

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

**Quarterly Meeting**  
**December 5, 2009**

**CALL TO ORDER:** Principal Chief Leonard M. Harjo at 10:04 a.m.

**ROLL CALL:** Taken by Symathia Hooper, General Council Secretary.  
 Twenty-Three (23) Present and Four (4) Absent. A quorum was established.  
 Note: Vacant Seat for 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	Absent	(Vacant)	-----	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	Absent	Diana Autaubo	Present		

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

Representative Timothy Hooper, Representative Sylvia Davis, and Representative Loretta Walker entered the meeting. The record reflects Twenty-Six (26) Present and One (1) Absent.

**READING OF MINUTES OF LAST MEETING:**  
Minutes of November 14, 2009, and November 23, 2009.  
 Minutes not ready.

Representative Lena Shaw entered the meeting. The record reflects Twenty-Seven (27) Present and None Absent.

**FILLING THE VACANT SEAT OF MEKUSUKEY BAND (VERBAL TR 2009-148)**

Chief Harjo announced that the General Council has received two nominations to fill the seat vacated by the recent passing of Representative Victor Underwood. There is a nomination from the Band Chairman that has been recognized for several years as representing the Mekusukey Band and they have named Rhonda Fixico to fill Mr. Underwood's seat and they have turned in documentation showing that Ms. Fixico has been certified to fill the seat. However; the General Council has also received a letter from another group who has organized themselves as the Mekusukey Band and sent forward a nomination as well for consideration. They are recommending that Mozella Larney fill Mr. Underwood's seat. Per the Constitution, it is up to the General Council to determine who will sit in on this body. The vacancy has to be filled by vote for one or the other.

Motion by Representative Rosanna Jones to suspend the Mekusukey Band until they come together as one, until only one person is decided to fill the vacant seat. Seconded by Representative Jennie Ross.

During debate, the Council agreed to hear comments from the two Mekusukey Band Chiefs, Ted Underwood (Former) and Paul Wolf.

Following debate, roll call vote was taken to consider the motion to suspend the Mekusukey Band with the following results:

**2 Yes – 15 No – 10 Abstain. Motion to Suspend 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	Yes	Karen Fullbright	Abstain	Curtis Douglas	Abstain
Jennie Ross	Yes	Kelly Tiger, Jr.	Abstain	Jerilyn Fixico	Abstain
<b>DOSAR BARKUS BAND</b>		<b>MEKUSUKEY BAND</b>		<b>TOM PALMER BAND</b>	
Sylvia Davis	Abstain	(Vacant)	----	Fannie Harjo	Abstain
Dora Thomas	Abstain	Eula Doonkeen	No	Dwayne Miller	Abstain
<b>EUFAULA BAND</b>		<b>NURCUP HARJO BAND</b>		<b>TUSEKIA HARJO BAND</b>	
Jeff Harjo	No	Thomas Yahola	Abstain	Ralph Coker	No
Ida Gonzales	No	Richard McCulley	Abstain	Jane Northcott	No
<b>FUSHUTCHE BAND</b>		<b>OCESE BAND</b>			
David Narcomey	No	Herbert Harjo	No		
Timothy Hooper	No	Diana Autaubo	No		

Debate resumed. Motion by Representative Eula Doonkeen that Rhonda Fixico be seated. Seconded by Representative Curtis Douglas.

Following debate, Motion by Representative Rosanna Jones to TABLE until the whole thing is resolved. Seconded by Representative Jennie Ross. Roll call vote taken with the following results:

**10 Yes – 17 No – 0 Abstain. Motion to Table FAILED.**

<b>BRUNER BAND</b>		<b>HECETE BAND</b>		<b>REWALKE BAND</b>	
Lena Shaw	No	Sheila Harjo	No	Nancy Harjo	Yes
Loretta Walker	No	Shyla Earp-Price	No	Jonah Harjo	Yes
<b>CEYVHA BAND</b>		<b>HVTEYIEVLKE BAND</b>		<b>TALLAHASSEE BAND</b>	
Rosanna Jones	Yes	Karen Fullbright	No	Curtis Douglas	No
Jennie Ross	Yes	Kelly Tiger, Jr.	No	Jerilyn Fixico	No
<b>DOSAR BARKUS BAND</b>		<b>MEKUSUKEY BAND</b>		<b>TOM PALMER BAND</b>	
Sylvia Davis	No	(Vacant)	----	Fannie Harjo	Yes
Dora Thomas	No	Eula Doonkeen	No	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	No		
Timothy Hooper	No	Diana Autaubo	No		

Return to original motion to seat Rhonda Fixico. Roll call vote taken with the following results:

**20 Yes – 2 No – 3 Abstain. Motion to seat Rhonda Fixico Passed.**

Representative Diana Autaubo Out of Chair. 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	No	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)	----	Fannie Harjo	Abstain
Dora Thomas	Yes	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	Abstain	Ralph Coker	Yes
Ida Gonzales	Yes	Richard McCulley	Abstain	Jane Northcott	Yes
<b>FUSHUTCHE BAND</b>		<b>OCESE BAND</b>			
David Narcomey	Yes	Herbert Harjo	Yes		
Timothy Hooper	Yes	Diana Autaubo	Absent		

***Verbal Resolution Attached - TR 2009-148.***

Principal Chief Leonard M. Harjo administered the Oath of Office to Ms. Rhonda Fixico.

With the seating of Representative Rhonda Fixico, the record reflects Twenty-Eight Present (28) and None Absent.

**UNFINISHED BUSINESS:**

**TO 2009-02**

***Sponsor: Jane Northcott***

A TRIBAL ORDINANCE OF THE SEMINOLE NATION OF OKLAHOMA ESTABLISHING TITLE 6(A) OF THE SEMINOLE NATION CODE OF LAWS TO PROVIDE AN 'ADAM WALSH' REGISTRY CODE

*Tabled March 7, 2009. On December 5, 2009, Chief Harjo announced that this item will be presented at the March 2010 Quarterly Meeting.*

**TO 2009-03**

***Sponsor: Jane Northcott***

A TRIBAL ORDINANCE OF THE SEMINOLE NATION OF OKLAHOMA AMENDING TITLE 5 OF THE SEMINOLE NATION CODE OF LAWS TO AMEND AND REPLACE THE CFR CODE WITH A COURT ADMINISTRATION CODE

*Tabled March 7, 2009. To be presented December 5, 2009.*

Motion by Representative Jane Northcott to Approve TO 2009-03. Seconded by Representative Curtis Douglas. Roll call vote taken with the following results:

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

**BRUNER BAND**

Lena Shaw Yes  
Loretta Walker Yes

**CEYVHA BAND**

Rosanna Jones No  
Jennie Ross No

**DOSAR BARKUS BAND**

Sylvia Davis Abstain  
Dora Thomas Abstain

**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**

Eula Doonkeen Yes  
Rhonda Fixico 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

**TALLHASSEE 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

**TO 2009-04**

***Sponsor: Jane Northcott***

A TRIBAL ORDINANCE OF THE SEMINOLE NATION OF OKLAHOMA AMENDING TITLE 19 OF THE SEMINOLE NATION CODE OF LAWS TO AMEND AND REPLACE THE JUVENILE CODE

*Tabled March 7, 2009. To be presented December 5, 2009.*

Motion by Representative Jane Northcott to Approve TO 2009-04. Seconded by Representative Eula Doonkeen. Roll call vote taken with the following results:  
**24 Yes – 2 No – 2 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	No	Karen Fullbright	Yes	Curtis Douglas	Yes
Jennie Ross	No	Kelly Tiger, Jr.	Yes	Jerilyn Fixico	Yes
<b>DOSAR BARKUS BAND</b>		<b>MEKUSUKEY BAND</b>		<b>TOM PALMER BAND</b>	
Sylvia Davis	Abstain	Eula Doonkeen	Yes	Fannie Harjo	Yes
Dora Thomas	Abstain	Rhonda Fixico	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		

**TO 2009-05**

***Sponsor: Jane Northcott***

A TRIBAL ORDINANCE OF THE SEMINOLE NATION OF OKLAHOMA AMENDING TITLE 6(B) OF THE SEMINOLE NATION CODE OF LAWS TO PROVIDE A DOMESTIC VIOLENCE CODE

*Tabled March 7, 2009. To be presented December 5, 2009.*

Motion by Representative Jane Northcott to Approve TO 2009-05. Seconded by Representative Ralph Coker. Roll call vote taken with the following results:  
**24 Yes – 2 No – 2 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	No	Karen Fullbright	Yes	Curtis Douglas	Yes
Jennie Ross	No	Kelly Tiger, Jr.	Yes	Jerilyn Fixico	Yes
<b>DOSAR BARKUS BAND</b>		<b>MEKUSUKEY BAND</b>		<b>TOM PALMER BAND</b>	
Sylvia Davis	Abstain	Eula Doonkeen	Yes	Fannie Harjo	Yes
Dora Thomas	Abstain	Rhonda Fixico	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		

**TO 2009-06**

***Sponsor: Jane Northcott***

A TRIBAL ORDINANCE OF THE SEMINOLE NATION OF OKLAHOMA AMENDING TITLE 6 OF THE SEMINOLE NATION CODE OF LAWS TO AMEND AND REPLACE THE CRIMINAL CODE  
*Tabled March 7, 2009. To be presented December 5, 2009.*

Motion by Representative Jane Northcott to Approve TO 2009-06. Seconded by Representative Curtis Douglas. Roll call vote taken with the following results:  
**24 Yes – 2 No – 2 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	No	Karen Fullbright	Yes	Curtis Douglas	Yes
Jennie Ross	No	Kelly Tiger, Jr.	Yes	Jerilyn Fixico	Yes
<b>DOSAR BARKUS BAND</b>		<b>MEKUSUKEY BAND</b>		<b>TOM PALMER BAND</b>	
Sylvia Davis	Abstain	Eula Doonkeen	Yes	Fannie Harjo	Yes
Dora Thomas	Abstain	Rhonda Fixico	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		

**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 to be considered November 14, 2009.*

*Tabled on November 14, 2009, until the Wewoka Service Unit Health Advisory Board can meet with Ms. Blackmon, CEO, Wewoka Health Center. To be brought back at the December quarterly meeting.*

Motion by Representative Herbert Harjo to Approve TR 2009-78 with the following amendments: On the last WHEREAS, replace the word “reimburse” with the word “pay”. Add the following statement to the end of the last WHEREAS and the NOW THEREFORE BE IT RESOLVED THAT: “...no tribal funds will be expended or utilized for the expansion.” Seconded by Representative Diana Autaubo. Roll call vote taken with the following results:  
**26 Yes – 2 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**

Eula Doonkeen Yes

Rhonda Fixico Yes

**NURCUP HARJO BAND**

Thomas Yahola Yes

Richard McCulley Yes

**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

**REPORTS OF COMMITTEES:****Report on NIGC Agreement**

Chief Harjo announced that Elizabeth Homer was present and asked if there were any objections to Ms. Homer giving a report on the NIGC agreement. There were no objections. Elizabeth Homer, Attorney at-Law, Homer Law, Washington, D.C., addressed the Council.

Attorney Homer reported that the current NIGC agreement concerning the reduction in the payment of the civil fine has expired and a petition seeking further relief from the civil fine assessment has been filed. Attorney Homer reported that it is foreseeable that the granting of the relief requested may entail negotiation and execution of a subsequent agreement with the NIGC and requested that the Principal Chief and Special Legal Counsel be authorized to enter into negotiations, provided that any agreement that binds the Nation to any term of commitment for a period exceeding twelve months shall require the approval of the General Council. Ultimately, the agreement will be brought back to the General Council for approval.

**TR 2009-149 – VERBAL**

A VERBAL TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA AUTHORIZING THE PRINCIPAL CHIEF TO NEGOTIATE A NIGC AGREEMENT

Motion by Representative Eula Doonkeen to Approve a Verbal Resolution to authorize the Principal Chief with the assistance of Special Legal Counsel to negotiate a NIGC agreement. Seconded by Representative Jane Northcott. Roll call vote taken with the following results:

**28 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	Eula Doonkeen	Yes	Fannie Harjo	Yes
Dora Thomas	Yes	Rhonda Fixico	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 2009-149***

**REQUEST TO CHANGE THE ORDER OF BUSINESS:**

Chief Harjo reported that Representative Fannie Harjo has requested to go out of order of the agenda to consider TR 2009-137. Representative Fannie Harjo is the Sponsor of the Bill and will not be attending the afternoon session. There were no objections.

**TR 2009-137**

***Sponsor: Fannie Harjo***

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING THE SEMINOLE NATION HEAD START AND EARLY HEAD START 2009 SELF-ASSESSMENT REPORT

Motion by Representative Fannie Harjo to Approve TR 2009-137. Seconded by Representative Dwayne Miller. Barbara Harjo, Director, Head Start Program, was asked to explain the Bill. Roll call vote taken with the following results:

**26 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	Eula Doonkeen	Yes	Fannie Harjo	Yes
Dora Thomas	Yes	Rhonda Fixico	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		

***The General Council Recessed for Lunch at 12:30 p.m. and Reconvened at 1:40 p.m.***

Chief Harjo called the meeting to order at 1:40 p.m. Roll call taken. Twenty-Five (25) Present and Three (3) Absent. A quorum was established.

<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	Absent	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	Eula Doonkeen	Present	Fannie Harjo	Absent
Dora Thomas	Present	Rhonda Fixico	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	Absent	Diana Autaubo	Present		

Chief Harjo announced that Representative Fannie Harjo will not be attending the afternoon session. Representative Timothy Hooper and Representative Karen Fullbright entered the meeting. The record reflects Twenty-Seven (27) Present and One (1) Absent.

**SNDOC FY 2010 Budget and Operating Plan (VERBAL TR 2009-150)**

Chief Harjo asked that the SNDOC FY 2010 Budget and Operating Plan be considered at this time.

Motion by Representative Jeff Harjo to Approve the SNDOC 6 Month budget and plan. Seconded by Representative Sylvia Davis.

Representative Jeff Harjo requested that SNDOC representatives explain the budget and plan. Present from SNDOC were Cregg Webb, Frank Narcomey, Bob Ponkilla, and Paul McIntire. Present from Finley & Cook were Linda O'Neal and Sam Rowe. SNDOC representatives distributed the FY 2010 6 Month Proposed Budget and the FY 2010 6 Month Operating Plan. Following a presentation, there was a question and answer session.

Motion by Representative Rosanna Jones to approve an amendment to keep the convenience stores as they are until March 31. Seconded by Representative Jennie Ross. Roll call vote taken with the following results:

**5 Yes – 22 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	Yes	Karen Fullbright	No	Curtis Douglas	No
Jennie Ross	Yes	Kelly Tiger, Jr.	No	Jerilyn Fixico	No
<b>DOSAR BARKUS BAND</b>		<b>MEKUSUKEY BAND</b>		<b>TOM PALMER BAND</b>	
Sylvia Davis	No	Eula Doonkeen	No	Fannie Harjo	Absent
Dora Thomas	No	Rhonda Fixico	No	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	No
Ida Gonzales	No	Richard McCulley	Yes	Jane Northcott	No
<b>FUSHUTCHE BAND</b>		<b>OCESE BAND</b>			
David Narcomey	No	Herbert Harjo	No		
Timothy Hooper	No	Diana Autaubo	No		

Return to the original motion to Approve the 6 Month budget and plan. Representative Jeff Harjo accepted the following friendly amendments: Concerning the Operating Plan, Page 2, III, b. Circle Realty, LLC, delete item ii. which relates to land acquisitions and delete items iii. and iv. which relates to the Maintenance Agreement which was previously terminated. Roll call vote taken with the following results:

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

Representative Curtis Douglas 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	Yes	Karen Fullbright	Yes	Curtis Douglas	Absent
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	Eula Doonkeen	Yes	Fannie Harjo	Absent
Dora Thomas	Yes	Rhonda Fixico	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 2009-150**

**NEW BUSINESS:**

**TO 2009-13**

***Sponsor: Eula Doonkeen***

A TRIBAL ORDINANCE OF THE SEMINOLE NATION OF OKLAHOMA AMENDING TITLE 30 OF THE SEMINOLE NATION CODE OF LAWS TO CLARIFY AND AMEND THE COLLECTION PROCEDURE FOR VENDOR/OPERATOR TRIBAL FEES AND PENALTIES FOR FAILURE TO COMPLY

Motion by Representative Eula Doonkeen to Approve TO 2009-13. Seconded by Representative Dwayne Miller. Roll call vote taken with the following results:

**25 Yes – 2 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 No  
Timothy Hooper No

**HECETE BAND**

Sheila Harjo Yes  
Shyla Earp-Price Yes

**HVTEYIEVLKE BAND**

Karen Fullbright Yes  
Kelly Tiger, Jr. Yes

**MEKUSUKEY BAND**

Eula Doonkeen Yes  
Rhonda Fixico 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 Absent  
Dwayne Miller Yes

**TUSEKIA HARJO BAND**

Ralph Coker Yes  
Jane Northcott Yes

**Recognition of Princesses of the Seminole Nation of Oklahoma**

Representative Sheila Harjo announced that she would like to recognize the Princesses. Present were Miss Seminole Nation Annie Hooper and Junior Miss Lindsey Harjo.

**TR 2009-133**

***Sponsor: Sheila Harjo***

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA AUTHORIZING THE PRINCIPAL CHIEF TO SIGN ALL RELATED CONTRACTS AND DOCUMENTS REQUIRED TO CONSTRUCT THE SEMINOLE NATION DOMESTICE VIOLENCE SAFE HOUSE

Motion by Representative Sheila Harjo to Approve TR 2009-133. Seconded by Representative Eula Doonkeen. Representative Sheila Harjo accepted a friendly amendment to identify the funding resources which were BCR for \$250,000 authorized by TR 2008-87 and NIGC Fines line item for \$120,000 authorized by TR 2008-153. Roll call vote taken with the following results:

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

Representative Kelly Tiger, Jr., 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.	Absent

**MEKUSUKEY BAND**

Eula Doonkeen	Yes
Rhonda Fixico	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	Absent
Dwayne Miller	Yes

**TUSEKIA HARJO BAND**

Ralph Coker	Yes
Jane Northcott	Yes

**TR 2009-134*****Sponsor: Rosanna Jones***

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA ESTABLISHING THE SEMINOLE NATION CODE OF LAWS TASK FORCE

Motion by Representative Rosanna Jones to Approve TR 2009-134. Seconded by Representative Jennie Ross. Roll call vote taken with the following results:

**17 Yes – 10 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	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	No
Kelly Tiger, Jr.	No

**MEKUSUKEY BAND**

Eula Doonkeen	Yes
Rhonda Fixico	Yes

**NURCUP HARJO BAND**

Thomas Yahola	Yes
Richard McCulley	Yes

**OCESE BAND**

Herbert Harjo	No
Diana Autaubo	No

**REWALKE BAND**

Nancy Harjo	Yes
Jonah Harjo	Yes

**TALLAHASSEE BAND**

Curtis Douglas	No
Jerilyn Fixico	No

**TOM PALMER BAND**

Fannie Harjo	Absent
Dwayne Miller	Yes

**TUSEKIA HARJO BAND**

Ralph Coker	Yes
Jane Northcott	Yes

**TR 2009-135**

**Sponsor: Diana Autaubo**

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA REQUESTING IHS TO DISALLOW SERVICES TO SPOUSES OF SEMINOLES WHO DO NOT INDEPENDENTLY QUALIFY FOR IHS SERVICES

Motion by Representative Diana Autaubo to Approve TR 2009-135. Seconded by Representative Herbert Harjo. Representative Autaubo accepted a friendly amendment to remove the word "Seminole" where appropriate because the clinic includes other federally recognized tribes. Roll call vote taken with the following results:

**19 Yes – 4 No – 4 Abstain. Motion to Approve Passed.**

**BRUNER BAND**

Lena Shaw Abstain  
Loretta Walker Abstain

**CEYVHA BAND**

Rosanna Jones Yes  
Jennie Ross Yes

**DOSAR BARKUS BAND**

Sylvia Davis Abstain  
Dora Thomas Abstain

**EUFAULA BAND**

Jeff Harjo Yes  
Ida Gonzales Yes

**FUSHUTCHE BAND**

David Narcomey No  
Timothy Hooper No

**HECETE BAND**

Sheila Harjo Yes  
Shyla Earp-Price Yes

**HVTEYIEVLKE BAND**

Karen Fullbright No  
Kelly Tiger, Jr. No

**MEKUSUKEY BAND**

Eula Doonkeen Yes  
Rhonda Fixico 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 Absent  
Dwayne Miller Yes

**TUSEKIA HARJO BAND**

Ralph Coker Yes  
Jane Northcott Yes

**TR 2009-136**

**Sponsor: Richard McCulley**

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA AUTHORIZING THE PRINCIPAL CHIEF AND THE ATTORNEY GENERAL TO REVIEW AND PRESENT REVISED TITLES 8,11, AND 15 IN ORDER TO FURTHER AMEND THESE CODES WITH THE INTENT OF REDUCING OVERHEAD IN THE NATION'S GAMING OPERATIONS AND TO RESTRUCTURE THE NATION'S GAMING MANAGEMENT

Motion by Representative Richard McCulley to Approve TR 2009-136. Seconded by Representative Thomas Yahola. Roll call vote taken with the following results: **17 Yes – 10 No – 0 Abstain. Motion to Approve Passed.**

**BRUNER BAND**

Lena Shaw	No
Loretta Walker	No

**CEYVHA BAND**

Rosanna Jones	Yes
Jennie Ross	Yes

**DOSAR BARKUS BAND**

Sylvia Davis	Yes
Dora Thomas	Yes

**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**

Eula Doonkeen	Yes
Rhonda Fixico	Yes

**NURCUP HARJO BAND**

Thomas Yahola	Yes
Richard McCulley	Yes

**OCESE BAND**

Herbert Harjo	No
Diana Autaubo	No

**REWALKE BAND**

Nancy Harjo	Yes
Jonah Harjo	Yes

**TALLAHASSEE BAND**

Curtis Douglas	No
Jerilyn Fixico	No

**TOM PALMER BAND**

Fannie Harjo	Absent
Dwayne Miller	Yes

**TUSEKIA HARJO BAND**

Ralph Coker	Yes
Jane Northcott	Yes

**TR 2009-137**

This Bill was considered during the morning session.

**TR 2009-138**

**Sponsor: Jeff Harjo**

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING THE FY2010 REFUNDING APPLICATION FOR THE SEMINOLE NATION HEAD START/EARLY HEAD START PROGRAMS AND INCORPORATING THE FUNDING INTO THE SEMINOLE NATION COMPREHENSIVE BUDGET ACT OF FY2010

Motion by Representative Jeff Harjo to Approve TR 2009-138. Seconded by Representative Ida Gonzales. Barbara Harjo, Director, Head Start 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.**

Representative Richard McCulley 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**

Eula Doonkeen	Yes
Rhonda Fixico	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	Absent
Dwayne Miller	Yes

**TUSEKIA HARJO BAND**

Ralph Coker	Yes
Jane Northcott	Yes

**TR 2009-139**

**Sponsor: David Narcomey**

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING THE FY2010 OVW DOMESTIC VIOLENCE RECOVERY ACT PROGRAM BUDGET AND ITS INCORPORATION IN THE FY2010 COMPREHENSIVE BUDGET ACT

Motion by Representative David Narcomey to Approve TR 2009-139. Seconded by Representative Eula Doonkeen. Heather Napier, Director, Domestic Violence 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.** Representative Richard McCulley 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**

Eula Doonkeen Yes  
Rhonda Fixico 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 Absent  
Dwayne Miller Yes

**TUSEKIA HARJO BAND**

Ralph Coker Yes  
Jane Northcott Yes

**TR 2009-140**

**Sponsor: Jerilyn Fixico**

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING THE FY2010 OVW DOMESTIC VIOLENCE TRANSITIONAL HOUSING PROGRAM BUDGET AND ITS INCORPORATION IN THE FY2010 COMPREHENSIVE BUDGET ACT

Motion by Representative Jerilyn Fixico to Approve TR 2009-140. Seconded by Representative Sheila Harjo. Heather Napier, Director, Domestic Violence Program, was asked to explain the Bill. Roll call vote taken with the following results: **27 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

**HECETE BAND**

Sheila Harjo Yes  
Shyla Earp-Price Yes

**HVTEYIEVLKE BAND**

Karen Fullbright Yes  
Kelly Tiger, Jr. Yes

**MEKUSUKEY BAND**

Eula Doonkeen Yes  
Rhonda Fixico Yes

**REWALKE BAND**

Nancy Harjo Yes  
Jonah Harjo Yes

**TALLAHASSEE BAND**

Curtis Douglas Yes  
Jerilyn Fixico Yes

**TOM PALMER BAND**

Fannie Harjo Absent  
Dwayne Miller Yes

**EUFAULA BAND**

Jeff Harjo	Yes
Ida Gonzales	Yes

**FUSHUTCHE BAND**

David Narcomey	Yes
Timothy Hooper	Yes

**NURCUP HARJO BAND**

Thomas Yahola	Yes
Richard McCulley	Yes

**OCESE BAND**

Herbert Harjo	Yes
Diana Autaubo	Yes

**TUSEKIA HARJO BAND**

Ralph Coker	Yes
Jane Northcott	Yes

**TR 2009-141****Sponsor: Jeff Harjo**

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING THE FY2010 LIBRARY GRANT BUDGET AND ITS INCORPORATION IN THE FY2010 COMPREHENSIVE BUDGET ACT

Motion by Representative Jeff Harjo to Approve TR 2009-141. Seconded by Representative Ida Gonzales. Rebecca Stone, Director, Program Development, was asked to explain the Bill. Roll call vote taken with the following results:

**27 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**

Eula Doonkeen	Yes
Rhonda Fixico	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	Absent
Dwayne Miller	Yes

**TUSEKIA HARJO BAND**

Ralph Coker	Yes
Jane Northcott	Yes

**TR 2009-142****Sponsor: Jerilyn Fixico**

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING A MODIFICATION TO THE FY2010 SEMINOLE NATION INFORMATION TECHNOLOGY BUDGET

Motion by Representative Jerilyn Fixico to Approve TR 2009-142. Seconded by Representative Sheila Harjo. Chaparne Harjo, Director, IT Services, was asked to explain the Bill. Roll call vote taken with the following results:

**27 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**

Eula Doonkeen	Yes
Rhonda Fixico	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	Absent
Dwayne Miller	Yes

**TUSEKIA HARJO BAND**

Ralph Coker	Yes
Jane Northcott	Yes

**TR 2009-143*****Sponsor: David Narcomey***

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING A MODIFICATION TO THE FY2010 SEMINOLE NATION INDIAN RESERVATION ROADS BUDGET

Motion by Representative David Narcomey to Approve TR 2009-143. Seconded by Representative Eula Doonkeen. Roll call vote taken with the following results:

**27 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**

Eula Doonkeen	Yes
Rhonda Fixico	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	Absent
Dwayne Miller	Yes

**TUSEKIA HARJO BAND**

Ralph Coker	Yes
Jane Northcott	Yes

**TR 2009-144**

**Sponsor: Ralph Coker**

A RESOLUTION OF THE GENERAL COUNCIL OF THE SEMINOLE NATION OF OKLAHOMA AUTHORIZING THE PROGRAM DEVELOPMENT DEPARTMENT AND EXECUTIVE OFFICE OF THE SEMINOLE NATION TO PURSUE FUNDING OPPORTUNITIES FROM VARIOUS FEDERAL GOVERNMENT AGENCIES FOR BOTH FY2010 AND FY2011

Motion by Representative Ralph Coker to Approve TR 2009-144. Seconded by Representative Thomas Yahola. 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	Eula Doonkeen	Yes	Fannie Harjo	Absent
Dora Thomas	Yes	Rhonda Fixico	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		

**TR 2009-145**

**Sponsor: Sheila Harjo**

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA AUTHORIZING THE SIGNATURE OF THE ATTORNEY GENERAL FOR THE FEDERAL TRANSIT CERTIFICATION AND ASSURANCES OF ACCEPTANCE REQUIRED FOR THE FY2010 FEDERAL TRANSIT GRANT

Motion by Representative Sheila Harjo to Approve TR 2009-145. Seconded by Representative Shyla Earp-Price. Attorney General Jennifer McBee was asked to explain the Bill. 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	Eula Doonkeen	Yes	Fannie Harjo	Absent
Dora Thomas	Yes	Rhonda Fixico	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		

**TR 2009-146**

**Sponsor: Jonah Harjo**

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPOINTING REPRESENTATIVE NANCY HARJO TO THE SEMINOLE NATION EARLY CHILDHOOD COMMITTEE

Motion by Representative Jonah Harjo to Approve TR 2009-146. Seconded by Representative Eula Doonkeen. Roll call vote taken with the following results:

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

Representative Diana Autaubo 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 No  
Ida Gonzales No

**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**

Eula Doonkeen Yes  
Rhonda Fixico Yes

**NURCUP HARJO BAND**

Thomas Yahola Yes  
Richard McCulley Yes

**OCESE BAND**

Herbert Harjo Yes  
Diana Autaubo Absent

**REWALKE BAND**

Nancy Harjo Yes  
Jonah Harjo Yes

**TALLAHASSEE BAND**

Curtis Douglas Yes  
Jerilyn Fixico Yes

**TOM PALMER BAND**

Fannie Harjo Absent  
Dwayne Miller Yes

**TUSEKIA HARJO BAND**

Ralph Coker Yes  
Jane Northcott Yes

**TR 2009-147**

**Sponsor: Rosanna Jones**

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA RE-APPOINTING JUANITA SCOTT TO THE SEMINOLE NATION BUSINESS AND CORPORATE REGULATORY COMMISSION

Motion by Representative Rosanna Jones to Approve TR 2009-147. Seconded by Representative Curtis Douglas. Roll call vote taken with the following results:

**27 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**

Eula Doonkeen Yes  
Rhonda Fixico 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 Absent  
Dwayne Miller Yes

**TUSEKIA HARJO BAND**

Ralph Coker Yes  
Jane Northcott Yes

**OTHER BUSINESS:**

**Attorney General Contract Expires February 19, 2010.**

Chief Harjo asked the Council how they wanted to proceed with respect to attorney service for the next year. Chief Harjo said we could again advertise and if so, then we need to know that now so as to bring back options later, or another option would be to extend the existing contract.

**TR 2009-151 - VERBAL**

A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA AUTHORIZING RENEWAL OF THE ATTORNEY GENERAL CONTRACT

Motion by Representative Diana Autaubo to Approve a Verbal Resolution to extend for one year, until February 19, 2011, the current Attorney General contract with Jennifer H. McBee. Seconded by Representative Kelly Tiger, Jr. Roll call vote taken with the following results:

**25 Yes – 0 No – 2 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 Abstain  
Shyla Earp-Price Abstain

**HVTEYIEVLKE BAND**

Karen Fullbright Yes  
Kelly Tiger, Jr. Yes

**MEKUSUKEY BAND**

Eula Doonkeen Yes  
Rhonda Fixico 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 Absent  
Dwayne Miller Yes

**TUSEKIA HARJO BAND**

Ralph Coker Yes  
Jane Northcott Yes

***Verbal Resolution Attached – TR 2009-151.***

**Update on General Council Secretary Position**

Chief Harjo reported that the position is currently being advertised and will end December 7.

**Update on the two Amendments of the Referendum Election of September 20, 2008**

Chief Harjo reported that the Regional Office Director in Muskogee said that the two amendments will be reviewed separately and we should hear something on the Court Amendment by January 12, 2010.

**ADJOURNMENT:**

Motion by Representative Dwayne Miller to Adjourn. Seconded by Representative Curtis Douglas. No Objections.

Closing Prayer by Representative Herbert Harjo.

Meeting Adjourned at 4:33 p.m.

**SUBMITTED BY:**

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

**APPROVAL:**

The foregoing Minutes of December 5, 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.

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Leonard M. Harjo, Principal Chief  
Seminole Nation of Oklahoma