

October 5, 2013 Annual Meeting Minutes:

Meeting called to order 10:35 A.M.

Minutes from March 16, 2013 were read. Motion to accept as read was made, seconded, voted on by members, and passed.

Treasurer's Report: General fund balance 6/30/2013 \$5345.88. Grounds fund balance 6/30/2013 \$394.50, and Money Market account balance 6/30/2013 \$14,988.80. Motion made to accept treasurer's report was made, seconded, voted and passed.

Registrar's Report: 6088 members are listed on the membership list. This is not an accurate number. We still need to remove deceased members and those who have resigned.

Bands and Clans: We have 16 Bands and 3 Charter Bands currently. Chota Band from Tennessee has asked to be removed as a Band. Motion was made, seconded, voted and passed to remove them from our Band list. Catlin "Dancing Bear" Turner was voted in as Chief of the Tn. Buffalo Creek Band and Rick "Running Bear" Dunifer was voted Chief of the Bear Spirit Band in Tennessee. Motion to accept the report as read was seconded, voted and approved.

Talking Leaves: \$575.00 was spent on the September issue of the Talking Leaves, and 670 issues were mailed. There were 20 pages. Running Bear also stated he is looking for help with the Talking Leaves and possibly someone to take over. Autumn Snow has stated

she will help him.

Old Business: Applications fees were discussed. Many phone calls and complaints have been received by various Council members about the increased fee and applications have been very slow as a result. The discussion included the different applications. Motion was made to reduce the fee to \$30.00 for Full membership applications, and for Associate applications. Children of members are listed as family members until 18 and then can submit a full application, with Fast Track applications being eliminated. Motion was made, seconded, voted on and passed by membership.

Anna Bagley updated the membership of the status of a possible Pow Wow with another organization they belonged to, and due to the health of the Chief of the organization and lack of our members who could participate with a Pow Wow on the Tribal Grounds, it was decided to put this project on hold for now.

Chief Panther praised her family and the members present who helped with the repairs of the cook shack, museum and grounds. Repairs needed in the small bathroom will be done for the spring meeting next year.

New Business: Discussion was held in regards to the election to be held in 2014. Nominations will need to be held at the March Meeting. Members need to consider if they will be able to run for an office and attend the 2 required meetings held each year. Dates were picked for the meeting in 2014. March 15th, 2014 for the Council Meeting, and October 11th 2014 for the Annual Meeting and Election. Discussion was held in

regards to Lee Billingsley being unable to attend the past couple meetings and future meetings as our Historian. Motion was made to remove Lee Billingsley as Historian for lack of confidence, seconded, voted and passed by membership.

Phyllis Shyrock was appointed Historian until the next election October 2014. Due to the resignation of Tar Drazdowski as Orator because of job and possible moving, Teresa Artegian was appointed Orator until the October 2014 Elections. Pamela Sandusky resigned as Treasurer. Anna Bagley has been appointed Treasurer until the October 2014 Elections. Don Schreiner has asked to be removed as Vice Chief due to his extended health issues. Pamela Sandusky was appointed Vice Chief until the October 2014 Elections.

Good and Welfare: Prayers were asked for Don Schreiner for his health and surgery scheduled soon. Prayers were also asked for Mackie Allison, wife of James Allison, for her health and possible surgery soon as well.

Presentations: A check was received from Autumn Snow for the general fund. Jack Shryock gave praise and gifted our Chief and several tribal members at the meeting.

Meeting adjourned at 12:09 P.M.

Anna Bagley,

Secretary