

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

**QUARTERLY MEETING
April 4, 1998
Arrowhead Resort, Canadian, OK**

Chief Perry Beaver called the meeting to order at 9:00 a.m. with invocation given by Rev. Bertram Bobb, Choctaw Nation. Roll call was conducted by Recording Secretary, Tammy Gray for Leta Burwell. A quorum was established with 24 present.

MEMBERS PRESENT:

CHEROKEE NATION: Deputy Chief Garland Eagle proxy for Chief Joe Byrd, William Smoke proxy for Harold DeMoss, Paula Holder, Sam Ed Bush & Mary Cooksey.

CHICKASAW NATION: Governor Bill Anoatubby, Lisa Jackson proxy for Lt. Governor David Brown, Rena Duncan, Pat Woods, and Kennedy Brown.

SEMINOLE NATION: Chief Jerry Haney, Toby Wise, Terri Haney (Susie McNeal proxy), Eula Doonkeen, and Tom McGeisey proxy for Assistant Chief James Factor.

MUSCOGEE (CREEK) NATION: Chief Perry Beaver, William Freeman proxy for Second Chief George Almerigi, Bill Fife, Kenneth Childers, and Patrick Moore.

CHOCTAW NATION: Chief Greg Pyle, Jack Pate proxy for Assistant Chief Mike Bailey, Loyce Bell, Randall Durant, and Rev. Bertram Bobb.

Minutes of the January 9, 1998 meeting was presented for approval. The motion was made by Rena Duncan, seconded by Toby Wise. Motion carried.

Old Business:

The Executive Committee will review the 47 Act Status.

Blood Quantum presented by Marcella Giles. Motion to approve by Sam Ed Bush and seconded by William Smoke. Motion carried.

Title XXI – “Special Children’s Health Insurance Program.” Request the Health Care Financing Authority Require that 25% of the \$8.2 million available to the State of Oklahoma for Administration and Outreach, be set-aside for utilization by Tribes to establish outreach and Enrollment Programs in Tribal Health Facilities. Resolution was presented by Governor Anoatubby and moved to approve with a seconded by Toby Wise. Motion carried.

Resolution format adopted by a motion by Governor Anoatubby, seconded by Rena Duncan. Motion carried.

Ms. Joy Martin, in Oklahoma Indian Education, EOTS report. Refusing to ask the tribes to redo all resolutions as requested by Central Office.

George Tiger was introduced and presented a report form Haskell Board of Regency. A moment of silence was requested in remembrance of Calvin Dailey.

Bill Sellers, representative of the Oklahoma Amateur Sports Association, regarding scheduling Oklahoma American Indian Games.

Agency Reports:

Bureau of Indian Affairs report was presented by Jim Fields, Area Director.

Indian Health Service report was presented by Randy Grinnell.

Housing & Urban Development report was presented by Wayne Sims.

USDA – No representative.

Oklahoma Indian Affairs Commission report was given by Barbara Warner.

National Congress of American Indians report was given by Rena Duncan.

National Indian Council on Aging report was given by Pat Woods.

Next meeting site will be at Fountainhead, Muscogee (Creek) Nation hosting July 9 & 10.

The meeting was adjourned with the Benediction by Kennedy Brown.