



Iowa Tribe of Oklahoma

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Regular Business Committee Meeting Administrative Conference Room

July 22, 2014

10:00 A.M.

Minutes

Officers Present

Gary Pratt, Chairman

Thomas Cox, Vice Chairman

Lisa Switch, Treasurer

Chalis Cox, Secretary

Eagle McClellan, Councilperson

Staff/Guest Present

David McCullough, Attorney

Lori Stropes, Acting Tribal Admin.

Amy Scott, Executive Assistant

Scott Huebert, F&C Accountant

Melissa Crusoe, F&C Accountant

Chairman Pratt called the meeting to order at 10:27 a.m.

Secretary Cox performed roll call and all officers were present.

Chairman Pratt declared a quorum present to conduct official business.

Chairman Pratt gave the invocation.

Installation of Officers

Swearing in of Vice Chairman

Chairman Pratt conducting swearing in of incoming Vice Chairman, Thomas Cox.

Swearing in of Secretary

Chairman Pratt conducting swearing in of incoming Secretary, Chalis Cox.

Swearing in of Councilperson

Chairman Pratt conducting swearing in of incoming Councilperson, Eagle McClellan.

Conflict of Interest

Thomas Cox-Vice Chairman

Councilperson McClellan moved to approve **Resolution I-14-70A** a resolution recognizing and waiving any conflict of interest related to nepotism on behalf of Thomas Cox which might have arisen as a result of him having assumed office with the Business Committee of the Iowa Tribe of Oklahoma. Motion passed 4 yeas, 0 nays, 1 absent and 1 abstention.

Chalis Cox-Secretary

Treasurer Switch moved to approve **Resolution I-14-71** a resolution recognizing and waiving any conflict of interest related to nepotism on behalf of Chalis Cox which might have arisen as a result of her having assumed office with the Business Committee of the Iowa Tribe of Oklahoma. Motion passed 4 yeas, 0 nays, 1 absent and 1 abstention.

Eagle McClellan-Councilperson

Treasurer Switch moved to approve **Resolution I-14-72** a resolution recognizing and waiving any conflict of interest related to nepotism on behalf of Eagle McClellan which might have arisen as a result of him having assumed office with the Business Committee of the Iowa Tribe of Oklahoma. Motion passed 4 years, 0 nays, 1 absent and 1 abstention.

Secretary's Report

Approval of Minutes

Moved to end of the agenda so the incoming members have time to review.

Treasurer's Report

No action.

New Business

Signature approval (First National Bank)

Treasurer Switch moved to approve **Resolution I-14-73** a resolution approving signature authority at First National Bank. Motion passed 4 years, 0 nays, 0 absent and 1 abstention.

Signature approval (Stroud Bank)

Treasurer Switch moved to approve **Resolution I-14-74** a resolution approving signature authority at Stroud Bank. Motion passed 4 years, 0 nays, 0 absent and 1 abstention.

Signature approval (RCB Bank)

Treasurer Switch moved to approve **Resolution I-14-75** a resolution approving signature authority at RCB Bank. Motion passed 4 years, 0 nays, 0 absent and 1 abstention.

Signature approval (Stillwater National Bank)

Treasurer Switch moved to approve **Resolution I-14-76** a resolution approving signature authority at Stillwater National Bank. Motion passed 4 years, 0 nays, 0 absent and 1 abstention.

Signature approval (Carney State Bank)

Treasurer Switch moved to approve **Resolution I-14-77** a resolution approving signature authority at Carney State Bank. Motion passed 4 years, 0 nays, 0 absent and 1 abstention.

Signature approval (Wells Fargo Bank)

Treasurer Switch moved to approve **Resolution I-14-78** a resolution approving signature authority at Wells Fargo Bank. Motion passed 4 years, 0 nays, 0 absent and 1 abstention.

NIGA Delegate

Treasurer Switch moved to approve **Resolution I-14-79** a resolution appointing the National Indian Gaming Association (NIGA) delegate and the alternate delegate. Motion passed 4 years, 0 nays, 0 absent and 1 abstention.

NCAI Delegate

Treasurer Switch moved to approve **Resolution I-14-80** a resolution appointing Chairman Gary Pratt to serve as the National Congress of American Indian (NCAI) delegate and Vice Chairman Thomas Cox, Treasurer Lisa Switch, Secretary Chalis Cox and Councilperson Eagle McClellan as alternated. Motion passed 4 years, 0 nays, 0 absent and 1 abstention.

Bureau of Indian Affairs drawdown signatures

Councilperson McClellan moved to approve **Resolution I-14-81** a resolution approving signature authority for Chairman Gary Pratt as the primary signature for the Bureau of Indian Affairs drawdowns and authorizing Vice Chairman Thomas Cox as an alternate signature. Motion passed 4 yeas, 0 nays, 1 absent and 1 abstention.

Indian Preference Form 4432

Treasurer Switch moved to approve **Resolution I-14-82** a resolution authorizing Gary Pratt, Chairman and Chalis Cox, Secretary of the Iowa Tribe of Oklahoma to have signature authority for the Bureau of Indian Affairs Indian Preference Forms 4432. Motion passed 4 yeas, 0 nays, 1 absent and 1 abstention.

Signature Authority-Contract

Councilperson McClellan moved to approve **Resolution I-14-83** a resolution authorizing Chairman Gary Pratt and Vice Chairman Thomas Cox to execute contract by the majority approval of the Iowa Tribe of Oklahoma Business Committee. Motion passed 4 yeas, 0 nays, 1 absent and 1 abstention.

Russell Engineering Services

Treasurer Switch moved to approve **Resolution I-14-84** a resolution authorizing and approving the contract between the Iowa Tribe of Oklahoma and Russell Engineering, Inc. Motion passed 4 yeas, 0 nays, 1 absent and 1 abstention.

******Chairman Pratt recessed meeting @ 10:57 am until July 25, 2014 at 10:00 am******

******Chairman Pratt called meeting back to order on September 3, 2014 at 10:35 am******

Secretary Cox performed roll call and all officers were present except Treasurer Switch.

Chairman Pratt declared a quorum present to conduct official business.

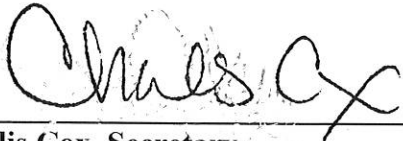
Approval of Minutes

Vice Chairman Cox moved to postpone the minutes for **April 21, 2014, May 5, 2014, May 21, 2014, June 4, 2014, June 18, 2014** and **July 16, 2014** until the Regular Meeting in October 2014. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

With there being no further business the meeting adjourned at 10:37 a.m. on 9/3/2014.

CERTIFICATION

I, Chalis Cox, Secretary of the Iowa Tribe of Oklahoma, do hereby certify that the above are minutes of a duly called special meeting held on July 22, 2014 at the Tribal Administrative Conference Room and were approved at a regular called meeting held on October 15, 2014 by a vote of 4 yeas, 0 nays, 0 absent and 1 abstention.



Chalis Cox, Secretary
Iowa Tribe of Oklahoma