MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-096

A RESOLUTION TO APPROVE A JAIL UTILIZATION CONTRACT BETWEEN THE MISSISSIPPI BAND OF CHOCTAW INDIANS AND LAUDERDALE COUNTY, TENNESSEE

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 Public Safety operates the Choctaw Detention Center and from time to time, may need to house a defendant in an outside correctional facility when the defendant is under Tribal custody and is being prosecuted by the Tribe; and

WHEREAS, the number of inmates detained has grown substantially, creating a consistent need for alternative placement to prevent overcrowding and to accommodate emergency placements of detainees; and

WHEREAS, the Sheriff of Lauderdale County, Tennessee, operates the Lauderdale County Justice Center and is willing to enter into a written agreement to house MBCI inmates; and

WHEREAS, housing adult MBCI inmates at the Lauderdale County Justice Center will be mutually beneficial and alleviate detention strain; and

WHEREAS, the Jail Utilization Contract between MBCI and Lauderdale County, Tennessee, attached hereto as Exhibit "A", sets forth the terms and conditions under which Lauderdale County, Tennessee will house adult MBCI inmates at a daily rate of $65.00; 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 Tribal Council does hereby authorize the Tribal Chief to sign the Jail Utilization Contract between the Mississippi Band of Choctaw Indians and Lauderdale County, Tennessee, 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 Jail Utilization Contract between MBCI and Lauderdale County, Tennessee without further Council action.

CERTIFICATION

I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 16 of whom, constituting a quorum were present at a Special Call meeting duly called, noticed, convened and held this the 31st day of

August, 2026; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 31st day of August, 2026.

ATTEST:

Cyrus Ben, Tribal Chief

Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-097

A RESOLUTION TO APPROVE THE MISSISSIPPI BAND OF CHOCTAW INDIANS' ADULT DETENTION CENTER POLICY

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

WHEREAS, Section 1, Subsection (m) of Article VIII of the Revised Constitution and Bylaws of the Tribe empowers the Tribal Council to govern the conduct of Tribal members; providing for the maintenance of law, order and the administration of justice; regulating wholesale, retail, commercial, or industrial activities on Tribal lands; establishing a Tribal court; and defining the powers and duties of that court; subject to the approval of the Secretary of the Interior where such approval is required by Federal law; and

WHEREAS, on October 14, 2003, the Tribal Council adopted Resolution CHO 04-019 which first authorized a self-determination contract to fund operation of an MBCI Adult and Juvenile Detention Program (now known as "Choctaw Detention Center") as well as certain policies and procedures by which said Detention center would operate; and

WHEREAS, the Department of Public Safety operates the Adult Detention Center and is tasked with maintaining secure, safe, and efficient institutional operations; and

WHEREAS, from time to time, emergency conditions, infrastructure failures, medical necessities, overcrowding, or operational adjustments require the temporary or structured transfer of detainees to external county or regional detention facilities; and

WHEREAS, the Department of Public Safety has developed Chapter 3.0: Institutional Operations, Section 3.5: Inmate Processing In/Out, Subject 3.5.5: Transfer to Contract Facilities attached hereto as Exhibit "A"; and

WHEREAS, this policy establishes clear objective criteria and standard operating procedures for the legal and safe transfer of inmates to approved contract facilities holding active Memorandum of Understanding ("MOU") or Jail Utilization Agreements with the Mississippi Band of Choctaw Indians; and

WHEREAS, it is in the best interest of MBCI to adopt this policy attached hereto as Exhibit "A" to ensure institutional security, protect inmate health and safety, and clarify administrative procedures; 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 Tribal Council does hereby approve the MBCI' Adult Detention Center Policy attached hereto as Exhibit "A"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Detention Director, Adult Administrator and the Director of Public Safety to implement, execute, and enforce the guidelines and procedures set forth in this policy effective upon passage 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, 16 of whom, constituting a quorum were present at a Special Call meeting duly called, noticed, convened and held this the 31st day of August, 2026; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 31st day of August, 2026.

ATTEST:

Cyrus Ben, Tribal Chief

Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-098

A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MISSISSIPPI BAND OF CHOCTAW INDIANS AND THE CITY OF HENNING, TENNESSEE

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 has negotiated a Memorandum of Understanding with the City of Henning, Tennessee, to document and formalize the provision of public services to the premises of the MBCI Facilities within the jurisdiction of the City; and

WHEREAS, the Memorandum of Understanding sets forth the terms and conditions under which the City of Henning, Tennessee, will provide Choctaw Reservation land and MBCI Facilities with the City's usual and ordinary fire, emergency medical, and certain law enforcement services, as well as water, sewer, and refuse pickup services; 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 Tribal Council does hereby authorize the Tribal Chief to sign the Memorandum of Understanding between the Mississippi Band of Choctaw Indians and the City of Henning, Tennessee, attached hereto as Exhibit "A"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to sign any additional documents, forms, or contracts directly related to the continuance, amendment or extension of the Memorandum of Understanding between the Mississippi Band of Choctaw Indians and the City of Henning, Tennessee, attached hereto as Exhibit "A" without further Council action.

CERTIFICATION

I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 16 of whom, constituting a quorum were present at a Special Call meeting duly called, noticed, convened and held this the 31st day of August, 2026; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 31st day of August, 2026.

ATTEST:

Cyrus Ben, Tribal Chief

Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-099

A RESOLUTION TO APPROVE FISCAL YEAR 2027 OPERATING AND CAPITAL BUDGETS FOR THE ORDINANCE 56 ENTERPRISES

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 operating budgets upon submission by the Tribal Chief; and

WHEREAS, Tribal Ordinance No. 56 provides for the continuation of ongoing Tribal enterprises under the Business Enterprise Division of the Tribal Government Executive Branch; and

WHEREAS, Section 14 (a) of Ordinance No. 56 requires that the Tribal enterprises submit for approval annual operating budgets to the Tribal Chief and the Tribal Council; and

WHEREAS, Section 14 (b) of Ordinance No. 56 requires that the Tribal enterprises submit for approval capital budgets to the Tribal Chief and the Tribal Council; and

WHEREAS, the Executives of the Choctaw Resort Development Enterprise, Chahta Enterprise and Choctaw Shopping Center Enterprise have prepared and submitted budgets for Fiscal Year 2027; and

WHEREAS, the Board of Directors for Choctaw Resort Development Enterprise, Chahta Enterprise and Choctaw Shopping Center Enterprise have approved Fiscal Year 2027 Operating and Capital budgets and submitted them to the Tribal Council for approval; now therefore be it

RESOLVED, that the Tribal Council does hereby approve Fiscal Year 2027 Operating and Capital budgets as set forth for the Ordinance 56 Enterprises attached hereto as Exhibit "A" and listed below:

Enterprise	**Operating**	**Capital**
Choctaw Resort Development Enterprise	$243,919,807	$64,474,897
Chahta Enterprise	$2,785,200	$77,000
Choctaw Shopping Center Enterprise	$2,492,450	$905,000

And be it further

RESOLVED, that any changes to the Enterprise Fiscal Year 2027 Operating and Capital budgets as set forth in Exhibit "A" attached hereto must be approved by the Board of Directors of the Enterprises; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Enterprise Board of Directors to move expenditures among approved line items in the Fiscal Year 2027 Operating and Capital budgets when necessary; however, any increase to any line item in the Fiscal Year 2027 Capital

Budget or fixed cost amounts included in the Fiscal Year 2027 Operating Budget must receive the prior approval of the Tribal Council; and be it further

RESOLVED, that the Tribal Council does hereby authorize the capital expenditures may be made in the form of leases when approved by the Board of Directors of the Enterprise.

CERTIFICATION

I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 16 of whom, constituting a quorum were present at a Special Call meeting duly called, noticed, convened and held this the 31st day of August, 2026; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 31st day of August, 2026.

ATTEST:

Cyrus Ben, Tribal Chief

Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-100

A RESOLUTION TO AUTHORIZE THE MISSISSIPPI BAND OF CHOCTAW INDIANS D/B/A CHOCTAW SHOPPING CENTER ENTERPRISE TO ENTER INTO AN AGREEMENT FOR A LOAN FROM THE TRIBAL DEVELOPMENT LOAN FUND

WHEREAS, the Mississippi Band of Choctaw Indians d/b/a Choctaw Shopping Center Enterprise ("CSCE") is a duly established Tribal enterprise operating under Ordinance 56; and

WHEREAS, CSCE has multiple deferred maintenance improvement projects that must be completed at several enterprise property locations to ensure sustainability and longevity of the properties; and

WHEREAS, the estimated cost of the improvements to sustain and extend the life of the CSCE properties is approximately $905,000; and

WHEREAS, the current Tribal Development Loan Fund ("TDLF") account possesses available funds to support the required improvements; and

WHEREAS, the CSCE Board of Directors has approved a request to the Tribal Council for a loan from the TDLF account in the amount of $1,000,000 which is the estimated cost of the improvements plus approximately 10% for unexpected expenses; and

WHEREAS, the CSCE Board of Directors reviewed this proposal and find it in the best interest to approve the requested loan and recommend that it be forwarded to the Tribal Council for approval under Ordinance 56 §11(g)(2)(i); 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 a loan from the Tribal Development Loan Fund to the Choctaw Shopping Center Enterprise in an amount not to exceed $1,000,000 to be repaid over a 20-year period bearing interest at the current 10-year U.S. Treasury rate; and be it further

RESOLVED, that the Tribal Council does hereby authorize the MBCI Finance & Accounting Office to complete the necessary documents to transfer loan funds in the amount of $1,000,000 to the Choctaw Shopping Center Enterprise; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief and the Secretary-Treasurer to execute any additional documents, forms or contracts directly related to this authorized loan including any amendments, renewal or extension without further Council action.

CERTIFICATION

I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 16 of whom, constituting a quorum were present at a Special Call meeting duly called, noticed, convened and held this the 31st day of August, 2026; and that the foregoing Resolution was duly Adopted by a vote of 16 members in favor, 0 opposed and 0 abstaining.

Dated this 31st day of August, 2026.

ATTEST:

Cyrus Ben, Tribal Chief

Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-101(B)

A RESOLUTION TO ACQUIRE ±254.5 ACRES IN NESHOBA 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 ±254.5 acres of privately-owned land, a description of which can be found in Deed Book 2021 Page 2072 (Parcel #05400-32-008.000; Parcel # 05400-32-008.001; Parcel #05300-33-020.000) 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 $1,200,000 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 request the Secretary of the Interior to declare the above-described lands to be part of the Mississippi Choctaw Indian Reservation pursuant to Public Law 106-228, enacted on June 29, 2000, whereby the United States Congress authorized, notwithstanding any other provision of law, all land taken in trust by the United States for the benefit of the Mississippi Band of Choctaw Indians on or after December 23, 1944, shall be a part of the Mississippi Choctaw Indian Reservation; 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 transferring the above-referenced parcel of land to the United States of America in trust for the Tribe.

CERTIFICATION

I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 16 of whom, constituting a quorum were present at a Special Call meeting duly called, noticed, convened and held this the 31st day of August, 2026; and that the foregoing Resolution was duly Adopted by a vote of 15 members in favor, 1 opposed and 0 abstaining.

Dated this 31st day of August, 2026.

ATTEST:

Cyrus Ben, Tribal Chief

Christopher Eaves, Secretary-Treasurer

RECOMMENDED:

Superintendent, Choctaw Agency

9/10/26
Date