MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-102

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 December 7, 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 $5,974,664 ($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 28th day of September, 2026; and that the foregoing Resolution was duly Adopted by a vote of 15 members in favor, 0 opposed and 0 abstaining.

Dated this 28th day of September, 2026.

ATTEST:

Cyrus Ben, Tribal Chief

Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-103

A RESOLUTION TO APPROVE FISCAL YEAR 2027 BUDGETS FOR TRIBAL ADMINISTRATION, PROGRAMS, AGENCIES AND OPERATIONS

WHEREAS, revenues are accruing to the Tribal government from Tribal government and economic activities; and

WHEREAS, the prudent management of Tribal programs, activities and resources requires that significant Federal and Tribal resources be budgeted for the adequate support of Tribal administrative offices, departments and programs and independent agencies; and

WHEREAS, the general revenue budgets have been prepared by the Tribal Chief and reviewed in a series of meetings involving the Tribal Council, Tribal Administration, divisions, departments and programs; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the following budgets for fiscal year 2027:

General Revenue Operating Budget	$ 120,806,879
Tribal Projects and Facilities	$ 7,200,233

And be it further

RESOLVED, that the Tribal Council does hereby authorize use of funds from the following sources:

Gaming Revenue	$ 50,000,000
Section 105(L) Lease	$ 23,500,000
General Fund Non-Gaming Revenue	$ 26,234,015
Choctaw Health Center	$ 3,525,000
Choctaw Gaming Commission	$ 4,692,733
Indirect Cost Collections	$ 14,000,000
Program Income	$ 6,055,364

RESOLVED, that revenues collected in accordance with the Choctaw Tax Code and Gaming Ordinances that are in excess of those needed to fund FY 2027 expenditures for the Choctaw Tax Commission and the Choctaw Gaming Commission will be transferred to the Tribal General Fund; and be it further

RESOLVED, that the Tribal Chief is hereby authorized to move expenditures among approved activities; however, any increase in the overall budget amount for the General Revenue Budget must receive the prior approval of the Tribal Council.

CERTIFICATION

I, the undersigned, as Secretary-Treasurer of the Mississippi Band of Choctaw Indians, certify that the Tribal Council of said Band is composed of 17 members, 15 of whom, constituting a quorum were present at a Special Call meeting duly called, noticed, convened and held this the 28th day of September, 2026; and that the foregoing Resolution was duly Adopted by a vote of 15 members in favor, 0 opposed and 0 abstaining.

Dated this 28th day of September, 2026.

ATTEST:

Cyrus Ben, Tribal Chief

Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-104

A RESOLUTION TO APPROVE FISCAL YEAR 2027 BUDGETS FOR THE CHOCTAW HEALTH CENTER

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, the Tribe entered into a Self-Governance Compact with the Indian Health Service ("IHS") known as the "Tribal Self-Governance Amendments of 2000," Pub. L. 106-260, referred to as the "Compact," which amended Title V of the Indian Self-Determination and Education Assistance Act of 1975 ("ISDEAA"), 25 U.S.C. 450 et seq.; and

WHEREAS, MBCI's Choctaw Health Center ("CHC") continues to receive operating funds from IHS under the terms and conditions of the Compact; and

WHEREAS, the CHC continues to negotiate under the parameters of the Compact with IHS Nashville-Area Office on budget allocations and amendments; and

WHEREAS, the CHC operations generate significant annual income from service charges, third party reimbursements, earned interest on program revenues and authorized grants; now therefore be it

RESOLVED, that the Tribal Council does hereby approve the following budgets for FY 2027:

Indian Health Service Self-Governance Compact	$65,028,322
General Health Fund	$7,500,000
Medicaid and Medicare Fund	$15,000,000
CHC Tribal Revenue Fund	$3,525,000
Health Related Grants Authorized by MBCI	$4,233,830

And be it further

RESOLVED, that the Tribal Council does hereby authorize the Choctaw Health Center to implement a cost-of-living increase for Choctaw Health Center employees in accordance with the following Tiers:

1) 5% increase for employees earning $35,000/yr. or $16.827/hr. or less;
2) 3% increase for employees earning $100,000/yr. or $48.077/hr. or less; and
3) 1.5% increase for employees earning $200,000/yr. or $96.154/hr. or less

And be it further

RESOLVED, Choctaw Health Center employees who receive or benefit from clinical upgrades in accordance with CHC Pay Scales and approved clinical upgrades will not receive a cost-of-living increase; and be it further

RESOLVED, that Tribal Council does hereby authorize the Choctaw Health Center to implement an employee incentive of $1,200 per employee based on DNV audit accreditation in the second quarter of Fiscal Year 2027; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to revise Choctaw Health Center's budgets subject to the availability of funds, but to return to the Tribal Council for approval of increases to amounts budgeted for the General Health Fund, Medicaid and Medicare, or Tribal Revenue Fund; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to transfer unspent funds budgeted for facility improvements, repairs, and capital expansions in FY 2026 and subsequent fiscal periods to a Health Department Capital Fund; 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 Indian Health Services and other previously approved funding as budgeted for FY 2027 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 28th day of September, 2026; and that the foregoing Resolution was duly Adopted by a vote of 15 members in favor, 0 opposed and 0 abstaining.

Dated this 28th day of September, 2026.

ATTEST:

Cyrus Ben, Tribal Chief

Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-105

A RESOLUTION TO APPROVE THE 2026-2027 WILDLIFE PROCLAMATION TO REGULATE HUNTING AND FISHING ON TRIBAL LANDS

WHEREAS, Section 1, Subsection (k) of Article VIII of the Revised Constitution and Bylaws of the Mississippi Band of Choctaw Indians ("MBCI" or the "Tribe") empowers the Tribal Council to promote and protect the health, peace, morals, education and general welfare of the Tribe and its members; and

WHEREAS, certain hunting, fishing and outdoor recreational activities have been found by the Tribal Council to be detrimental to the conservation and protection of wildlife and to the environment of the Choctaw Reservation; and

WHEREAS, the Choctaw Tribal Code, as Adopted on August 14, 1981, and amended thereafter, is the body of law governing all civil actions arising within the Tribe's jurisdiction; and

WHEREAS, this proclamation is issued annually to regulate activities covered by Choctaw Tribal Code Title X, the Hunting and Fishing Code; and

WHEREAS, prior Resolutions were Adopted to promulgate annual Wildlife Proclamations and there is a need to adopt a Wildlife Proclamation for 2026-2027, including a schedule of permit hunting and fishing permit fees and fees for Lake Pushmataha, as well as penalties and fines for violations; and

WHEREAS, the Chairman of the Recreation Committee 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 Wildlife Proclamation for the 2026-2027 season attached hereto as Exhibit "A"; and be it further

RESOLVED, that the schedule of hunting and fishing permit fees, daily and annual permit fees for Lake Pushmataha, and penalties and fines are effective immediately 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, 15 of whom, constituting a quorum were present at a Special Call meeting duly called, noticed, convened and held this the 28th day of September, 2026; and that the foregoing Resolution was duly Adopted by a vote of 15 members in favor, 0 opposed and 0 abstaining.

Dated this 28th day of September, 2026.

ATTEST:

Cyrus Ben, Tribal Chief

Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-106

A RESOLUTION TO APPROVE A MEMORANDUM OF UNDERSTANDING BETWEEN THE MISSISSIPPI BAND OF CHOCTAW INDIANS, THE CHOCTAW NATION OF OKLAHOMA, THE JENA BAND OF CHOCTAW INDIANS AND THE U.S. DEPARTMENT OF AGRICULTURE, FOREST SERVICE, NATIONAL FORESTS IN 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, the MBCI recognizes its inherent responsibility to ensure the respectful treatment, repatriation, and reinterment of Choctaw ancestral remains, funerary objects, and objects of cultural patrimony in accordance with Tribal customs, traditions, and spiritual beliefs; and

WHEREAS, the MBCI has successfully repatriated Choctaw ancestral remains, funerary objects, and objects of cultural patrimony, both independently and in coordination with the Choctaw Nation of Oklahoma and the Jena Band of Choctaw Indians, which now require appropriate and respectful reinterment; and

WHEREAS, the MBCI does not currently maintain a designated burial ground specifically for the reinterment of repatriated Choctaw ancestral remains and funerary objects; and

WHEREAS, the U.S. Department of Agriculture ("USDA"), U.S. Forest Service, National Forests in Mississippi have expressed willingness to allow the reburial of repatriated Choctaw ancestral remains and funerary objects on National Forest lands within the State of Mississippi, consistent with applicable Federal law and policy; and

WHEREAS, the parties to the Memorandum of Understanding ("MOU") mutually agree to collaborate in good faith, honoring Tribal traditions, cultural protocols, and applicable Tribal and Federal laws, including but not limited to the Native American Graves Protection and Repatriation Act ("NAGPRA") and the Archaeological Resources Protection Act ("ARPA"); and

WHEREAS, the parties agree to fulfill their respective responsibilities as outlined in the MOU attached hereto as Exhibit "A" to ensure that reburial sites are protected, preserved, and maintained in perpetuity as secure and undisturbed locations; and

WHEREAS, the parties further commit to safeguarding the confidentiality of reburial site locations and to respecting the cultural sensitivity and sacred nature of such sites; and

WHEREAS, the MBCI Tribal Historic Preservation Office has reviewed the proposed MOU and recommends that MBCI participate as a signatory to ensure that all activities related to the reburial process are conducted in accordance with MBCI cultural protocols, legal requirements, and

preservation standards, and to secure future locations for the reinternment of Choctaw ancestral remains and funerary objects; and

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

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to execute the Memorandum of Understanding between the Mississippi Band of Choctaw Indians, the Choctaw Nation of Oklahoma, the Jena Band of Choctaw Indians and the U.S. Department of Agriculture, Forest Service, National Forests in Mississippi attached hereto as Exhibit "A"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief or his designee, to sign any documents, forms or contracts directly related to the continuance, amendment or extension of the 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, 15 of whom, constituting a quorum were present at a Special Call meeting duly called, noticed, convened and held this the 28th day of September, 2026; and that the foregoing Resolution was duly Adopted by a vote of 15 members in favor, 0 opposed and 0 abstaining.

Dated this 28th day of September, 2026.

ATTEST:

Cyrus Ben, Tribal Chief

Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-107

A RESOLUTION TO CERTIFY A LIST OF PERSONS ELIGIBLE FOR APPOINTMENT TO SERVE AS CHOCTAW SUPREME COURT JUSTICES PRO TEM

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

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

WHEREAS, on July 25, 2000, the Tribal Council enacted Ordinance No. 16-III, which established rules of procedure for the Choctaw Supreme Court as Title VII of the Choctaw Tribal Code; and

WHEREAS, on March 27, 2025, the Tribal Council enacted Ordinance No. 25-004, which amended Title VII of the Choctaw Tribal Code by establishing a procedure for the appointment of alternate Choctaw Supreme Court justices to serve in the event that a regularly appointed Choctaw Supreme Court justice cannot hear a case; and

WHEREAS, section §7-1-13 of the Choctaw Tribal Code provides that the Tribal Council must certify a list of persons eligible for appointment to serve as Choctaw Supreme Court justices pro-tem on an annual basis; and

WHEREAS, the Tribal Council has previously certified Choctaw Supreme Court justices pro-tem through adoption of Resolutions CHO 03-064, CHO 04-037, CHO 19-099, CHO 22-022, CHO 23-074, CHO 24-090, and CHO 25-085; and

WHEREAS, the Chairman of the Judicial Affairs and Law & Order Committee 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 certify that the following individuals are eligible for appointment to serve as Choctaw Supreme Court justices pro-tem:

Judges of the Choctaw Tribal Courts	Judges from Outside the Choctaw Tribal Courts
Hon. Peggy Gibson	Hon. Leander Bergen
Hon. Rita Mattera	Hon. Cheryl Fairbanks

Hon. Drew Taylor
Hon. Jeffery Webb
Hon. Carrie E. Garrow
Hon. N. Cheryl Hamby
Hon. Bryon "Craig" Williams, Jr.

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 engaging any of the above-listed persons to serve as a Choctaw Supreme Court justice pro-tem 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 28th day of September, 2026; and that the foregoing Resolution was duly Adopted by a vote of 15 members in favor, 0 opposed and 0 abstaining.

Dated this 28th day of September, 2026.

ATTEST:

Cyrus Ben, Tribal Chief

Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-108

A RESOLUTION TO AUTHORIZE GINSBERG JACOBS, LLC AND WEST LAW FIRM, PLLC TO PERFORM LEGAL SERVICES FOR THE MISSISSIPPI BAND OF CHOCTAW INDIANS

WHEREAS, Section 1, Subsection (e) 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 employ and pay legal counsel, subject to the approval of the Secretary of the Interior so long as such approval is required by Federal law; and

WHEREAS, on December 28, 2004, the Tribal Council adopted Resolution CHO 05-014, which established a comprehensive list of attorneys authorized to perform legal services for the Tribe; and

WHEREAS, the Tribal Council has amended the aforementioned list through adoption of Resolutions CHO 06-146, CHO 07-015, CHO 07-108, CHO 08-065, CHO 09-005, CHO 10-031, CHO 10-101, CHO 12-039, CHO 12-117, CHO 13-006, CHO 13-111, CHO 14-098, CHO 17-016, CHO 18-076, CHO 20-028, CHO 21-019, CHO 21-020, CHO 21-021, CHO 21-051, CHO 21-065, CHO 21-073, CHO 22-088, CHO 22-089, CHO 23-010, CHO 23-078, CHO 23-111 and CHO 24-078, CHO 25-045; and

WHEREAS, Ginsberg Jacobs, LLC is a law firm with extensive experience in practice areas for which MBCI requires specialized legal counsel; and

WHEREAS, West Law Firm, PLLC is a North Carolina based law firm with experience in Tribal Law practice areas for which MBCI requires specialized legal counsel; and

WHEREAS, Ginsberg Jacobs, LLC and West Law Firm, PLLC have not previously been authorized to provide legal services to MBCI; and

WHEREAS, the Chairman of the Judicial Affairs and Law & Order Committee 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 Ginsberg Jacobs, LLC to perform legal services for MBCI as outlined in the document attached hereto as Exhibit "A"; and be it further

RESOLVED, that the Tribal Council does hereby authorize West Law Firm, PLLC to perform legal services for MBCI as outlined in the document attached hereto as Exhibit "B"; and be it further

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to sign any documents, forms, or contracts directly related to the continuance, amendment, or extension of the legal services outlined in the documents attached hereto 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 28th day of September, 2026; and that the foregoing Resolution was duly Adopted by a vote of 15 members in favor, 0 opposed and 0 abstaining.

Dated this 28th day of September, 2026.

ATTEST:

Cyrus Ben, Tribal Chief

Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-109

A RESOLUTION TO AUTHORIZE THE MISSISSIPPI BAND OF CHOCTAW INDIANS D/B/A CHOCTAW FRESH PRODUCE TO SETTLE A TORT CLAIM UNDER TITLE XXV OF THE CHOCTAW TRIBAL CODE

WHEREAS, Title XXV of the Choctaw Tribal Code, also known as the Choctaw Tort Claims Act, sets forth requirements for settlement of tort claims filed against the Tribe and its Enterprises; and

WHEREAS, there is currently a claim pending against the Mississippi Band of Choctaw Indians d/b/a Choctaw Fresh Produce ("CFP"), a non-profit entity organized under Title 35 of the Choctaw Tribal Code; and

WHEREAS, Choctaw Tribal Code §25-1-7(3) provides, "Settlements for in excess of Twenty-five Thousand dollars ($25,000) shall require approval of the Choctaw Tribal Council"; and

WHEREAS, the Tribal Council has determined that it is in the best interest of the Tribe and CFP to enter into a settlement agreement up to the limits authorized by the Tribal Council in executive session; now therefore be it

RESOLVED, that the Tribal Council does hereby authorize the Tribal Chief to enter into a settlement agreement up to the limits authorized by the Tribal Council in executive session; and be it further

RESOLVED, that in the event a settlement is reached within the limits discussed, the Tribal Chief is authorized to execute appropriate documents and other necessary documents to effectuate settlement of the claim.

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 28th day of September, 2026; and that the foregoing Resolution was duly Adopted by a vote of 15 members in favor, 0 opposed and 0 abstaining.

Dated this 28th day of September, 2026.

ATTEST:

Cyrus Ben, Tribal Chief

Christopher Eaves, Secretary-Treasurer

MISSISSIPPI BAND OF CHOCTAW INDIANS

RESOLUTION CHO 26-110

A RESOLUTION TO AUTHORIZE THE MISSISSIPPI BAND OF CHOCTAW INDIANS D/B/A CHOCTAW RESORT DEVELOPMENT ENTERPRISE TO SETTLE A TORT CLAIM UNDER TITLE XXV OF THE CHOCTAW TRIBAL CODE

WHEREAS, Title XXV of the Choctaw Tribal Code, also known as the Choctaw Tort Claims Act, sets forth requirements for settlement of tort claims filed against the Tribe and its Enterprises; and

WHEREAS, there is currently a claim pending in Choctaw Tribal Court against the Mississippi Band of Choctaw Indians d/b/a Choctaw Resort Development Enterprise ("Enterprise"), an Ordinance 56 Enterprise; and

WHEREAS, the parties were unable to reach an agreement regarding settlement amount; accordingly, the Enterprise filed an Offer of Judgment pursuant to Choctaw Tribal Code Rule 68, thereby permitting judgment to be entered in the fair and reasonable amount proposed in the offer; and

WHEREAS, under a Rule 68 Offer of Judgment, if a party declines the offer, litigation continues, and if the judgment ultimately obtained is not more favorable than the offer, that party would be required to pay the costs incurred by CRDE from the date on which CRDE filed the Offer of Judgment with the Tribal Court; and

WHEREAS, the plaintiff accepted the Offer of Judgment; the entry of Judgment by the Choctaw Tribal Court is pending Tribal Council's approval in accordance with C.T.C. §25-1-7(3); and

WHEREAS, the Tribal Council has determined that it is in the best interest of the Tribe and the Enterprise for settlement of the claim to be granted within the terms and limits discussed in executive session; now therefore be it

RESOLVED, that the Tribal Council hereby recognizes the Offer of Judgment as properly filed and approves the amount authorized in executive session to be paid as directed by Judgment rendered by the Tribal Court of the Mississippi Band of Choctaw Indians; and be it further

RESOLVED, that the Tribal Council hereby authorizes the Tribal Chief to execute appropriate settlement documents and other necessary documents to effectuate settlement of the claim.

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 28th day of September, 2026; and that the foregoing Resolution was duly Adopted by a vote of 15 members in favor, 0 opposed and 0 abstaining.

Dated this 28th day of September, 2026.

ATTEST:

Cyrus Ben, Tribal Chief

Christopher Eaves, Secretary-Treasurer