

SPIHA SUMMER QUARTERLY MEETING

**Sheraton OKC
Oklahoma City, Oklahoma
July 20, 2009**

President Russell Sossamon called the meeting to order.

Invocation was given by Jayson Staton, Choctaw.

Roll Call was conducted with 20 tribes present and 4 proxies; a quorum was established.

Approval of Minutes of May 27, 2009 meeting:

David Southerland, Cherokee, made the motion to approve the minutes of the Spring Meeting, with corrections (correcting Phyllis Green to Phyllis Martin and deleting Creek from listing of Bob Carlile in financial report approval) and was seconded by Wayne Scribner, Chickasaw. Motion carried with no nays or abstentions.

Approval of the Financial Report

The financial reports were approved by a motion made by David Southerland, Cherokee, and seconded by Joe Barbry, Tunica-Biloxi. No nays or abstentions.

Committee Reports

No reports were submitted.

Resolutions:

A resolution was presented prior to the meeting by Ron Qualls, Muscogee Creek, to standardize and limit the purposes of HUD reviews to activities identified in the statute and implementing regulations. Ms. Linda Downs, Muscogee Creek, presented the resolution in Mr. Qualls' absence at the meeting. She requested the resolution be adopted and sent to office at HUD (Washington, D.C., Denver and Area ONAP offices) and to our congressional representatives from our Southern Plains Region. Ms. Downs made a motion to approve the resolutions with a second from Ms. Sherry Gleckler, Absentee-Shawnee. There were no nays nor abstentions.

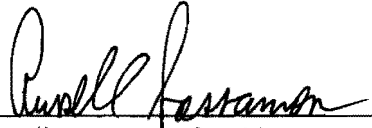
New Business

The Fall SPIHA meeting will be held in conjunction with the AMERIND Annual Convention in San Antonio, Texas, on October 19, 2009. Travel day will be on Sunday, October 18, 2009. SPIHA

has been asked to provide the color guard at the opening ceremonies for the AMERIND convention. Those tribes interested in participating will need to provide the person, flag, pole and stand for the opening and closing ceremonies and should contact Ms. Sabrina Stephens to indicate such interest.


Mr. Rod Crawley also advised the deadline for changes to the 2010 AMERIND inventory was August 31.

The meeting was concluded 4:07 p.m.



Russell Sossamon, President

Attest:



Jodie Humphers, Secretary

Approved October 19, 2009 at the SPIHA Fall quarterly meeting. Motion made by David Southerland, Cherokee, and seconded by Gary Joiner, Chickasaw.