Lacee Leonard Will Serve as 2019-2020 Wichita Tribal Princess

Lacee Machelle Leonard is an enrolled member of the Wichita and Affiliated Tribes and the daughter of Norman and Tara (Tartsah) Clark and Michael Leonard.

Her maternal grandmother is the late Teri Tartsah and paternal grandparents are the late David Marland Sr. and Mary (Miller) Leonard. The maternal great-grandparents are the late Eugene Tartsah, Ronald (Pinky) and Sharon (Stepphenson) Wetselline. Lacee's paternal great-grandparents are the late Raymond and Julia (Figurous) Leonard, Frank Miller and Gladys Luther. Maternal great-grandparents are the late Ness and Ella Stephenson. Paternal great-grandparents are the late Robert Leonard and Julie Edge, Hugh Miller and Florence Caley, William Luther and Ida Ross. Paternal great-great-grandparents are the late Oscar and Ross Leonard, Neo-quah and Tas-saw, Kor-hake-us-kau (Jacob Caley), Mar-cut-daw-ace (Isaac Luther), Ne-ah-nah-kit-day-sis-sus, Che-sat-chid-dad (Site-te-ah) and Katie Ross Stephens. Maternal great-great-great-grandparents are Chief Stephenson, A-day-uck (A-duck) and Whitie Lee and Mis-se-nah.

Lacee is very active in sports (basketball and softball) as well as being on the Superintendent's honor roll. She takes part in numerous cultural activities and comes from a family who has had many different tribal princesses. Lacee participates in various dances as well as Native American Church.

"It's an honor and blessing to serve as the 2019-2020 Wichita Tribal Princess," Lacee said. "I will do my best to represent our tribe, and I plan to do it in a positive way. I promise to carry the title with nothing but honor and pride. Sotizita!"
The following department and program reports are for the FY 2019 Third Quarter. Due to the report deadline being near the same time as the 2019 Annual Meeting, some of these may state as being an "annual report."—Editor

AoA & Caregiver Program The Administration on Aging Program, also known as the AOAs, serves meals to Native American elder 55 and over. Income is not a basis on eligibility.

On Tuesdays and Thursdays, we have 11:00 to 2:00 p.m. All the elders 55 and older are asked to be a small bingo prize to be eligible to play; there is one big prize for the black-out. The elders also play the card game Skip-Bo.

On Monday and Wednesday, the Elders are transported to do their shopping. This includes the Dollar stores, Walmart, etc.

The first Friday of each month is the Senior Flea Market. The money raised is for the elders' activities. The elders are raising money for a trip. They will decide at next meeting on where they are going.

On, April 18, we celebrated the Elders Easter Party and egg hunt. Hoppy the Bunny came and enjoyed the party with the elders. Also, Corey Redder, Dustin Tarsash, Jacob Bohay and Ryan Silverhorn set up the drum and sang for the elders. And Hoppy and Happy enjoyed the songs. On April 24, 12 elders signed up to go to the movies in Lawton. The month of May scheduled the first Friday as a free day for the elders and the second Friday for out of town shopping.

Conegogated Meals
• April: 535
• May: 464
• June: 464
• Total Meals: 4,469

Deposits
• April: $5.00
• May: $10.00
• June: $20.00
• Total Deposits: $25.00

Meal Deliveries
• April: 654
• May: 578
• June: 567
• Total Meals: 1,799

Debra Lownebow
AoA Director

CCDF (Child Care Development Fund)
The Wichita and Affiliated Tribes Child Care Development Fund (CCDF) is a federal grant that provides child care assistance to children living within the boundaries of the tribal service area, who are eligible for services (June) of the Secretary of the Interior due to their status as Indians.

The Wichita and Affiliated Tribes CCDF Program continues to stress the importance of quality child care by developing and continuing to provide oversite to the Wichita Child Development Center (WCDC) and the Wichita School Readiness Program (WSRP). Both programs are located in Anadarko, Okla.

Through our child care programs, we provide direct care to all members of the community with no limitations of low-to-moderate income and up to 15 percent are accepted as privileged. All children and families are “fee” based. Our child care programs accept DSH, tribal sub- and private pay. Both program procedures training are to the State of Oklahoma and are rated with a two-star.

The WCDC accepts children who are between the ages of 6 months to 4 years. The WSRP accepts children who are between the ages of 5 and 13.

We have many children who have attended Wichita Child Development care all their programs. All one of the goals of the Child Care program is to provide a strong foundation for our children’s future.

CCDF Program this Quarter
• CCDF has provided child care assistance to 42 families and 25 more families.
• WSRP has 38 children enrolled in the program.
• WCDC has 675 children enrolled in the program.
• Hosted STEM Camp – 42 participants
• Child care fee - WSRP Installation Completed
• New Program vehicle purchase to include additional transportation needs.
• CCDF 13th annual Honor the Child Day and Children’s Celebration. The event began with a parade on Broadway to Oklahoma Street Gateway to education and information activities and a light lunch was provided. 575 children and volunteers are participating in our event.
• CCDF hosted a Policy and Procedure training for all 28 CCDF staff.
• Attended the 102-477 Training in Durant, Oklahoma.
• 14 Teachers received training provided by CCDF.
• STARLAB Presentations were provided to the community. For more information, visit www.starlabwchita.com.
• CCDF has been approved to construct a new child care facility using the 50% 900 sq ft structure. The STAR Academy (STEAM Tutoring Academics Readiness) will be OKDHS state licensed for up to 100 school age children between the ages of 7-13. This is an example of improving the quality of child care. CCDF offices will re-locate to the new facility on April 9, 2019. This event took place in the Wichita Community Building.
• CCDF presented the “Young Child” Parade & Children’s Celebration in downtown Anadarko on April 25, 2019.
• Hosted the Babies First of Anadarko Lady Warriors on April 29, 2019. This event took place in the Wichita Community Building.
• Hosted the “Children’s Parade” of the 40th National Indian and Native American Children’s Day on May 2, 2019. This event took place at Iscan Park.
• Oklahoma PieWalk on May 4, 2019. This event was held in Bricktown, Oklahoma City.
• Home Depot remodeling of tribal member Stuart Ow- ing’s residence on May 14, 2019 in Anadarko.
• Official Signing of the Hydro Tribe Agreements was held on May 22, 2019. This took place in the Administration Building.
• Elder Water Exercise at Iscan Park on June 13, 2019.
• Education Services Graduation was held on June 13, 2019. This event took place in the Wichita Community Building.
• Stephenon Family Powwow on June 15-16, 2019 at the Wichita Dance Grounds.
• Health Services Men’s Community Health Fair on June 21, 2019. This event took place in the Wichita Community Building.
• Wichita Language Revitalization Grant in Bridge Community Language Night on June 27, 2019 in- side the Wichita Community Building.
• Brian Daffron

Compliance Officer/ Internal Auditor

The Compliance Officer/Internal Auditor (CO/IA) attended training in Oklahoma City, Okla., for the 40th National Indian and Native American Employment / Public Health Placement Finance application that was orig- inated in Durant, Okla., for the Wichita Child Development Center. This review began in the Wichita Child Development Center on May 27, 2019.

The program facilitated the placement of an archaeologi- cal scientist, assisted in booking a tribal exhibit for the Oklahoma State University An- dian Art Project commemorating the signing of the Treaty of 1851. This is nearing completion. A mock-up of the sculp- ture should be coming soon. So far this year, the program has provided support for the Alibates Flint Quarries Na- tional Monument. The remains were reburied on June 14, 2019.

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The program provided assistance and time resources on the language revitalization initiative to the ANA’s Language Preservation and Maintenance Grant Program. The program assisted with the After School and Summer Kids language classes taught by Charlie McAdams and registered a total of 18 students and seven performance for the Oklahoma Native American Youth Language Revitalization Program. Eight meetings of the Wichita Language Revitalization Committee have been held, one of which has been finalized, and work on the approved projects has begun. Agreements have been put in place or are ready to be put in place for WLRC members and the consultant to begin work on the approved projects, which are: an alphabet book on reading and writing Wichita, an educational, fun book for students to use in language classes and in the pilot program “Living Wichita”, a Master/Apprenticeship Song Project, and establishment of a Facebook page.

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Ta:w

College Graduate Students: has decided to discontinue it as a program that project for and Trib- ed, and Section 106-related issues. Suquamish, Wash. These meet- in Wyandotte, Okla. and the Town of Bridge A Gap, which supported the collection and Section 106-related issues. Suquamish, Wash. These meeting-
a protein option. The goal of the Food Program is for individuals to eat at least 60 years of age and meet the income guidelines, which are 130 percent above the poverty level.

The Community Garden Coordinator, Candice Luttrell, started gardening areas. Everyone is welcome to attend and get some gardening on, gardening or share your ideas and success stories about your garden.

We will hold classes at our outdoor classroom, which will include gardening tips and food demonstrations.

On Friday, July 19, 2019, the Tribe had a show that highlighted each program. Many programs presented PowerPoints, which gave important information about their particular program.

The Food Distribution staff presented a video that highlighted the three programs we currently have. The video can be seen on our Facebook page and will hopefully be uploaded to the tribal website for everyone to see.

I want to personally thank the FDP staff for all they do and their medics to go beyond their normal duties to make our program what it is today. A special thank you to their interns (Erin Birch, Leah Conad and Mac Cay- lin Autabo) for their assistance with the video and Elizabeth and Lylee Trib’s Facebook page and will hopefully be uploaded to the tribal website for everyone to see.

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SDPF: Fitness Activities
• Wichita Employee Games
• Native American Games: gold, bowling, cornhole
• Apache Tribe SDPI walk
• Summer Youth activities

SDPF: Training
• Tribal Public Health Conference
• Native Wellness and Diabetes Conference
• Tribal Public Health Training
• Good Health and Wellness in Indian Country Conference
• NYFD camp
• IHS RPMS PCC CHR training

SDPF: Grants
• SDPI Webinar

SDPF: Monthly Meetings
• American Indian Diabetes Coalition (OIDC)
• NYFD Camp meeting
• Health Staff Meeting
• All Staff Meeting
• Directors Meeting
• SDPI webinar
• ORCAO SDPI Conference
• Southwest Tribes Diabetes Programs planning meeting
• GHFWIC: CHR conference call with SPTHB
• Meeting with IHS at AHIC
• Meeting with IHS at Lawton Indian Hospital
• AoA Program for healthy menu planning

Robbie White
SDPI Director

Mental Health & Substance Abuse
A new director was hired for this position on May 6, 2019.

MH: Health Programs Staff Meetings Attended
• May 6, 2019
• May 13, 2019
• May 20, 2019
• May 30, 2019
• June 3, 2019
• June 10, 2019
• June 24, 2019

MH: All Staff Meetings
• May 6, 2019
• June 6, 2019

MH: Resource Connections
• May 8, 2019, CASA Ralph Poolaw-Introctions
• May 9, 2019, KADAP SASSI-Introctions
• May 16, 2019, RISE Program
• May 13, 2019, Treatment Center Visits: Lawton Roadbed, Wichita Falls Red River
• May 14, 2019, Treatment Center Visits: Tulsia HOY Foundation, Miami SAFE Passages, Quapaw—The ARK
• May 20, 2019, Jeff Butler Caddo County Probation and Parole
• June 22, 2019, Kym Pendarvis-BIA
• June 26, 2019, Ronnie Lempi: Comanche Nation Substance Abuse Placement

MH: Trainings Attended
• June 5, 2019, Safe Talk-RISE
• May 11-12, 2019, ASSIST-RISE
• June 14, 2019, Beyond the Bruses-Tulsa
• May 31, 2019, Ethics Training Integridi Edmund
• June 20, 2019 Employment Integridi Edmund and Housing Summit in Norman

MH: Mentors
• May 10, 2019, Walking Clinic
• June 4, 2019, Lunch and Learn AIC
• June 19, 2019, Town Talk: Substance Abuse-Teens
• June 22, 2019, Men's Health Fair: Stress
• June 22, 2019, June-teenth Rotary Park

MH: Accomplishments for May 2019
• Completed five new client intake/admissions
• Completed nine individual sessions
• Applied and secured resources for three clients for inpatient treatment
• Administered 3 SASSI
• Walk-in family crisis intervention

MH: Accomplishments for June 2019
• Completed seven new client intake/admissions
• Completed 14 individual sessions
• Completed three family sessions
• Applied, secured and transported two clients to substance abuse treatment centers for admission
• Administered seven SASSI
• Two walk-in family crisis interventions

MH: Goals for Next Quarter
• Work to expand and firmly establish programming for sessions with both Substance Abuse and Mental Health Wellness, Resources and Education
• Attend Caddo County Drug Court
• Build support with Judge Kirkland
• Alternatives to incarceration for tribal members facing legal action for drug charges
• Connect with community coalitions for involvement in more areas/expaned education support. Offer support to the HHAP, the HHAP Squared for the upcoming school year

Kali Alexander
Mental Health & Substance Abuse Counselor

Community Health Representative (CHR)
This third quarter, we filled the Community Health Representative position with Ms. Shannon Buckner. She is a great addition to the program and has proven to move to a full-fledged position. The interns assisted with cleaning out our treatment room and put some organization within the office. Thank you!

CHR: Stats and Narrative
• Patient Care – Medication/supplies/equipment pick up – 15
• Deliver meds/supplies – equipment – 4
• Home/officer/hospital visits – 12
• Transports – 22
• Case Management – phone calls, visitors – 232
• No shows – 14
• Health Education Activities/Community Involvement – ONAEMA training, CPR classes, Elder Walking Clinic, Men's Health Fair
• Administrative/Manage-GSA vehicle mainenance – 1, fencing, employee Paycom, CHR schedules
• Meetings – President/Directors/Health staff meetings; meeting with the Anadarko city manager in regards to registering pets during our raffle clinic, OACH/CHR state CHR meeting, NAIPEC Summer Safety meeting.
• Training – 11, Car passenger training, Alzheimer's training; Personal Safety Class, ENR Referee chooses: IHS – ISSA Security training, RPMs-PCC training
• Community involvement – Walk-In Clinic (9), Eagle of Champions – First Aid booth (63), Elder Water exercise (1), Water exercise (1)
• Other – IT request upgrade on computer; AIDED check/battery replacements; in- terview with Healthy HCSH, over the CHR/CHW program; monthly reports, newsletter articles, intake, assisting, Kauffman & Associates survey; CHR; CHYR presentation to the Health Services Administrator; Employee picnic.

Fred Harrison
CHR Director

CHR Generalist and First Responder
• Patient Care – Medication/supplies/equipment pick up – 20
• Deliver meds/supplies – equipment – 20
• Home/officer/hospital visits – 7
• Transports – 75
• Case management – phone calls, visitors – 82
• No shows – 1
• Health Education Activities/Community Involvement – 40
• Environmental Services – 20
• ROOMS – 4 training

Shannon Buckner
CHR Generalist and First Responder

Patient Transporter
Patient Care – medication/supplies/prescription
• 32
• Patient Care: Deliver medication/supplies/prescription – 32
• Home/officer/hospital visits – 60
• Transports – 54
• Phone calls/case management – 5
• Health Education Activities – 1

Case find/screenings – 10
• Emergency Care – 0
• No shows (scheduled or cancelled, not at home or took self) – 17
• Total client contact – 835
• Administrative/Management (GOV, vehicles) – 19
• Trainings – 1
• Community involvement (rubes clinic, health fair etc.)

Michelle Humphreng
Patient Transporter

Human Resources
At the end of this quarter, we had 87 employees. We eliminated 24 non-tribal members, 49 were enrolled with the Wichita tribal members, 39 were enrolled in a federalsubcategoricallstory. Laura, 18 were non-Native. There were 84 regular full-time employees, 13 part-time employees, and 17 temporary employees.

The following vacancies were filled during the months of April to June:
• WDC: Teacher Assistant/patient Ashton Pevon
• GAP Technician (part-time): David Morin
• Child Abuse Investigator (part-time): Shannon Nunnuck
• Labors (temporary): Braydon Small, Alysia Turner, Elyssa Burgard, Goomba III, Stephen Hunter, Christian Torres
• VOCA Victims Advocate: Pamela Satepauhoodle
• Substance Abuse/Mental Health Counselor: Kali Al exander
• RISE Interns (temporary): Sunny Walker, Macayllyn Austin
• Substance Abuse-Mental Health Counselor: Meres, Goodm, Stephen Hunter, Christian Torres
• Laborers (temporary): Brandi Small, Joni Burgard, Goomba III, Stephen Hunter, Christian Torres
• Tribal Funded Social Services Caseworker: Cassie William

We are in the process of filling other positions that became vacant during this quarter. Those positions are the RISE Outreach Specialist, Native Connections Administrative Assistant, Oklahoma Tribal Health Coalition (OTHC), Behavioral Health Consultant, and Transportation Director.

Applications are always accepted for the Wichita Child Development Center (WCDC) and Wichita School Rehabilitation Program (WSRP) job bank. As positions come open at the centers, they will be selected from the job bank.

Job openings are posted on the tribal website under the “Employment Opportunities” page. The vacancy announcements are also published in the Wichita Tribal News, Anadarko Daily, APA Tribal News, Anadarko Daily, and Daily Oklahoman when applicable. Employment Applications may be submitted in per- son or by email at breezy.prince@wichita-tribe.com, or post mail at Hu- man Resources, Post Office Box 729, Anadarko OK 73005.

If you have any questions, please feel free to call me at 405-247-2425 ext. 103.

Breezy Prince
Human Resources Manager

Juvenile Services
The Juvenile Services Program offers services for this quarter, and one was closed due to age and gradua- tion. We moved this group to provide some solid collaboration with staff. One position that became vacant is to educate the communities and families about this program so that they can identify the resources they need and school officials before the client is in trouble with the judi- cial system or law enforcement.

Outreach activities for the Juve- nile Services Program for this quarter was the continuation of the After School and Sum- mer Youth programs. A nota- ble activity for the After-School program was their participation in the Oklahoma Native Amer- ican Youth Language Fair host- ed by the Noble Oklahoma Museum of Natural History in Norman, Okla. The girls’ group met in their division with a lullaby, and the boys’ group placed first in their di- vision with the Creation Story creation. The boys’ group continues in terms of learning and speaking their language.

The Summer Youth program ran for six weeks, 8 a.m.–5 p.m. May 20–26. The main focus for the summer was language revitaliza- tion. The Summer Youth group participated in the inau- gural Language Revitalization Committie’s event, where they shared with their families and other tribal members how much learning staff were also provided once a week as well as electronic free library text. The summer camp was pro- vided by the Kiowa Education Program, and incentive trips to the water park, Lago LETRA, Oakridge day camp, and bowling alley were also taken. The After School and Summer Youth programs are both very successful and provide a vital piece in the prevention of juvenile delin- quency.
Maintenance

Maintenance work orders have been performed on a day-to-day basis. Work orders are sometimes prioritized on a monthly basis. From May-August 2019, 120 work orders have been requested and completed. Some of the tasks are as follows but not limited to: cleaning a/c units, preparing the buildings for the summer, preparing the community building for tribal and community functions, assisting with the museum, hanging electrical lights, and maintaining the tribal ground and cemetery.

Maintenance is currently working on keeping grounds maintained for the summer. For the past three years, maintenance has been doing small repairs such as: light fixtures, filters, ceiling tiles and windows. In the future, maintenance will do cosmetic work at the social building early next year.

We currently have 36 elders participating in the program. The summer lawn crew has taken care of many of the following properties: empty lot in Anadarko; empty lot in Hydro; the lot behind the Wichita Travel Plaza; vacant cemetery, and the tribal grounds. We have more elders every year participate in this program.

Maintenance currently has four full-time maintenance workers, two full time housekeepers and four temporary summer labor workers.

Tito Saldana
Maintenance Supervisor

Native Connections

Program Mission

To strengthen individuals and communities in preventing youth suicide and promote emotional well-being for all.

We work toward achieving this through our programs and objectives to include outreach/ public awareness, ensuring effective client care, and also community workforce development. Increase awareness and understanding of suicide within the community, while reducing stigma. Engage the tribal community and partnering entities with coalition development, training and outreach programs addressing such issues as bullying, depression, cutting, suicide prevention and treatment at-risk youth through expert training.

We will implement community-based surveillance programs working with youth. We will ensure effective treatment and coordination of care through comprehensive case management and follow-up services.

Program Update: April 2019

- Donnie Duns, Story-telling (Culture): Riverside Indian School, Comanche Dorm. (+5 participants)
- RISE coalition partner, Prom at RAY. (+22 participants)
- Riverside Indian School: 8th Grade Graduation. Sponsored T-Shirts for graduates. (+57 participants)
- RISE Summer Interns: Begun tour of duty on May 28, 2019. (Six interns with RISE, four interns with Native Connections)
- Culture is Prevention Classes: Riverside Indian School. Held twice a week on Sundays and Mondays. Ending May 7, 2019. (+16 participants)
- State Suicide Prevention Training: Hosted in “Week of The Young Child” event on April 25, 2019. Set up booths and provided services. (+500 participants)
- Rise Up and Walk A Mile in Her Shoes Event: Riverside Indian School, April 26, 2019. (+175 participants)
- Project Update: May 2019

- Pro-Dee, Lauren. Story-telling (Culture): Riverside Indian School, Comanche Dorm. (+5 participants)
- RISE-initiated HOPE Squad: Riverside Indian School, April 23, 2019 (+69 participants) and April 29, 2019. (+53 participants)
- RISE training in “Week of The Young Child” event on April 25, 2019. Set up booths and provide services. (+500 participants)
- Rise Up and Walk A Mile in Her Shoes Event: Riverside Indian School, April 26, 2019. (+175 participants)

Partnerships/Collaborations

- SHARE – Collaborative Impact Coalition (Social Determinants): Ongoing, monthly meeting: moving forward and progressing.
- Caddo County Intergenerational Coalition (CICC). Coalition meetings held every second Wednesday of the month. Suicide Prevention specific goals included in overall goals.
- Riverside Task Force: Includes RIS with IHS-MSP and KTSP meets monthly to discuss needs of students and discuss approaches to meeting them.
- State Suicide Prevention Council: Ongoing monthly meetings.
- Zero Suicide Community Meeting: IHS Lawton: Ongoing monthly meetings.

Procurement

A third quarter report from Procurement for FY 2019 was not available at press time.—Editor

RISE

Training

- Training of Native Americans (GONA). D. Ramos and K. Subieta attended April 15-19, 2019 (Saquamish, Wash.)
- Postvention Training. RISE Program (April 30, 2019).
- Ethics Training. RISE Program. (May 2019)
- SaTALK Training. Facilitated by D. Ramos (June 5, 2019). (+5 participants)
- Applied Suicide Intervention Skills Training (ASIST). Facilitated by D. Ramos (June 11-12, 2019) 19 participants.
- MCPP/SA Conference. D. Ramos attended (scholarship)
- RISE Project Officer

Outreach

- A Native Cheyenne and Arapahoe Tribes. El Reno: Moo Chick Car Crash May 31-June 1: Skills Camp (Day of Champions): 90-100 participants

The first year of the Native Connections grant is set up by the funding agency to follow a process that has been provided. In following the provided guide, the program is able to devote all of its efforts in building and completing a firm foundation to begin achieving our prevention efforts in the following year.

The aforementioned goals have been completed, and the program has moved forward. The program has also been given the opportunity to employ several youth to form a peer mentor- ship development, which will be used in the preceding years of the grant. The NC program hopes to continue this opportunity for other youth to help build the program and the center, decrease substance use and suicide in the local and surrounding communities.

The third quarter goals and deliverables have been reviewed and has reviewed by SAMHSA and has approved by the Grants Project Officer.

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The third quarter goals and deliverables have been reviewed and has reviewed by SAMHSA and has approved by the Grants Project Officer.
Department Reports

nants to Health)

1. Ongoing, monthly meeting moving forward and progressing.
2. Leadership Breakfast on May 2, 2019. RISE awarded “Changemaker” Award.

- Caddo County Interagency Coalition (CCIC)
  1. Coalition meeting held every second Wednesday of the month.
  2. Suicide Prevention specific goals included in overall group goals/objectives
  3. RISE director Kristie Subieta elected as vice chair of CCIC on May 8, 2019.

- Riverside Task Force
  1. Includes RIS staff, IHS-MSPI and KTSP
  2. Meets monthly to discuss needs of students and discuss approaches to meeting them
  3. RISE collaborated with IHS-administered RAD Depression Inventory and DAST 10 for Riverside Indian School. (+175 participants)
  4. Martial Arts Classes: Cheryl Gomez, instructor. Meets Mondays and Thursdays from 6:00-8:00 p.m.
  5. Collaborated with Missing, Murdered Indigenous Women (MMIW) Self-Defense Class (+10 participants)

- State Suicide Prevention Council Meeting
  1. Ongoing monthly meetings.

- Zero Suicide Advisory Meeting—IHS Lawton
  1. Ongoing monthly meetings

- Community In Schools of Mid-America
  1. Warrior Way 5K Run/Walk: June 29, 2019. RISE collaborated CIS for the event (+125 participants)

**Clientele**

- 14 at-risk youth identified in April, May and June.
- April—Two inpatient males; two males referred. One inpatient female; two female referred.
- May—One male referred; three females referred.
- June—one inpatient male; one male referred. One inpatient female.

Kristie Subieta

Director

If you or someone you know is experiencing a crisis, please call 1-800-273-TALK (8255).

Social Services (BIA 638)

A third quarter report from Social Services for FY 2019 was not available at press time.—Editor

**TFSS**

(Tribal Funded Social Services)

A third quarter report from Tribal Funded Social Services for FY 2019 was not available at press time.—Editor

**WTHC**

(Wichita Tribal History Center)

A third quarter report from the Wichita Tribal History Center for FY 2019 was not available at press time.—Editor

Wichita Tribal News

In Print. Online.

TRIBAL CHILD SUPPORT SERVICES

Children deserve the support of both parents and our tribal child support program may be able to help you. Providing Services to your tribal members and children.

Proudly Providing Child Support Services To:

- Absentee Shawnee Tribe
- Caddo Nation
- Cheyenne-Arapaho Tribes of Oklahoma
- Citizen Potawatomi Nation
- Eastern Shawnee Tribe
- Kiowa Tribe of Oklahoma
- Miami Tribe
- Modoc Tribe of Oklahoma
- Ottawa Tribe
- Pawnee Nation
- Pooia Tribe
- Quapaw Tribe
- Sac and Fox Nation
- Seminole Nation
- Seneca-Cayuga Tribes of Oklahoma
- Shawnee Tribe of Oklahoma
- United Kee-Tooh-ah Band of Cherokee Indians
- Wichita and Affiliated Tribes
- Wyandotte Nation

If you are a tribal member of one of the above tribes, contact one of our child support offices to pick up an application or go online at www.modoc-cse.org

Wichita Tribal News

From National Indian Gaming Commission: 2018 Indian Gaming Revenues of $33.7 Billion Show a 4.1 Percent Increase

WASHINGTON, DC – Thursday, September 12, 2019 – Today, vice chair Kathryn Iom-Clauze and associate commissioner E. Sequoyah Simermeyer of the National Indian Gaming Commission (NIGC) released the Fiscal Year 2018 gross gaming revenue (GGR) numbers. FY 2018 revenues totalled $33.7 billion, an overall increase of 4.1 percent over FY 2017.

The GGR for FY 2018 is the highest in Indian gaming history; unlike previous years, all of the NIGC’s administrative regions experienced positive growth in FY 2018. The Portland Region showed the highest growth, with an 8.2 percent increase, followed by the Oklahoma City Region with a 7.3 percent increase. Graphics that show the growth across each of the NIGC Regions are available for download on the NIGC website.

“The GGR calculation process is an example of the partnership between tribes and the NIGC to ensure effective regulation for a successful tribal gaming industry,” said Iom-Clauze. “These numbers reaffirm the industry’s health as a stable economic driver for Indian Country,” she said.

Revenues are calculated based on 501 independently audited financial statements, comprised of 241 federally recognized Tribes across 29 States. The GGR for an operation is calculated based on the amount wagered minus winnings returned to players.

“The annual GGR tells a positive story about Indian gaming’s economic success and the industry’s ongoing contribution to a strong economy. It also tells the story of how collaboration among tribes, industry and the regulatory communities can build a strong reputation for reliability and integrity in the GGR calculation,” said Simermeyer.---Editor’s Note: Press release submitted by the National Indian Gaming Commission and edited by the Wichita Tribal News.
Below are the actual Minutes approved from WEC meeting for the third and fourth quarter of FY 2019. The meeting minutes held from April 1-September 30, 2019.

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**April 1, 2019 Special Meeting**

Call to Order

President Parton called the meeting to order at 5:40 p.m. Members in attendance included Terri Parton, President, Jesse E. Jones, Vice-President, Myles Stphonson, Jr., Secretary; Vanessa Vance, Treasurer; Shirley Davilla, Committee Member; Nahusheah Mandujano, Committee Member absent.

Motion

Mr. Jones gave the invocation.

Minutes

• Approved Minutes of February 13, 2019. Motion made by Jesse Jones, seconded by Shirley Davilla. Motion carried, vote 3-0-0.

• Approved Minutes of February 25, 2019. Motion made by Jesse Jones, seconded by Myles Stephenson, Jr. Motion carried, vote 3-0-0.

• Approved Minutes of March 11, 2019. Motion made by Myles Stephenson, Jr., seconded by Jesse Jones. Motion carried, vote 3-0-0.

Resolutions for Approval

• Approved Resolution WT-19-105 Authorizing the President to Execute the Worth Group Contract for the Expansion of the Sugar Creek Casino. Motion made by Jesse Jones, seconded by Myles Stephenson, Jr. Motion carried, vote 3-0-0.

Old Business

Bank Accounts-look-at accounts that need to be moved to Cross/First that would gain interest.

New Business

Approved motion to approve Tribal Member Request-TSSF Client in the nursing home in the amount of $75.00 for toiletry costs. Motion made by Jesse Jones, seconded by Shirley Davilla. Motion carried, vote 3-0-0.

Adjourn

There being no further business, Mr. Jones, made a motion to adjourn. Mr. Stephenson, Jr., seconded the motion. Motion carried, vote 3-0-0. Meeting adjourned at 6:09 p.m.

CERTIFICATION

The foregoing minutes of April 1, 2019, were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on May 15, 2019, and approved by a vote of 5, for, 0, against, 0, abstentions, a quorum being present.

**April 8, 2019 Special Meeting**

Call to Order

President Parton called the meeting to order at 9:10 a.m. Members in attendance included Terri Parton, President, Jesse E. Jones, Vice-President, Myles Stephenson, Jr., Secretary; Vanessa Vance, Treasurer; Shirley Davilla, Committee Member; Nahusheah Mandujano, Committee Member absent.

Invocation

Mr. Jones gave the invocation.

Minutes

• Approved Minutes of February 13, 2019. Motion made by Jesse Jones, seconded by Shirley Davilla. Motion carried, vote 3-0-0.

• Approved Minutes of February 25, 2019. Motion made by Jesse Jones, seconded by Myles Stephenson, Jr. Motion carried, vote 3-0-0.

• Approved Minutes of March 11, 2019. Motion made by Myles Stephenson, Jr., seconded by Jesse Jones. Motion carried, vote 3-0-0.

Resolution for Approval

• Approved Resolution WT-19-106 Authorizing the President to Execute the amendments to the Contract with the Wichita Tribal Health Authority and Southwestern Oklahoma State University. Motion made by Jesse Jones, seconded by Shirley Davilla. Motion carried, vote 3-0-0.

Old Business

Discussion was held on the casino bank accounts in regards to the loan for the expansion.

New Business

• Approved Resolution WT-19-107 Approving the White Eagle Request to approve payment of utility (Gas) bill was tabled until some- thing definite is decided on the power test inspection and to find out who’s bill this is? Previous tenant or Ms. White Eagle.

• Approved Resolution WT-19-108: Approving the President to execute the new land acquisition for the various issues listed below.

• Approved Resolution WT-19-109 Approving the President to execute the new land acquisition for the various issues listed below.

• Approved Resolution WT-19-110 Approving the President to execute the new land acquisition for the various issues listed below.

Adjourn

There being no further business, Mr. Davilla, made a motion to adjourn. Ms. Vance, seconded the motion. Motion carried, vote 5-0-0. Meeting adjourned at 4:31 p.m.

CERTIFICATION

The foregoing minutes of April 8, 2019, were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on May 4, 2019, and approved by a vote of 5, for, 0, against, 0, abstentions, a quorum being present.

**April 10, 2019 Special Meeting**

Call to Order

President Parton called the meeting to order at 5:39 p.m. Members in attendance included Terri Parton, President, Jesse E. Jones, Vice-President, Shirley Davilla, Committee Member Myles Stephenson, Jr., Secretary and Matt Roberson, Committee Member joined the meeting by telephone. Nahusheah Mandujano, Committee Member was absent.

Invocation

President Parton gave the invoca- tion.

Wichita Tribe Industrial Development Council

Kathy Cunningham, Jesse Jones was in attendance. Rachael Crawford joined the meeting by telephone as did Alex Riffel at 5:42 p.m. Discussion was held on the Sugar Creek Inn & Suites regarding the various issues listed be- low.

• Phone Systems-this also per- tains to Sugar Creek Casino

• Blackout Shades/Blinds

• Maintenance Issues pertaining to the various issues listed below

• Lori’s Sign – ODOT-Some one cut it down last week.

• Property Lines/Survey

• Keeping track of how many people get picked up at the hotel to go to the casino.

A lease upgrade and a Commer- cial Appraisal were discussed regarding the various issues listed below.

Resolution for Approval

• Approved Resolution WT-19-111 Approving the President to execute the various issues listed below.

Minutes

Tribal Administrator, Marland Finley & Cook

- Casino Distribution
- Caregiver – Reclass – Debts
- Resolutions
- Special Meeting
- Strategic Planning Framework
- Tribal Diabetes Carrier Program
- Travel Procedures
- Total Child Count for the CCDG
- Treasury
- Transportation
- Trip Reports
- Tuition
- Utility
- Veterinary Machines for ex- cess
- Veterans
- Billings
- E-Game
- Revenue Down
- Discussion was held on sev- eral issues listed below:
- Tribal Administration, Marland Finley & Cook
- Discussion was held on sev- eral issues listed below:
- Tribal Administration, Marland Finley & Cook
- Discussion was held on sev- eral issues listed below:
- Tribal Administration, Marland Finley & Cook
- Discussion was held on sev- eral issues listed below:
- Tribal Administration, Marland Finley & Cook
- Discussion was held on sev- eral issues listed below:
- Tribal Administration, Marland Finley & Cook

Sponsor

Klyattewa
CONTINUED FROM PAGE 8

Jones, chaired by Shirley Da- 
illa. Motion carried, vote 5-0-0. 

The Bank Account Conference 
Call for Sugar Creek Accounts 
with CrossFirst was discussed 
along with the Child Care De- 
velopment Fund. Discussion 
only was held on the RFQ review 
for the New Facility and Child 
Policies. Approval was given to 
combine Position Descrip- 
tions for WSRP Site Manager & 
WCDC Director. A motion was 
made by Shirley Davilla, second- 
ded by Vanessa Vonce. Motion 
carried, vote 5-0-0.

New Business 
Discussion was held pertain- 
ing to the Enrollment Memo- 
ra for Enrollment. A Tribal Mem- 
ber Request was also discussed 
along with the Wichita Tribal 
History Center. Adding a new 
section to the Wichita Tribal 
Newspaper regarding a Trade 
Show was brought up referring 
to beadwork, moccasins, shawls, 
et al. Also, discussed was HVAC 
for the radio station DJ’s, on 
their family for a free evening of 
en-tertainment on October 12 when 
we introduce Terry Parton’s En- 
tertainer of the Year. Motion 
carried, vote 5-0-0. Meeting adjourned at 7:47 p.m.

CERTIFICATION 
The foregoing minutes of April 
10, 2019, were approved by the 
Executive Committee of the 
Wichita and Affiliated Tribes 
of Oklahoma on August 6, 2019, in 
Anadarko, Oklahoma by a vote 
of 6 for, 0 against, 0 abstentions, a quorum 
being present.

Adjourn
There being no further discus- 
sion, motion to adjourn. Ms. Vonce, sec- 
ed the motion. Motion carried, vote 5-0-0.

New Business 
Child Care Development Fund. 
Approved motion to table Budget 
Modifications for 0200. Motion 
made by Jesse Jones, seconded by 
Shirley Davilla. Motion carried, vote 5-0-0.

CERTIFICATION 
The foregoing minutes of April 
11, 2019, were approved by the 
Executive Committee of the 
Wichita and Affiliated Tribes 
of Oklahoma on May 22, 2019, in 
Anadarko, Oklahoma by a vote 
of 6 for, 0 against, 0 abstentions, a quorum being 
present. Motion made by Jesse Jones, second- 
ded by Vanessa Vonce. Motion 
carried, vote 5-0-0.

Adjourn
There being no further discus- 
sion, motion to adjourn. Ms. Vonce, sec- 
ed the motion. Motion carried, vote 5-0-0. 
Meeting adjourned at 6:54 p.m.

CERTIFICATION 
The foregoing minutes of April 
19, 2019, were approved by the 
Executive Committee of the 
Wichita and Affiliated Tribes 
of Oklahoma on May 22, 2019, in 
Anadarko, Oklahoma by a vote 
of 6 for, 0 against, 0 abstentions, a quorum being 
present. Motion made by Jesse Jones, seconded by 
Vanessa Vonce. Motion carried, vote 5-0-0.

Adjourn
There being no further discus- 
sion, motion to adjourn. Ms. Vonce, sec- 
ed the motion. Motion carried, vote 5-0-0.

New Business 
Old Business 
Child Care Development Fund. 
Approved motion to table Budget 
Modifications for 0200. Motion 
made by Jesse Jones, seconded by 
Shirley Davilla. Motion carried, vote 5-0-0.

CERTIFICATION 
The foregoing minutes of April 
19, 2019, were approved by the 
Executive Committee of the 
Wichita and Affiliated Tribes 
of Oklahoma on May 22, 2019, in 
Anadarko, Oklahoma by a vote 
of 6 for, 0 against, 0 abstentions, a quorum being 
present. Motion made by Jesse Jones, seconded by 
Vanessa Vonce. Motion carried, vote 5-0-0.

Adjourn
There being no further discus- 
sion, motion to adjourn. Ms. Vonce, sec- 
ed the motion. Motion carried, vote 5-0-0. 
Meeting adjourned at 6:54 p.m.

CERTIFICATION 
The foregoing minutes of April 
19, 2019, were approved by the 
Executive Committee of the 
Wichita and Affiliated Tribes 
of Oklahoma on May 22, 2019, in 
Anadarko, Oklahoma by a vote 
of 6 for, 0 against, 0 abstentions, a quorum being 
present. Motion made by Jesse Jones, seconded by 
Vanessa Vonce. Motion carried, vote 5-0-0.

Adjourn
There being no further discus- 
sion, motion to adjourn. Ms. Vonce, sec- 
ed the motion. Motion carried, vote 5-0-0.

New Business 
Old Business 
Child Care Development Fund. 
Approved motion to table Budget 
Modifications for 0200. Motion 
made by Jesse Jones, seconded by 
Shirley Davilla. Motion carried, vote 5-0-0.

CERTIFICATION 
The foregoing minutes of April 
19, 2019, were approved by the 
Executive Committee of the 
Wichita and Affiliated Tribes 
of Oklahoma on May 22, 2019, in 
Anadarko, Oklahoma by a vote 
of 6 for, 0 against, 0 abstentions, a quorum being 
present. Motion made by Jesse Jones, seconded by 
Vanessa Vonce. Motion carried, vote 5-0-0.

Adjourn
There being no further discus- 
sion, motion to adjourn. Ms. Vonce, sec- 
ed the motion. Motion carried, vote 5-0-0.
CONTINUED FROM PAGE 9

Wichita Executive Committee met on Monday, April 22, 2019 for its quarterly meeting. Motion made by Vanessa Vance, seconded by Matt Roberson. Motion carried, vote 6-0-0. (Ms. Mandujano abstained.)

- Approved Resolution WT-19-114-Authorizing the Transfer of Funds from the Casino Revenue Account to the Tribal Funded Account. Motion made by Jesse Jones, seconded by Nahushad Mandujano. Motion carried, vote 6-0-0.

- Approved Resolution WT-19-115-Submitting the Oil and Gas Lease for the Boneville Project to the United States Government. Motion made by Jesse Jones, seconded by Vanessa Vance. Motion carried, vote 6-0-0. Communication RFP interview date has been sent for May 24, 2019. The application for the Sum- mer Program has been submitted. The AARP Up- date was submitted on April 30, 2019. Motion made by Nahushad Mandujano. Motion carried, vote 6-0-0. Approval of the Call to Order

May 6, 2019 Special Meeting

President Parmton called the meeting to order at 5:41 p.m. Members in attendance included Ed Terri Parrot, President; Jesse E. Jones, Vice President; Vanessa Vance, Treasurer; Shirley Davilla and Matt Roberson, Committee Members; Myles Stephenson, Sr., Secretary; and Nahushad Mandujano, Committee Member. Joining the meeting by telephone is Shirley Davilla. The Legal Update was held concerning the Simko Shop and cigarette machine for a second time. Ms. Kaulity stated that parts for the cigarette macheines get replaced periodically. Ms. Wettelius will put things together for a license. Also discussed was the Gaming Device Tax and Customer Appreciation Day. The Auditor will be down in the Tax Commission Office on May 6, 2019.
Approved motion to approve Payment for the Geotechnical Survey. Motion made by Jesse Jones, seconded by Shirley Davilla. Motion carried, vote 5-0-0.

Resolutions for Approval
Approved Resolution WT-19-118 Approval of Enrollment Applications. Motion made by Jesse Jones, seconded by Shirley Davilla. Motion carried, vote 5-0-0.

Old Business
Approved selection of Telecommunications Equipment RFP by Vanessa Vance, seconded by Shirley Davilla. Motion carried, vote 5-0-0. Approval was given for blinds for the Health Building. Motion made by Vanessa Vance, seconded by Jesse Jones, vote 5-0-0. An update was given by Vanessa Vance on the 80 Acres Initiative and issue regarding Sugar Creek for TSSP Application Changes. Motion made by Jesse Jones, seconded by Myles Stephenson, Jr. Motion carried, vote 5-0-0. Information on “Everyone List” was discussed.

New Business
Approved TSSP Request for Proposal. Motion made by Jesse Jones, seconded by Vanessa Vance. Motion carried, vote 5-0-0. Approval was given for Governor Tribal Economic Development Council. Approved travel for Vanessa Vance to attend ACF State Tribal Advisory Board Meeting. Motion made by Jesse Jones, seconded by Myles Stephenson, Jr. Motion carried, vote 4-0-1. (Ms. Vance abstained.)

Adjourn
There being no further discussion, Mr. Jones, made a motion to adjourn. Ms. Davilla, seconded the motion. Motion carried 4-0-0. Meeting adjourned at 9:16 p.m.

CERTIFICATION
The foregoing minutes of May 6, 2019, were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on November 25, 2019 in Anadarko, Oklahoma by a vote of 5, for; 0, against; 0, abstentions, a quorum being present.

May 8, 2019 Special Meeting Call to Order
President Parton called the meeting to order at 5:35 p.m. Members in attendance included Terri Parton, President; Jesse E. Jones, Vice-President; Vanessa Vance, Treasurer; Shirley Davilla, Committee Member and Myles Stephenson, Jr. who arrived at 5:40 p.m. Matt Robertson, Committee Members joined the meeting by telephone.

Invocation
President Parton gave the invocation.

FSA Conference Call
Update and discussion given on North Dakota Development Group Email-Potential Conflict, RFD Loan Checklist, CrossFirst Survey. Motion made by Jesse Jones, seconded by Myles Stephenson, Jr. Motion carried, vote 5-0-0. Approved motion to call a Frank Voigt Pay App. Jr. Motion made by Vanessa Vance, seconded by Myles Stephenson, Jr. Motion carried, vote 5-0-0.

Approved motion to approve Payment for the Geotechnical Survey. Motion made by Jesse Jones, seconded by Shirley Davilla. Motion carried, vote 5-0-0.

CERTIFICATION
The foregoing minutes of May 8, 2019, were approved by the Executive Committee of the Wich- ita and Affiliated Tribes of Oklahoma on June 6, 2019 in Anadarko, Oklahoma by a vote of 5, for; 0, against; 0, abstentions, a quorum being present.

May 15, 2019 Special Meeting Call to Order
President Parton called the meeting to order at 5:35 p.m. Members in attendance included Terri Parton, President; Jesse E. Jones, Vice-President; Myles Stephenson, Jr., Secretary, Shirley Davilla, Committee Member and Vanessa Vance, Treasurer who joined the meeting by telephone. Vanessa Vance, Treasurer arrived at 5:38 p.m. and Nahushah Mandjuano, Committee Member arrived at 6:00 p.m.

Adjourn
There being no further discussion, Mr. Jones, made a motion to adjourn. Mr. Stevenson, Jr., seconded the motion. Motion carried 5-0-0. Meeting adjourned at 7:10 p.m.

CERTIFICATION
The foregoing minutes of May 15, 2019, were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on June 6, 2019 in Anadarko, Oklahoma by a vote of 5, for; 0, against; 0, abstentions, a quorum being present.

PAGE 11

Adjourn
Conference Parton gave the invocation.

WFC Reports

Sherry Vance, Treasurer and Matt Robertson, Committee Member joined the meeting by telephone.

Invocation
Mr. Jones gave the invocation.

BFP-Telecommunication Interviews
Listed below are the Five (5) Telecommunication Companies that were interviewed and discussed.

1. Mayhew Technology Solutions & Jabo Communications
2. NMG Systems, Inc.
3. able Telephone Systems, Inc.
4. Vic’s Telecommunications, Inc.
5. Dobson Technologies

A motion was made Jesse Jones to move towards Dobson Technologies, seconded by Matt Robertson. Motion made, vote 4-0-0.

Adjourn
There being no further discussion, Mr. Jones, made a motion to adjourn. Ms. Davilla, seconded the motion. Motion carried 4-0-0. Meeting adjourned at 9:16 p.m.

CERTIFICATION
The foregoing minutes of May 6, 2019, were approved by the Executive Committee of the Wich- ita and Affiliated Tribes of Oklahoma on November 25, 2019 in Anadarko, Oklahoma by a vote of 5, for; 0, against; 0, abstentions, a quorum being present.

May 8, 2019 Special Meeting Call to Order
President Parton called the meeting to order at 5:35 p.m. Members in attendance included Terri Parton, President; Jesse E. Jones, Vice-President; Vanessa Vance, Treasurer; Shirley Davilla, Committee Member and Myles Stephenson, Jr. who arrived at 5:40 p.m. Matt Robertson, Committee Members joined the meeting by telephone.

Invocation
President Parton gave the invocation.

FSA Conference Call
Update and discussion given on North Dakota Development Group Email-Potential Conflict, RFD Loan Checklist, CrossFirst Survey. Motion made by Jesse Jones, seconded by Myles Stephenson, Jr. Motion carried, vote 5-0-0. Approved motion to call a Frank Voigt Pay App. Jr. Motion made by Vanessa Vance, seconded by Myles Stephenson, Jr. Motion carried, vote 5-0-0.

Approved motion to approve Payment for the Geotechnical Survey. Motion made by Jesse Jones, seconded by Shirley Davilla. Motion carried, vote 5-0-0.

Resolutions for Approval
Approved Resolution WT-19-118 Approval of Enrollment Applications. Motion made by Jesse Jones, seconded by Shirley Davilla. Motion carried, vote 5-0-0.

Old Business
Approved selection of Telecommunica-
CONTINUED FROM PAGE 11

• Approved Resolution WT-19-125 Authorizing Funding for the Purchase of a New License Plate Stamping Machine made by Vanessa Vance, seconded by Matt Roberson. Motion carried, vote 6-0-0.

Old Business
An update was given on the 80 Acre Trust Application status by Ms. Vance.

New Business
Approved Southern Plains Trib- al Health Board Invoice. Motion made by Jesse Jones, seconded by Vanessa Vance. Motion carried, vote 6-0-0.

Old Business
Approved by Nahushah Mandujano by phone.

New Business
Moved by Nahushah Mandujano, seconded by Shirley Davilla. Motion carried, vote 6-0-0.

Adjourn
There being no further discussion, Mr. Jones made a motion to adjourn. Mr. Stephenson, Jr., seconded the motion. Motion carried 6-0-0. Meeting adjourned at 7:45 p.m.

CERTIFICATION
The foregoing minutes of May 28, 2019, were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on September 4, 2019 in Anadarko, Oklahoma by a vote of 4, for, 0, against, 0, abstentions, a quorum being present.

May 29, 2019 Special Meeting
President Parton was absent. Jesse Jones, Vice-President, called the meeting to order at 5:42 p.m., and Vanessa Vance, Treasurer arrived at 5:48 p.m. President Parton was absent. Jesse Jones, Vice-President, called the meeting to order at 5:42 p.m., and Vanessa Vance, Treasurer arrived at 5:48 p.m. President Parton was absent. Jesse Jones, Vice-President, called the meeting to order at 5:42 p.m., and Vanessa Vance, Treasurer arrived at 5:48 p.m.

Adjourn
President Parton made a motion to adjourn. Mr. Stephenson, Jr., seconded the motion. Motion carried 5-0-0. Meeting adjourned at 7:20 p.m.

CERTIFICATION
The foregoing minutes of May 28, 2019, were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on November 28, 2019 in Anadarko, Oklahoma by a vote of 6, for, 0, against, 0, abstentions, a quorum being present.

May 30, 2019 Special Meeting
Call to Order
President Parton called the meeting to order at 11:00 a.m. Members in attendance included: Jesse Jones, Vice-President; Vanessa Vance, Secretary; Shirley Davilla and Nahusheah Mandujano, Committee Members. Motion made by Jesse Jones, seconded by Vanessa Vance. Motion carried, vote 6-0-0.

Certification
The meeting was called to order at 11:00 a.m. with a quorum present.

Adjourn
 Invocation
Nahusheah Mandujano gave the invocation.

Old Business
Sugar Creek Casino Expansion
Certification
Vance gave the invocation.

Adjourn
Nahusheah Mandujano called the meeting to order.

Adjourn
Motion carried, vote 6-0-0.

May 29, 2019 Special Meeting
Call to Order
President Parton was absent. Jesse Jones, Vice-President, called the meeting to order at 9:40 a.m. Members in attendance included: Jesse Jones, Vice-President; Vanessa Vance, Secretary; Nahusheah Mandujano, Committee Member; and Matt Roberson, Committee Member, joined the meeting by phone.

Invocation
Vanessa Vance gave the invocation.

Old Business
Approved Resolution WT-19-132 Selecting Arrowhead Construction as the General Contractor for the Sugar Creek Casino Expansion. Motion made by Jesse Jones, seconded by Vanessa Vance. Motion carried, vote 5-0-1.

CERTIFICATION
The foregoing minutes of May 29, 2019, were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on September 4, 2019 in Anadarko, Oklahoma by a vote of 4, for, 0, against, 0, abstentions, a quorum being present.

May 30, 2019 Special Meeting
Call to Order
President Parton called the meeting to order at 11:00 a.m. Members in attendance included: Terri Parton, President, Jesse E. Jones, Vice-President, Shirley Davilla, and Nahusheah Mandujano, Committee Members. Matt Roberson, Committee Member joined the meeting by telephone at 5:40 p.m. Myles Stephenson, Jr. Secretary joined the meeting at 5:46 p.m., and Vanessa Vance, Attorney arrived at 5:46 p.m.

Invocation
Nahusheah Mandujano gave the invocation.

FSA Conference Call-SCC Sugar Creek Casino Expansion
Interviews were held on May 29, 2019, with Flintco and Ar- rowhead Construction companies, superintendents, project managers, budget and pricing personnel. Contractors, get references/confirmation, Award Notice and Notice to Proceed.

Resolutions for Approval
• Approved Resolution WT-19-130 Authorizing the Tribe to Accept the Fair-share Contract Revenue Account to the Tribally Funded Programs Account. Motion made by Jesse Jones, seconded by Nahusheah Mandujano.
• Approved Resolution WT-19-131 Authorizing the Sale of Non-Producing Games at Sugar Creek Casino. Motion was made by Jesse Jones, seconded by Vanessa Vance. Motion carried, vote 6-0-0.
• Approved Resolution WT-19-132 Selecting Arrowhead Construction as the General Contractor for the Sugar Creek Casino Expansion. Motion made by Jesse Jones, seconded by Vanessa Vance. Motion carried, vote 5-0-1. (Ms. Mandujano abstained.)

New Business
Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on September 4, 2019 in Anadarko, Oklahoma by a vote of 6, for, 0, against, 0, abstentions, a quorum being present.
CERTIFICATION

The foregoing minutes of May 30, 2019, were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma, May 2019 in Anadarko, Oklahoma by a vote of _4_ for, _0_ against, _0_ abstentions, a quorum being present.

June 6, 2019 Special Meeting

Meeting To Order

President Parton called the meeting to order at 5:47 p.m. Members in attendance included Terri Parton, President; Myles Stephenson, Jr., Secretary; Shirley Davilla, CCCDF Programs, Jesse Jones, Vice President, Nahusheah Mandujano, Committee Member; and Matt Roberson, Committee Member joined the meeting by telephone at 5:47 p.m. Nahusheah Mandujano, Committee Member joined the meeting by telephone at 5:48 p.m. Jesse Jones, Vice President, President Parton gave the invocation.

Adjourn

Meeting adjourned at 5:47 p.m.

Minutes

Ms. Davilla gave the invocation.

New Business

Sugar Creek Casino-Discussed the following:

• Game Mo-Motion made by Jesse Jones, seconded by Nahusheah Mandujano. Motion carried, vote 6-0-0. Motion carried, vote 6-0-0. Approval of Minutes of May 14, 2019. Motion made by Nahusheah Mandujano, seconded by Shirley Davilla. Motion carried, vote 6-0-0. Approved Resolution WT-19-131 Authorizing the Sale of Sugar Creek Casino Sugar Creek Casino FFE Purchase The foregoing minutes of June 6, 2019, were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on September 4, 2019, an increase amount of $3,000 for Bus Port and increase in Child Care 15 years of age will need an ID, no exceptions.

Adjourn

Motion carried, vote 6-0-0. Meeting adjourned at 7:21 p.m.

CERTIFICATION

The foregoing minutes of May 30, 2019, were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma, May 2019 in Anadarko, Oklahoma by a vote of _4_ for, _0_ against, _0_ abstentions, a quorum being present.

June 6, 2019 Special Meeting

Call to Order

President Parton called the meeting to order at 5:40 p.m. Members in attendance included Terri Parton, President; Myles Stephenson, Jr., Secretary; Shirley Davilla, CCCDF Programs, Jesse Jones, Vice President, Nahusheah Mandujano, Committee Member; and Matt Roberson, Committee Member joined the meeting by telephone at 5:40 p.m., and at 5:46 p.m. Nahusheah Mandujano, Committee Member joined the meeting by phone at 5:46 p.m. Jesse Jones, Vice President, President Parton gave the invocation.

Adjourn

Meeting adjourned at 5:47 p.m.

Minutes

Ms. Davilla gave the invocation.

New Business

Sugar Creek Casino-Discussed the following:

• Game Mo-Motion made by Jesse Jones, seconded by Nahusheah Mandujano. Motion carried, vote 6-0-0. Motion carried, vote 6-0-0. Approval of Minutes of May 14, 2019. Motion made by Nahusheah Mandujano, seconded by Shirley Davilla. Motion carried, vote 6-0-0. Approved Resolution WT-19-131 Authorizing the Sale of Sugar Creek Casino Sugar Creek Casino FFE Purchase The foregoing minutes of June 6, 2019, were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on September 4, 2019, an increase amount of $3,000 for Bus Port and increase in Child Care 15 years of age will need an ID, no exceptions.

Adjourn

Motion carried, vote 6-0-0. Meeting adjourned at 7:21 p.m.

CERTIFICATION

The foregoing minutes of May 30, 2019, were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma, May 2019 in Anadarko, Oklahoma by a vote of _4_ for, _0_ against, _0_ abstentions, a quorum being present.

June 11, 2019 Special Meeting

Call to Order

President Parton called the meeting to order at 5:39 p.m. Members in attendance included Terri Parton, President; Myles Stephenson, Jr., Secretary; Shirley Davilla, CCCDF Programs, Jesse Jones, Vice President, Nahusheah Mandujano, Committee Member; and Matt Roberson, Committee Member joined the meeting by telephone at 5:40 p.m., and at 5:47 p.m. Nahusheah Mandujano, Committee Member joined the meeting by telephone at 5:47 p.m. Jesse Jones, Vice President, President Parton gave the invocation.

Adjourn

Motion carried, vote 6-0-0. Meeting adjourned at 5:47 p.m.

CERTIFICATION

The foregoing minutes of June 11, 2019, were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on August 7, 2019, an increase amount of $3,000 for Bus Port and increase in Child Care 15 years of age will need an ID, no exceptions.

June 11, 2019 Special Meeting

Call to Order

President Parton called the meeting to order at 5:39 p.m. Members in attendance included Terri Parton, President; Myles Stephenson, Jr., Secretary; Shirley Davilla, CCCDF Programs, Jesse Jones, Vice President, Nahusheah Mandujano, Committee Member; and Matt Roberson, Committee Member joined the meeting by telephone at 5:40 p.m., and at 5:47 p.m. Nahusheah Mandujano, Committee Member joined the meeting by telephone at 5:47 p.m. Jesse Jones, Vice President, President Parton gave the invocation.

Adjourn

Motion carried, vote 6-0-0. Meeting adjourned at 5:47 p.m.

CERTIFICATION

The foregoing minutes of June 11, 2019, were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on August 7, 2019, an increase amount of $3,000 for Bus Port and increase in Child Care 15 years of age will need an ID, no exceptions.

June 11, 2019 Special Meeting

Call to Order

President Parton called the meeting to order at 5:39 p.m. Members in attendance included Terri Parton, President; Myles Stephenson, Jr., Secretary; Shirley Davilla, CCCDF Programs, Jesse Jones, Vice President, Nahusheah Mandujano, Committee Member; and Matt Roberson, Committee Member joined the meeting by telephone at 5:40 p.m., and at 5:47 p.m. Nahusheah Mandujano, Committee Member joined the meeting by telephone at 5:47 p.m. Jesse Jones, Vice President, President Parton gave the invocation.

Adjourn

Motion carried, vote 6-0-0. Meeting adjourned at 5:47 p.m.

CERTIFICATION

The foregoing minutes of June 11, 2019, were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on August 7, 2019, an increase amount of $3,000 for Bus Port and increase in Child Care 15 years of age will need an ID, no exceptions.
CONTINUED FROM PAGE 13

Updates were given on the following programs:

- **Communications – Reviewing and allowing programs:** Updates were given on Personnel Positions as of 06/04/19, listed below:

<table>
<thead>
<tr>
<th>Title</th>
<th>Notes</th>
</tr>
</thead>
<tbody>
<tr>
<td>Tribal Historic Preservation Officer</td>
<td>Jacey Lamar will call back by 06/07/19 to accept or decline position</td>
</tr>
<tr>
<td>Tribal Historic Preservation Caseworker</td>
<td>Interviews were held on 05/28/19.</td>
</tr>
<tr>
<td>Social Services - Face to Face</td>
<td>Sent applications to Director on 06/04/19, waiting on her directive</td>
</tr>
</tbody>
</table>

**Recommendations:**

- Additional training for the Caseworker.
- Reviewing current policies and procedures.
- Communicating with the Director on the need for a clerical summer position.
- Reviewing process that allows the viewing recent audit and recommendations.
- Contracting efforts to expense monies allocated from the BIA for Adaptation Training.
- Reviewing the contract for the Health Program to get the TIP-CAP car seat installation.

**New Business**

- **Approved Resolution WT-19-019:** Adopting a Transfer of the THPO Program.
- **Approved Resolution WT-19-084:** Approving the Social Services Contract.
- **Approved Resolution WT-19-136:** Approving a Transfer from the Social Services Department to the Tribal Funded Account.
- **Approved Resolution WT-19-139:** Approving a Transfer from the Tribal Health Program to the Social Services Department.
- **Approved Resolution WT-19-140:** Approving the PSA for the Wichita Language Revitalization Project.
- **Approved Resolution WT-19-141:** Approving the Social Services Contract.

**Adjourn**

Motion made by Nahusheah Mandujano and seconded by Jesse Jones. Motion carried, vote 6-0-0. Adjourned

**CERTIFICATION**

The foregoing minutes of June 17, 2019, were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on December 2, 2019 in Anadarko, Oklahoma by a vote of 4-0-2. Also, discussed was Access cards, cigarette machines, Smoke Shop Expansion and Expansion. Discussion with the Wichita Gaming Commission. Discussion on the future projects. Topics discussed in regards to the PHN, the THPO was wrote out and discussed in regards to the PHN, the THPO was wrote out and discussed in regards to the PHN.

**Next Meeting**

Meeting adjourned at 6:52 p.m.

**Invoations**

Ms. Davilla gave the invocation.

**Sullivan Insurance**

Mrs. Sullivan gave a presentation regarding the CrossTimbers Property and insurance changes to tribal policy.

**Old Business**

- **Approved Resolution WT-19-101:** Approving a Transfer to the FSAC Elder Food Program.
- **Approved Resolution WT-19-102:** Approving the Elder Food Program.
- **Approved Resolution WT-19-103:** Approving a Transfer to the Tribally Funded Account.
- **Approved Resolution WT-19-113:** Approving a Transfer to the Tribal Health Program.
- **Approved Resolution WT-19-137:** Approving a Transfer to the Tribal Health Program.

**Adjourn**

Motion made by Nahusheah Mandujano and seconded by Jesse Jones. Motion carried, vote 6-0-0. Adjourned

**CERTIFICATION**

The foregoing minutes of June 17, 2019, were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on December 2, 2019 in Anadarko, Oklahoma by a vote of 4-0-2. Also, discussed was Access cards, cigarette machines, Smoke Shop Expansion and Expansion. Discussion with the Wichita Gaming Commission. Discussion on the future projects. Topics discussed in regards to the PHN, the THPO was wrote out and discussed in regards to the PHN, the THPO was wrote out and discussed in regards to the PHN.

**New Business**

- **Approved Resolution WT-19-019:** Approving a Transfer of the THPO Program.
- **Approved Resolution WT-19-084:** Approving the Social Services Contract.
- **Approved Resolution WT-19-136:** Approving a Transfer from the Social Services Department to the Tribal Funded Account.
- **Approved Resolution WT-19-139:** Approving a Transfer from the Tribal Health Program to the Social Services Department.
- **Approved Resolution WT-19-140:** Approving the PSA for the Wichita Language Revitalization Project.
- **Approved Resolution WT-19-141:** Approving the Social Services Contract.
- **Approved Resolution WT-19-101:** Approving a Transfer to the FSAC Elder Food Program.
- **Approved Resolution WT-19-102:** Approving the Elder Food Program.
- **Approved Resolution WT-19-103:** Approving a Transfer to the Tribally Funded Account.
- **Approved Resolution WT-19-113:** Approving a Transfer to the Tribal Health Program.

**Adjourn**

Motion made by Nahusheah Mandujano and seconded by Jesse Jones. Motion carried, vote 6-0-0. Adjourned

**CERTIFICATION**

The foregoing minutes of June 17, 2019, were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on December 2, 2019 in Anadarko, Oklahoma by a vote of 4-0-2. Also, discussed was Access cards, cigarette machines, Smoke Shop Expansion and Expansion. Discussion with the Wichita Gaming Commission. Discussion on the future projects. Topics discussed in regards to the PHN, the THPO was wrote out and discussed in regards to the PHN, the THPO was wrote out and discussed in regards to the PHN.

**New Business**

- **Approved Resolution WT-19-019:** Approving a Transfer of the THPO Program.
- **Approved Resolution WT-19-084:** Approving the Social Services Contract.
- **Approved Resolution WT-19-136:** Approving a Transfer from the Social Services Department to the Tribal Funded Account.
- **Approved Resolution WT-19-139:** Approving a Transfer from the Tribal Health Program to the Social Services Department.
- **Approved Resolution WT-19-140:** Approving the PSA for the Wichita Language Revitalization Project.
- **Approved Resolution WT-19-141:** Approving the Social Services Contract.
- **Approved Resolution WT-19-101:** Approving a Transfer to the FSAC Elder Food Program.
- **Approved Resolution WT-19-102:** Approving the Elder Food Program.
- **Approved Resolution WT-19-103:** Approving a Transfer to the Tribally Funded Account.
- **Approved Resolution WT-19-113:** Approving a Transfer to the Tribal Health Program.

**Adjourn**

Motion made by Nahusheah Mandujano and seconded by Jesse Jones. Motion carried, vote 6-0-0. Adjourned

**CERTIFICATION**

The foregoing minutes of June 17, 2019, were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on December 2, 2019 in Anadarko, Oklahoma by a vote of 4-0-2. Also, discussed was Access cards, cigarette machines, Smoke Shop Expansion and Expansion. Discussion with the Wichita Gaming Commission. Discussion on the future projects. Topics discussed in regards to the PHN, the THPO was wrote out and discussed in regards to the PHN, the THPO was wrote out and discussed in regards to the PHN.

**New Business**

- **Approved Resolution WT-19-019:** Approving a Transfer of the THPO Program.
- **Approved Resolution WT-19-084:** Approving the Social Services Contract.
- **Approved Resolution WT-19-136:** Approving a Transfer from the Social Services Department to the Tribal Funded Account.
- **Approved Resolution WT-19-139:** Approving a Transfer from the Tribal Health Program to the Social Services Department.
- **Approved Resolution WT-19-140:** Approving the PSA for the Wichita Language Revitalization Project.
- **Approved Resolution WT-19-141:** Approving the Social Services Contract.
- **Approved Resolution WT-19-101:** Approving a Transfer to the FSAC Elder Food Program.
- **Approved Resolution WT-19-102:** Approving the Elder Food Program.
- **Approved Resolution WT-19-103:** Approving a Transfer to the Tribally Funded Account.
- **Approved Resolution WT-19-113:** Approving a Transfer to the Tribal Health Program.
June 20, 2019 Special Meeting
Call to Order
President Parton called the meeting to order and set the time for 5:42 p.m. Members in attendance included Terri Parton, President, Jesse Jones, Vice-President, Shirley Davilla and Nahusheah Mandujano. Members: Myles Stephenson, Jr., Secretary, joined the meeting by telephone. Nahusheah Mandujano joined the meeting by telephone at 5:77 p.m.

Invocation
Ms. Davilla gave the invocation.

Leaders LLC: Strategic Plan
Angela Thompson, Carol Nutt from Leaders LLC joined the meeting and reviewed the draft plan document for the tribe consisting of 32 pages plus attachments.

Adjourn
There being no further discussion, President Parton moved to adjourn. Mr. Roberson, seconded the motion. Motion carried 5-0-0. Meeting adjourned at 9:55 p.m.

CERTIFICATION
The foregoing minutes of June 20, 2019, were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on September 16, 2019 in Anadarko, Oklahoma by a vote of 5 for, 0 against, 0 abstentions, a quorum being present.

July 2, 2019 Special Meeting
Call to Order
President Parton called the meeting to order at 5:39 p.m. Members in attendance included Terri Parton, President, Jesse E. Jones, Vice-President; Myles Stephenson, Jr., Secretary; Shirley Davilla, Nahusheah Mandujano, Committee Members. Members: Matt Roberson, Committee Member joined the meeting by telephone.

Invocation
President Parton gave the invocation.

FSA Conference Call Regarding Sugar Creek Casino Expansion
Discussion was held on the Sugar Creek Casino Project Budget Update, reviewed the Arrowhead Budget Estimate and also reviewed the Sugar Creek Budget Comparison. Update on Worth Group Design was given presenting the Design Development and GMF Design Package. The Next In Person Design Meeting will be held on July 18, 2019 at 5:30 p.m.

Resolutions for Approval
• Approved Resolution WT-19-142 Authorizing the President to Execute the Master Security Agreement with the Corporation of the Wich- ita and Affiliated Tribes of Oklahoma with Jay Cooper and Jaxx Communi- cations. Motion made by Myles Stephenson, Jr., seconded by Jesse Jones. Motion carried, vote 6-0-0.
• Approved Amendment WT-19-143 Authorizing the AIP- RA Farming & Grazing Lease for Wichita 138-A. Motion made by Nahusheah Mandujano, seconded by Shirley Davilla. Motion carried, vote 6-0-0. President to see if Swiggs Bar & BQ can cater the meal for the Annual Gen- eral Meeting. Meeting to be held on July 20, 2019. Approved the Letter of Support for the Safe- guard of Tribal Objects of the Wichita and Affiliated Tribes of Oklahoma for another year. Motion made by Myles Davilla, seconded by Jesse Jones. Motion carried, vote 6-0-0.

Adjourn
There being no further discussion, President Parton moved to adjourn. Mr. Jones seconded the motion. Motion carried 5-0-0. Meeting adjourned at 7:42 p.m.

CERTIFICATION
The foregoing minutes of July 2, 2019, were approved by the Execu- tive Committee of the Wich- ita and Affiliated Tribes of Okla- homa on July 2, 2019 in Anadarko, Oklahoma by a vote of 5 for, 0 against, 0 abstentions, a quorum being present.

July 8, 2019 Special Meeting
Call to Order
President Parton called the meeting to order at 5:40 p.m. Members in attendance included Terri Parton, President, Jesse E. Jones, Vice-President; Myles Stephenson, Jr., Secretary; Shirley Davilla, Nahusheah Mandujano, Committee Members. Motion made by Myles Stephenson, Jr., seconded by Shirley Davilla. Motion carried, vote 6-0-0.

Approved Resolution WT-19-147 Authorizing the Request for Rodney Iskhiri. Motion made by Nahusheah Mandujano, seconded by Matt Rob- erson. Motion carried, vote 6-0-0.

Approved Resolution WT-19-148 Authorizing the AIP- RA Farming & Grazing Lease for Wichita 138-A. Motion made by Nahusheah Mandujano, seconded by Shirley Davilla. Motion carried, vote 6-0-0.

Approved Resolution WT-19-149 Authorizing the AIP- RA Farming & Grazing Lease for Wichita and Affiliated Tribes of Oklahoma on July 2, 2019 in Anadarko, Oklahoma by a vote of 5 for, 0 against, 0 abstentions, a quorum being present.

Adjourn
There being no further discussion, President Parton moved to adjourn. Mr. Jones seconded the motion. Motion carried 5-0-0. Meeting adjourned at 6:11 p.m.

CERTIFICATION
The foregoing minutes of July 8, 2019, were approved by the Ex- ecutive Committee of the Wich- ita and Affiliated Tribes of Okla- homa on August 6, 2019, in Anadarko, Oklahoma by a vote of 4 for, 0 against, 0 abstentions, a quorum being present.

July 9, 2019 Special Meeting
Call to Order
President Parton called the meeting to order at 5:40 p.m. Members in attendance included Terri Parton, President, Jesse E. Jones, Vice-President; Myles Stephen- son, Jr., Secretary. Motion made by Nahusheah Mandujano, Com- mittee Member, joined the meeting at 5:51 p.m. Matt Roberson, Committee Members abstained.

Invocation
Ms. Davilla gave the invocation.

New Business
• 07/11/2019-5:30 p.m.-WEC Reports
• 07/13/2019-10:00 a.m.- Re- call Hearing
• 07/15/2019-5:30 p.m.-WEC Reports
• 07/16/2019-Pending Due to Compact Meeting
• 07/18/2019-5:30 p.m.-WEC Reports
• 07/20/2019-10:00 a.m.-An- nual General Council Meet- ing

Adjourn
There being no further discussion, President Parton moved to adjourn. Mr. Stephenson, Jr., seconded the motion. Motion carried 6-0-0. Meeting adjourned at 6:20 p.m.

CERTIFICATION
The foregoing minutes of July 9, 2019, were approved by the Ex- ecutive Committee of the Wich- ita and Affiliated Tribes of Okla- homa on August 7, 2019 in Anadarko, Oklahoma by a vote of 4 for, 0 against, 0 abstentions, a quorum being present.

July 11, 2019 Special Meeting
Call to Order
President Parton called the meeting to order at 5:36 p.m. Members in attendance included Terri Parton, President, Jesse E. Jones, Vice-President; Myles Stephen- son, Jr., seconded by Jesse Jones. Motion made by Nahusheah Mandujano, Committee Member, joined the meeting at 5:45 p.m. Ms. Davilla gave the invocation.

Strategic Plan Review
• Approved Resolution WT-19-149 Authorizing the Re- lease of Funds for the 2019 Wichita Annual Dance. Motion made by Nahusheah Mandujano, Committee Member, joined the meeting at 5:43 p.m. Shirley Davilla, Committee Member, joined the meeting at 5:53 p.m.

Adjourn
There being no further discussion, President Parton moved to adjourn. Mr. Stephenson, Jr., seconded the motion. Motion carried 6-0-0. Meeting adjourned at 6:20 p.m.

CERTIFICATION
The foregoing minutes of July 11, 2019, were approved by the Execu- tive Committee of the Wich- ita and Affiliated Tribes of Okla- homa on August 8, 2019, in Anadarko, Oklahoma by a vote of 4 for, 0 against, 0 abstentions, a quorum being present.
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Resolutions for Approval
- Approved Resolution WT-19-152 Approving Enrollment Applications. Motion carried, vote 4-0-0.
- Approved Resolution WT-19-153 Authorizing the Secretary-Treasurer to sign on behalf of the Tribe and close the monetary account from her authority of the Wichita and Affiliated Tribes to Submit a Funding Application for the Indian Housing Block Grant (IHBG) Competitive Grant FR-6300-N-48 Through the Department of Housing and Urban Development, Office of Native American Programs and Certifies that the Wichita and Affiliated Tribes Does Not Wish to Submit a Bidding Notice for the HBG Competitive Grant FG-6300-N-48. Motion made by Vanessa Vance, seconded by Myles Mandujano, Jr., Motion carried, vote 6-0-0.

Old Business
- Approved Resolution WT-19-154 Approving Hobbs, Straus, Dean & Smith as counsel for AIPRA Property-Wichita #626. Motion made by Myles Mandujano, Jr., Motion carried, vote 4-0-0.
- Approved Resolution WT-19-155 Approving Farming & Grazing Lease for AIPRA Property-Wichita #626. Motion made by Myles Roberson, Motion carried, vote 4-0-0.
- Approved Resolution WT-19-165 Granting Postponed Approval for AIPRA Property-Wichita #335. Motion made by Terri Parton, President, Jesse E. Jones, Vice-President, Myles Mandujano, Jr., Motion carried, vote 4-0-0.
- Approved Resolution WT-19-166 Extending Grant for AIPRA Property-Wichita #335. Motion made by Terri Parton, President, Jesse E. Jones, Vice-President, Myles Mandujano, Jr., Motion carried, vote 4-0-0.

New Business
- New Business
- Report of Pre-Engineered Building Committee
- Worth Group Design Update
- Worth Group Budget Update – Review
- Special Event Budget Comparison
- Worth Group Field Trip
- Budget Update – Review
- Special Event Budget Comparison

Adjourn
- Adjourn
- Motion made by Jesse Jones, seconded by Myles Mandujano, Jr., Motion carried, vote 4-0-0.
- Motion to adjourn was made by Myles Roberson, seconded by Myles Mandujano, Jr., Motion carried, vote 4-0-0.
Tribe May Have Precedent-Granted to the Court of Indian Offenses Under 25 Wade that was granted by Jesse Jones, seconded by Shirley Davilla. Motion carried, vote 5-0.

Meeting adjourned at 6:57 p.m.

CERTIFICATION

The foregoing minutes of July 25, 2019, were approved by the Executive Committee of the Caddo Nation of Oklahoma on April 25, 2019, with corrections. Motion made by Jesse Jones, seconded by Shirley Davilla. Motion carried, vote 5-0.

Meeting adjourned. Information was given on the Offering Grant that has been submitted.

Jesse Jones. Motion carried, vote 4-0.

Resolutions for Approval

• Approved Resolution WT- 19-158 Approving Enrollment Application. Motion made by Nahusheah Mandujano, seconded by Jesse Jones. Motion carried, vote 5-0.

• Approved Resolution WT- 19-160 Approving the President to Execute a Contract for the Tribal Member Health Relations Campaign. Motion made by Nahusheah Mandujano, seconded by Shirley Davilla. Motion carried, vote 5-0.

• Approved Resolution WT- 19-161 Approving the Transfer of Funds from the Tribe’s Specific Purpose Reserve to the Federal Emergency Management Agency to pay for personnel and expenses due to the effects of Hurricane Harvey. Motion made by Nahusheah Mandujano, seconded by Jesse Jones. Motion carried, vote 5-0.

• Approved Resolution WT- 19-162 Authorizing the Transfer of Funds from the Casino Revenue Account to the Tribal Member Health Plan Account. Motion made by Nahusheah Mandujano, seconded by Jesse Jones. Motion carried, vote 5-0.

Thanking for all their hard work.

Adjourn

Certifying

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Continued from page 17

Expo Week
• Tuesday-August 12, 2019 – Expo Week
There being nothing further discussed, Mr. Stephenson, Jr. made a motion to adjourn. Motion carried 6-0. Meeting adjourned at 6:46 p.m.

CERTIFICATION
The foregoing minutes of August 12, 2019 were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on August 22, 2019 in Expo West, Oklahoma by a vote of _5_ for, _0_ against, _0_ abstentions, a quorum being present.

Adjourn
There being nothing further discussed, Mr. Jones, made a motion to adjourn. Mr. Mandujano, seconded the motion made by Myles Stephenson, Jr. abstained.) Approved 6-0-0. Meeting adjourned at 6:25 p.m.

CERTIFICATION
The foregoing minutes of August 12, 2019, were approved by Varick Chavez, Vice-President, Shirley Davilla and Nahushah Mandujano, Committee Members, jointed by meeting the phone. Varice Chavez, Treasurer joined the meeting by phone at 5:55 p.m. Myles Stephenson, Jr., joined the meeting at 6:01 p.m.

Invocation
Ms. Davilla gave the invocation.

Resolutions for Approval
• Approved Resolution WT-19-17 Authorizing the Transfer of Fund from the Casino Revenue Account to the Indirect Cost Allocation. Resolution made by Jesse Jones, seconded by Shirley Davilla. Motion carried, vote 4-0-1. Ms. Vance abstained. Jones.

• Approved Resolution WT-19-17 Authorizing the Payment of Pay App #5 for the FCC Right of Way Renewal and Repairs. Motion made by Jesse Jones, seconded by Vanesa Vance. Motion carried, vote 5-0-0.

Old Business
Discussion was held on the following items listed below regarding the Sugar Creek Casino:
• Update on Conference Call
• Draft Resolution for Loan Review Only
• BM Letter from Attorneys
• Casino Café Renovations

Information and discussion were received concerning the Indent Child Welfare Act Ruling-Tribal Participated in Amicus Brief.

New Business
Approved Non-Tribal Member Request for Lease Grounds. Motion made by Jesse Jones, seconded by Nahushah Mandujano. Motion carried, vote 6-0-0. A motion was made by Shirley Davilla to allow the employees that participate in the American Indian Expo Men’s Fast Pitch Request. Motion made by Matt Roberson. Seconded by Nahushah Mandujano. Motion carried, vote 6-0-0.

New Business
• Transfer of Funds from the Society Service Program to the Tribal Administrator

Motion made by Jesse Jones, seconded by Nahushah Mandujano. Motion carried, vote 6-0-1. (Ms. Mandujano opposed.) The Upcoming Meetings listed below were briefly discussed.

• Monday-August 19, 2019 – Expo Week-Tonight
• Tuesday-August 20, 2019 – Expo Week-Tonight
• Wednesday-August 21, 2019 – Expo Week-Tonight

Motion made by Jesse Jones, seconded by Nahushah Mandujano. Motion carried, vote 5-0-0. (Ms. Jones returned.)

• Approved Resolution WT-19-18 Approving the Lease Agreement for the Tonowanda Casino in Anadarko, Oklahoma by a vote of _5_ for, _0_ against, _0_ abstentions, a quorum being present.

August 12, 2019 Special Meeting
Call to Order
President Parton called the meeting to order at 5:50 p.m. Members in attendance included Terri Chavez, President, Jesse Jones, Vice-President, Shirley Davilla, Committee Member. Myles Stephenson, Jr., Committee Member joined the meeting by phone. Vanesa Vance, Treasurer joined the meeting by phone at 5:55 p.m. Myles Stephenson, Jr., joined the meeting at 6:01 p.m.

Invocation
Ms. Davilla gave the invocation.

Resolutions for Approval
• Approved Resolution WT-19-17 Authorizing the Transfer of Fund from the Casino Revenue Account to the Indirect Cost Allocation. Resolution made by Jesse Jones, seconded by Shirley Davilla. Motion carried, vote 4-0-1. Ms. Vance abstained. Jones.

• Approved Resolution WT-19-17 Authorizing the Payment of Pay App #5 for the FCC Right of Way Renewal and Repairs. Motion made by Jesse Jones, seconded by Vanesa Vance. Motion carried, vote 5-0-0.

New Business
Discussion was held on the following items listed below regarding the Sugar Creek Casino:
• Update on Conference Call
• Draft Resolution for Loan Review Only
• BM Letter from Attorneys
• Casino Café Renovations

Information and discussion were received concerning the Indent Child Welfare Act Ruling-Tribal Participated in Amicus Brief.

New Business
Approved Non-Tribal Member Request for Lease Grounds. Motion made by Jesse Jones, seconded by Nahushah Mandujano. Motion carried, vote 6-0-0. A motion was made by Matt Roberson to allow employees that participate in the American Indian Expo Men’s Fast Pitch Request. Motion made by Matt Roberson. Seconded by Nahushah Mandujano. Motion carried, vote 6-0-0. (Ms. Mandujano opposed.) The Upcoming Meetings listed below were briefly discussed.

• Monday-August 19, 2019 – Expo Week-Tonight
• Tuesday-August 20, 2019 – Expo Week-Tonight
• Wednesday-August 21, 2019 – Expo Week-Tonight

Motion made by Jesse Jones, seconded by Nahushah Mandujano. Motion carried, vote 5-0-0. (Ms. Jones returned.)

• Approved Resolution WT-19-18 Approving the Lease Agreement for the Tonowanda Casino in Anadarko, Oklahoma by a vote of _5_ for, _0_ against, _0_ abstentions, a quorum being present.

August 12, 2019 Special Meeting
Call to Order
President Parton called the meeting to order at 5:50 p.m. Members in attendance included Terri Chavez, President, Jesse Jones, Vice-President, Shirley Davilla, Committee Member. Myles Stephenson, Jr., Committee Member joined the meeting by phone. Vanesa Vance, Treasurer joined the meeting by phone at 5:55 p.m. Myles Stephenson, Jr., joined the meeting at 6:01 p.m.

Invocation
Ms. Davilla gave the invocation.

Resolutions for Approval
• Approved Resolution WT-19-17 Authorizing the Transfer of Fund from the Casino Revenue Account to the Indirect Cost Allocation. Resolution made by Jesse Jones, seconded by Shirley Davilla. Motion carried, vote 4-0-1. Ms. Vance abstained. Jones.

• Approved Resolution WT-19-17 Authorizing the Payment of Pay App #5 for the FCC Right of Way Renewal and Repairs. Motion made by Jesse Jones, seconded by Vanesa Vance. Motion carried, vote 5-0-0.

New Business
Discussion was held on the following items listed below regarding the Sugar Creek Casino:
• Update on Conference Call
• Draft Resolution for Loan Review Only
• BM Letter from Attorneys
• Casino Café Renovations

Information and discussion were received concerning the Indent Child Welfare Act Ruling-Tribal Participated in Amicus Brief.

New Business
Approved Non-Tribal Member Request for Lease Grounds. Motion made by Jesse Jones, seconded by Nahushah Mandujano. Motion carried, vote 6-0-0. A motion was made by Matt Roberson to allow employees that participate in the American Indian Expo Men’s Fast Pitch Request. Motion made by Matt Roberson. Seconded by Nahushah Mandujano. Motion carried, vote 6-0-0. (Ms. Mandujano opposed.) The Upcoming Meetings listed below were briefly discussed.

• Monday-August 19, 2019 – Expo Week-Tonight
• Tuesday-August 20, 2019 – Expo Week-Tonight
• Wednesday-August 21, 2019 – Expo Week-Tonight

Motion made by Jesse Jones, seconded by Nahushah Mandujano. Motion carried, vote 5-0-0. (Ms. Jones returned.)

• Approved Resolution WT-19-18 Approving the Lease Agreement for the Tonowanda Casino in Anadarko, Oklahoma by a vote of _5_ for, _0_ against, _0_ abstentions, a quorum being present.
Motion made by Jesse Jones, seconded by Shirley Davilla. Motion carried, vote 4-0-0.

Adjoint
There being no further discussion, Mr. Jones made a motion to adjourn. Ms. Mandujano seconded. Motion made by Jesse Jones, seconded by Myles Stephenson, Jr., vote 5-0-0.

CERTIFICATION
The foregoing minutes of August 20, 2019, were approved August 29, 2019, in writing. The Secretary, Myles Stephenson, Jr., was present. The vote was by phone at 3:13 p.m. Myles Stephens, Jr., discussed the back to the Wichita Atriums and Tribes

August 22, 2019 Special Meeting Call to Order
President Parton called the meeting to order at 5:47 p.m. Members in attendance included: Terri Parton, President, Jesse E. Jones, Vice-President, Shirley Davilla and Nahusheah Mandujano. Committee Members: Matt Roberson, Committee Members.

Mr. Jones gave the invocation.

Minute
Approved Minutes of July 18, 2019, with corrections. Motion made by Jesse Jones, seconded by Nahusheah Mandujano. Motion carried, vote 5-0-0.

Approved Minutes of August 6, 2019, with corrections. Motion made by Jesse Jones, seconded by Nahusheah Mandujano. Motion carried, vote 5-0-0.

Approved Minutes of August 12, 2019, with corrections. Motion made by Matt Roberson, seconded by Shirley Davilla. Motion carried, vote 4-0-0.

Resolution for Approval
Approved Resolution WT-19-181 Authorizing the Operating of an Operating Account at CrossFirst Bank for Sugar Creek Casino. Motion made by Shirley Davilla, seconded by Nahusheah Mandujano. Motion carried, vote 4-0-0.

Resolution for Approval
Approved Resolution WT-19-176 Authorizing the Opening of a Payroll Account at First Interstate Bank for Sugar Creek Casino. Motion made by Jesse Jones, seconded by Matt Roberson. Motion carried, vote 4-0-0.

Resolution for Approval
Approved Resolution WT-19-176 Authorizing the Opening of an Operating Account at CrossFirst Bank for Sugar Creek Casino. Motion made by Shirley Davilla, seconded by Nahusheah Mandujano. Motion carried, vote 4-0-0.

Motion to adjourn at 4:34 p.m. Invocation
Mr. Jones gave the invocation.

Minutes
Approved Minutes of July 18, 2019, with corrections. Motion made by Jesse Jones, seconded by Nahusheah Mandujano. Motion carried, vote 5-0-0.

Approved Minutes of August 6, 2019, with corrections. Motion made by Jesse Jones, seconded by Nahusheah Mandujano. Motion carried, vote 5-0-0.

Approved Minutes of August 12, 2019, with corrections. Motion made by Matt Roberson, seconded by Shirley Davilla. Motion carried, vote 4-0-0.

Resolution for Approval
Approved Resolution WT-19-181 Authorizing the Transfer of Funds from the Casino Revenue Account to the Tribal Funded Account. Motion made by Matt Roberson, seconded by Myles Stephenson, Jr. Motion carried, vote 5-0-0.

Approved Resolution WT-19-182 Authorizing the Transfer of Funds from the Casino Revenue Account to the Indirect Cost Account. Motion made by Jesse Jones, seconded by Nahusheah Mandujano. Motion carried, vote 5-0-0.

New Business
Tribal Member Request-E. Williams. Motion made by Nahusheah Mandujano to deny this request, seconded by Shirley Davilla. Motion carried, vote 4-0-0.

New Business
Tribal Member Request-E. Watkins. Motion made by Nahusheah Mandujano to deny this request, seconded by Shirley Davilla. Motion carried, vote 4-0-0.

Old Business
Update on the gaming compact.
Motion made by Jesse Jones, seconded by Nahusheah Mandujano. Motion carried, vote 6-0-0.

Approved Minutes of July 11, 2019, with corrections. Motion made by Jesse Jones, seconded by Nahusheah Mandujano. Motion carried, vote 6-0-0.

Approved Minutes of August 13, 2019, with corrections. Motion made by Jesse Jones, seconded by Nahusheah Mandujano. Motion carried, vote 6-0-0.

Approved Minutes of August 20, 2019, with corrections. Motion made by Jesse Jones, seconded by Nahusheah Mandujano. Motion carried, vote 6-0-0.

Old Business
Update was given by President Parton on the Sugar Creek Casino Expansion. Motion made by Jesse Jones, seconded by Shirley Davilla. Motion carried, vote 6-0-0.
Management has elected to omit substantially all the disclosures ordinarily included in financial statements prepared in accordance with accounting principles generally accepted in the United States. If the omitted disclosures were included in the financial statements and supplementary schedules, they might influence the user’s conclusion about Wichita and Affiliated Tribes’s assets, liabilities, net position, revenues, and expenses. Accordingly, these financial statements are not designed for those who are not informed about such matters.

Required Supplementary Information

Management has omitted the required supplementary information, Management Discussion and Analysis and Budgets that accounting principles generally accepted in the United States of America require to be presented to supplement the basic financial statements. Such missing information, although not a part of the basic financial statements, is required by GASB who considers it to be an essential part of financial reporting for placing the basic financial statements in an appropriate operational, economic or historical context.

Supplementary Information

The supplementary information contained on tabs 1 thru 12 is presented for purposes of additional analysis and is not a required part of the basic financial statements. This information is the representation of management. The information was subject to our compilation engagement; however, we have not audited or reviewed the supplementary information and accordingly, do not express an opinion, a conclusion or provide any form of assurance on such supplementary information. This supplementary information is subject to the applicable modifications discussed in the paragraphs above.

This report is intended solely for the information and use of the Wichita and Affiliated Tribes Executive Committee and is not intended to be and should not be used by anyone other than those specified parties.

Finliny & Cook, PLLC
Shawnee, Okla.
July 18, 2019

Financial Reports

This first report is the financial report up to June 30, 2019.—Editor

Wichita and Affiliated Tribes Anadarko, Oklahoma

We have performed a compilation engagement in accordance with Statements on Standards for Accounting and Review Services promulgated by the Accounting and Review Services Committee of the AICPA. We did not audit or review the financial statements nor were we required to perform any procedures to verify the accuracy or completeness of the information provided by the government. Accordingly, we do not express an opinion, a conclusion or provide any form of assurance on these financial statements and supplementary schedules.

The financial statements do not present governmental fund balance based on the appropriate level of constraints imposed upon the use of these funds in accordance with accounting principles generally accepted in the United States. Accounting principles generally accepted in the United States are based upon the resources reported in governmental funds to be classified in a hierarchy based primarily on the extent to which a government is bound to observe constraints imposed upon the use of the resources reported. The effects of this departure from accounting principles generally accepted in the United States on these financial statements and supplementary schedules have not been determined.

The governmental financial statements are not adjusted for deferred inflows created due to period of availability. Because the financials are issued in the month following the end of the fiscal period to date, it is not practicable to determine the amount of grant receivables that will be received in the Tribe’s one-year period of availability. The effects of this departure from accounting principles generally accepted in the United States on these financial statements and supplementary schedules have not been determined.

We are not independent with respect to the Wichita and Affiliated Tribes.

Financials from July 1, 2019-Sept. 30, 2019 are on next page.
Financial Reports

Wichita and Affiliated Tribes
Balance Sheet - Governmental Funds
September 30, 2019

<table>
<thead>
<tr>
<th>Account</th>
<th>General Fund</th>
<th>Other Governmental Funds</th>
<th>Total Governmental Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Assets</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cash</td>
<td>7,467,477</td>
<td>2,688,774</td>
<td>10,156,251</td>
</tr>
<tr>
<td>Accounts receivable</td>
<td>3,584</td>
<td></td>
<td>3,584</td>
</tr>
<tr>
<td>Inventories</td>
<td>25,386</td>
<td></td>
<td>25,386</td>
</tr>
<tr>
<td>Prepaid expenses</td>
<td>99</td>
<td></td>
<td>99</td>
</tr>
<tr>
<td>Other current assets</td>
<td>244,859</td>
<td></td>
<td>244,859</td>
</tr>
<tr>
<td>Due from other governmental funds</td>
<td>179,875</td>
<td>179,875</td>
<td></td>
</tr>
<tr>
<td>Due from other governments</td>
<td>186,761</td>
<td></td>
<td>186,761</td>
</tr>
<tr>
<td>Investments</td>
<td>4,405,795</td>
<td></td>
<td>4,405,795</td>
</tr>
<tr>
<td><strong>Total assets</strong></td>
<td>12,397,442</td>
<td>2,286,172</td>
<td>14,683,614</td>
</tr>
</tbody>
</table>

| **Liabilities and fund balances** |          |                          |                          |
| Accounts payable             | 44,817      |                          | 44,817                   |
| Accrued liabilities          | 81,804      |                          | 81,804                   |
| Current prepaid portion - note payable | 244,859      |                          |                          |
| Unearned revenue             | 2,395,674   |                          | 2,395,674                |
| **Total liabilities**        | 2,675,467   |                          | 2,675,467                |

| Fund balances                |              |                          |                          |
| Total fund balances          | 10,099,175   |                          |                          |
| Current year fund balance    | 10,040,416   |                          |                          |
| Current year fund balance    | 10,040,416   |                          |                          |
| **Total liabilities and fund balances** | 12,397,442   | 2,286,172                | 14,683,614               |

The newly elected officers of the Direct Service Tribes Advisory Committee. Pictured from left: Vice Chair Greg Abrahamson, Spokane Tribe of Indians, Chair Terri Parton, Wichita and Affiliated Tribes, and Secretary/Treasurer Donna Garcia, Jicarilla Apache.

Tribal member Mikayla Kerron (center), carried the Wichita tribal flag for the Murdered and Missing Indigenous Women (MMIW) march on Massachusetts (Mass) Street in Lawrence, Kansas. The march took place on October 9, 2019.

Wichita and Affiliated Tribes
Statement of Revenues, Expenditures and Changes in Fund Balances For the Fiscal Period Ending September 30, 2019

<table>
<thead>
<tr>
<th>Account</th>
<th>General Fund</th>
<th>Other Governmental Funds</th>
<th>Total Governmental Funds</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Revenues</strong></td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Grant revenue</td>
<td>440,056</td>
<td>5,175,834</td>
<td>5,175,834</td>
</tr>
<tr>
<td>Program income</td>
<td>289,001</td>
<td>1,243,960</td>
<td>1,243,960</td>
</tr>
<tr>
<td>Indirect cost revenue</td>
<td>252,329</td>
<td>1,243,960</td>
<td>1,243,960</td>
</tr>
<tr>
<td>Other income</td>
<td>7,676</td>
<td></td>
<td>7,676</td>
</tr>
<tr>
<td><strong>Total revenues</strong></td>
<td>1,165,603</td>
<td>5,175,834</td>
<td>5,175,834</td>
</tr>
</tbody>
</table>

| **Expenditures**             |              |                          |                          |
| General government           | 3,667,597    | 3,755,926                | 3,755,926                |
| Education                   | 289,001      | 1,243,960                | 1,243,960                |
| Public health and welfare   | 74,295       | 806,222                  | 806,222                  |
| Public safety               | 7,299        |                          | 7,299                    |
| Culture and recreation       | 54,164       | 299,270                  | 299,270                  |
| Public works                | 116,822      |                          | 116,822                  |
| Community services           | 1,603,153    | 2,019,555                | 2,019,555                |
| Environmental management    | 3,106        | 140,444                  | 140,444                  |
| Indirect cost               | 905,358      | 1,243,960                | 1,243,960                |
| Capital outlay               | 329,005      | 297,005                  | 297,005                  |
| **Total expenditures**       | 7,070,475    | 5,175,834                | 5,175,834                |
| Revenue +/-(under) expenditures                     | 1,165,603    | 5,175,834                | 5,175,834                |
| Other financing sources      |              |                          |                          |
| Gaming transfers in/out     | 4,059,105    | 4,059,105                | 4,059,105                |
| Other transfers in/out       | 801,626      | 801,626                  | 801,626                  |
| Total other financing sources | 4,860,731    |                          |                          |
| Net change in fund balances | 1,546,386    |                          | 1,546,386                |
| Fund balances, beginning     | 10,469,401   |                          |                          |
| Fund balances, ending        | 12,015,787   |                          | 12,015,787               |

Wichita and Affiliated Tribes
Tribal Funded Programs - Tribal Government For the Month to Date and the Year to Date Period Ending September 30, 2019

<table>
<thead>
<tr>
<th>Account</th>
<th>General Fund</th>
<th>Other Governmental Funds</th>
<th>Total Governmental Funds</th>
</tr>
</thead>
</table>

The newly elected officers of the Direct Service Tribes Advisory Committee. Pictured from left: Vice Chair Greg Abrahamson, Spokane Tribe of Indians, Chair Terri Parton, Wichita and Affiliated Tribes, and Secretary/Treasurer Donna Garcia, Jicarilla Apache.

Tribal member Mikayla Kerron (center), carried the Wichita tribal flag for the Murdered and Missing Indigenous Women (MMIW) march on Massachusetts (Mass) Street in Lawrence, Kansas. The march took place on October 9, 2019.

Tomas I. Garcia-Poolaw, a student-athlete at Boone-Apache High School, is a recipient of the U.S. Army Reserve Scholar Athlete Award. He was also inducted, for the second consecutive year, into the Oklahoma Indian Honor Society. In addition, Tomas was awarded by the yearbook for his excellence in service and dedication to the Apache schools during his 2018-2019 junior year. He entered his senior year with a 3.974 GPA.

Tomas is an enrolled member of the Wichita and Affiliated Tribes. His parents are Natasha and Jared Coffman, and Alfred T. (Timmy) Poolaw. He is the grandson of Shirley LookingGlass and the late Tomas Garcia, Connie and the late Marion Claborn, Cheryl (Edmonds) and Donald R. Poolaw, Sr. Tomas is also the great-grandson of the late Rosanna (Starr) and the late Francis Edmonds, Ladora and the late Leroy Nimsey, the late Irene (Chalepah) and the late Pascal Cleatus Poolaw, Sr.
CONTINUED FROM PAGE 19

sition. Motion made by Jesse Jones, seconded by Myles Stephenson, Jr., vote 5-0-0. A motion was made by Nahushah Mandujano to deny the iDash Letter of Support, seconded by Shirley Davilla. Motion carried, vote 3-2-0.

Adjourn

There being no further discussion, Mr. Jones, made a motion to adjourn. Mr. Roberson, seconded the motion. Motion carried 5-0-0. Meeting adjourned at 8:41 p.m.

CERTIFICATION

The foregoing minutes of August 29, 2019 Special Meeting called to Order at 5:35 p.m., he later arrived at the meeting by telephone at 6:21 p.m., seconded by Matt Roberson. Motion carried, vote 6-0-0.

CERTIFICATION

The foregoing minutes of August 29, 2019, were approved by a vote of _ 6_ for,    0_ against, (Ms. Mandujano abstained.)

Invocation

Ms. Davilla gave the invocation.

RWI Benefits

Discussion on overview of benefi ts for employees. Motion made by Nahusheah Mandujano, seconded by Shirley Davilla and Nahushah Mandujano, vote 5-0-0. Meeting adjourned at 5:44 p.m., seconded by Matt Roberson. Motion carried, vote 6-0-0.

Employee/Employee-Jamie James

A motion was made by Jesse Jones, to go into Executive Session at 7:37 p.m., seconded by Nahusheah Mandujano, vote 6-0-0. A motion was made by Nahushah Mandujano to come out of Executive Session at 7:48 p.m., seconded by Shirley Davilla. Motion carried, vote 6-0-0. Discussion on the em- ployee admitting wrong doing. Motion carried, vote 5-0-0. A motion was made by Nahusheah Mandujano to stand by the termination due to the em- ployee admitting wrong doing. Motion carried, vote 5-0-0. A motion was made by Nahusheah Mandujano, seconded by Matt Roberson, Committee Member to adjourn the meeting at 6:22 p.m., seconded by Matt Roberson. Motion carried, vote 6-0-0.

CERTIFICATION

The foregoing minutes of Au- gust 29, 2019, with corrections. Motion made by Nahusheah Mandujano, seconded by Matt Roberson. Motion carried, vote 6-0-0.

CERTIFICATION

The foregoing minutes of Au- gust 29, 2019, with corrections. Motion made by Nahusheah Mandujano, seconded by Matt Roberson. Motion carried, vote 6-0-0. A motion was made by Nahusheah Mandujano to stand by the termination due to the em- ployee admitting wrong doing. Motion carried, vote 5-0-0. A motion was made by Nahusheah Mandujano, seconded by Matt Roberson, Committee Member to adjourn the meeting at 6:21 p.m., seconded by Matt Roberson. Motion carried, vote 6-0-0.

CERTIFICATION

The foregoing minutes of Au- gust 29, 2019, with corrections. Motion made by Nahusheah Mandujano, seconded by Matt Roberson. Motion carried, vote 6-0-0. A motion was made by Nahusheah Mandujano to stand by the termination due to the em- ployee admitting wrong doing. Motion carried, vote 5-0-0. A motion was made by Nahusheah Mandujano, seconded by Matt Roberson. Motion carried, vote 6-0-0.

CERTIFICATION

The foregoing minutes of Au- gust 29, 2019, with corrections. Motion made by Nahusheah Mandujano, seconded by Matt Roberson. Motion carried, vote 6-0-0. A motion was made by Nahusheah Mandujano to stand by the termination due to the em- ployee admitting wrong doing. Motion carried, vote 5-0-0. A motion was made by Nahusheah Mandujano, seconded by Matt Roberson. Motion carried, vote 6-0-0.
vote 5-0-0. Approved request from the Procurement Department to dispose of forty-three (43) old NEC desk phones. Motion made by Jesse Jones, seconded by Nahusheah Mandujano. Motion carried, vote 5-0-0.

Adjourn
There being no further discussion, Mr. Jones, made a motion to adjourn the meeting. Motion carried 5-0-0. Meeting adjourned at 6:57 p.m.

CERTIFICATION
The foregoing minutes of September 5, 2019, were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on bringing the meeting to order at 5:41 p.m. Nahusheah Mandujano, seconded by Nahusheah Mandujano, motion carried, vote 5-0-0.

Adjourn
Mr. Jones made the motion to adjourn the meeting at 5:49 p.m. Motion was made by Shirley Davilla, seconded by Jesse Jones. Motion carried, vote 5-0-0.

Old Business
No Old Business was discussed.

New Business
OKC Public Schools Sponsor Level. Motion made by Jesse Jones, Vice-President; Myles Stephenson, Jr., Secretary and Question on the Concurrence with Social Services Department to do List. Motion made by Shirley Davilla, seconded by Nahusheah Mandujano. Motion carried, vote 5-0-0.

Adjourn
Mr. Jones made the motion to adjourn the meeting at 5:00 p.m. Motion was made by Shirley Davilla, seconded by Nahusheah Mandujano. Motion carried, vote 5-0-0.

Old Business
Update given on the Sugar Creek Casino Sponsor Level. Motion made by Jesse Jones, seconded by Nahusheah Mandujano. Motion carried, vote 5-0-0.

Adjourn
Mr. Jones made the motion to adjourn the meeting at 5:46 p.m. Motion was made by Shirley Davilla, seconded by Nahusheah Mandujano. Motion carried, vote 5-0-0.

Adjourn
Mr. Jones made the motion to adjourn the meeting at 5:00 p.m. Motion was made by Shirley Davilla, seconded by Nahusheah Mandujano. Motion carried, vote 5-0-0.

Adjourn
Mr. Jones made the motion to adjourn the meeting at 5:49 p.m. Motion was made by Shirley Davilla, seconded by Nahusheah Mandujano. Motion carried, vote 5-0-0.

Adjourn
Mr. Jones made the motion to adjourn the meeting at 5:00 p.m. Motion was made by Shirley Davilla, seconded by Nahusheah Mandujano. Motion carried, vote 5-0-0.

Adjourn
Mr. Jones made the motion to adjourn the meeting at 5:49 p.m. Motion was made by Shirley Davilla, seconded by Nahusheah Mandujano. Motion carried, vote 5-0-0.

Adjourn
Mr. Jones made the motion to adjourn the meeting at 5:49 p.m. Motion was made by Shirley Davilla, seconded by Nahusheah Mandujano. Motion carried, vote 5-0-0.

Adjourn
Mr. Jones made the motion to adjourn the meeting at 5:49 p.m. Motion was made by Shirley Davilla, seconded by Nahusheah Mandujano. Motion carried, vote 5-0-0.

Adjourn
Mr. Jones made the motion to adjourn the meeting at 5:49 p.m. Motion was made by Shirley Davilla, seconded by Nahusheah Mandujano. Motion carried, vote 5-0-0.

Adjourn
Mr. Jones made the motion to adjourn the meeting at 5:49 p.m. Motion was made by Shirley Davilla, seconded by Nahusheah Mandujano. Motion carried, vote 5-0-0.

Adjourn
Mr. Jones made the motion to adjourn the meeting at 5:49 p.m. Motion was made by Shirley Davilla, seconded by Nahusheah Mandujano. Motion carried, vote 5-0-0.

Adjourn
Mr. Jones made the motion to adjourn the meeting at 5:49 p.m. Motion was made by Shirley Davilla, seconded by Nahusheah Mandujano. Motion carried, vote 5-0-0.

Adjourn
Mr. Jones made the motion to adjourn the meeting at 5:49 p.m. Motion was made by Shirley Davilla, seconded by Nahusheah Mandujano. Motion carried, vote 5-0-0.

Adjourn
Mr. Jones made the motion to adjourn the meeting at 5:49 p.m. Motion was made by Shirley Davilla, seconded by Nahusheah Mandujano. Motion carried, vote 5-0-0.
CONTINUED FROM PAGE 23

2. Breakout Session – Post Second- ary Options
3. SHARE
4. Advisory Council
5. CIS
6. OU Visit Day
7. 638 Training forerman
8. Cameron University Task Force
9. SW OK STEM Alliance – Research, 3 Conference Next 2010
10. OSU College Visit Day
11. DHS/Community Nutrition Meeting
CONTINUED ON PAGE 26
Wolfe Selected for 2019 Class of AARP Indian Elder Honors

Wichita tribal member Betty Jo Wolfe (third from left) was one of the many recipients selected for the 2019 AARP Oklahoma Indian Elder Honors. The event took place on October 1, 2019, at the National Cowboy and Western Heritage Museum in Oklahoma City. Pictured with Wolfe are from left, Dr. Catherine Alicia Georges, AARP National Volunteer President; Twanna Edwards, AARP Oklahoma Executive Council; Betty Jo Wolfe; and Marshall Sourjohn, AARP Oklahoma Associate State Director of Outreach. (Photo by AARP Oklahoma)

Betty Jo Rowland-Wolfe has served the Wichita and Affiliated Tribes people and her community in multiple capacities over the span of several decades. Ms. Wolfe's dedication to helping her community has led to the passage of important legislation, meet public officials, and cultural preservation.

AARP Oklahoma continues to expand its work on issues affecting Native Americans, particularly working to address health disparities, transportation needs, and cultural preservation.

(Washington, D.C., is open to undergraduate, graduate and law students. Interns work in congressional and agency offices where they research legislation, meet public officials, and tribal leaders and network with a strong cohort of Native professionals.

The Native American Congressional Internship Program Manager curley@udall.gov 520-901-8564

For more information, contact:

The Native American Congressional Internship gives Native American and Alaska Native students a firsthand look at Federal-Tribal relations and allows them to work on issues important to their communities.

This fully-funded, ten-week summer internship in Washington, D.C., is open to undergraduates, graduates, and law students. Interns work in congressional and agency offices where they research legislation, meet public officials and tribal leaders and network with a strong cohort of Native professionals.

The Foundation provides airfare, housing, a living allowance, and a $1200 educational stipend. Applications are due by January 31, 2020 (post-marked).

Native American Congressional Internship Applications Now Available

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