



Iowa Tribe of Oklahoma

335588 E. 750 Rd.

Perkins, OK 74059

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Special Business Committee Meeting Administrative Conference Room

July 25, 2014

10:00 A.M.

Minutes

Officers Present

Gary Pratt, Chairman
Thomas Cox, Vice Chairman
Lisa Switch, Treasurer
Chalis Cox, Secretary
Eagle McClellan, Councilperson

Staff/Guest Present

David McCullough, Attorney
Renee Hagler, Acting Tribal Admin.
Amy Scott, Executive Assistant

Chairman Pratt called the meeting to order at 11:00 a.m.

Secretary Cox performed roll call and all officers were present.

Chairman Pratt declared a quorum present to conduct official business.

Vice Chairman Cox gave the invocation.

Enrollments

Vice Chairman Cox moved to approve **Resolution I-14-85** a resolution to enroll Blakely R. Walkup to the Iowa Tribe of Oklahoma membership roll. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Councilperson McClellan moved to approve **Resolution I-14-86** a resolution to enroll Iniko I. Rios to the Iowa Tribe of Oklahoma membership roll. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Vice Chairman Cox moved to approve **Resolution I-14-87** a resolution to enroll Logan H. Adcock to the Iowa Tribe of Oklahoma membership roll. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Vice Chairman Cox moved to approve **Resolution I-14-88** a resolution to enroll Ryatt C. Keyes to the Iowa Tribe of Oklahoma membership roll. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Councilperson McClellan moved to approve **Resolution I-14-89** a resolution to enroll Pamela Sue Monroe to the Iowa Tribe of Oklahoma membership roll. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Vice Chairman Cox moved to approve **Resolution I-14-90** a resolution to enroll Karis Ann Brightbill to the Iowa Tribe of Oklahoma membership roll. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

New Business

Signature approval (First National Bank)

Treasurer Switch moved to approve **Resolution I-14-91** a resolution approving signature authority at First National Bank with corrections. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Signature approval (Stroud Bank)

Treasurer Switch moved to approve **Resolution I-14-92** a resolution approving signature authority at Stroud Bank with corrections. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Signature approval (RCB Bank)

Councilperson McClellan moved to approve **Resolution I-14-93** a resolution approving signature authority at RCB Bank with corrections. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Signature approval (Stillwater National Bank)

Treasurer Switch moved to approve **Resolution I-14-94** a resolution approving signature authority at Stillwater National Bank with corrections. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Signature approval (Carney State Bank)

Treasurer Switch moved to approve **Resolution I-14-95** a resolution approving signature authority at Carney State Bank. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Signature approval (Wells Fargo Bank)

Treasurer Switch moved to approve **Resolution I-14-96** a resolution approving signature authority at Wells Fargo Bank with corrections. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

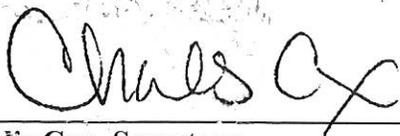
Payment Discussion

Discussion item only.

With there being no further business the meeting adjourned at 12:02 p.m.

CERTIFICATION

I, Chalis Cox, Secretary of the Iowa Tribe of Oklahoma, do hereby certify that the above are minutes of a duly called special meeting held on **July 25 2014** at the Tribal Administrative Conference Room and were approved at a regular called meeting held on **October 15, 2014** by a vote of 4 yeas, 0 nays, 0 absent and 1 abstention.



Chalis Cox, Secretary
Iowa Tribe of Oklahoma