

# SPIHA Spring Quarterly Meeting

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Hard Rock Hotel  
Catoosa, Oklahoma  
May 16, 2016

President Renee Sweet called the meeting to order at 12:09p.m.

**Invocation** was given by Billy Komahcheet, Sac & Fox.

**Roll Call** was conducted with 20 of 38 tribes present including proxies; a quorum was established.

## **Approval of Minutes**

Rebecca Stone, Seminole, made a motion to approve minutes for the Fall 2015 and Winter 2016 meeting. Bernadette Thomas, Kickapoo, seconded the motion. The motion carried with no nays and no abstentions.

## **Approval of Financial Reports**

The Financial report was approved a motion made by Billy Komahcheet, Sac & Fox, and seconded by Scott George, Citizen Potawatomi. The motion carried with no nays and no abstentions.

## **Committee Reports**

No reports were submitted.

## **Resolutions**

No Resolutions were presented.

## **New Business**

Special elections were held.

Erna Reeves, Cherokee, nominated Gary Cooper, Cherokee, for Vice-President. Renee Sweet, Chickasaw, seconded the nomination. **Gary Cooper elected Vice-President by acclamation.**

Anita Lee, Choctaw, resigned from the Secretary/Treasurer position.

Anita Lee, Choctaw, nominated Kelly Cook, Chickasaw, for Secretary/Treasurer. Brad Campbell, Iowa Tribe of KS & NE, seconded the nomination. **Kelly Cook elected Secretary/Treasurer by acclamation.**

Renee Sweet, Chickasaw, nominated Anita Lee, Choctaw, for 1<sup>st</sup> Member at Large. Erna Reeves, Cherokee, seconded the nomination. **Anita Lee elected 1<sup>st</sup> Member at Large by acclamation.**

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Brad Campbell, Iowa Tribe of KS & NE, nominated Billy Komahcheet, Sac & Fox, for NAIHC Alternate Member. George Scott, Citizen Potawatomi, seconded the nomination. Billy Komahcheet, Sac & Fox, nominated Erna Reeves, Cherokee. Ms. Reeves' nomination was seconded by Kelly Cook, Chickasaw. **Erna Reeves elected NAIHC Alternate Member by vote.** Erna Reeves received 11 votes, Billy Komahcheet received 10 votes.

SPIHA bank accounts at Security First National Bank in Hugo, OK are

1. Customer #1071823 / Account # 103112426 0818119
2. Customer #1071820 / Account # 103112426 0818021

Both accounts should reflect the following changes. Mr. Russell Sossaman is no longer with the SPIHA organization and should be removed from both accounts. Ms. Anita Cox-Lee resigned as the Secretary/Treasurer effective May 16, 2016 and should also be removed from both accounts. Renee Sweet, current SPIHA President and Kelly Cook, current SPIHA Secretary/Treasurer will need to be added to both accounts as authorized SPIHA representatives.


### **Adjournment**

The meeting adjourned at 4:00p.m.

Certification:

  
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Renee Sweet, President

Attest:

  
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Kelly Cook, Secretary