

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

**QUARTERLY MEETING – July 9, 1999**

Fountainhead Resort Hotel  
CHECOTAH, OK

Chief Jerry Haney called the meeting to order at 9:00 a.m. with invocation by Sam Ed Bush, Cherokee Nation. Roll call was conducted by Loretta Finkenberg, Recording Secretary. A quorum was established with 21 answering roll call.

**MEMBERS PRESENT:**

- Cherokee Nation:** Deputy Chief Garland Eagle proxy for Chief Joe Byrd, Mary Cooksey, and Sam Ed Bush
- Choctaw Nation:** Jack Pate proxy for Chief Greg Pyle, Randle Durant proxy for Assistant Chief Mike Bailey, and Loyce Bell.
- Creek Nation:** Chief Perry Beaver, Second Chief George Almerigi, Patrick Moore, Bill Fife, and Ken Childers.
- Seminole Nation:** Principal Chief Jerry Haney, Assistant Chief James Factor, Eula Doonkeen, Terri Haney and Toby Wise.
- Chickasaw Nation:** Lisa Jackson proxy for Governor Bill Anoatubby, Lt. Governor David Brown, Donna Hartman, Pat Woods, and Kennedy Brown.

The welcome and introduction of the Five Tribal Leaders was made by Chief Jerry Haney, President of the Inter-Tribal Council of the Five Civilized Tribes.

**APPROVAL OF APRIL 9, 1999 MINUTES**

A motion was received by Ken Childers to approve the minutes of April 9, 1999, seconded by Toby Wise. Motion carried. The minutes were approved as presented.

**OLD BUSINESS:**

- A. 47-ACT** – Update presented by Chief Perry Beaver. Chief Beaver reported on his travel to Washington D.C. to research the status of the 47 ACT.

**NEW BUSINESS:**

- A. Treasurer's Report:** Terri Haney presented the report for July, 1999 reporting the ending checkbook balance at \$5,801.46; and the two CD's totaled \$41,369.93. Consideration to have CD's invested for a longer period of time and research stock investments. A motion to approve the Treasurer's Report was made by Toby Wise, seconded by Ken Childers. Motion carried. A motion to approve reimbursement to the Secretary for \$57 and payment of the Louie LeFlor in the amount of \$650 was made by Second Chief Almerigi and seconded by Ken Childers. Motion carried.

## **B. Recognition of the Five Tribes Outstanding Johnson O'Malley Students**

### **Chickasaw Nation:**

Lt. Governor Brown presented Kelly Brown and Tommy Jones with Outstanding JOM Students for Chickasaw Nation.

### **Muscogee (Creek) Nation:**

Chief Perry Beaver introduced Virginia Thomas to present the Outstanding JOM Students for Muscogee (Creek) Nation to Cassie Harper and Tray Robert Dewayne Black.

### **Cherokee Nation:**

Deputy Chief Garland Eagle presented the Outstanding JOM Student Award to Mackie Moore and Sarah Cameron.

### **Choctaw Nation:**

Jack Pate presented the JOM Outstanding Student Awards to Verna Ashalintubbi and Brian Clark; the Louie LeFlor award of \$650 was presented to Verna Ashalintubbi.

### **Seminole Nation:**

JOM Outstanding Students Award was presented by Chief Haney to Helen Harrison and Michelle Johnson.

(NOTE: Seminole Nation will be next to present the Louie LeFlor for Year 2000.)

## **C. RESOLUTIONS**

### **1. RESOLUTION NO. 99-18:**

**A Resolution Commending Dr. Bob Martin on His Service to Haskell Indian Nations University.**

Ken Childers made the motion to approve, seconded by Toby Wise.

### **2. RESOLUTION NO. 99-19:**

**A Resolution to Declare 1999 "Year of the Older Persons"**

Motion to approve was by Pat Woods, seconded by Toby Wise. Motion carried.

### **3. RESOLUTION NO. 99-20:**

**A Resolution to Increase Funding for Indian Workforce Investment Act (WIA) Programs in FY-2000**

Motion made by Pat Woods, seconded by Ken Childers. Motion carried.

### **4. RESOLUTION NO. 99-21:**

**A Resolution Objecting to the proposed Formula Funding of the Public Housing Drug Elimination Program**

Motion was made by Terri Haney, Seconded by Toby Wise. Motion carried.

### **5. RESOLUTION NO. 99-22:**

**Objection to the Bureau of Indian Affairs HIP Initiative**

Motion was made by Terri Haney to approve, seconded by Ken Childers. Motion carried.

### **6. RESOLUTION NO. 99-23:**

**Resolution Objecting to Senate Bill 400**

Motion was made by Ken Childers to approve, seconded by Terri Haney. Motion carried.

**7. RESOLUTION NO. 99-24:**

**A Resolution Requesting a Change in the FY-1999 Distribution Formula for Contact Health Funding Source**

Motion was made by Terri Haney to approve, seconded by Pat Woods. Motion carried.

**8. RESOLUTION NO. 99-25:**

**Letter of Support to Carol Shull, Keeper of the National Register, regarding Georgia Projects NH-16-1 (91) Eisenhower Parkway Extension, Determination of Eligibility form for the Okmulgee Old Fields Traditional Cultural Property**

Motion to approve was made by Ken Childers, seconded by Toby Wise. Motion carried.

**D. Committee Reports:**

- A. Lena Marshall presented a report on the ICW to Summer Youth Conference July 29<sup>th</sup> at Bacone College, donation were requested form the tribes.
- B. For the Department of Education, Shelly Butler-Allen presented her report of the OCIE 30<sup>th</sup> Annual Council Convention is scheduled to be held in Oklahoma City in October 1999.

**AGENCY REPORTS:**

**HUD report** was presented by Bill Melton. Sonya Key was also in attendance.

**Indian Health Service** report was presented by Randy Grinnell in the absence of Ms. Annett. A Health Summit was announced for August 17 through 19 at the Double Tree.

**Oklahoma Indian Affairs**, report was present by Barbara Warner.

**Bureau of Indian Affairs** report was present by Jim Fields, Area Director of the Muskogee Area Office.

**NICOA** report was presented by Steve Wilson.

It was announced the next meeting would be hosted by Chickasaw Nation on October 7-8, 1999.

With no other business the meeting was adjourned at 12:00 p.m. with the benediction by Kennedy Brown.