



Special Business Committee Meeting
Administrative Conference Room
August 4, 2015
1:00 P.M.

Minutes

Officers Present

Bobby Walkup, Chairman
Judith Shores, Treasurer
Chalis Cox, Secretary-by phone
Eagle McClellan, Councilperson

Staff/Guests Present

Amy Scott, Executive Assistant

Chairman Walkup called the meeting to order at 1:08 p.m.

Executive Assistant, Amy Scott performed roll call and all officers were present.

Chairman Walkup declared a quorum present to conduct official business.

Councilperson McClellan gave the invocation.

New Business

Discussion – Vice Chairman

Business Committee agreed on Renee Lincoln.

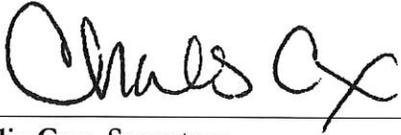
Appointment – Vice Chairman

Treasurer Shores moved to approve **Resolution I-15-58** a resolution appointing Renee Lincoln as Vice Chairperson of the Iowa Tribe of Oklahoma Business Committee for the remainder of the unexpired term consistent with Article VIII, Section 1 of the Iowa Tribe of Oklahoma Constitution. Motion passed 3 yeas, 0 nays, 0 absent and 1 abstention.

With there being no further business the meeting adjourned at 1:16 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 August 4, 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.

A handwritten signature in black ink, appearing to read "Chalis Cox", written over a horizontal line.

Chalis Cox, Secretary
Iowa Tribe of Oklahoma