

**GENERAL COUNCIL
SEMINOLE NATION OF OKLAHOMA**
Mekusukey Mission Council House
Seminole, Oklahoma

**Quarterly Meeting
December 1, 2012
10:00 a.m.**

AGENDA

CALL TO ORDER

ROLL CALL

PRAYER

READING OF MINUTES OF LAST MEETING

Minutes of October 27, 2012
Minutes of November 15, 2012

UNFINISHED BUSINESS

TR 2012-126 *Sponsored by David Narcomey*

**A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA
APPROVING THE FY2013 SEMINOLE NATION TRIBAL HOMELAND
SECURITY PROGRAM BUDGET**

REPORTS OF COMMITTEES/BOARDS/TASKFORCE

Gaming Agency	Gaming Agency Commissioners
Gaming Enterprise	Gaming Enterprise BOD
Department of Commerce	SNDOC BOD
Housing Authority	Housing Authority BOC
Arts & Culture Committee	BCR Commission
Cemetery Committee	Code of Laws Task Force
Early Childhood Committee	Education Committee
Finance Committee	Financial Revenue Board
Judicial Committee	Language Curriculum Committee
Land Acquisition Board	Personnel Board
SN Roads Committee	Princess Committee
TERO Commission	Trust Fund Mgmt. Board
SN Health Advisory Board	Wewoka Serv. Unit Health Advisory Bd.
"Feke Yekce" Tribal Youth Running Program	Dwayne Tiger

NEW BUSINESS

TR 2012-129	<i>SPONSORED BY: KAREN FULLBRIGHT</i> A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF
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	OKLAHOMA AUTHORIZING A THREE PERCENT COST OF LIVING INCREASE FOR SEMINOLE NATION GOVERNMENT EMPLOYEES TO BE INCLUDED IN THE 2013 FISCAL BUDGET
TR 2012-130	<i>SPONSORED BY: ROSANNA JONES</i> A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING THE SEMINOLE NATION HEAD START/EARLY HEAD START POLICIES AND PROCEDURES
TR 2012-131	<i>SPONSORED BY: DAVID NARCOMNEY</i> A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING A MODIFICATION TO THE FY2012 SEMINOLE NATION OLDER AMERICANS PROGRAM BUDGET
TR 2012-132	<i>SPONSORED BY: DAVID NARCOMNEY</i> A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING A MODIFICATION TO THE FY2013 SEMINOLE NATION JOB PLACEMENT AND TRAINING BUDGET
TR 2012-133	<i>SPONSORED BY: JERILYN FIXICO</i> A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING A FOURTH MODIFICATION TO THE FY2011 SEMINOLE NATION AID TO TRIBAL GOVERNMENT (ATG) BUDGET AND AUTHORIZING APPROPRIATIONS
TR 2012-134	<i>SPONSORED BY: JEFF HARJO</i> A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING A MODIFICATION TO THE FY2013 SEMINOLE NATION CHILDCARE BUDGET
TR 2012-135	<i>SPONSORED BY: RHONDA FIXICO</i> A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPOINTING VELMA COKER TO THE SEMINOLE NATION PRINCESS COMMITTEE
TR 2012-136	<i>SPONSORED BY: JONAH HARJO</i> A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA CONFIRMING THE APPOINTMENT OF MELANIE HARJO AS AN ALTERNATE TO THE SEMINOLE NATION CONSTITUTIONAL REVISION COMMITTEE FOR THE REWALKE BAND
TR 2012-137	<i>SPONSORED BY: JERILYN FIXICO</i> A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPOINTING GLENN DAVIS TO THE SEMINOLE NATION ELECTION BOARD
TR 2012-138	<i>SPONSORED BY:</i> A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPOINTING DEBBIE JOHNSON TO THE SEMINOLE NATION ELECTION BOARD
TR 2012-139	<i>SPONSORED BY: JANE NORTHCOTT</i> A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA AUTHORIZING THE PRINCIPAL CHIEF TO SIGN A JUVENILE INMATE DETENTION AGREEMENT WITH THE SAC AND FOX JUVENILE DETENTION FACILITY

TR 2012-140	<i>SPONSORED BY: JANE NORTHCOTT</i> A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA AUTHORIZING THE PRINCIPAL CHIEF TO SIGN AN INMATE DETENTION AGREEMENT WITH SEMINOLE COUNTY
TR 2012-141	<i>SPONSORED BY: CHARLIE HILL</i> A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA AUTHORIZING THE PRINCIPAL CHIEF TO SIGN MEMORANDUM OF UNDERSTANDING WITH THE CITY OF SEMINOLE REGARDING THE DONATION OF A BRUSH FIRE PUMPER TRUCK
TR 2012-142	<i>SPONSORED BY: DIANA AUTAUBO</i> A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA SUPPORTING FEDERAL PROGRAMS THAT FUND THE TRUST RESPONSIBILITY AND URGING THE SEQUESTER TO BE AVERTED
TR 2012-143	<i>SPONSORED BY: Kelly Tiger, Jr.; Dewayne Miller; Sheila Harjo; Jerilyn Fixico; Thomas Yahola</i> A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA AUTHORIZING AN AMENDED SETTLEMENT AGREEMENT FOR CLAIMS BROUGHT BEFORE THE UNITED STATES DISTRICT COURT FOR THE EASTERN DISTRICT OF OKLAHOMA AND THE UNITED STATES COURT OF FEDERAL CLAIMS
TR 2012-144	<i>SPONSORED BY: TIMOTHY HOOPER</i> A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING THE FIRSTSTAR BANK NON-IMPAIRMENT AGREEMENT REGARDING SEMINOLE NATION GAMING ENTERPRISE
TR 2012-145	<i>SPONSORED BY: Sheila Harjo</i> A TRIBAL RESOLUTION OF THE SEMINOLE NATION OF OKLAHOMA APPROVING A FOURTH MODIFICATION TO THE FY2012 SEMINOLE NATION AID TO TRIBAL GOVERNMENT (ATG) BUDGET

OTHER BUSINESS

PRAYER AND ADJOURNMENT