



# Iowa Tribe of Oklahoma

335588 E. 750 Rd.  
Perkins, Oklahoma 74059  
(405) 547-2402  
Fax: (405) 547-1032

## Special Business Committee Meeting Administrative Conference Room April 28, 2015 12:00 P.M.

### Minutes

#### Officers Present

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

#### Staff/Guests Present

Renee Hagler, Acting Tribal Administrator  
Amy Scott, Executive Assistant  
David McCullough, Attorney  
Elizabeth Homer, Attorney  
Austin Badger, Attorney

Chairman Pratt called the meeting to order @ 12:06 pm.

Secretary Cox performed roll call and all officers were present except Treasurer Switch.

Chairman Pratt declared a quorum present to conduct official business.

Councilperson McClellan gave the invocation.

#### Fee to Trust Application Resolutions

##### Fagan

Councilperson McClellan moved to approve **Resolution I-15-33** a resolution of the Iowa Tribe of Oklahoma to request approval of the Trust acquisition of land by the United States of America for the benefit of the Iowa Tribe of Oklahoma. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

##### PD Enterprises

Vice Chairman Cox moved to approve **Resolution I-15-34** a resolution of the Iowa Tribe of Oklahoma to request approval of the Trust acquisition of land by the United States of America for the benefit of the Iowa Tribe of Oklahoma. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

##### McCutchen

Councilperson McClellan moved to approve **Resolution I-15-35** a resolution of the Iowa Tribe of Oklahoma to request approval of the Trust acquisition of land by the United States of America for the benefit of the Iowa Tribe of Oklahoma. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

**Acuff**

Councilperson McClellan moved to approve **Resolution I-15-36** a resolution of the Iowa Tribe of Oklahoma to request approval of the Trust acquisition of land by the United States of America for the benefit of the Iowa Tribe of Oklahoma. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

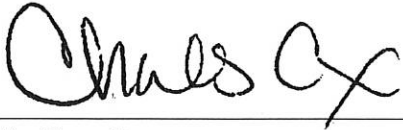
**Letter of Engagement-Dan Erwin**

Vice Chairman Cox moved to approve the **Letter of Engagement for Dan Erwin**, Real Estate Attorney. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

With there being no further business the meeting adjourned at 12:22 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 April 28, 2015 at the Tribal Administrative Conference Room and were approved at a regular called meeting held on October 21, 2015 by a vote of 3 yeas, 0 nays, 1 absent and 1 abstention.



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Chalis Cox, Secretary  
Iowa Tribe of Oklahoma