



Regular Business Committee Meeting
Administrative Conference Room

July 15, 2015
10:00 A.M

Minutes

Officers Present

Thomas Cox, Vice Chairman
Chalis Cox, Secretary
Eagle McClellan, Councilperson

Staff/Guests Present

Bobby Walkup, Chairman Elect
Judith Shores, Treasurer Elect
Larenda Morgan, Tribal Administrator
Amy Scott, Executive Assistant
April Carson, Tribal Member
Kimberly Bear, Tribal Member
Kyndra Arnold, Tribal Member
Keynan Arnold, Tribal Member
Darren Carson, Tribal Member
Patrick Prince, Tribal Member
Greg Miller Sr., Tribal Member
Kerwin Murray, Tribal Member
Cody Washington, Tribal Member

Chairman Cox called the meeting to order at 10:12 a.m.

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

Chairman Cox declared a quorum present to conduct official business.

Chairman Cox gave the invocation.

Installation of Officers

Swearing in of Chairman Bobby Walkup by Eagle McClellan

Swearing in of Treasurer Judith Shores by Eagle McClellan

Bobby Walkup takes position as Chairman of the meeting

Conflict of Interest – Nepotism

Bobby Walkup – Chairman

Councilperson McClellan moved to approve **Resolution I-15-46** a resolution recognizing and waiving any conflict of interest related to nepotism on behalf of Bobby Walkup which might have arisen as a result of him having assumed office with the Business Committee of the Iowa Tribe of Oklahoma. Motion passed 3 yeas, 0 nays, 0 absent and 1 abstention.

Judith Shores – Treasurer

Secretary Cox moved to approve **Resolution I-15-47** a resolution recognizing and waiving any conflict of interest related to nepotism on behalf of Judith Shores which might have arisen as a result of her having assumed office with the Business Committee of the Iowa Tribe of Oklahoma. Motion passed 2 yeas, 0 nays, 0 absent and 2 abstentions.

Secretary's Report

Approval of Minutes

Treasurer Shores moved to postpone **April 15, 2015, April 28, 2015, May 6, 2015, May 20, 2015** and **June 17, 2015** meeting minutes until the October 2015 quarterly meeting. Motion passed 3 yeas, 0 nays, 0 absent and 1 abstention.

Treasurers Report

No Treasurer's report submitted.

New Business

Vice Chairman

Secretary Cox moved to approve a resolution appointing Thomas Cox as Vice Chairperson of the Iowa Tribe of Oklahoma Business Committee for the remainder of the unexpired term consistent with Article VIII, §1 of the Iowa Tribe of Oklahoma Constitution. Motion failed for lack of a second.

Secretary Cox Maternity Leave

Treasurer Shores moved to approve Secretary Cox's excused absences from meetings during maternity leave. Motion passed 2 yeas, 0 nays, 0 absent and 2 abstentions.

Designation of recording of minutes

Designation of approving Eagle Feather Applications

Secretary Cox moved to approve Amy Scott as delegate to record meeting minutes and approve eagle feather applications in the Secretary's absence while on maternity leave. Motion passed 3 yeas, 0 nays, 0 absent and 1 abstention.

Signature approval (First National Bank)

Councilperson McClellan moved to approve **Resolution I-15-48** a resolution approving signature authority at First National Bank. Motion passed 3 yeas, 0 nays, 0 absent and 1 abstention.

Signature approval (Stroud Bank)

Secretary Cox moved to approve **Resolution I-15-49** a resolution approving signature authority at Stroud Bank. Motion passed 3 yeas, 0 nays, 0 absent and 1 abstention.

Signature approval (RCB Bank)

Treasurer Shores moved to approve **Resolution I-15-50** a resolution approving signature authority at RCB Bank. Motion passed 3 yeas, 0 nays, 0 absent and 1 abstention.

Signature approval (Carney State Bank)

Treasurer Shores moved to approve **Resolution I-15-51** a resolution approving signature authority at Carney State Bank. Motion passed 3 yeas, 0 nays, 0 absent and 1 abstention.

Signature approval (Wells Fargo Bank)

Treasurer Shores moved to approve **Resolution I-15-52** a resolution approving signature authority at Wells Fargo Bank with corrections. Motion passed 3 yeas, 0 nays, 0 absent and 1 abstention.

NIGA Delegate

Councilperson McClellan moved to approve **Resolution I-15-53** a resolution appointing the National Indian Gaming Association (NIGA) delegate and the alternate delegate. Motion passed 3 yeas, 0 nays, 0 absent and 1 abstention.

NCAI Delegate

Treasurer Shores moved to approve **Resolution I-15-54** a resolution appointing Chairman Bobby Walkup to serve as the National Congress of American Indian (NCAI) delegate and Treasurer Judith Shores, Secretary Chalis Cox, and Councilperson, Eagle McClellan as alternates. Motion passed 3 yeas, 0 nays, 0 absent and 1 abstention.

Bureau of Indian Affairs drawdown signatures

Treasurer Shores moved to approve **Resolution I-15-55** a resolution approving signature authority for Chairman Bobby Walkup as the primary signature for the Bureau of Indian Affairs drawdowns and authorizing Treasurer Judith Shores as an alternate signature. Motion passed 3 yeas, 0 nays, 0 absent and 1 abstention.

Indian Preference Form 4432

Treasurer Shores moved to approve **Resolution I-15-56** a resolution authorizing Bobby Walkup, 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 3 yeas, 0 nays, 0 absent and 1 abstention.

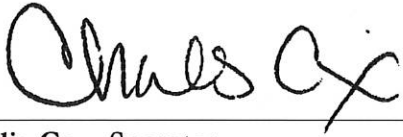
Signature Authority-Contracts

Councilperson McClellan moved to approve **Resolution I-15-57** a resolution authorizing Chairman Bobby Walkup and Treasurer Judith Shores to execute contracts by the majority approval of the Iowa Tribe of Oklahoma Business Committee with corrections. Motion passed 3 yeas, 0 nays, 0 absent and 1 abstention.

With there being no further business the meeting adjourned at 10:58 a.m.

CERTIFICATION

I, Chalis Cox, Secretary of the Iowa Tribe of Oklahoma, do hereby certify that the above are minutes of a duly called regular meeting held on July 15, 2015 at the Tribal Administrative Conference Room and were approved at a regular called meeting held on October 21, 2015 by a vote of 3 yeas, 0 nays, 1 absent and 1 abstention.

A handwritten signature in cursive script that reads "Chalis Cox". The signature is written in black ink and is positioned above a horizontal line.

Chalis Cox, Secretary
Iowa Tribe of Oklahoma