

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

QUARTERLY MEETING – January 14,2000

Bacone College
Muskogee, Oklahoma

Chief Jerry Haney called the meeting to order at 9:15 a.m. with the Seminole Nation Color Guards presenting the colors and Reverend Bertram Bobb offering the invocation. Roll call was conducted by Loretta Finkenberg, Recording Secretary. A quorum was established with 23 answering roll call.

MEMBERS PRESENT:

Cherokee Nation: Mary Cooksey proxy for Chief Chad Smith, Harold Demoss, John A. Ketcher, Don Garvin, and Deputy Chief Hastings Shade.

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

Creek Nation: Principal Chief Perry Beaver, Famous Marshall proxy for Robert Hufft, Wilbur Gouge, and Patrick Moore.

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

Chickasaw Nation: Governor Bill Anoatubby, Lt. Governor Jefferson Keel, Dean McManus proxy for Donna Hartman, Kennedy Brown, and Pat Woods.

Chief Haney introduced President of Bacone College, Dr. Norman Matson, who welcomed the Council. Chief Haney introduced the Tribal Leaders as follows:

Creek Nation – Principal Chief Perry Beaver
Choctaw Nation – Chief Greg Pyle
Cherokee Nation – Deputy Chief Hastings Shade
Chickasaw Nation – Governor Bill Anoatubby
Seminole Nation – Principal Chief Jerry Haney

APPROVAL OF THE OCTOBER 8, 1999 MINUTES

A motion was made by Toby Wise to approve the minutes, a second was received by Terri Haney. Motion carried. Minutes were approved as presented.

OLD BUSINESS:

A. 47 ACT – Chief Beaver discussed the status of the 47 Act in his welcome to the Council.

NEW BUSINESS:

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

Terri Haney presented the treasurer’s report with an ending balance of \$41,569.99. Motion was made by Governor Anoatubby to accept, seconded by Greg Pyle. Motion carried.

B. Election of Officers:

Chief Greg Pyle nominated for president, motion that nominations cease made by Governor Anoatubby, seconded received from Jefferson Keel. Motion carried. By acclamation, Chief Greg Pyle received the appointment and accepted the position.

Open floor for Vice President, Governor Anoatubby nominated Chad Smith, seconded for Vice President by Lt. Governor Keel. A motion was made that the nominations cease, seconded by Terri Haney. Motion carried on nominations to cease. By acclamation, Chad Smith was appointed.

Motion received to approve Terri Haney as Treasurer by Toby Wise, seconded by Pat Woods and that the nominations cease. Terri Haney elected by acclamation.

C. RESOLUTIONS:

Resolution No. 2000-01:

A RESOLUTION APPROVING TO SPONSOR THE “KEEPERS OF THE TREASURES” CONFERENCE IN THE AMOUNT OF \$1,000

Resolution presented by Gary White Deer, Seminole Nation Historic Preservation Director. The motion to approve was made by Randle Durant, seconded by Pat Woods. Motion carried.

Resolution No. 2000-02:

A RESOLUTION TO SUPPORT THE EMPLOYMENT TRAINING PROGRAMS OF THE FIVE CIVILIZED TRIBES

Resolution presented by Chief Pyle. Chief Beaver made the motion to approve, Governor Anoatubby seconded the motion. Motion carried.

Resolution No. 2000-03:

A RESOLUTION OF SUPPORT FOR ON-GOING PROJECTS FOR THE NATIONAL INDIAN MONUMENT & INSTITUE, INC.

Resolution presented by Governor Anoatubby. Governor Anoatubby made the motion to adopt, Chief Beaver seconded. Motion carried.

D. AGENCY REPORTS:

BIA – presented by Bob Impson.

HUD – Wayne Sims reported to the Inter-Tribal Council on HUD programs.

Indian Health Service – Chuck Grimm, Acting Area Director for Indian Health Service-Oklahoma City Area Office, addressed the Council regarding re-authorization of the Indian Health Care Improvement Act, activities of the Senate Committee on Indian Affairs, and a National Diabetes Prevention Center.

Robert Harkey addressed the Council regarding unanimous support for the 1947 Act.

Oklahoma Indian Affairs Commission – Barbara Warner updated the Council on various issues.

ADJOURNMENT AND BENEDICTION:

With no further business, the meeting was adjourned at 11:55 a.m. Invocation by Reverend Bertram Bobb.