

**The INTER-TRIBAL COUNCIL  
of the FIVE CIVILIZED TRIBES**

**QUARTERLY MEETING – October 8, 1999**

Chief Jerry Haney called the meeting to order at 9:00 a.m. with invocation by Reverend Bertram Bobb, Choctaw Nation. Roll call was conducted by Loretta Finkenberg, Recording Secretary. A quorum was established with 22 answering roll call.

**MEMBERS PRESENT:**

**Cherokee Nation:** Mary Cooksey proxy for Chief Chad Smith and Harold DeMoss.

**Choctaw Nation:** Chief Greg Pyle, Jack Pate proxy for Assistant Chief Mike Bailey, Randle Durant, Loyce Bell, and Reverend Bertram Bobb.

**Creek Nation:** Chief Perry Beaver, William Freeman proxy for Second Chief George Alerigi, Patrick Moore, Famous Marshall proxy for Bill Fife, and Ruthie Burgess proxy for Ken Childers.

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

**Chickasaw Nation:** Governor Bill Anoatubby, Lt. Governor Jefferson Keel, Kennedy Brown, Mary Jo Green proxy for Donna Hartman, and Ken Samples proxy for Pat Woods.

The welcome by Chief Haney and introduction of the Tribal Leaders as follows:

Creek Nation – Chief Perry Beaver

Choctaw Nation – Chief Pyle

Cherokee Nation – Mary Cooksey representing Chief Smith

Chickasaw Nation – Governor Anoatubby

Seminole Nation – Chief Haney

**APPROVAL OF THE JULY 9, 1999 MINUTES**

A motion was made to approve the July 9, 1999 Minutes. Motion by Terri Haney, seconded by Toby Wise. Motion carried. Minutes were approved as presented.

**OLD BUSINESS:**

**A. 47 ACT** – Update present by Chief Beaver.

**NEW BUSINESS:**

**A. Treasurer's Report – presented by Terri Haney.**

CDs were changed to longer terms as previously approved. Ending balance was reported in the amount of \$5,550.43 and with the CDs the total ending Treasury's balance is \$41,148.71. Motion was made by Chief Pyle, seconded by Chief Beaver. Motion carried.

## **B. RESOLUTIONS**

### **Resolution No.99-26:**

#### **ENDORSEMENT OF MR. JIM FIELDS FOR THE POSITION OF AREA DIRECTOR MUSKOGEE AREA OFFICE, BUREAU OF INDIAN AFFAIRS**

The Resolution was presented by Chief Pyle, Governor moved to approve, seconded by Toby Wise. Motion carried. (sending to congress, secretary of Interior)

### **Resolution No. 99-27:**

#### **RE-ESTABLISH THE NEGOTIATED RULE MAKING METHOD TO PROVIDE CONSULTATION BETWEEN THE FEDERAL GOVERNMENT AND INDIAN TRIBES**

The Resolution was presented and read by Governor Anoatubby, the motion to approve was made by Governor, seconded by Terri Haney. Motion carried.

### **Resolution No. 99-28:**

#### **LETTER OF DETERMINATION FROM THE DEPARTMENT OF THE INTERIOR TO THE TENNESSEE INDIAN AFFAIRS COMMISSION**

The Resolution was presented by Lt. Governor Jefferson Keel. The motion to approve was made by Lt. Governor Keel, and seconded by Toby Wise. Motion carried.

## **C. AGENCY REPORTS:**

**Indian Health Service:** Max Tahsuda introduced the Acting Area Director for Indian Health Service replacing Ms. Annette. The HIS report was made by the Acting Area Director Dr. Chuck Grimm.

**Oklahoma Indian Affairs** report was presented by Barbara Warner. The Special Report for the Oklahoma Indian Affairs Commission was distributed. Ms. Warner presented an update on the Riles case also known as Motor Rules case. An amices brief was submitted by the State and is to be reviewed by three judges.

**HUD** report was presented by Wayne Sims. Reported on the recipients of HUD Block Grant. Chickasaw Nation, Choctaw Nation and Seminole Nation. The 1999 Funding consisted of 19 tribes funded in the amount over \$12 million. Gary Tillison, grants management to review Indian Housing Plans, Johnny Johnson, Community Builders working with Title VI.

NAHASDA – Housing Authorities need to meet at the next Inter-Tribal meeting, workshop on the new programs. Johnny Johnson will be coordinating this workshop.

**BIA** – Area Director Jim Fields reported for the Agencies and Staff introductions included Dennis Wickliffe – Self Governance, Jimmy Gibson – Ikmulgee, Traile Gloriy, Superintendent of Chickasaw Agency, Jackie Jackson, Acting Superintendent of the Wewoka Agency, Roy Willis, BIA personnel on assignment to the Seminole, Larry Means – Talihina.

**It was announced the next meeting is January 13-14, 2000 at Fountainhead hosted by Seminole Nation.**

## **ADJOURNMENT AND BENEDICTION:**

With no further business, the meeting was adjourned at 11:45 a.m. Invocation by Reverend Bertram Bobb.