

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

**QUARTERLY MEETING – April 9, 1999**

Arrowhead Resort  
CANADIAN, OK

Chief Jerry Haney called the meeting to order at 9:10 a.m. with invocation by Reverend Bertram Bobb, Choctaw Nation. Roll call was conducted by Loretta Flinkenberg, Recording Secretary. A quorum was established with 23 answering roll call.

**MEMBERS PRESENT:**

**Cherokee Nation:** Deputy Chief Garland Eagle proxy for Chief Joe Byrd, Mary Cooksey, Charles Gourd proxy for Sam Ed Bush, and Buddy Holt proxy for Paula Holder.

**Choctaw Nation:** Chief Greg Pyle, Rev. Bertarm Bobb, Randle Durant, and Loyce Bell, and Tom Pate proxy for Assistant Chief Mike Bailey.

**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 Shirley Walker proxy for Toby Wise.

**Chickasaw Nation:** 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.

**OLD BUSINESS:**

Chief Haney reported the Muscogee (Creek) Nation will take the lead on the 47 ACT and will follow-up on the Tribal Leaders next trip to Washington.

The letter received from the Poarch Band of Creek Indian concerning their non-support of the ITC Resolution 98-28 was read for the record. Governor Anoatubby requested that the President of Inter-Tribal make contact regarding this issue to inquire their specific concerns regarding the NAGPRA (Repatriation) Resolution.

**NEW BUSINESS:**

**A motion was made to approve the Minutes for January 99 as presented by Chief Pyle, seconded by Lt. Governor Brown. Minutes were approved as presented.**

**Cigarette Litigation:** Muscogee (Creek) Nation will take lead and schedule a meeting in Albuquerque around April 26 which will coincide with a meeting scheduled for funding for law enforcement.

**Treasurer's Report:** Terri Haney presented the report for April, 1999 reporting the ending checkbook balance at \$5,1553.04 and the two CD's totaled \$35,568.47 with an ending amount in Treasury at \$40,721.51. A motion to approve the Treasurer's Report was made by Eula Doonkeen, seconded by Shirley Walker. Motion carried.

## RESOLUTIONS

**Resolution No. 99-07:**

**Resolution Supporting Bacone College's Baccalaureate Degrees in Tribal Management, Entrepreneurship and Nursing.** Presented by Bill Fife.

Motion to approve was made by Ken Childers, seconded by Bill Fife. Motion carried.

**Resolution No. 99-08:**

**Resolution Authorizing the Five Civilized Tribes Inter-Tribal Council to Create an Inter-Tribal Water Rights Task Force and to Make Appointments to this Task Forces.**

David Mullon presented this resolution and Terri Haney made the motion to approve, seconded by Lt. Gov. Brown. Motion carried.

**Resolution No. 99-09:**

**Resolution to Form an Inter-Tribal Task Force to Analyze the Juvenile Detention Needs of the Tribes.** Presented by David Mullon.

A motion to approve was received and seconded. Motion carried.

**Resolution No. 99-10:**

**Resolution of Reappoint Regena Revard as the Inter-Tribal Council of the Five Civilized Tribes' Representative on the Oklahoma Indian Legal Services' Board of Directors.**

A motion was received to approve by Chief Beaver and seconded. Motion carried.

**Resolution No. 99-11:**

**Resolution of the Inter-Tribal Council of the Five Civilized Tribes to Support Each Tribe's Initiative to work with Individual Tribal Citizens to Collect Documents Pertaining to their IIM Records.** Submitted by Marcella Giles. Motion was received to approve the resolution and second received. Motion carried.

**Resolution No. 99-12:**

**Resolution Requesting the Assistant Secretary of Indian Affairs to Appoint an Additional Representative from the Muskogee Area to Serve on the TEA-21 Negotiated Rulemaking Committee in Order to be Consistent with Number of Voting members in other BIA Areas.**

Resolution submitted by Robert Endicott. A motion to approve was received, and seconded. Motion carried.

A Resolution regarding support of an area known as "Coldwater Springs" and entitling protection under the NAGPRA Act and of Senate File No. 1648 in the Minnesota Legislature was presented by Alan Emarthle. A motion was received to TABLE and seconded. The motion to TABLE carried.

**Resolution No. 99-13:**

**Resolution of the Inter-Tribal Council of the Five Civilized Tribes to Support the Site Known as "Miami Circle" as a Sacred Religious Site.**

Resolution submitted by Alan Emarthle. A motion to approve was received and seconded. Motion carried by a vote of 23 for and 1 OPPOSED.

**Resolution No. 99-14:**

**Resolution of the Inter-Tribal Council of the Five Civilized Tribes to Support Participation of their Respective Color Guards, Veterans, and Military Personnel in Honoring American Indian Veterans of Wars on May 3, 1999 at Arlington National Cemetery in Washington D.C.**

Resolution submitted by Alan Emarthle. A motion was received to approve and seconded. Motion carried.

**Resolution No. 99-15:**

**Resolution of the Inter-Tribal Council of the Five Civilized Tribes to call upon the Oklahoma Congressional Delegation to Restore the Funding Cut of Title VI of the Older American Act.**

Resolution presented by Pat Woods. A motion was received to approve and seconded. Motion carried.

**Resolution No. 99-16:**

**Resolution of the Inter-Tribal Council of the Five Civilized Tribes to Oppose Inclusion of State Recognized Tribes to Receive Funds from the Workforce Investment Act (WIA) of 1998 Federal Dollars to Operate State WIA Programs.**

Resolution submitted by Patty Dunegan. A motion to approve was received and seconded. Motion carried.

**Resolution No. 99-17:**

**Resolution of the Inter-Tribal Council of the Five Civilized to Strongly Oppose the Ten Percent 10% Administrative Cost Cap as Proposed by the Workforce Investment Act (WIA) of 1998 and Support the Twenty Percent 20% Administrative Cost as present allowed under JTPA.**

Resolution submitted by Patty Dunegan. A motion to approve was received and seconded. Motion carried.

**Agency Reports:**

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

**Indian Health Service** report was given by the newly appointed as Acting Area Director, Kathleen Annett.

**Oklahoma Indian Affairs Commission** report was given by Barbara Warner.

**Oklahoma Indian Council on Aging** report as presented by Ms. Pat Wood.

Chief Haney turned the time over to Mr. Fields to introduce the Guest Speaker the Assistant Secretary-Indian Affairs, Kevin Gover to address the Inter-Tribal Council.

With no other business the meeting was adjourned at 12:00 p.m. Benediction was given by Reverend Bertram Bobb.