Chief Greg Pyle called the meeting to order at 9:15 a.m. and welcomed the Council. Roll call was conducted by Recording Secretary Gayla Guillory. A quorum was established with 25 answering roll call.

MEMBERS PRESENT:

Cherokee Nation: Principal Chief Chad Smith, Harold Demoss, Don Garvin, John Ketcher and Mary Cooksey.

Choctaw Nation: Chief Greg Pyle, Bob Pate, Ted Dosh proxy for Loyce Bell, Randle Durant and Rev. Bertram Bobb.

Creek Nation: Chief Perry Beaver, Second Chief A. D. Ellis, Wilbur Gouge, Nathan Buck proxy for Robert Huff and Patrick Moore.

Seminole Nation: Principal Chief Jerry Haney, Shirley Walker proxy for Assistant Chief James Factor, Eula Doonkeen, Toby Wise and Terri Haney.


Rev. Bertram Bobb offered the invocation. Chief Pyle welcomed the Council and guests to Tulsa and introduced the Tribal Leaders as follows:

Chickasaw Nation – Lt. Gov. Jefferson Keel
Creek nation – Principal Chief Perry Beaver
Seminole Nation – Chief Jerry Haney
Cherokee Nation – Principal Chief Chad Smith

APPROVAL OF THE JULY 7, 2000 MINUTES
A motion was made by Terri Haney to approve the minutes, a second was received by Toby Wise. Motion carried unanimously.

OLD BUSINESS: None
NEW BUSINESS:

A. Treasurer’s Report – presented by Terri Haney.
Terri Haney presented the treasurer’s report with an ending balance of $42,864.13. Motion was made by Eula Doonkeen to accept, seconded by Toby Wise. Motion carried.

B. Guest Appearing Before Council

1. Brad Carson, Democratic candidate for Congress for the _____District. Asked for support of Inter-tribal Council and the Five Civilized Tribes.
2. Deanne Alexander – U.S. Census Bureau – presented an update of census statistics

C. RESOLUTIONS:

RESOLUTION NO. 2000-19:
A RESOLUTION TO SUPPORT THE STEERING COMMITTEE OF THE RACIAL & ETHNIC APPROACHES TO COMMUNITY HEALTH (REACH) PROGRAM
Resolution No. 19 presented by Chief Haney. The motion to approve was made by Bob Pate, seconded by Randle Durant. The motion carried.

RESOLUTION NO. 2000-20:
A RESOLUTION SUPPORTING OKLAHOMA TO HOST THE 2002 NATIONAL INDIAN COUNCIL ON AGING’S NATIONAL CONFERENCE
Resolution No. 20 presented by Chief Haney. Chief Haney made the motion to approve, Bob Pate seconded the motion. The motion carried.

RESOLUTION NO. 2000-21:
A RESOLUTION TO SUPPORT THE RECOMMENDATIONS OF THE ADMINISTRATION ON AGING’S TRIBAL LISTENING SESSION
Resolution No. 21 presented by Chief Haney. Chief Beaver made the motion to adopt, Bob pate made the motion to amend the resolution and Randle Durant seconded. The motion carried.

RESOLUTION NO. 2000-22:
A RESOLUTION TO SUPPORT AN AMENDMENT TO THE INTER-TRIBAL COUNCIL NAGPRA POLICY STATEMENT
Resolution No. 22 presented by Lt. Gov. Jefferson keel. Chief Beaver made the motion to adopt, Randle Durant seconded the motion. The motion carried.

D. AGENCY REPORTS:

Bureau of Indian Affairs – Stan Speaks. Next year, BIA will have new Secretary and Asst. Secretary. President signed new budget on October 11. Funds should be allocated very early this year. Budget highlights - $274 million increase. Major priorities for Bureau – income trust regulation, implementation of TAMS (Trust Assets Management System). Regional office is being moved from Federal Building in Muskogee. Will be across the street in old Kress building.
**HUD – Wayne Sims** reported to the Inter-Tribal Council on HUD programs. Indian Housing plans should be submitted by January 1. Annual performance reports due by end of November. CDBG awarded recently: Chickasaws – Chocolate factory in Ada - $750,000; Choctaws – Travel plaza in Atoka - $750,000; Seminoles – two community centers - $375,000 each. Training for CDBG will be October 24-25. Training for Indian Housing Block Grants will be in January, 2001. HUD is co-hosting conference on Inter-agency planning in Palm Springs, CA.

**Indian Health Service – Chuck Grimm, Acting Area Director for IHS** – Oklahoma City Area Office. Reported on Area Office re-organization. Noted several budget items - $213 million budget increase this year. $9 million new monies – Oklahoma received 33% of this.

**J. T. Petherick – Oklahoma Indian Affairs Commission** brought the Council up to date on legislative and other issues.

Chief Pyle dismissed the meeting at 11:55 p.m. and Rev. Bertram Bobb gave the benediction.