

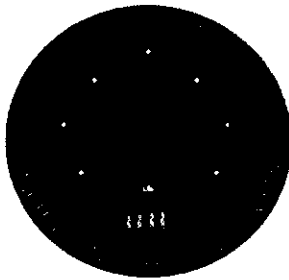
# Wichita and Affiliated Tribes

Terri Parton  
President

Jesse E. Jones  
Vice President

Myles Stephenson Jr.  
Secretary

Vanessa Vance  
Treasurer



Shirley Davilla  
Committee Member

Nahusheah Mandujano  
Committee Member

Matt Roberson  
Committee Member

Tribal Administration  
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July 1, 2019

## RE: ANNUAL GENERAL COUNCIL MEETING & PASSING OF RESOLUTIONS

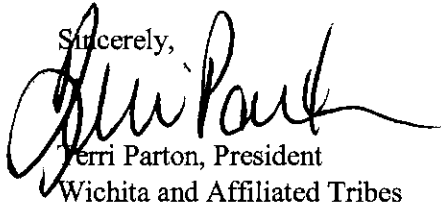
Dear Tribal Members:

As President of the Wichita and Affiliated Tribes and having general supervision of the affairs of the General Council and of the Executive Committee, I have put out the agenda for the Annual General Council Meeting today for the meeting to be held on Saturday, July 20, 2019. I have called the Recall Hearing for me as President for July 13, 2019 as directed by the court. I don't agree with it but I have been ordered to do so. If I am going to go out then I am going to go out as the President that I have wanted to be for a long time and let our people have their day by passing resolutions to direct the Wichita Executive Committee to put into place many of the things that have come before the Tribal Council over the last 3 years. The way the Wichita Executive Committee was able to get things done in the first term by working together has not worked this term. Our people are the ones that suffer for it because the focus has been on political gains rather than doing things for our people. We rocked that first term because all of our efforts were for our people and not trying to get people out of office.

I may not be here for the Annual Meeting, if Recalled, to carry any of these things out but our people need to show up to pass these resolutions to give direction to the Wichita Executive Committee to ensure that the Committee works together and for the people rather than just a few with personal agendas or for their own political gains. I don't have to be President. I am a good person and I know I have done a lot for our people in my 21 years here at the Tribe and as President for the last seven years. I can always do better though. It has been a good run but I want to build things and to work with Committee Members that want good for all of our tribal people not just 16 or so. That is not all of our people. I went to school to work for my Tribe to build things and to do good things for our people and our Tribe not to face Recalls and to have our sovereignty and self-governance diminished by the court.

Please show up for the Annual General Council Meeting to be held on Saturday, July 20, 2019 and pass the resolutions to direct the Wichita Executive Committee to work for the people. Whether I am here or not, this is your day. I told my staff at the first of the year that I was going to be the President that I wanted to be. I will do that before I leave with confidence that our Creator will watch over me no matter what.

Sincerely,

  
Terri Parton, President  
Wichita and Affiliated Tribes

# MEETING NOTICE

## Wichita and Affiliated Tribes

### 2019 Annual General Council Meeting

Saturday, July 20, 2019

10:00 a.m.

Wichita Community Building at the Tribal Complex

## AGENDA

1. **Call to Order**
2. **Invocation**
3. **Minutes**-July 21, 2018 & February 23, 2019
4. **Intern Presentations**
5. **President's Report**
  - a.) Comments by Tribal Members on RAP Plan -20 Minutes
  - b.) Comments by Tribal Members on Hydro Property Development-20 Minutes
  - c.) Comments by Tribal Members on Potential Revisions to the Governing Resolution-20 Minutes
  - d.) Other President Updates
6. **Treasurer's Report**
  - a.) Reporting of "all funds in possession of the Council from any source" and "shall render a written report at the annual Council meeting" as required by the Governing Resolution
  - b.) FY-2019 Budget Report
  - c.) FY-2020 Proposed Budget Information
7. **Lunch**
8. **Sugar Creek Casino Report**
  - a.) Tribal Member Comments-30 Minutes
9. **WTIDC Report**
  - a.) Wichita Travel Plaza
  - b.) Sugar Creek Inn & Suites
  - c.) Dairy Freeze
  - d.) Town Properties
  - e.) Anadarko Industries
  - f.) Wichita Tribal Enterprises
  - g.) Other WTIDC Updates
  - h.) Tribal Member Comments on WTIDC Report-30 Minutes
10. **Other Business** "which may come regularly before the General Council"-Passing of Resolutions for Business that has Regularly Come Before the General Council Over the Last Few Years-As attached to the agenda.
11. **Adjourn**

(Lunch will be served.)



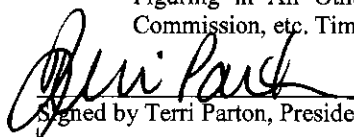
Signed by Terri Parton, President of the Wichita and Affiliated Tribes

07/01/2019  
Date

**RESOLUTIONS FOR APPROVAL BY THE GENERAL COUNCIL OF THE WICHITA  
AND AFFILIATED TRIBES  
TO BE HELD SATURDAY, JULY 20, 2019**

(Motion will be made. Discussion will occur after the motion where the Council may revise the resolutions as long as the revisions remain on that topic. The 2<sup>nd</sup> will be made. A vote will then occur to pass or fail the resolutions.)

- A.) Approval of Resolution-WTGC-19-001-Directing the Wichita Executive Committee to Authorize Funds for Improvements to Rock Springs Cemetery to Include Signage, Fixing the Gate and Unmarked Graves and to Bring Back a Plan for the General Council Regarding the Expansion of the Cemetery
- B.) Approval of Resolution-WTGC-19-002-Directing the Wichita Executive Committee to Allocate Funds for FY-2020 for Either a Tribal Elder Day and/or a Tribal Member Day at Christmas to Include Cultural Activities for Members
- C.) Approval of Resolution-WTGC-19-003-Directing the Wichita Executive Committee to Allocate Funds for FY-2020 for the Construction of Restrooms for the Dance Grounds and Improvements to the Tribal Dance Grounds
- D.) Approval of Resolution-WTGC-19-004-Directing the Wichita Executive Committee to Put in Place a Veteran's Program to Include a Color Guard and Assistance to Veterans to Help with Disability Filings by October 1, 2019 and Allocating Funds for the Program
- E.) Approval of Resolution-WTGC-19-005-Establishing the President's Salary Scale Based on Education and Years of Experience
- F.) Approval of Resolution-WTGC-19-006-Establishing the Criteria for Wichita Executive Committee's Stipends
- G.) Approval of Resolution-WTGC-19-007-Establishing Rules for Participation in Wichita Executive Committee Meetings in Order to Receive a Stipend
- H.) Approval of Resolution-WTGC-19-008-Authorizing the President Staff and Funding for Positions Immediately to Carryout the Duties of the Office of President to Include an Executive Secretary Under the President and a File Clerk for Filing and Archiving
- I.) Approval of Resolution-WTGC-19-009-Establishing a Tribal Youth Council and Directing the Wichita Executive Committee to Authorize Funds in the FY-2020 Budget for the Tribal Youth Council
- J.) Approval of Resolution-WTGC-19-010-Establishing a List of Infrastructure and Buildings for Future ICDBG Projects and Allocating Funding for Each Year to Hire a Grant Writer Specifically to Write This Proposal to Establish the Buildings for the Direction of the Tribe as Indicated in the Strategic Plan Brought Before the Tribal Council
- K.) Approval of Resolution-WTGC-19-011-Directing the Wichita Executive Committee to Authorize Funds for the Purchase of a Language App in the FY-2020 Budget
- L.) Approval of Resolution-WTGC-19-012-Directing the Wichita Executive Committee to Authorize Funds and Establish a Driveway and Tin Horn Program
- M.) Approval of Resolution-WTGC-19-013-Directing the Wichita Executive Committee to Approve the Wage Scale the Tribe Paid for from Blue Stone that was to be Implemented in 2016
- N.) Approval of Resolution-WTGC-19-014-Directing the Wichita Executive Committee to Allocate Funds Immediately to Hire an Additional Person for the Communications Office for Video and Live Streaming Content
- O.) Approval of Resolution-WTGC-19-015-Directing the Wichita Executive Committee to Authorize Funds in the FY-2020 Budget for a Home Improvement Program to include a Storm Shelter Program
- P.) Approval of Resolution—WTGC-19-016-Directing the Wichita Executive Committee to Authorize Funds for FY-2020 for a Master Plan to Expand the Wichita Tribal Complex
- Q.) Approval of Resolution-WTGC-019-017-Directing the Wichita Executive Committee to Allocate Funds for FY-2020 for Staff for a Program to Develop Rules and Regulations to Purchase Fractionated Interests Utilizing the Farming and Grazing Funds the Tribe Receives
- R.) Approval of Resolution-WTGC-019-018-Directing the Wichita Executive Committee to Allocate Funds for FY-2020 to Purchase Additional Land in the Tribes Jurisdiction to Increase the Tribes Land Base and to Eventually Establish Plans for a Bison Herd
- S.) Approval of Resolution-WTGC-19-019-Directing the Wichita Executive Committee to Pass a Resolution Prohibiting Michael Keith Ives from Transacting Any Business Within the Lawful Jurisdiction of the Tribe Reinforcing the Petition Signed by Tribal Members
- T.) Approval of Resolution-WTGC-19-020-Directing the Wichita Executive Committee to Pass a Resolution to Rescind Resolution-WT-18-17A to Protect the Sovereignty and the Tribes Ability to Self-Govern and to Reinforce the Petition Signed by Tribal Members Directing the Wichita Executive Committee to Take Said Action
- U.) Approval of Resolution-WTGC-019-021-Directing the Wichita Executive Committee to Negotiate the Purchase of Remaining Lands Around Sugar Creek Casino
- V.) Approval of Resolution-WTGC-019-022-Authorizing the Wichita Executive Committee to Move Forward with the \$9 Million Dollar Expansion to Sugar Creek Casino Considering the Total Cost will be Over \$10 Million Dollars When Figuring in All Other Expenses Related to the Wichita Executive Committee, Transportation and Wichita Gaming Commission, etc. Time an Efforts in Seeing this Project Completed



Signed by Terri Parton, President of the Wichita and Affiliated Tribes

07/01/2019  
Date

# **Wichita and Affiliated Tribes**

## **Program Showcase & Open House**

**Friday, July 19, 2019**

**8:30 a.m.-5:00 p.m.**

**Wichita Tribal Community Building**

On Friday, July 19, 2019, in conjunction with the Annual General Council Meeting to be held on Saturday, July 20, 2019, the Wichita and Affiliated Tribes will hold a Program Showcase. This will be a day set aside so that programs can do a PowerPoint and let tribal members and other staff know the services their programs can provide. Tribal Members and staff can ask questions about the program.

We did this last year and we hope that it will be beneficial to all. In addition, we will have an Open House so that people can visit the offices and staff. We will offer tickets at each office that is visited and have drawings at 12:00 p.m. and at 4:50 p.m. for those that have visited the various offices.

### **AGENDA**

- 8:30 a.m.-Administration
- 9:00 a.m.-Food Distribution
- 9:30 a.m.-Enrollment
- 10:00 a.m.-Environmental
- 10:30 a.m.-Juvenile Services
- 11:00 a.m.-Child Care Development
- 11:30 a.m.-Transportation & Injury Prevention
- 12:00 p.m.-Lunch
- 12:30 p.m.-Tribal Youth Suicide Prevention
- 1:00 p.m.-Tribal Funded Social Services
- 1:30 p.m.-Wichita Tribal History Center
- 2:00 p.m.-Communications
- 2:30 p.m.-Administration on Aging
- 3:00 p.m.-Indian Child Welfare
- 3:30 p.m.-Health
- 4:00 p.m.-Education
- 4:30 p.m.-Social Services