

DRAFT

WICHITA AND AFFILIATED TRIBES  
2019 Annual General Council Meeting  
Minutes- Saturday, July 20, 2019

 COPY

**1. Call to Order**

President Parton called the meeting to order at 10:00 a.m. Members in attendance included Terri Parton, President; Jesse Jones, Vice-President; Myles Stephenson, Jr., Secretary; Vanessa Vance, Treasurer; Shirley Davilla, Committee Member; Matt Roberson, Committee Member; Nahusheah Mandujano, Committee Member.

**2. Invocation**

Terri Parton gave the invocation.

**3. Minutes**

Approved Minutes of July 21, 2018. Motion made by Robin Tieyah, seconded by Mathew Tahmahkera. Motion carried, vote 19-0-3.

Approved Minutes of February 23, 2019. Motion made by Robin Tieyah, seconded by Ariana Standing. Motion carried, vote 19-1-5.

**4. Intern Presentations**

Presentations were presented by the following Interns: Autumn, Sunny Walker, Ariane Lonewolf, Sydnee Boettger, Colten Horsechief, Caleb Wheeler, Macaylin Autaubo, Charlie McAdams, and Erin Birch

**5. President's Report-** President Terri Parton gave her report.

- a) Update was given to the Tribal Council and feedback was received. Comments by Tribal Members on RAP Plan-20Minutes- The feedback included the following:
  - Percentage set up 50% on Tribal Government
  - Hybrid Percap Program
- b) President Terri Parton gave update on Hydro Property Development and feedback was received. Comments by Tribal Members on Hydro Property Development- 20 Minutes- Feedback from Tribal Council was as followed:
  - Truck Stop
  - Outlet Mall/Bass Pro Shop
  - Home Improvement Retail Store/Buy Indian Act
  - Sustainable Create Profit/ Sustainable Energy/Wind Source/renewable Energy
  - Travel Plaza/Gift Shop/Gas Station
  - Solar Panels /Wind Farm
- c) Comments by Tribal Members on Potential Revisions to the Governing Resolutions-20 Minutes- Discussion was held with Tribal Council and feedback was received. Topic of concern were as followed:

- WEC members not to server another committee/Conflict of Interests
- Resolution Committee-Age Demographics
- 20 People Percentage – Not Productive, Committees jealousy destroys things
- Vison for the Tribe, what we want to see for the Tribe, and how do we do that?

d) Other President Update- No Other President Update at this time.

**6. Treasurer's Report -** No Treasure's Report given.

- a) Reporting of "all funds in possession of the Council from any source" and A" shall rendr a written report at the annual Council Meeting" as required y the Governing Resolution
- b) FY-2019 Budget Report
- c) FY-2020 Proposed Budget Information

**7. Lunch**

Tribal Member Cynthia Smith's husband Ryan Smith prayed over the meal.

Motion to recess at 12:16 p.m. Made by Jacey Lamar, seconded by Robin Tieyah.

Motion to reconvene at 1:13 p.m. by Colleen Cunningham, seconded by Beth Parker.

**8. Sugar Creek Casino Report-** Video was presented.

- a) Report was given and then feedback from Tribal Council for 30 Minutes. Tribal Member Comments included: Buffet, alcohol, gift shop, smoke shop, free plays, and cigarettes machine inside.

**9. WTIDC Report**

WTIDC staff in attendance were Cynthia Billy, Jesse Jones, Rachel Crawford, Kathy, and Lancer Stephens. Report was given on the following:

- 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 Update
- h) Tribal Member Comments on WTIDC Report-30 Minutes

Tribal Members comments are as followed:

- How much of the \$500.000 will come to the tribe?
- How much for the building?
- Children & Elders
- Sounds like WTIDC just training their selves.
- Life skills- Programs for tribe not economic development

**10. Other Business**

- Resolution WTGC-19-001- 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. Motion made by Rose Williams, seconded by Robin Tieyah. Motion carried, 27-3-5.

- Resolution WTGC-19-002- Directing the WEC to Allocate Funds for FY-2020 for Either ta Tribal Elder Day and/or a Tribal Member Day at Christmas to Include Cultural Activities for Members. Motion made by Cynthia Smith, seconded by Beth Parker. Motion carried 24-0-4
- 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. Motion by Anna Haddon, seconded by Beth Parker. Motion carried 25-1-4
- Resolution WT-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. Motion made by Kacy Miller, seconded by Rose Williams. Motion carried 28-0-0.
- Resolution WTGC-19-005-Establising the President’s Salary Scale Based on Education and Years of Experience. Motion made by Kacy Miller to approve Presidents Salary plus meeting fees to \$70,000 for the remainder of the term. President must develop a tier system by the next term, seconded by Anna Haddon. Motion carried 15-9-3.
- Resolution WTGC-19-006- Establishing Criteria for Wichita Executive Committee Stipends. Motion made by Matt Roberson, seconded by Jeanne Davilla. Motion carried, vote 26-0-1,
- Resolution WTGC-19-007- Establishing Rules for Participation in the Wichita Executive Committee Meetings in Order to Receive a Stipend. Motion made by Matt Roberson, seconded by Josh Davilla. Motion failed, vote 8-18-1. Motion made by Rose Williams to recommended for Committee Members be present at least 80% of the meeting to receive a Stipend, seconded by Cynthia Smith. Motion carried, vote 14-4-1.
- 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. Motion made by Beth Parker, seconded by Sheldon Holder. Motion carried, vote 15-5-2.
- Resolution WT-19-009- Establishing the Tribal Youth Council an Directing the Wichita Executive Committee to Authorize Funds in the FY-2020 Budget for the Tribal Youth Council. Motion made by Sheldon Holder, seconded by Erin Birch. Motion carried 20-1-1.
- Resolution WTGC-19-010- Establishing a List of Infrastructure Needs and Building Needs for Future ICDBG Projects and Allocating Funding for Each Year to Hire a Grant Writer Specifically to Write This Proposal to Move in the Direction of the Tribe’s Wishes as Indicated in the Strategic Plan Brought Before the Tribal Council. Motion made by Beth Parker, seconded by Juanita Moore. Motion failed, vote 8-9-1.

- Resolution WTGC-19-011- Directing the Wichita Executive Committee to Authorize Funds for the Purchase of a Language App in the FY-2020 Budget. Motion made by Charlene Harris, seconded by Cynthia Smith. Motion carried, vote 12-1-2.
- Resolution WTGC-19-012-Directing the Wichita Executive Committee to Authorize Funds and Establish a Driveway and Tin Horn Program. Motion made by Charlene Harris, seconded by Beth Parker. Motion carried, vote 13-1-1.
- Resolution WTGC-19-013 Directing the Wichita Executive Committee to Approve the Wage and Scale the Tribe Paid for from Blue Stone that was to Be Implemented in 2016. Motion made by Damon Evans, seconded by Charlene Harris. Motion carried, vote 15-0-1.
- Resolution WTGC-19-014-Directing the Wichita Executive Committee to Allocate Funds Immediately to Hire an Additional Person for Communications Office for Video and Live Streaming Content. Motion made by Rose Williams, seconded by Cynthia Smith. Motion carried, vote 14-1-2.
- Resolution WTGC-19-015-Directing the Wichita Executive Committee to Authorize Funds in the FY-2020 Budget for a Home Improvement Program to Include Storm Shelters. Motion made by Charlene Harris, seconded by Cynthia Smith. Motion carried, vote 15-2-0.
- Resolution WTGC-19-016-Directing the Wichita Executive Committee to Authorize Funds in the FY-2020 Budget for a Master Plan to Expand the Wichita Tribal Complex. Motion made by Josh Davilla, seconded by Karen Smith/Thompson. Motion carried, vote 17-2-0.
- Resolution WTGC-19-017-Directing the Wichita Executive Committee to Authorize Funds in the FY-2020 Budget Staff for a Program to Develop Rules and Regulations to Purchase Fractionaed Interests Utilizing the Farming and Grazing Funds the Tribe Receives. Motion made by Cynthia Smith, seconded by Rose Williams. Motion carried, vote 14-1-1.
- Resolution WTGC-19-018-Directing the Wichita Executive Committee to Allocate Funds for Fy-2020 to Purchase Additional Land in the Tribes Jurisdiction to Increase the Tribes Land Base4 Utilizing the Proceeds of Labor Funds and to Eventually Establish Plans for a Bison Herd. Motion made by Rose Williams, seconded by Cynthia Smith. Motion carried, vote 12-1-2.
- 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- Motion made by Juanita Moore, seconded by Beth Parker. Motion carried 16-0-1.
- Resolution WTGC-19-020-Directing the Wichita Executive Committee to Pass a Resolution to Rescind Resolution-WT-18-17-A to Protect the Sovereignty and Tribes Ability to Self-Govern and to Reinforce the Petition Signed by Tribal Members Directing the Wichita Executive Committee to Take Said Action- Motion made by Juanita Moore, seconded by Kateri Ahtone. Motion carried 14-0-2.
- Resolution WTGC-19-021-Directing the Wichita Executive Committee to Negotiate the Purchase of Remaining Lands Around Sugar Creek Casino. Motion made by Chris Davilla, seconded by Cynthia Smith. Motion carried 14-0-1

- Resolution WTGC-19-022-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 and Efforts in Seeing this Project Completed. Motion made by Cynthia Smith, seconded by Rose Williams. Motion carried 17-0-2.

**11. Adjourn**

There being no further discussion, Juanita Moore, made a motion to adjourn. Beth Parker, seconded the motion. Motion carried 14-0-0. Meeting adjourned at 5:57 p.m.

**CERTIFICATION**

The foregoing minutes of **July 20, 2019**, were approved by the Executive Committee of the Wichita and Affiliated Tribes of Oklahoma on \_\_\_\_\_ in Anadarko, Oklahoma by a vote of \_\_\_ for, \_\_\_ against, \_\_\_ abstentions, a quorum being present.

**Attest:**

**Approved:**

\_\_\_\_\_  
**Myles Stephenson, Jr.**  
**Secretary**

\_\_\_\_\_  
**Terri Parton**  
**President**