

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

**Special Meeting**  
**November 14, 2009**

**CALL TO ORDER:** Principal Chief Leonard M. Harjo at 10:03 a.m.

**ROLL CALL:** Taken by Symathia Hooper, General Council Secretary  
 Twenty-Three (23) Present and Four (4) Absent.

Note: Nurcup Harjo Band has a vacant seat.

<b>BRUNER BAND</b>		<b>HECETE BAND</b>		<b>REWALKE BAND</b>	
Lena Shaw	Absent	Sheila Harjo	Present	Nancy Harjo	Present
Loretta Walker	Present	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	Absent	Victor Underwood	Absent	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	Absent	Thomas Yahola	Present	Ralph Coker	Present
Ida Gonzales	Present	(Vacant)	-----	Jane Northcott	Present
<b>FUSHUTCHE BAND</b>		<b>OCESE BAND</b>			
David Narcomey	Present	Herbert Harjo	Present		
Timothy Hooper	Present	Diana Autaubo	Present		

Representative Eula Doonkeen requested on behalf of Mekusukey Band that the Council excuse Representative Victor Underwood for this meeting. There were no objections.

Representatives Jeff Harjo, Lena Shaw, and Sylvia Davis entered the meeting. The record reflects Twenty-Six (26) Present and One (1) Absent.

**PRAYER:** Given by Representative Jennie Ross.

**READING OF MINUTES OF LAST MEETING:**

**Minutes of September 5, 2009:**

Motion by Representative Kelly Tiger, Jr. to Approve the Minutes of September 5, 2009. Seconded by Representative Curtis Douglas. Roll call vote taken with the following results:

**26 Yes – 0 No – 0 Abstain. Motion to Approve Passed.**

<b>BRUNER BAND</b>		<b>HECETE BAND</b>		<b>REWALKE BAND</b>	
Lena Shaw	Yes	Sheila Harjo	Yes	Nancy Harjo	Yes
Loretta Walker	Yes	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	Victor Underwood	Absent	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	(Vacant)	-----	Jane Northcott	Yes
<b>FUSHUTCHE BAND</b>		<b>OCESE BAND</b>			
David Narcomey	Yes	Herbert Harjo	Yes		
Timothy Hooper	Yes	Diana Autaubo	Yes		

**Minutes of September 26, 2009:**

Motion by Representative Nancy Harjo to Approve the Minutes of September 26, 2009. Seconded by Representative Kelly Tiger, Jr. Roll call vote taken with the following results:

**26 Yes – 0 No – 0 Abstain. Motion to Approve Passed.**

<b>BRUNER BAND</b>		<b>HECETE BAND</b>		<b>REWALKE BAND</b>	
Lena Shaw	Yes	Sheila Harjo	Yes	Nancy Harjo	Yes
Loretta Walker	Yes	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	Victor Underwood	Absent	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	(Vacant)	-----	Jane Northcott	Yes
<b>FUSHUTCHE BAND</b>		<b>OCESE BAND</b>			
David Narcomey	Yes	Herbert Harjo	Yes		
Timothy Hooper	Yes	Diana Autaubo	Yes		

**INSTALLATION OF RICHARD McCULLEY AS GENERAL COUNCIL REPRESENTATIVE FOR NURCUP HARJO BAND**

Chief Harjo announced that Nurcup Harjo Band submitted documentation to the Executive Office and the General Council Office showing that Nurcup Harjo Band elected Richard McCulley to fill the vacant seat as General Council Representative for the Nurcup Harjo Band. Chief Harjo stated that the Election Board submitted a letter certifying that Richard McCulley is eligible to fill the office of General Council member representing the Nurcup Harjo Band. Principal Chief Leonard M. Harjo administered the Oath of Office to Mr. Richard McCulley.

With the seating of Representative Richard McCulley, the record reflects Twenty-Seven (27) Present and One (1) Absent.

**UNFINISHED BUSINESS:**

**(1)**

**TO 2009-02, TO 2009-03, TO 2009-04, TO 2009-05, TO 2009-06**

On March 7, 2009, five (5) Ordinances were Tabled until more public meetings are held. The Ordinances deal with the (1) Adam Walsh Registry Code, (2) Court Administration Code, (3) Juvenile Code, (4) Domestic Violence Code, and (5) Criminal Code.

***On September 26, 2009, Chief Harjo announced that the codes will be ready for presentation at the December Quarterly Meeting.***

**(2)**

**TR 2009-70**

***Sponsor: Jeff Harjo***

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING THE FISCAL YEAR PROPOSED SEMINOLE NATION DIVISION OF COMMERCE BUDGET FOR INCLUSION IN THE NATION'S FY2010 COMPREHENSIVE BUDGET AND PROVIDING FOR APPROPRIATIONS AND AUTHORIZING THE FY ANNUAL PLAN OF THE SEMINOLE NATION DIVISION OF COMMERCE

*Tabled on September 5, 2009, until the next meeting.*

*Tabled on September 26, 2009, until the budget is re-done to include what was presented at the September 26, 2009, Council meeting.*

*Also refer to Verbal Resolution TR 2009-114 which requests items to be included in the revised budget.*

**TR 2009-70 – REVISED – Inside SNDOC Budget Binder**

Motion by Representative Jeff Harjo to Approve **REVISED** TR 2009-70. Seconded by Representative David Narcomey.

Representative Jeff Harjo asked that SNDOC representatives be allowed to address the Council to explain the budget. Chief Harjo asked if there were any objections; there were no objections.

Present from SNDOC were Cregg Webb, Frank Narcomey, Robert Ponkilla, Sam Caruso, and Paul McIntire. Following a presentation of the budget and a question and answer session, the Council discussed that the budget did not reflect prior Council directive to remove the position of Chief Operating Officer. There was discussion as to the correct title of the position to be eliminated and it was decided that the correct title is Operation Manager.

Motion by Representative Dwayne Miller to **Amend** REVISED TR 2009-70 by eliminating the position of Operation Manager and the associated dollar amount. Seconded by Representative Dora Thomas. Roll call vote taken with the following results:

**19 Yes – 6 No – 2 Abstain. Motion to Approve Amendment Passed.**

<b>BRUNER BAND</b>		<b>HECETE BAND</b>		<b>REWALKE BAND</b>	
Lena Shaw	Abstain	Sheila Harjo	Yes	Nancy Harjo	Yes
Loretta Walker	Abstain	Shyla Earp-Price	Yes	Jonah Harjo	Yes
<b>CEYVHA BAND</b>		<b>HVTEYIEVLKE BAND</b>		<b>TALLAHASSEE BAND</b>	
Rosanna Jones	Yes	Karen Fullbright	No	Curtis Douglas	Yes
Jennie Ross	Yes	Kelly Tiger, Jr.	No	Jerilyn Fixico	Yes
<b>DOSAR BARKUS BAND</b>		<b>MEKUSUKEY BAND</b>		<b>TOM PALMER BAND</b>	
Sylvia Davis	Yes	Victor Underwood	Absent	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	No	Thomas Yahola	Yes	Ralph Coker	Yes
Ida Gonzales	No	Richard McCulley	Yes	Jane Northcott	Yes
<b>FUSHUTCHE BAND</b>		<b>OCESE BAND</b>			
David Narcomey	No	Herbert Harjo	Yes		
Timothy Hooper	No	Diana Autaubo	Yes		

The Council returned to the original motion to Approve REVISED TR 2009-70 as Amended. Roll call vote taken with the following results:

**4 Yes – 23 No – 0 Abstain. Motion to Approve FAILED.**

<b>BRUNER BAND</b>		<b>HECETE BAND</b>		<b>REWALKE BAND</b>	
Lena Shaw	No	Sheila Harjo	No	Nancy Harjo	No
Loretta Walker	No	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	No	Victor Underwood	Absent	Fannie Harjo	No
Dora Thomas	No	Eula Doonkeen	No	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	No
Ida Gonzales	Yes	Richard McCulley	No	Jane Northcott	No
<b>FUSHUTCHE BAND</b>		<b>OCESE BAND</b>			
David Narcomey	Yes	Herbert Harjo	No		
Timothy Hooper	Yes	Diana Autaubo	No		

After discussion, the following Verbal Resolution was made:

**TR 2009-129 - VERBAL**

A VERBAL TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING ONE-HALF OF THE PROPOSED SNDOC BUDGET AS AMENDED THOROUGH MARCH 2010 AND CALLING FOR A MEETING OF THE GENERAL COUNCIL FOR THURSDAY, NOVEMBER 19, 2009 AT 7PM TO WORK WITH THE SNDOC BOARD TO FURTHER REVISE THE FY2010 PROPOSED SNDOC BUDGET AND ANNUAL PLAN

Motion by Representative Rosanna Jones to approve one-half of the budget as amended through March 2010 and calling for an Emergency Meeting of the Council for Thursday, November 19, 2009, 7:00 p.m., to work with the SNDOC Board to further revise the budget and annual plan. Seconded by Representative Karen Fullbright. Roll call vote taken with the following results:

**27 Yes – 0 No – 0 Abstain. Motion to Approve Passed.**

<b>BRUNER BAND</b>		<b>HECETE BAND</b>		<b>REWALKE BAND</b>	
Lena Shaw	Yes	Sheila Harjo	Yes	Nancy Harjo	Yes
Loretta Walker	Yes	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	Victor Underwood	Absent	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>OCESE BAND</b>			
David Narcomey	Yes	Herbert Harjo	Yes		
Timothy Hooper	Yes	Diana Autaubo	Yes		

***Verbal Resolution Attached – TR 2009-129.***

(3)

**TR 2009-78**

**Sponsor: Herbert Harjo**

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA AUTHORIZING THE PRINCIPAL CHIEF TO NEGOTIATE, SOLICIT BIDS, SIGN CONTRACTS AND SIGN A LEASE FOR THE EXPANSION OF IHS FACILITES FOR THE WEWOKA CLINIC

*Tabled on September 26, 2009, until documentation is received to show that it is permissible to use third party funds for the expansion. Documentation received and attached.*

On November 14, 2009, Representative Herbert Harjo requested that this item **remain Tabled** until the Health Board can meet with Millie Blackmon, CEO, Wewoka Indian Health Center. This item will be brought back at the December Quarterly meeting. Chief Harjo asked if there were any objections; there were no objections.

***The General Council Recessed for Lunch at 12:07 p.m.***

***The General Council Reconvened at 1:22 p.m.***

Chief Harjo called the meeting to order at 1:22 p.m. Roll call taken. Twenty-Five (25) Present and Three (3) Absent.

<b>BRUNER BAND</b>		<b>HECETE BAND</b>		<b>REWALKE BAND</b>	
Lena Shaw	Present	Sheila Harjo	Present	Nancy Harjo	Present
Loretta Walker	Present	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	Absent
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	Victor Underwood	Absent	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	Absent	Jane Northcott	Present
<b>FUSHUTCHE BAND</b>		<b>OCESE BAND</b>			
David Narcomey	Present	Herbert Harjo	Present		
Timothy Hooper	Present	Diana Autaubo	Present		

Chief Harjo announced that Representative Richard McCulley will not be attending the afternoon session because he had to work.

Representative Curtis Douglas entered the meeting. The record reflects Twenty-Six (26) Present and Two (2) Absent.

**NEW BUSINESS**

**TR 2009-116**

***Sponsor: Fannie Harjo***

A RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING THE SEMINOLE NATION INDIAN HOUSING BLOCK GRANT (IHBG) MONITORING PLAN AS REQUIRED BY THE DEPARTMENT OF HOUSING AND URBAN DEVELOPMENT (HUD)

Motion by Representative Fannie Harjo to Approve TR 2009-116. Seconded by Representative Curtis Douglas.

Representative Fannie Harjo distributed an amended Bill and asked that the amendments be considered.

Discussion was held on the amendment which would delete B and C of Section 2. Motion by Representative Fannie Harjo to Approve the Amendment to delete B and C of Section 2. Seconded by Dwayne Miller. Roll call vote taken with the following results:

**3 Yes – 23 No – 0 Abstain. Motion to Approve the Amendment FAILED.**

<b>BRUNER BAND</b>		<b>HECETE BAND</b>		<b>REWALKE BAND</b>	
Lena Shaw	No	Sheila Harjo	No	Nancy Harjo	No
Loretta Walker	No	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	No	Victor Underwood	Absent	Fannie Harjo	Yes
Dora Thomas	No	Eula Doonkeen	Yes	Dwayne Miller	Yes
<b>EUFAULA BAND</b>		<b>NURCUP HARJO BAND</b>		<b>TUSEKIA HARJO BAND</b>	
Jeff Harjo	No	Thomas Yahola	No	Ralph Coker	No
Ida Gonzales	No	Richard McCulley	Absent	Jane Northcott	No
<b>FUSHUTCHE BAND</b>		<b>OCESE BAND</b>			
David Narcomey	No	Herbert Harjo	No		
Timothy Hooper	No	Diana Autaubo	No		

Discussion was held regarding amendments to Section 5 and Section 7. Motion by Representative Fannie Harjo to Approve TR 2009-116 with amendments to Section 5 and Section 7. Seconded by Representative Dwayne Miller. Roll call vote taken with the following results:

**26 Yes – 0 No – 0 Abstain. Motion to Approve Passed.**

<b>BRUNER BAND</b>		<b>HECETE BAND</b>		<b>REWALKE BAND</b>	
Lena Shaw	Yes	Sheila Harjo	Yes	Nancy Harjo	Yes
Loretta Walker	Yes	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

**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

**MEKUSUKEY BAND**

Victor Underwood	Absent
Eula Doonkeen	Yes

**NURCUP HARJO BAND**

Thomas Yahola	Yes
Richard McCulley	Absent

**OCESE BAND**

Herbert Harjo	Yes
Diana Autaubo	Yes

**TOM PALMER BAND**

Fannie Harjo	Yes
Dwayne Miller	Yes

**TUSEKIA HARJO BAND**

Ralph Coker	Yes
Jane Northcott	Yes

**TR 2009-117*****Sponsor: Rosanna Jones***

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA REQUESTING ASSISTANCE FROM THE BUREAU OF INDIAN AFFAIRS TO INVESTIGATE CERTAIN REALTY ISSUES OR, IN THE ALTERNATIVE, TO PROVIDE LEGAL FEE AND LITIGATION FUNDING ASSISTANCE

Motion by Representative Rosanna Jones to Approve TR 2009-117. Seconded by Representative Jennie Ross. The Attorney General Jennifer McBee was asked to explain the Bill. Roll call vote taken with the following results:

**26 Yes – 0 No – 0 Abstain. Motion to Approve Passed.****BRUNER BAND**

Lena Shaw	Yes
Loretta Walker	Yes

**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**

Victor Underwood	Absent
Eula Doonkeen	Yes

**NURCUP HARJO BAND**

Thomas Yahola	Yes
Richard McCulley	Absent

**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

**TR 2009-118**

**Sponsor: Diana Autaubo**

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA AUTHORIZING SIGNATURES FOR THE INDIAN SELF-DETERMINATION AND EDUCATION ASSISTANCE ACT CONTRACT FOR THE CDIB PROGRAM

Motion by Representative Diana Autaubo to Approve TR 2009-118. Seconded by Representative Curtis Douglas. Roll call vote taken with the following results: **23 Yes – 0 No – 2 Abstain. Motion to Approve Passed.** Representative Rosanna Jones Out of Chair.

<b>BRUNER BAND</b>		<b>HECETE BAND</b>		<b>REWALKE BAND</b>	
Lena Shaw	Yes	Sheila Harjo	Yes	Nancy Harjo	Yes
Loretta Walker	Yes	Shyla Earp-Price	Yes	Jonah Harjo	Yes
<b>CEYVHA BAND</b>		<b>HVTEYIEVLKE BAND</b>		<b>TALLAHASSEE BAND</b>	
Rosanna Jones	Absent	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	Abstain	Victor Underwood	Absent	Fannie Harjo	Yes
Dora Thomas	Abstain	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	Absent	Jane Northcott	Yes
<b>FUSHUTCHE BAND</b>		<b>OCESE BAND</b>			
David Narcomey	Yes	Herbert Harjo	Yes		
Timothy Hooper	Yes	Diana Autaubo	Yes		

**TR 2009-119**

**Sponsor: Dwayne Miller**

A RESOLUTION OF THE GENERAL COUNCIL OF THE SEMINOLE NATION OF OKLAHOMA TERMINATING THE PROPERTY MANAGEMENT AGREEMENT WITH CIRCLE REALTY, LLC AND RESCINDING TRIBAL RESOLUTION 2009-43.

Motion by Representative Dwayne Miller to Approve TR 2009-119. Seconded by Representative Eula Doonkeen. The floor was deferred to the Attorney General Jennifer McBee for an explanation of the Bill. Roll call vote taken with the following results: **26 Yes – 0 No – 0 Abstain. Motion to Approve Passed.**

<b>BRUNER BAND</b>		<b>HECETE BAND</b>		<b>REWALKE BAND</b>	
Lena Shaw	Yes	Sheila Harjo	Yes	Nancy Harjo	Yes
Loretta Walker	Yes	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	Victor Underwood	Absent	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	Absent	Jane Northcott	Yes
<b>FUSHUTCHE BAND</b>		<b>OCESE BAND</b>			
David Narcomey	Yes	Herbert Harjo	Yes		
Timothy Hooper	Yes	Diana Autaubo	Yes		

**TR 2009-120**

**Sponsor: Diana Autaubo**

A RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA AUTHORIZING THE APPLICATION FOR A FY-2010 US DHHS/CDC AMERICAN REINVESTMENT AND RECOVERY ACT GRANT AND COOPERATIVE AGREEMENT

Motion by Representative Diana Autaubo to Approve TR 2009-120. Seconded by Representative Eula Doonkeen. Dewayne Tiger, Director, Diabetes Program, was asked to explain the Bill. Roll call vote taken with the following results:

**26 Yes – 0 No – 0 Abstain. Motion to Approve Passed.**

<b>BRUNER BAND</b>		<b>HECETE BAND</b>		<b>REWALKE BAND</b>	
Lena Shaw	Yes	Sheila Harjo	Yes	Nancy Harjo	Yes
Loretta Walker	Yes	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	Victor Underwood	Absent	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	Absent	Jane Northcott	Yes
<b>FUSHUTCHE BAND</b>		<b>OCESE BAND</b>			
David Narcomey	Yes	Herbert Harjo	Yes		
Timothy Hooper	Yes	Diana Autaubo	Yes		

**TR 2009-121**

**Sponsor: David Narcomey**

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING THE SECOND MODIFICATION TO THE FY2009 SEMINOLE NATION HEAD START BUDGET

Motion by Representative David Narcomey to Approve TR 2009-121. Seconded by Representative Curtis Douglas. Barbara Harjo, Director, Head Start Program, was asked to explain the Bill. Roll call vote taken with the following results:

**24 Yes – 0 No – 2 Abstain. Motion to Approve Passed.**

<b>BRUNER BAND</b>		<b>HECETE BAND</b>		<b>REWALKE BAND</b>	
Lena Shaw	Yes	Sheila Harjo	Abstain	Nancy Harjo	Yes
Loretta Walker	Yes	Shyla Earp-Price	Abstain	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	Victor Underwood	Absent	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	Absent	Jane Northcott	Yes
<b>FUSHUTCHE BAND</b>		<b>OCESE BAND</b>			
David Narcomey	Yes	Herbert Harjo	Yes		
Timothy Hooper	Yes	Diana Autaubo	Yes		

**TR 2009-122**

**Sponsor: Jerilyn Fixico**

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING A MODIFICATION TO THE FY2010 SEMINOLE NATION DIABETES PROGRAM BUDGET

Motion by Representative Jerilyn Fixico to Approve TR 2009-122. Seconded by Representative Curtis Douglas. Dewayne Tiger, Director, Diabetes Program, was asked to explain the Bill. Roll call vote taken with the following results:

**24 Yes – 0 No – 0 Abstain. Motion to Approve Passed.**

Representative Eula Doonkeen Out of Chair. Representative Sheila Harjo Out of Chair.

**BRUNER BAND**

Lena Shaw Yes  
Loretta Walker Yes

**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 Absent  
Shyla Earp-Price Yes

**HVTEYIEVLKE BAND**

Karen Fullbright Yes  
Kelly Tiger, Jr. Yes

**MEKUSUKEY BAND**

Victor Underwood Absent  
Eula Doonkeen Absent

**NURCUP HARJO BAND**

Thomas Yahola Yes  
Richard McCulley Absent

**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

During discussion of the Diabetes Program, the following motion was made to approve a verbal resolution:

**TR 2009-130 - VERBAL**

A VERBAL TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA AUTHORIZING THE PRINCIPAL CHIEF TO REQUEST AND/OR NEGOTIATE THE EXPANSION OF THE SEMINOLE NATION'S SERVICE AREA AND/OR A WAIVER TO PROVIDE IHS SERVICES AND IHS FUNDED PROGRAMS TO SEMINOLES WHO LIVE OUT OF COUNTY

Motion by Representative Dwayne Miller to Approve a Verbal Resolution (titled above). Seconded by Representative Jennie Ross. Roll call vote taken with the following results:

**26 Yes – 0 No – 0 Abstain. Motion to Approve Passed.**

**BRUNER BAND**

Lena Shaw Yes  
Loretta Walker Yes

**CEYVHA BAND**

Rosanna Jones Yes  
Jennie Ross Yes

**HECETE BAND**

Sheila Harjo Yes  
Shyla Earp-Price Yes

**HVTEYIEVLKE BAND**

Karen Fullbright Yes  
Kelly Tiger, Jr. Yes

**REWALKE BAND**

Nancy Harjo Yes  
Jonah Harjo Yes

**TALLAHASSEE BAND**

Curtis Douglas Yes  
Jerilyn Fixico 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

**MEKUSUKEY BAND**

Victor Underwood	Absent
Eula Doonkeen	Yes

**NURCUP HARJO BAND**

Thomas Yahola	Yes
Richard McCulley	Absent

**OCESE BAND**

Herbert Harjo	Yes
Diana Autaubo	Yes

**TOM PALMER BAND**

Fannie Harjo	Yes
Dwayne Miller	Yes

**TUSEKIA HARJO BAND**

Ralph Coker	Yes
Jane Northcott	Yes

**Verbal Resolution Attached - TR 2009-130.****TR 2009-123****Sponsor: Jerilyn Fixico**

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING A MODIFICATION TO THE FY2010 SEMINOLE NATION ASAP PROGRAM BUDGET

Motion by Representative Jerilyn Fixico to Approve TR 2009-123. Seconded by Representative Curtis Douglas. Larry Cravatt, Director, ASAP Program, was asked to explain the Bill. Roll call vote taken with the following results:

**25 Yes – 0 No – 0 Abstain. Motion to Approve Passed.**

Representative Nancy Harjo Out of Chair.

**BRUNER BAND**

Lena Shaw	Yes
Loretta Walker	Yes

**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**

Victor Underwood	Absent
Eula Doonkeen	Yes

**NURCUP HARJO BAND**

Thomas Yahola	Yes
Richard McCulley	Absent

**OCESE BAND**

Herbert Harjo	Yes
Diana Autaubo	Yes

**REWALKE BAND**

Nancy Harjo	Absent
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

**TR 2009-124****Sponsor: David Narcomey**

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING A MODIFICATION TO THE FY2010 SEMINOLE NATION CHILDCARE PROGRAM BUDGET

Motion by Representative David Narcomey to Approve TR 2009-124. Seconded by Representative Curtis Douglas.

Ms. Rickey Postoak, Director, Child Care Program, was asked to explain the Bill. It was noted that a typographical error was made, yet it did not affect the total. Page 3, Travel, Line Item 5710, should read \$19,000. It was requested that a corrected copy be given to Council at the next meeting.

Roll call vote taken to Approve TR 2009-124 with the modification with the following results:

**22 Yes – 3 No – 0 Abstain. Motion to Approve Passed.**

Representative Dora Thomas Out of Chair.

<b>BRUNER BAND</b>		<b>HECETE BAND</b>		<b>REWALKE BAND</b>	
Lena Shaw	Yes	Sheila Harjo	Yes	Nancy Harjo	No
Loretta Walker	Yes	Shyla Earp-Price	Yes	Jonah Harjo	No
<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	Victor Underwood	Absent	Fannie Harjo	Yes
Dora Thomas	Absent	Eula Doonkeen	No	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	Absent	Jane Northcott	Yes
<b>FUSHUTCHE BAND</b>		<b>OCESE BAND</b>			
David Narcomey	Yes	Herbert Harjo	Yes		
Timothy Hooper	Yes	Diana Autaubo	Yes		

**TR 2009-125**

**Sponsor: Jane Northcott**

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA EXTENDING THE TERMS OF THE SEMINOLE NATION JUDICIAL COMMITTEE

Motion by Representative Jane Northcott to Approve TR 2009-125. Seconded by Representative Ralph Coker. It was requested to amend the name of Michele Owings to read *Michele Owings-Warrior*. Roll call vote taken with the following results: **22 Yes – 2 No – 0 Abstain. Motion to Approve Passed.**

Representative Thomas Yahola Out of Chair. Representative Dora Thomas Out of Chair.

<b>BRUNER BAND</b>		<b>HECETE BAND</b>		<b>REWALKE BAND</b>	
Lena Shaw	Yes	Sheila Harjo	Yes	Nancy Harjo	No
Loretta Walker	Yes	Shyla Earp-Price	Yes	Jonah Harjo	No
<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	Victor Underwood	Absent	Fannie Harjo	Yes
Dora Thomas	Absent	Eula Doonkeen	Yes	Dwayne Miller	Yes

**EUFAULA BAND**

Jeff Harjo	Yes
Ida Gonzales	Yes

**FUSHUTCHE BAND**

David Narcomey	Yes
Timothy Hooper	Yes

**NURCUP HARJO BAND**

Thomas Yahola	Absent
Richard McCulley	Absent

**OCESE BAND**

Herbert Harjo	Yes
Diana Autaubo	Yes

**TUSEKIA HARJO BAND**

Ralph Coker	Yes
Jane Northcott	Yes

**TR 2009-126****Sponsor: Eula Doonkeen**

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA EXTENDING THE NAGPRA COMMITTEE AND REAPPOINTING THE EXISTING MEMBERS TO MATCH THE TERM OF THE GRANT AWARD

Motion by Representative Eula Doonkeen to Approve TR 2009-126. Seconded by Representative Curtis Douglas. Roll call vote taken with the following results:

**23 Yes – 2 No – 0 Abstain. Motion to Approve Passed.**

Representative Dora Thomas Out of Chair.

**BRUNER BAND**

Lena Shaw	Yes
Loretta Walker	Yes

**CEYVHA BAND**

Rosanna Jones	Yes
Jennie Ross	Yes

**DOSAR BARKUS BAND**

Sylvia Davis	Yes
Dora Thomas	Absent

**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**

Victor Underwood	Absent
Eula Doonkeen	Yes

**NURCUP HARJO BAND**

Thomas Yahola	Yes
Richard McCulley	Absent

**OCESE BAND**

Herbert Harjo	Yes
Diana Autaubo	Yes

**REWALKE BAND**

Nancy Harjo	No
Jonah Harjo	No

**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

**TR 2009-127****Sponsor: Jennie Ross**

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPOINTING REPRESENTATIVE ROSANNA JONES TO THE SEMINOLE NATION EARLY CHILDHOOD COMMITTEE

Motion by Representative Jennie Ross to Approve TR 2009-127. Seconded by Representative Curtis Douglas. Roll call vote taken with the following results:

**19 Yes – 6 No – 0 Abstain. Motion to Approve Passed.**

Representative Dora Thomas Out of Chair.

**BRUNER BAND**

Lena Shaw	Yes
Loretta Walker	Yes

**CEYVHA BAND**

Rosanna Jones	Yes
Jennie Ross	Yes

**DOSAR BARKUS BAND**

Sylvia Davis	Yes
Dora Thomas	Absent

**EUFAULA BAND**

Jeff Harjo	No
Ida Gonzales	No

**FUSHUTCHE BAND**

David Narcomey	No
Timothy Hooper	No

**HECETE BAND**

Sheila Harjo	Yes
Shyla Earp-Price	Yes

**HVTEYIEVLKE BAND**

Karen Fullbright	Yes
Kelly Tiger, Jr.	Yes

**MEKUSUKEY BAND**

Victor Underwood	Absent
Eula Doonkeen	Yes

**NURCUP HARJO BAND**

Thomas Yahola	Yes
Richard McCulley	Absent

**OCESE BAND**

Herbert Harjo	No
Diana Autaubo	No

**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

**TR 2009-128*****Sponsor: Diana Autaubo***

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPOINTING GWEN RICE TO THE SEMINOLE NATION PERSONNEL BOARD

Motion by Representative Diana Autaubo to Approve TR 2009-128. Seconded by Representative Kelly Tiger, Jr. Roll call vote taken with the following results:  
**25 Yes – 0 No – 1 Abstain. Motion to Approve Passed.**

**BRUNER BAND**

Lena Shaw	Yes
Loretta Walker	Yes

**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**

Victor Underwood	Absent
Eula Doonkeen	Abstain

**NURCUP HARJO BAND**

Thomas Yahola	Yes
Richard McCulley	Absent

**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

**OTHER BUSINESS:**

Report from Principal Chief

Chief Harjo reported on the FY 2010 Federal Funding Status and gave an update on two NIGC letters. Chief Harjo reported on a meeting of the National Congress of American Indians (NCAI), a meeting of the National Indian Education Association (NIEA), and the DC Tribal Nations Summit whereby President Obama invited Tribal leaders to attend. Chief Harjo gave an update on the selection of a General Council Secretary and asked for two volunteers from the Council to assist in reviewing applications. Representative Jerilyn Fixico and Representative Dwayne Miller volunteered to assist.

**ADJOURNMENT:**

Motion by Representative Jeff Harjo to Adjourn. Seconded by Representative Rosanna Jones. No Objections.

Closing Prayer by Representative Kelly Tiger, Jr.

Meeting Adjourned at 3:47 p.m.

**SUBMITTED BY:**

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

**APPROVAL:**

The foregoing Minutes of November 14, 2009, were approved by the General Council of the Seminole Nation of Oklahoma composed of Twenty-eight (28) members with Twenty-seven (27) present at time of roll call vote at the Special Meeting on February 6, 2010, by a vote of 27 Yes, 0 No, and 0 Abstaining.

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Leonard M. Harjo, Principal Chief  
Seminole Nation of Oklahoma