

Rural Water District #2, Latimer County  
5473 SE HWY 63, Talihina, OK 74571  
Minutes of **Special** Board Meeting  
October 30, 2023

- 1) 6:10 p.m. Cheryl Henry, Chairman, called the meeting to order.

Board Members present:

Nathan Lucas            Cheryl Henry            Devin Abeyta

Absent:

- 2) Recognition of guests present:

Susie Holloway

- 3) Motion by Nathan Lucas, second by Devin Abeyta to approve Subrecipient Agreement and the Tribal Match Agreement for the American Rescue Plan Act (ARPA) Tribal-State Cooperative Funding Opportunity.

Vote on motion: All yes; Motion Carried


- 4) New Business

- a) Motion made by Devin Abeyta, second by Nathan Lucas to approve resolution and accept the ARPA/Choctaw Nation funding

- 5) Motion made by Nathan Lucas, seconded by Devin Abeyta to adjourn meeting.

Vote on motion All yes. Motion Carried.

6:20p.m. meeting adjourn.

  
Cheryl Henry - Chairperson

  
Nathan Lucas - Secretary/Treasurer