

**MINUTES**  
**GENERAL COUNCIL**  
**SEMINOLE NATION OF OKLAHOMA**

OAP Building  
Wewoka, OK

**Emergency Meeting**  
**November 23, 2009**

**CALL TO ORDER:** Principal Chief Leonard M. Harjo at 7:07 p.m.

**ROLL CALL:** Taken by Symathia Hooper, General Council Secretary  
Twenty Five (25) Present and Two (2) Absent. A quorum was established.  
Note: Vacant seat in the Mekusukey Band.

<b>BRUNER BAND</b>		<b>HECETE BAND</b>		<b>REWALKE BAND</b>	
Lena Shaw	Absent	Sheila Harjo	Present	Nancy Harjo	Present
Loretta Walker	Absent	Shyla Earp-Price	Present	Jonah Harjo	Present
<b>CEYVHA BAND</b>		<b>HVTEYIEVLKE BAND</b>		<b>TALLAHASSEE BAND</b>	
Rosanna Jones	Present	Karen Fullbright	Present	Curtis Douglas	Present
Jennie Ross	Present	Kelly Tiger, Jr.	Present	Jerilyn Fixico	Present
<b>DOSAR BARKUS BAND</b>		<b>MEKUSUKEY BAND</b>		<b>TOM PALMER BAND</b>	
Sylvia Davis	Present	(Vacant Seat)	-----	Fannie Harjo	Present
Dora Thomas	Present	Eula Doonkeen	Present	Dwayne Miller	Present
<b>EUFAULA BAND</b>		<b>NURCUP HARJO BAND</b>		<b>TUSEKIA HARJO BAND</b>	
Jeff Harjo	Present	Thomas Yahola	Present	Ralph Coker	Present
Ida Gonzales	Present	Richard McCulley	Present	Jane Northcott	Present
<b>FUSHUTCHE BAND</b>		<b>OCESE BAND</b>			
David Narcomey	Present	Herbert Harjo	Present		
Timothy Hooper	Present	Diana Autaubo	Present		

**PRAYER:** Given by Representative Kelly Tiger, Jr.

**WAIVER OF 10 DAY NOTICE:**

The Emergency Meeting scheduled for Thursday, November 19, 2009, was canceled due to the passing of General Council Representative Victor Underwood. The Emergency Meeting was re-scheduled for Monday, November 23, 2009.

Motion by Representative Sheila Harjo to Waive the 10 Day Notice. Seconded by Representative Kelly Tiger, Jr. Roll call vote taken with the following results:  
**25 Yes – 0 No – 0 Abstain. Motion to Approve Passed.**

**BRUNER BAND**

Lena Shaw	Absent
Loretta Walker	Absent

**CEYVHA BAND**

Rosanna Jones	Yes
Jennie Ross	Yes

**DOSAR BARKUS BAND**

Sylvia Davis	Yes
Dora Thomas	Yes

**EUFAULA BAND**

Jeff Harjo	Yes
Ida Gonzales	Yes

**FUSHUTCHE BAND**

David Narcomey	Yes
Timothy Hooper	Yes

**HECETE BAND**

Sheila Harjo	Yes
Shyla Earp-Price	Yes

**HVTEYIEVLKE BAND**

Karen Fullbright	Yes
Kelly Tiger, Jr.	Yes

**MEKUSUKEY BAND**

(Vacant Seat)	----
Eula Doonkeen	Yes

**NURCUP HARJO BAND**

Thomas Yahola	Yes
Richard McCulley	Yes

**OCESE BAND**

Herbert Harjo	Yes
Diana Autaubo	Yes

**REWALKE BAND**

Nancy Harjo	Yes
Jonah Harjo	Yes

**TALLAHASSEE BAND**

Curtis Douglas	Yes
Jerilyn Fixico	Yes

**TOM PALMER BAND**

Fannie Harjo	Yes
Dwayne Miller	Yes

**TUSEKIA HARJO BAND**

Ralph Coker	Yes
Jane Northcott	Yes

**NEW BUSINESS:****To Consider Revisions of the FY 2010 SNDOC Budget and Annual Plan**

Chief Harjo suggested that the meeting begin with a question and answer session on the Annual Plan.

Present from SNDOC were Gregg Webb, Frank Narcomey, Robert Ponkilla, Sam Caruso, and Paul McIntire. Present from Finley & Cook were Linda O'Neal and Sam Rowe.

During discussion there were comments that the word "*expansion*", when being used for I-40, was misleading and a better word would be "*remodel*" because the focus is on improvements. Areas needing improvements are the air conditioning system, the sewer system, and the electrical system. There was discussion that the expenditures for the necessary improvements were not in the budget. It was discussed that figures be provided as to what the cost would be to improve the systems. Comments were made that the I-40 casino is a business and improvements are necessary before bringing in more machines.

After discussion, Motion by Representative Jeff Harjo to Approve the Annual Plan with the following amendments: Approve for six months from April 1, 2010, to September 30, 2010; on page 4, reduce the numbers to one-half the amount because it's a six month budget; on page 8, delete reference to a new casino; and change the language to say "remodel" rather than "expansion". Seconded by Representative Ida Gonzales. Roll call vote taken with the following results:

**9 Yes – 14 No – 2 Abstain. Motion to Approve FAILED.**

<b>BRUNER BAND</b>		<b>HECETE BAND</b>		<b>REWALKE BAND</b>	
Lena Shaw	Absent	Sheila Harjo	No	Nancy Harjo	No
Loretta Walker	Absent	Shyla Earp-Price	No	Jonah Harjo	No
<b>CEYVHA BAND</b>		<b>HVTEYIEVLKE BAND</b>		<b>TALLAHASSEE BAND</b>	
Rosanna Jones	No	Karen Fullbright	No	Curtis Douglas	No
Jennie Ross	No	Kelly Tiger, Jr.	No	Jerilyn Fixico	No
<b>DOSAR BARKUS BAND</b>		<b>MEKUSUKEY BAND</b>		<b>TOM PALMER BAND</b>	
Sylvia Davis	Abstain	(Vacant Seat)	----	Fannie Harjo	No
Dora Thomas	Abstain	Eula Doonkeen	Yes	Dwayne Miller	No
<b>EUFAULA BAND</b>		<b>NURCUP HARJO BAND</b>		<b>TUSEKIA HARJO BAND</b>	
Jeff Harjo	Yes	Thomas Yahola	No	Ralph Coker	Yes
Ida Gonzales	Yes	Richard McCulley	No	Jane Northcott	Yes
<b>FUSHUTCHE BAND</b>		<b>OCESSE BAND</b>			
David Narcomey	Yes	Herbert Harjo	Yes		
Timothy Hooper	Yes	Diana Autaubo	Yes		

Discussion continued on the annual plan and the budget.

### **TR 2009-132 - VERBAL**

A VERBAL TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA DIRECTING THE SEMINOLE NATION DIVISION OF COMMERCE (SND OC) TO REVISE ITS FY2010 PROPOSED BUDGET AND OPERATING PLAN, AND PRESENT IT TO THE GENERAL COUNCIL IN THE DECEMBER 5, 2009 QUARTERLY MEETING

Motion by Representative David Narcomey that the operating plan and the budget be revised to reflect a six-month budget including the necessary infrastructure and capital improvements needed to improve profitability and business operations; that the SND OC Board work with the Finance Committee; that the revised budget be on a cash basis; that the operating plan reflect the budget through March 31, 2010; and that the revised budget be brought back to the Council at the December 5, 2009, Quarterly Meeting. Seconded by Representative Rosanna Jones. Roll call vote taken with the following results: **25 Yes – 0 No – 0 Abstain. Motion to Approve Passed.**

<b>BRUNER BAND</b>		<b>HECETE BAND</b>		<b>REWALKE BAND</b>	
Lena Shaw	Absent	Sheila Harjo	Yes	Nancy Harjo	Yes
Loretta Walker	Absent	Shyla Earp-Price	Yes	Jonah Harjo	Yes
<b>CEYVHA BAND</b>		<b>HVTEYIEVLKE BAND</b>		<b>TALLAHASSEE BAND</b>	
Rosanna Jones	Yes	Karen Fullbright	Yes	Curtis Douglas	Yes
Jennie Ross	Yes	Kelly Tiger, Jr.	Yes	Jerilyn Fixico	Yes
<b>DOSAR BARKUS BAND</b>		<b>MEKUSUKEY BAND</b>		<b>TOM PALMER BAND</b>	
Sylvia Davis	Yes	(Vacant Seat)	----	Fannie Harjo	Yes
Dora Thomas	Yes	Eula Doonkeen	Yes	Dwayne Miller	Yes
<b>EUFAULA BAND</b>		<b>NURCUP HARJO BAND</b>		<b>TUSEKIA HARJO BAND</b>	
Jeff Harjo	Yes	Thomas Yahola	Yes	Ralph Coker	Yes
Ida Gonzales	Yes	Richard McCulley	Yes	Jane Northcott	Yes
<b>FUSHUTCHE BAND</b>		<b>OCESSE BAND</b>			
David Narcomey	Yes	Herbert Harjo	Yes		
Timothy Hooper	Yes	Diana Autaubo	Yes		

***Verbal Resolution Attached - TR 2009-132.***

**ADJOURNMENT:**

Motion by Representative Dwayne Miller to Adjourn. Seconded by Representative Kelly Tiger, Jr. No objections.

Closing Prayer given by Assistant Chief Ella Colman.

Meeting Adjourned at 9:39 p.m.

**SUBMITTED BY:**

---

Symathia Hooper, General Council Secretary  
General Council, Seminole Nation of Oklahoma

**APPROVAL:**

The foregoing Minutes of November 23, 2009, were approved by the General Council of the Seminole Nation of Oklahoma composed of Twenty-eight (28) members with Twenty-eight (28) present at time of roll call vote at the Special Meeting on February 6, 2010, by a vote of 28 Yes, 0 No, and 0 Abstaining.

---

Leonard M. Harjo, Principal Chief  
Seminole Nation of Oklahoma