



## Iowa Tribe of Oklahoma

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### **Special Business Committee Meeting Administrative Conference Room**

**March 27, 2014**

**1:00 P.M.**

**Minutes**

#### **Officers Present**

Gary Pratt, Chairman

Bobby Walkup, Vice Chairman

Lisa Switch, Treasurer

Leslie Tanyan, Secretary

Renee Lincoln, Councilperson

#### **Staff/Guest Present**

Lori Stropes, Acting Tribal Admin.

Amy Scott, Executive Assistant

David McCullough, Attorney

Chairman Pratt called the meeting to order at 1:21 p.m.

Secretary Tanyan performed roll call and all officers were present.

Chairman Pratt declared a quorum present to conduct official business.

Vice Chairman Walkup gave the invocation.

#### **Treasurer's Report**

##### **Approval of Payment**

Treasurer Switch moved to approve **Resolution I-14-33** a resolution authorizing the payments of \$500 in April, August and December 2014 to all tribal members enrolled with the Iowa Tribe of Oklahoma as of the last day of the month that payment is made. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

##### **Enrollments**

Secretary Tanyan moved to approve **Resolution I-14-34** a resolution to enroll Catie Lee Henry to the Iowa Tribe of Oklahoma membership roll. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Secretary Tanyan moved to approve **Resolution I-14-35** a resolution to enroll Nathan Leon Henry to the Iowa Tribe of Oklahoma membership roll. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Secretary Tanyan moved to approve **Resolution I-14-36** a resolution to enroll James Lee Henry to the Iowa Tribe of Oklahoma membership roll. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

#### **New Business**

##### **Travel Plaza financial setup**

David McCullough, Attorney discussed the process for invoices and payments for the Travel Plaza Project.

**US Highway 177 improvement and travel projects**

Vice Chairman Walkup moved to approve **Resolution I-14-37** a resolution relating to the US Highway 177 improvement and travel projects; re-affirming and furthering resolution I-13-34; and authorizing tribal and federal actions toward completion of these projects. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

**Special Meeting Discussion**

Discussion only.

**With there being no further business the meeting adjourned at 3:31 p.m.**

**CERTIFICATION**

**I, Leslie Tanyan, Secretary of the Iowa Tribe of Oklahoma, do hereby certify that the above are minutes of a duly called special meeting held on March 27, 2014 at the Tribal Administrative Conference Room and were approved at a regular called meeting held on April 21, 2014 by a vote of 2 yeas, 0 nays, 2 absent and 1 abstention.**

  
Leslie Tanyan, Secretary  
Iowa Tribe of Oklahoma