

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

**EXECUTIVE COMMITTEE MEETING
CHICKASAW MOTOR INN
OCTOBER 9, 1997**

Call to order was made by Chief Perry Beaver, Creek Nation, at 4:00 p.m. on Thursday, October 9, 1997. Meeting was held at the Chickasaw Motor Inn located in Sulphur, Oklahoma.

Present: Chief Jerry Haney, Seminole Nation
Chief Perry Beaver, Creek Nation
Chief Greg Pyle, Choctaw Nation
Governor Bill Anoatubby, Chickasaw Nation
Chief Joe Byrd, Cherokee Nation

Others present were Lt. Governor David Brown, Chickasaw Nation, Leta Burwell, Recording Secretary, Tammy Gray, Chickasaw Nation and Loretta _____, Seminole Nation.

A resolution was brought to the committee by the education committee asking to support a Proclamation for November 1997 as Indian Education Month and supporting Education Activities for Students and Employees. Governor Anoatubby made a motion to present to the ITC; seconded by Chief Haney. Motion carried.

A resolution was brought to the committee by the education committee asking for support for Opposition to the Senate Labor, HHS, and Education Appropriations Amendment #1122. Governor Anoatubby made a motion to present to the ITC; seconded by Chief Pyle. Motion carried.

Governor Anoatubby presented the Resolution for Endorsement. A negotiated rulemaking committee has given conceptual consensus to a draft rule for the implementation of the Native American Housing Assistance and Self Determination Act of 1996 (NAHASDA), and the draft rule contains language that allows for the draw down of NAHASDA funds in one sum form. Chief Pyle made a motion to present to the ITC; seconded by Chief Byrd.

Governor Anoatubby presented a Resolution for Endorsement for a partnership between the Chickasaw Nation and Yale University will provide specialization and consultation in diabetes management to improve care and reduce the development of diabetes and its related complications. Chief Haney made a motion to present to the ITC; seconded by Chief Pyle.

Chief Haney presented a resolution for support to the Joint Seminole Repatriation Effort to Repatriate Human Remains from the Peabody Museum. Governor Anoatubby made a motion to present to the ITC; seconded by Chief Byrd.

A representative from the food distribution gave an update on Food Distribution. He wanted all of the tribal leaders to be aware of what was going in with food distribution program. A memo from Gary McAdams was distributed that gave his position on food distribution. Mr. McAdams tribe, Wichita & Affiliated Tribe, budget has been cut. There will be a tribal leaders meeting on Tuesday, October 14 at the Sac & Fox Nation. If tribal leaders cannot attend the meeting, need to send a representative. We need to support our original resolution.

A resolution asking for CERCLSA (Superfund) Reauthorization was brought before the committee. Chief Haney made a motion to present to the ITC; seconded by Governor Anoatubby.

Mr. Dave Baldrige made a presentation to the committee on National Indian Council on Aging regarding Database.

Chief Haney presented an invoice from Kiowa Amicus. He has a resolution that he had to follow through with from his council to pursue this. The resolution said the general council supports the following Amicus group advocating the United States Supreme Court preserve the tribal sovereignty community for Indian tribes commercial dealings outside the Indian County supports and enhances the legal position of the Kiowa Tribe of Oklahoma in support of effect sovereign interest of the members of Seminole Nation and similar situated tribes. Be it further resolved, the principal chief is authorized to enter into agreements with other tribes, specifically including the Inter-Tribal Council of the Five Civilized Tribes. This was mandated to Chief Haney and the time frame was short. The attorney sent a bill for \$34,406.61. Chief Haney talked with Chief Beavers and he is in agreement. The balance of the invoice is \$7,500. Governor made a motion to pay the bill and Chief Beaver seconded. Motion passed.

Meeting adjourned at 5:30 p.m.