

SPIHA Winter Quarterly Meeting

**Riverwind Hotel
Norman, Oklahoma
January 19, 2010**

President Russell Sossamon called the meeting to order at 1:30 p.m.

Invocation was given by Claude Landers, Peoria.

Roll Call was conducted with 24 tribes present and 6 proxies; a quorum was established.

Approval of Minutes of October 19, 2009 meeting:

Billy Komahcheet, Iowa Tribe of Oklahoma, made a motion to approve the minutes of the fall meeting and seconded by LaDonna Daingkau, Caddo. Motion carried with no nays and one abstention – Ron Scott – Ft. Sill Apache.

Approval of Financial Report

The financial reports were approved by a motion made by LADonna Daingkau, Caddo and seconded by Billy Komahcheet, Iowa Tribe of Oklahoma. There were no nays, and one abstention – Ron Scott, Ft. Sill Apache.

Committee Reports

No reports were submitted.

Resolutions:

A report was given by Gary Joiner, AMERIND Region IV representative, concerning the incentive award disbursement. Discussion ensued concerning disbursement going to the organization with set asides for the tribes having fewer IHBG resources in order to have better voter turnout at the national meetings. We resolved to notify AMERIND by the March 1 deadline that the incentive would be distributed by the association as determined by the association. Gary Joiner, Chickasaw, made a motion as stated above and Claude Landers, Peoria, seconded. There were no nays or abstentions.

New Business

Federal Home Loan Bank Advisory Board Seat - Joe Barbry, Tunica-Biloxi, announced Arlene Leviege of his staff, had been seated on the Federal Home Loan Bank's Advisory Board.

SPIHA Fall Quarterly Meeting

New Business Continued

Introduction of new AMERIND employee - Gary Joiner, Chickasaw, introduced Ms. Melissa Grandon, senior claim analyst, AMERIND Risk Management Corporation.

SPIHA Letterhead Samples - Gary Joiner, Chickasaw, inquired about the letterhead samples that were to be available at this meeting per minutes of the October 19, 2009, meeting. Letterhead samples were not available for this meeting, but would be at the annual meeting. Mr. Sossamon asked the membership for ideas to be sent to Jodie Humphers or Sabrina Stephens.

Future meetings – Annual Meeting, Tradeshow and Golf Tourney will be held May 19-21, 2010 at the Cherokee Hard Rock Casino and Hotel in Catoosa. A different format will be held at this meeting with the trainings on May 19, golf tourney on the morning of May 20 with workshop and roundtable to follow, and on May 21, general session and business session to be held.

Summer meeting – a motion was made by Billy Komahcheet, Iowa Tribe of Oklahoma, and seconded by Shawna Pickup, Eastern Shawnee, to have the meeting at the Choctaw Nation Resort and Casino in Durant, Oklahoma during the 3rd week of July. Contact information will be forwarded to Ms. Humphers.

Fall meeting – a motion was made by LaDonna Daingkau, Caddo and seconded by Darrell Batisse, Alabama Coushatta, to hold the fall meeting during October/November at the Tunica- Biloxi casino/hotel in Marksville, Louisiana.

Adjournment

The meeting was adjourned at 3:45 p.m. by a motion by Wayne Scribner, Chickasaw, and seconded by Joe Barbry, Tunica-Biloxi.

Southern Plains
Indian Housing Association

Russell Sossamon, President

Attest:

Jodie Humphers, Secretary