARLY CHILDHOOD
EDUCATION STAFF AND PARENT HANDBOOKS FOR 2026-2027

WHEREAS, Section 1, Subsection (c) of Article VIII of the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians ("MBCI" or the "Tribe") empowers the Tribal Council to establish procedures for the conduct of all tribal government and business operations, including the regulation of conflict of interest and nepotism; and

WHEREAS, on October 11, 1983, the Tribal Council adopted Resolution CHO 01-84(A), which established an "Early Schooling" department; and

WHEREAS, on July 9, 1991, the Tribal Council adopted Resolution CHO 121-91, which replaced the "Early Schooling" department with the "Division of Early Childhood Education"; and

WHEREAS, on October 9, 2012, the Tribal Council adopted Resolution CHO 13-014, which replaced the "Division of Early Childhood Education" with the "Department of Early Childhood Education"; and

WHEREAS, on April 15, 2005, the Tribal Council adopted Resolution CHO 05-075, which first approved a policies and procedures manual for Department of Early Childhood Education staff; and

WHEREAS, on July 20, 2012, the Tribal Council adopted Resolution CHO 12-096, which first approved a policies and procedures manual applicable to the parents of children enrolled in Department of Early Childhood Education programs; and

WHEREAS, the Department of Early Childhood Education is recommending that the Tribal Council approve the Staff Handbook and Parent Handbook for 2026-2027 attached hereto as Exhibits "A" and "B"; and

WHEREAS, the Education 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 Department of Early Childhood Education Handbooks for 2026-2027 attached hereto as Exhibits "A" and "B".

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 14th day of

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

Dated this 14th day of April, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-055

A RESOLUTION TO APPROVE THE 2026-2027 SCHOOL CALENDAR FOR CHOCTAW
TRIBAL SCHOOLS

WHEREAS, the Mississippi Band of Choctaw Indians has operated the Choctaw Tribal School System since July 1, 1989; and

WHEREAS, the Choctaw Tribal Schools updates the school calendar every year; and

WHEREAS, the proposed 2026-2027 school calendar for Choctaw Tribal Schools is attached hereto as Exhibit "A"; and

WHEREAS, the Education 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 2026-2027 school calendar for Choctaw Tribal Schools attached hereto as Exhibit "A"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to approve future calendar revisions; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Director of Schools the flexibility in scheduling school holidays as outlined in the school calendar for Maintenance, Janitorial and Central Office Staff and said schedule shall be completed by the Director of Schools and communicated to said employees on or by August 31, 2026.

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

Dated this 14th day of April, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-056

A RESOLUTION TO AUTHORIZE THE MISSISSIPPI BAND OF CHOCTAW INDIANS TO APPLY FOR THE COORDINATED TRIBAL ASSISTANCE SOLICITATION (CTAS) PROGRAM GRANT THROUGH THE U.S. DEPARTMENT OF JUSTICE

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 U.S. Department of Justice (“U.S. DOJ”) is seeking applications from Federally-recognized Native American Tribal Governments for FY 2025 funding to improve public safety; promote community policing; strengthen victim services in Tribal communities; and enable comprehensive Strategic Tribal Justice Planning through the Coordinated Tribal Assistance Solicitation (“CTAS”); and

WHEREAS, this solicitation provides Federally-recognized Tribes an opportunity to develop a comprehensive and coordinated approach to public safety and victimization issues and to apply for discretionary Federal funding; and

WHEREAS, the U.S. DOJ’s existing Tribal Government–specific programs are included in and available through this single Coordinated Tribal Assistance Solicitation Program; and

WHEREAS, the MBCI Department of Public Safety seeks discretionary Federal funding available through FY 2025 CTAS under the following CFDA Number: 16.596–Tribal Justice Systems Strategic Planning Program–Purpose Area #2; and

WHEREAS, the MBCI Choctaw Tribal Court seeks discretionary Federal funding available through FY 2025 CTAS under CFDA Number 16.596–Tribal Justice Systems Infrastructure Program–Purpose Area #4; and

WHEREAS, the CTAS Federal grant opportunity does not require any cost sharing or non-Federal, Tribal matching; and

WHEREAS, the Judicial Affairs and Law & Order 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 publicly-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. Sec. 1352, 2 U.S.C. Sec. 1602, 40 CFR 34.105(1) 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 or his designee, to apply for and accept funding through the Coordinated Tribal Assistance Solicitation program from the U.S. Department of Justice; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to renew the CTAS grant and to apply for any new grants in subsequent applications subject to the availability of funds through the Coordinated Tribal Assistance Solicitation program from the U.S. Department of Justice; 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 CTAS 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 14th day of April, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 14th day of April, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-057

A RESOLUTION TO AUTHORIZE THE MISSISSIPPI BAND OF CHOCTAW INDIANS' CHOCTAW TRIBAL COURT, COURT SERVICES, TO APPLY FOR GRANT FUNDING THROUGH THE BUREAU OF JUSTICE ASSISTANCE FROM THE U.S. DEPARTMENT OF JUSTICE

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 U.S. Department of Justice ("DOJ"), Office of Justice Programs ("OJP"), Bureau of Justice Assistance ("BJA") has made grant funds available for state, local and Tribal governments to assist efforts in developing, implementing and/or testing of strategies to reduce recidivism among probation and/or parole populations; and

WHEREAS, the grant funds may be utilized in a variety of ways including contractual services, equipment, supplies, training and technical assistance; and

WHEREAS, MBCI' Court Services plan to use the grant funding for contractual services, equipment, supplies, training and technical assistance; and

WHEREAS, the Judicial Affairs and Law & Order 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 publicly 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. Sec. 1352, 2 U.S.C. Sec. 1602, 40 CFR 34.105(1) 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 or his designee, to accept an award through the Bureau of Justice Assistance Grant and to apply for subsequent applications upon the availability of funds from the U.S. Department of Justice; 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 Bureau of Justice Assistance Grant from the U.S. Department of Justice 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, notice, convened and held this the 14th day of April, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 14th day of April, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-058

A RESOLUTION TO AUTHORIZE THE TRIBAL HOUSING RENTAL PROGRAM TO
DISPOSE OF EIGHTEEN UNINHABITABLE MOBILE HOMES

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

WHEREAS, the Tribe is the owner of eighteen (18) mobile homes which were bought or otherwise acquired several years ago and used as emergency or temporary homes for Tribal members needing short-term housing under the Tribal Housing Rental Program; and

WHEREAS, the eighteen (18) mobile homes attached hereto as Exhibit “A” are now uninhabitable and should be declared salvage because the cost to repair or renovate exceed the value of the units; and

WHEREAS, the Tribal Housing Rental Program shall receive bids from the removal of the mobile homes and clearing of the lot or trailer space at a cost not to exceed \$1,000 per single wide unit and \$1,500 per double wide unit and cottage; and

WHEREAS, the lot or trailer spaces shall remain in the possession of the lessor, the Tribal Housing Rental Program; and

WHEREAS, it is in the best interest of the Tribe to dispose of eighteen (18) mobile homes attached hereto as Exhibit “A”; 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 Tribal Housing Rental Program to accept bids for the removal of eighteen (18) mobile homes and clearing of the respective mobile home lot or trailer space; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to execute documents, forms or contracts directly related to engaging services to dispose of eighteen (18) mobile home lot or trailer space as described in the attached 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 14th day of

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

Dated this 14th day of April, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-059

A RESOLUTION TO AUTHORIZE THE DEMOLITION AND DISPOSAL OF
REMNANTS OF HOUSES AND TRAILERS LOCATED ON RESERVATION LANDS

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 MBCI's 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, and CHO 22-053; 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 Real Estate Program has determined that the remnants of the houses and trailers located on the listing attached hereto as Exhibit "A" in the Standing Pine, Pearl River, Red Water, Conehatta and Bogue Chitto Communities are no longer of value to any MBCI Tribal government program since those remnants are hazardous to trespassers and have an unsightly appearance that diminishes the value of other houses in the neighborhood; 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 disposal of the remnants of the houses and trailers located on the listing attached hereto as Exhibit "A" in the Standing Pine, Pearl River, Red Water, Conehatta and Bogue Chitto Communities, provided that the disposal begins no earlier than 30 days from the date this Resolution is approved; 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 disposal of the remnants of the houses and trailers attached hereto as Exhibit "A" in the Standing Pine, Pearl River, Red Water, Conehatta and Bogue Chitto Communities in accordance with the procedures set forth in the Revised Procurement Policies 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 14th day of April, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 14th day of April, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-060(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR D. JONES 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, 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, 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, MBCI Tribal member Delanie Jones has applied for a residential lease of 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 14th day of April, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 14th day of April, 2026.

ATTEST:

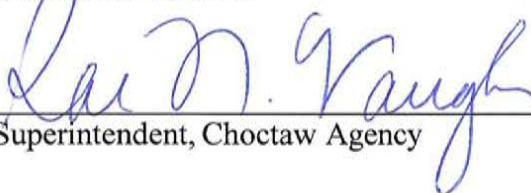


Cyrus Ben, Tribal Chief

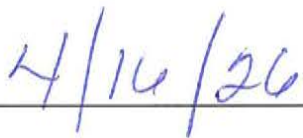


Christopher Eaves, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency



Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-061(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR D. WILLIS 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, 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, 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, MBCI Tribal member Denicia Willis has applied for a residential lease of 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 14th day of April, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 14th day of April, 2026.

ATTEST:

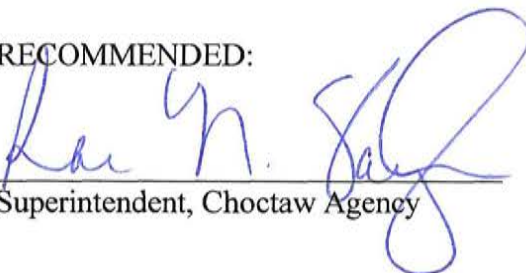


Cyrus Ben, Tribal Chief

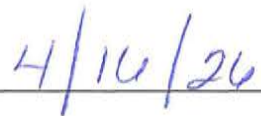


Christopher Eaves, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency



Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-062(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR 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, 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, 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, MBCI Tribal member Elizabeth John has applied for a residential lease of 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 14th day of April, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 14th day of April, 2026.

ATTEST:

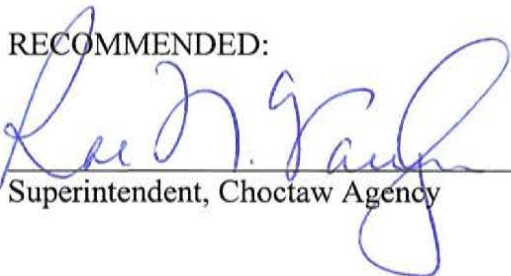


Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency

4/14/26

Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-063(B)

A RESOLUTION TO APPROVE A LAND USE PERMIT FOR R. & A. PYAWASIT-
VAUGHN 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, 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, 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, MBCI Tribal members Roderick and Alexis Pyawasit-Vaughn have applied for a residential lease of 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 14th day of April, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 14th day of April, 2026.

ATTEST:

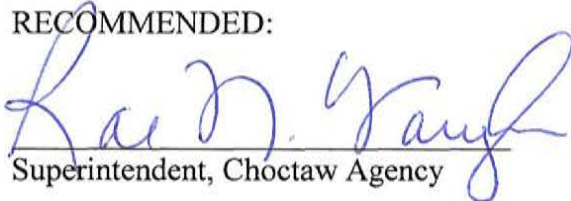


Cyrus Ben, Tribal Chief

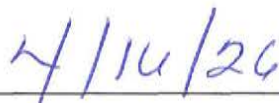


Christopher Eaves, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency



Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-064(B)

A RESOLUTION TO ACCEPT ± 28.3 ACRES OF LAND IN NOXUBEE COUNTY, MISSISSIPPI, TO BE DEEDED TO THE MISSISSIPPI BAND OF CHOCTAW INDIANS ON OR AFTER JULY 1, 2026 BY THE STATE OF MISSISSIPPI

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, the State of Mississippi has conveyed and warranted unto the Mississippi Band of Choctaw Indians the following described property being situated in Noxubee County, Mississippi, more particularly described as follows, to wit:

SECTION 3 and TOWNSHIP 13 NORTH RANGE 15 EAST

Commence on the NE corner of the W $\frac{1}{2}$ of the E $\frac{1}{2}$ of the NW $\frac{1}{4}$ of Section 3, Township 13, North Range 15 East, said point being Fair Lumber Company corner, thence run South 1 degree 12 minutes East along Fair Lumber Company line 14.81 chains to center of road, run thence along center of road South 34 degrees West 4.88 chains, thence run South 30 degrees West along center of road 1.83 chains, thence run South 7 degrees East 2.76 chains, thence run West 8 degrees North 7.00 chains, thence run North 17 degrees East 20.12 chains, thence run North 10 degrees West 6.00 chains, thence run North 43 degrees East 21.00 chains, thence run East 43 degrees South 5.15 chains, thence run South 29 degrees West 4.43 chains, thence run South 37 degrees West 13.75 chains to Fair Lumber Company line, thence run West $\frac{1}{2}$ degrees South along Fair Lumber Company line 2.40 chains to point of beginning all being in the NW $\frac{1}{4}$ of Section 3, Township 13 North, Range 15 East, and in the SW $\frac{1}{4}$ of Section 34, Township 14 North, Range 15 East, Noxubee County, Mississippi, and containing 28.3 acres, more or less, whether correctly described or not; and

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

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to accept the above-referenced ± 28.3 acres of land on behalf of the Tribe; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to submit an application to transfer the above-referenced ±28.3 acres of land to the United States of America in trust for the Tribe; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to sign any additional documents, forms or contracts directly related to accepting and transferring the above-reference ±28.3 acres of land to the United States of America in trust for the Tribe.

CERTIFICATION

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

Dated this 14th day of April, 2026.

ATTEST:

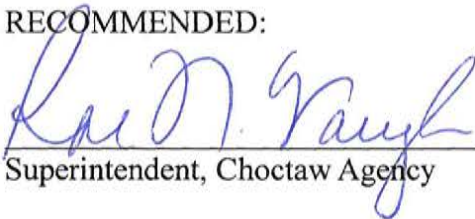


Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency



Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-065(B)

A RESOLUTION TO AUTHORIZE AND GRANT ADDITIONAL RIGHT-OF-WAY FOR
SOLOMON DRIVE (BIA ROUTE NO.2210-SECTION 050) 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 July 10, 2018, the Tribal Council adopted Resolution 18-084(B) which granted perpetual Right-of-Way for Solomon Drive (BIA Route No.2210); and

WHEREAS, construction of the referenced improvements will enhance the safety and function of the existing road and will provide convenient access by utilizing an existing road section (Section 050) identified as a trail; and

WHEREAS, prior to commencement of federally funded construction activities, federal regulations require that the Tribe establish official documented right-of-way for the roadway in accordance with 25 CFR, Part 169; and

WHEREAS, the Bureau of Indian Affairs, Eastern Region, Division of Transportation will submit a permanent Right-of-Way for the construction of Solomon Drive (Solomon Drive Extension) using (TTP) Tribal Transportation Program Funds for the Tribe; and

WHEREAS, the Tribe requests a perpetual Right-of-Way similar to the existing Solomon Drive permanent right-of-way held as a perpetual easement for Transportation purposes; and

WHEREAS, that in the best interest of the Tribe to waive compensation and a fair market valuation pursuant to 25 CFR 169.110(a) and hereby waive the bond/insurance requirement per 25 CFR 169.103(f)(2); and

WHEREAS, the Chairman of the Public Works, Fire and Construction 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 approve the application submitted for grant of easement for a road Right-of-Way to the Bureau of Indian Affairs of the land description attached containing 3.46 acres of Trust tract(s); 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 necessary to facilitate the intent of this resolution.

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

Dated this 14th day of April, 2026.

ATTEST:

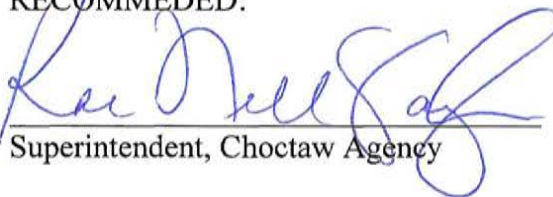


Cyrus Ben, Tribal Chief




Christopher Eaves, Secretary-Treasurer

RECOMMENDED:



Superintendent, Choctaw Agency



Date

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-066

A RESOLUTION TO APPROVE A COMMERCIAL LAND ASSIGNMENT BETWEEN THE
MISSISSIPPI BAND OF CHOCTAW INDIANS D/B/A CHOCTAW SHOPPING CENTER
ENTERPRISE AND PEARL RIVER FOODS

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, leases of Tribally-owned commercial facilities no longer require Bureau of Indian Affairs approval as the Tribal Council has the sole authority to approve such leases under the Mississippi Band of Choctaw Indians HEARTH Act Leasing Regulations 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 July 31, 1986, the Tribal Council enacted Ordinance No. 32, which granted a charter establishing Choctaw Shopping Center Enterprise ("Enterprise"); and

WHEREAS, the Tribal Council reorganized the Enterprise through enactment of Ordinance No. 56; and

WHEREAS, on April 13, 2010, the Tribal Council adopted Resolution CHO 10-075, which designated Choctaw Manufacturing Enterprise Plants 1, 2, and 3 for use by the Enterprise; and

WHEREAS, on April 9, 2026, the Enterprise Board adopted Resolution CSCE 26-004, which recommended that the Tribal Council approve an agreement to lease commercial space within Choctaw Manufacturing Enterprise Plant #1 to Pearl River Foods for one year, with the option to renew the agreement for two additional terms of one (1) year each; and

WHEREAS, the MBCI Attorney General's Office has approved the form of the lease attached hereto as Exhibit "A" pursuant to Section 18 of the Tribe's HEARTH Act Regulations; and

WHEREAS, the Tribal Council has determined that it is in the best interest of the Tribe to approve the provisions of the lease attached hereto as Exhibit "A" which allow Pearl River Foods to make its interest in the lease subject to a leasehold mortgage without the need for further Tribal Council approval pursuant to Section 16(a) of the Tribe's HEARTH Act Leasing Regulations; and

WHEREAS, the Choctaw Shopping Center Enterprise 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 form of the lease attached hereto as Exhibit "A" pursuant to Section 18 of the Tribe's HEARTH Act Regulations; and be it further

RESOLVED, that the Tribal Council does hereby approve the provisions of the lease attached hereto as Exhibit "A" which allow Pearl River Foods to make its interest in the lease subject to a leasehold mortgage without the need for further Tribal Council approval pursuant to Section 16(a) of the Tribe's HEARTH Act Leasing Regulations; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and the Secretary-Treasurer to execute the lease attached hereto as Exhibit "A"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to sign any additional documents, forms, or contracts directly related to implementation the lease 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 14th day of April, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 14th day of April, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-067

A RESOLUTION TO APPROVE A COMMERCIAL LAND ASSIGNMENT BETWEEN THE MISSISSIPPI BAND OF CHOCTAW INDIANS D/B/A CHOCTAW SHOPPING CENTER ENTERPRISE AND SPECIALTY ROLL PRODUCTS, INC.

WHEREAS, the 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, leases of Tribally-owned commercial facilities no longer require Bureau of Indian Affairs approval as the Tribal Council has the sole authority to approve such leases under the Mississippi Band of Choctaw Indians HEARTH Act Leasing Regulations 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 July 31, 1986, the Tribal Council enacted Ordinance No. 32, which granted a charter establishing Choctaw Shopping Center Enterprise ("Enterprise"); and

WHEREAS, the Tribal Council reorganized the Enterprise through enactment of Ordinance No. 56; and

WHEREAS, on April 13, 2010, the Tribal Council adopted Resolution CHO 10-075 which designated Choctaw Manufacturing Enterprise Plants 1, 2, and 3 for use by the Enterprise; and

WHEREAS, on April 9, 2026, the Enterprise Board adopted Resolution CSCE 26-005, which recommended that the Tribal Council approve an agreement to lease commercial space within Chahta Manufacturing Facility to Specialty Roll Products, Inc. for five year (60 months), with the option to renew the agreement for four additional terms of five year (60 months) each; and

WHEREAS, the MBCI Attorney General's Office has approved the form of the lease attached hereto as Exhibit "A" pursuant to Section 18 of the Tribe's HEARTH Act Regulations; and

WHEREAS, the Tribal Council has determined that it is in the best interest of the Tribe to approve the provisions of the lease attached hereto as Exhibit "A" which allow Specialty Roll Products, Inc. to make its interest in the lease subject to a leasehold mortgage without the need for further

Tribal Council approval pursuant to Section 16(a) of the Tribe's HEARTH Act Leasing Regulations; and

WHEREAS, the Shopping Center Enterprise 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 form of the lease attached hereto as Exhibit "A" pursuant to Section 18 of the Tribe's HEARTH Act Regulations; and be it further

RESOLVED, that the Tribal Council does hereby approve the provisions of the lease attached hereto as Exhibit "A" which allow Specialty Roll Products, Inc. to make its interest in the lease subject to a leasehold mortgage without the need for further Tribal Council approval pursuant to Section 16(a) of the Tribe's HEARTH Act Leasing Regulations; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and the Secretary-Treasurer to execute the lease attached hereto as Exhibit "A"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to sign any additional documents, forms, or contracts directly related to implementation the lease 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 14th day of April, 2026; and that the foregoing Resolution was duly Adopted by a vote of 14 members in favor, 0 opposed and 0 abstaining.

Dated this 14th day of April, 2026.

ATTEST:



Cyrus Ben, Tribal Chief



Christopher Eaves, Secretary-Treasurer