

**GREATER TULSA AREA  
INDIAN AFFAIRS COMMISSION  
MONTHLY MEETING  
MINUTES  
CITY HALL ONE TECHNOLOGY CENTER  
SEPTEMBER 15, 2009**

**MEMBERS PRESENT:**

<b>Alice Whitecloud</b>	<b>Cindy Martin</b>	<b>Deroin Peak</b>
<b>Emily Bushyhead</b>	<b>Toy Kelley</b>	<b>Sammy Haynes</b>
<b>Elida Yeahquo</b>	<b>Lillian Williams</b>	<b>Denice Brice</b>
<b>Dorcas Williams</b>	<b>Christine Waters</b>	<b>Margaret Jim</b>
<b>Cathy Wilkins</b>	<b>Carol Morris</b>	

**EXCUSED ABESENCES:**

<b>Teresa Runnels</b>	<b>Haley Buzzard</b>	<b>Margo Smith</b>
<b>Monetta Trepp</b>	<b>Will Hill</b>	<b>Winona Henderson</b>

**HRD STAFF PRESENT:**

<b>Dr. Turner Addison</b>	<b>Jamie Glover</b>	<b>Jesse Morrow</b>
---------------------------	---------------------	---------------------

**I. CALL TO ORDER:**

Commissioner Whitecloud, Chairperson, called the meeting to order at 6:00 p.m. Members gave introductions.

**II. APPROVAL OF AUGUST MINUTES:**

Commissioner Whitecloud called for approval of the August minutes. A motion was made by Commissioner L. Williams and seconded by Commissioner Yeahquo for approval of the minutes with correction. *Motion carried.*

**III. NOMINATING COMMITTEE – Election of Officers**

The Nominating Committee submitted the following nominations: For Chair, **Alice Whitecloud**; for Vice-Chair, **Haley Buzzard**; for Secretary, **Carol Morris**. Commissioner Whitecloud called for further nominations from the floor and closed nominations when there were none. A motion was made by Commissioner Martin to accept the slate of officers presented Commissioner D. Williams seconded the motion. The vote was called. *Motion carried.*

**Members of the Nominating Committee:**

<b>Toy Kelley</b>	<b>Denice Brice</b>
-------------------	---------------------

**IV. COMMITTEE REPORTS:**

- **Education Committee:** No report.

**Members of the Education Committee:**

**Lillian Williams**

**Jean Froman**

- **Public Relations Committee:** Commissioner Kelley read a written report (see report attached).

**Members of the Public Relations Committee:**

**Toy Kelley**

**Deroin Peak**

- **By-Laws Committee:** Jamie Glover with HRD provided Committee members copies of current by-laws, Title 5 and Ordinance #20909. Commissioner D. Williams requested a copy of the current by-laws. Jamie stated that Commission by-laws are located in Commission orientation books; names of members that needed orientation were taken. Jamie informed members that Darlene Hall with HRD will contact members that have requested orientation. Commissioner Whitecloud requested that HRD contact the Legal department to meet with the Committee regarding revisions to the Commission by-laws.

**Members of the By-Laws Committee:**

**Cindy Martin**

**Carol Morris**

**Doretta Karns**

**Sammy Haynes**

**Alice Whitecloud**

**V. ANNOUNCEMENTS/PUBLIC COMMENTS**

- Jamie Glover announced the Mayor's Police and Community Coalition will sponsor a Youth Forum on Saturday, October 24<sup>th</sup> at 10:00 am (see flyer attached).
- Commissioner Martin announced the Morning Star Institution is seeking Amicus Brief's in support of the Harjo v. Pro Football, Inc. petition for Writ of Certiorari to the United Supreme Court (see details attached).
- Commissioner Martin announced the YWCA Tulsa, TCC and InFinity Care will present "Why Race Still Matters; Commissioner Martin will be part of the panel discussion (see details attached). Members are encouraged to attend.
- Commissioner Wilkins announced National Indian Monument & Institution, Inc. (NIMI) will host a ribbon cutting on Tuesday morning at 10 am; NIMI has relocated to the Perryman Ranch at 11524 S. Elwood in Jenks. Members are encouraged to attend.
- Commissioner L. Williams announced the Muskogee Creek Nation had an all-day training today with Virginia Thomas; parents and surrounding school districts were invited. There was a lengthy discussion on student requirements for tribal memberships (CDIB card) to be eligible for scholarships.
- Commissioner Morris announced HRD requested she and Commissioners Whitecloud and Buzzard attend a meeting with international guests from Hungarian. Commissioner Morris stated that members discussed tribal government, traditions and cultures with the guest; the meeting was very interesting. Commissioner Whitecloud commented on Hungarian issues and similarities.

**VI. ADJOURNEMENT**

Commissioner Whitecloud entertained a motion to adjourn the meeting at 6:40 p.m. Commissioner Brice so moved and Commissioner Kelley seconded the motion. **Motion carried.**