

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

QUARTERLY MEETING – April 7, 2000

Pontotoc County Agriplex
Ada, Oklahoma

Chief Greg Pyle called the meeting to order at 9:11 a.m. and welcomed the Council. Roll call was conducted by Jeanne porter for Recording Secretary Gayla Guillory. A quorum was established with 22 answering roll call.

MEMBERS PRESENT:

- Cherokee Nation:** John Ketcher proxy for Chief Chad Smith, Harold Demoss, Don Garvin, and Mary Cooksey.
- Choctaw Nation:** Chief Greg Pyle, Bob Pate, Loyce Bell, Randle Durant, and Rev. Bertram Bobb.
- Creek Nation:** Principal Chief Perry Beaver, Second Chief A. D. Ellis, Wilbur Gouge, Jacob Mosquito proxy for Robert Hufft, and Patrick Moore.
- Seminole Nation:** Assistant Chief James Factor proxy for Principal Chief Jerry Haney, Samantha Hooper proxy for Assistant Chief James Factor, and Terri Haney.
- Chickasaw Nation:** Lt. Governor Jefferson Keel proxy for Governor Bill Anoatubby, Lisa Brown proxy for Lt. Governor Jefferson Keel, Robert Walton proxy for Donna Hartman, Kennedy Brown, and Pat Woods.

Reverend Bertram Bobb offered the invocation. Lt. Governor Jefferson Keel welcomed the Council and guests to Ada. Chief Pyle introduced the Tribal Leaders as follows:

Chickasaw Nation – Lt. Governor Jefferson Keel
Seminole Nation – Assistant Chief James Factor
Cherokee Nation – John Ketcher
Creek Nation – Principal Chief Perry Beaver
Choctaw Nation – Chief Greg Pyle

APPROVAL OF THE APRIL 6, 2000 MINUTES

A motion was made by Bob Pate to approve the minutes, a second was received by Randle Durant. Motion Carried.

NEW BUSINESS:

A. Treasurer’s Report – presented by Terri Haney.

Terri Haney presented the treasurer’s report with an ending balance of \$42,320.64. Motion was made by Randle Durant to accept, seconded by Loyce Bell. Motion carried.

B. Guest Appearing Before Council

1. Presentation by Pat Woods on National Indian Council on Aging. Conference to be held this year in Duluth, Minnesota. Asked for Support of Council to continue serving on the Council for a two-year term are representative for the Muskogee area. Council approved by acclamation.
2. Dana Shadid – Oklahoma Community Institute.
3. James Morrison – Conlon, Frantz, Phelan & Pires – class action lawsuit for minority farmers.

C. RESOLUTIONS:

RESOLUTION NO. 2000-04:

A RESOLUTION ENDORSING THE UNIVERSITY OF OKLAHOMA'S WESTERN HISTORY COLLECTIONS PROPOSAL TO THE NATIONAL ENDOWMENT FOR THE HUMANITIES TO MICROFILM THE FIVE TRIBES COLLECTIONS

Resolution No. 4 presented by Chief Pyle. The motion to approve was made by Bob Pate, seconded by Randle Durant. The motion carried.

RESOLUTION NO. 2000-05:

A RESOLUTION SUPPORTING EFFORTS OF THE ADMINISTRATION OF HORSESHOE BEND NATIONAL MILITARY PARK TO SEEK FUNDING FOR DESIGN, AND ERECT A MONUMENT ON PARK LAND MEMORIALIZING THE AMERICAN INDIAN PEOPLE WHO DIED AT HORSESHOE BEND

Resolution No. 5 presented by Chief Perry Beaver. Chief Beaver made the motion to approve, Bob Pate seconded the motion. The motion carried.

RESOLUTION NO. 2000-06:

A RESOLUTION APPROVING A CONSORTIUM OF THE HEALTHCARE SYSTEMS OF THE FIVE CIVILIZED TRIBES

Resolution No. 6 presented by Chief Perry Beaver. 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. 2000-07:

A RESOLUTION ENDORSING THE NATIONAL ADVISORY COMMITTEE ON RURAL HEALTH MEETING TO BE HELD IN EUFAULA, OKLAHOMA

Resolution No. 7 presented by Chief Perry Beaver. Chief Beaver made the motion to adopt, Randle Durant seconded the motion. The motion carried.

RESOLUTION NO. 2000-08:

A RESOLUTION REQUESTING TRIBAL CONSULTATION AND COORDINATION IN DEVELOPING FUNDING METHODOLOGY FOR BUREAU OF INDIAN AFFAIRS HOUSING IMPROVEMENT PROGRAM

Resolution No. 8 presented by Chief Pyle. Randle Durant made the motion to adopt after amending it to read 400,000 Indian people instead of 300,000. Bob Pate seconded. The motion carried.

RESOLUTION NO. 2000-09:

A RESOLUTION SUPPORTING THE 3RD ANNUAL INTER-TRIBAL NATIVE AMERICAN SUMMER YOUTH GATHERING

Resolution No. 9 presented by Chief Perry Beaver. Chief Beaver made the motion to adopt, A.D. Ellis seconded. The motion carried.

RESOLUTION NO. 2000-10:

A RESOLUTION ASKING CONGRESS TO MAKE A SPECIAL REQUEST FOR A LINE ITEM IN THE FY 2001 BUDGET FOR THE TRIBAL EDUCATION DEPARTMENT FUNDING THROUGH THE U.S. DEPARTMENT OF THE INTERIOR

Resolution No. 10 presented by Chief Perry Beaver. Chief Beaver made the motion to adopt, Bob Pate seconded. The motion carried.

RESOLUTION NO. 2000-11:

A RESOLUTION OPPOSING H.R. 1960 AND H.R. 2 WITH RESPECT TO TRIBAL EDUCATION DEPARTMENT APPROPRIATIONS AUTHORIZATION THROUGH THE U.S. DEPARTMENT OF EDUCATION

Resolution No. 11 presented by Chief Perry Beaver. Chief Beaver made the motion to adopt, Bob Pate seconded. The motion carried.

RESOLUTION NO. 2000-12:

A RESOLUTION ENDORSING SUPPORT FOR A CANCER REGISTRY FOR INDIAN PEOPLE SERVED BY THE FIVE CIVILIZED TRIBES

Resolution No. 12 presented by Lt. Gov. Jefferson Keel. Lt. Gov. Keel made the motion to adopt as amended, seconded by Lisa Brown. The motion carried.

D. AGENCY REPORTS:

Bureau of Indian Affairs – Dennis Wickliffe. Reflected on history of Inter-Tribal Council and congratulated them on their 50 year anniversary. Announced resignation of Hilda Manuel and appointment of Sharon Blackwell, effective April 7, 2000. BIA office is still in federal courthouse, but hopes to be in new office by Nov. 1. More information has been requested for candidates for Area Director. Self-governance conference in Tulsa the week of April 17. Two new federally-recognized tribes in Eastern Oklahoma region for FY'2001 are Seneca-Cayuga and Quapaw. National BIA budget meeting will be in Tulsa May 31-June 1.

Indian Health Service – Chuck Grimm, Acting Area Director for IHS – Oklahoma City Area Office. Tribal representatives selected to go to national budget hearings are Leonard Harjo and Mickey Percy. Budget formula has not been equitable to Oklahoma in the past. Diabetes grant funds (third year of grant); notice of grant awards sent last week. Chickasaws and Choctaws passed GCAHO accreditation visits recently. Self-governance pre-negotiation meetings are May 9. Oklahoma City Area Office is being redesigned and will be completed shortly. Health summit will be held in Tulsa on August 15.

HUD – Wayne Sims reported to the Inter-Tribal Council on HUD programs. ICDBG Notice of Fund availability published on March 10. Will begin accepting applications on May 24. Extended congratulation on 50th anniversary of Inter-Tribal Council. Special Needs Housing workshop on April 12-13. Deadline for Indian Housing Plans is July 1, 2000. 1999 Annual performance reports are now due. Training workshop are being scheduled. Training for changes to lead-based paint regulations. 6th annual Native American Housing Summit to be held May 1-3 in Portland.

Barbara Warner – Oklahoma Indian Affairs Commission brought the Council up to date on legislative and other issues.

Chief Pyle dismissed the meeting at 12:15 p.m. and Rev. Bertram Bobb gave the benediction.