

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

QUARTERLY MEETING – October 13, 2000

**Adam's Mark Hotel
Tulsa, Oklahoma**

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.

Chickasaw Nation: Lt. Gov. Jefferson Keel proxy for Governor Bill Anoatubby, Lisa Brown proxy for Lt. Gov. Jefferson keel, Kirk Perry proxy for Dona Hartman, Kennedy Brown and Pat Woods.

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 BUISNESS: 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
3. Cory Witherill – professional racecar driver – first Native American to achieve this level on the Indy 500 racing circuit.
4. Fidel Moreno, filmmaker and Pat Parker, CEO of native American Management Services. Making a documentary on Native American veterans.

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.