

Oklahoma Tribal Transportation Council
Meeting Minutes
Boneyard Grill, 113 West Harrison
June 19, 2013

1. **Call to order/Invocation** - Chairman Sovo calls the meeting to order and asks Ray Ball to give the invocation.

2. **Welcome/Opening remarks** - Chairman Sovo

3. **Roll call/Declaration of quorum** - Secretary Waters perform the roll call - 12 present, a quorum is established. Jennifer Varao of the Osage Nation arrives after roll call and her vote is allowed. Quorum is as follows:

Milton Sovo, Caddo Nation (Roads & Transit)
Robert Endicott, Michael Lynn's alternate, Cherokee Nation (Roads)
Sherry Waters, Cherokee Nation (Transit)
Angela Blind, Cheyenne & Arapaho Tribes (Roads)
Wilma Tapaha, Bill Tallbear's alternate, Cheyenne & Arapaho Tribes (Transit)
Angie Gilliam, Chickasaw Nation, (Transit)
Art Muller, Citizen Potawatomi Nation (Roads)
Adrian Tehauno, Comanche Nation, (Roads)
Randell Carter, Truman Carter's alternate (Roads)
Ray Ball, Kaw Nation (Roads)
Debbie McGlasson, Miami Tribes of Oklahoma (Transit)
Randell Carter, Truman Carter's alternate, Sac & Fox (Roads)

Before the meeting is underway Treasurer Angie Gilliam recognizes Red Plains for their donation to the Lyle Deere Memorial scholarship.

4. **Approval of Minutes/Treasurer's Report**

a. March Minutes - Secretary Waters presented the March minutes that were emailed to the OTTC members and provided at today's meeting. Ray Ball makes a motion to approve the March minutes, second by Art Muller. Motion carries unanimously.

b. Treasurer's Report - Given by Treasurer Gilliam. Angela Blind makes a motion to approve the report, second by Ray Ball. Motion carries unanimously.

5. **Reports/Updates**

a - Tribal Transportation Program Coordinating Committee Update (TTPCC) - Angela Blind gives the report. Due to sequestration, last month's meeting was canceled and the future meeting is pending. Looking into Arizona or Albuquerque in September.

b - Intertribal Association - Angela Blind gives the report. The ITA met in North Carolina in May. Membership is at 72. Of the 77 tribes 44 are Alaska tribes. The Eastern Region has 4. The ITA is still looking for input from ITA members on how the ITA can better serve it's members. The ITA account is at about \$24,000. Ms. Blind encourages tribes to join the ITA as the ITA covers issues nationally.

Ray Ball makes the comment that Alaska is a consortium and because of that, the Alaska tribes should only count as 1 vote. At this time each village gets a vote at the ITA meetings. ITA officers must be a member of a fed recognized tribe. These issues need to be addressed and voted on in the ITA meetings. A Questionnaire will be sent concerning issues at ITA. The next meeting will be held in December in Arizona. Alaska is stating that the formula isn't fair to them. The last ITA meeting had quorum of 44.

c - A. Gilliam - intro Steve Lalli and Jeannie McMilliam. Steve - OTA is the only group that is for all transportation. Mr. Lalli invites all tribes to be members of the OTA. OTA goes to DC every year. OTA will take tribal concerns to the district office and DC. OTA promotes public transit. This fall OTA is holding "Stuff the bus". OTA encourages all transit systems to participate.

Jeannie - networking and partnerships - letters of support and all transit systems work together. Treasurer Gilliam goes over presentation from FTA that was given. July 8th is the deadline if you didn't get funding. Grants.gov is the website. (get presentation from Angie)

A. Blind – The June 10th webinar stated that your grant be submitted asap.

d - In October there will be a conference on safety. OTA will give a presentation today after the OTTC meeting. The presentation will be on the 4th floor of Sand Plum Event Center. Johnny James was appointed to the Tribal Transit Program.

e - Karla is not available - Milton - next Wednesday the 26th at 10am on the Caddo fair grounds Caddo Nation is hosting a training with TTAP/RTAP. The training will go over the update on safety.

6. **Old Business:** none

7. **New Business**

a. Tribal Advisory Board Appointment to expire June 30th

i. Governor's current appointments:

1. R.J. Walker – Mr. Walker has been appointed to another position.

Angela Blind asks for consideration for this position. Jennifer Varao makes a motion to appoint Angela Blind to Mr. Walker's position.

Second by Ray Ball. Motion carries unanimously.

2. James Battese – Kenneth Gilmore, Osage Nation. Jennifer Varao makes a motion to appoint Kenneth Gilmore to Mr. Battese's position. Second

by Ray Ball. Motion carries unanimously

3. Art Muller – request reappointment

ii. Senate Current Pro-Term appointments to expire June 30th

1. Ray Ball – request reappointment

2. Will Owens - request reappointment

3. Milton Sovo - request reappointment

Secretary Waters makes a motion that all requesting reappointment be reappointed. Second by Angela Blind. Motion carries unanimously.

b. Changing the mailing address for OTTC to TTAP location – Chairman Sovo states that since the TTAP has been a constant for so long and TTAP maintains the OTTC website it would be a good choice to have the OTTC mailing address at the TTAP center. Angela Blind makes a motion that the OTTC address be

changed to the TTAP center. Second by Secretary Waters. Motion carries unanimously.

- c. Lyle Deere Memorial Scholarship
 - i. Approval of by laws
 - ii. Approval of 2013-2014 Scholarship application: Secretary Waters makes a motion that the bylaws be tabled to the next meeting and the 2013-2014 scholarship be approved for distribution. Second by Robert Endicott. Motion carries unanimously

8. **Next Meeting:** Tuesday, August 20th at the ODOT Commissioners Conference Room at 10:30 am. Ray Ball makes a motion that the meeting be held at the suggested date, time, and place. Second by Angela Blind. Motion carries unanimously.

9. **Adjourn:** Ray Ball makes a motion to adjourn. Second by Secretary Waters. Motion carries unanimously.

Certification

I, Sherry Waters, Secretary of the Oklahoma Tribal Transportation Council, hereby certifies that these minutes were accepted and approved at a duly called meeting held August 20, 2013 by a vote of _____ for, _____ opposed, and _____ abstentions.

Sherry Waters, Secretary

Financial Statement
For: Checking Account

To 6/19/2013

ADVANCE:

	3/5/2012	Red Plains Professionals, Inc.	Scholarship Donations	X	\$ 1,000.00
	3/5/2012	Kaw Nation	Scholarship Donations	X	\$ 25.00
	4/11/2012	Osage Nation	Scholarship Donations	X	\$ 1,000.00
	7/20/2012	Golf Scramble Proceeds	Scholarship Donations		\$ 400.00
	10/25/2012	Northeastern State University - Jesse Rector	ck#1083	X	\$ (500.00)
	10/25/2012	Northeastern State University - Emily Finney	ck#1081	X	\$ (500.00)
	10/25/2012	Northeastern State University - Christy Pinney	ck#1082	X	\$ (500.00)
	3/4/2013	Cheyenne & Arapaho Tribes	1206	X	\$ 200.00
	5/2/2013	Red Plains Professionals, Inc.	Scholarship Donations	X	\$ 1,000.00
			TOTAL DONATIONS		\$ 2,125.00
			Total Bank Account minus scholarship		\$11,289.71

FEDERAL TRANSIT ADMINISTRATION

Table 10

FY 2013 Section 5311(c) Public Transportation on Indian Reservations Apportionment

The total available amount for a program is based on funding authorized under The Moving Ahead for Progress in the 21st Century Act (MAP-21), (Pub. L. 112-141, 2012) and appropriated pursuant to the Consolidated and Further Continuing Appropriations Act, 2013 (Pub. L. 113-6)

State	Tribe	Tier 1	Tier 2	Tier 3	Total Allocation
AK	Asa'carsarmiut Tribal Council	\$1,617	\$0	\$0	\$1,617
AK	Chickaloon Native Village	\$0	\$0	\$68,741	\$68,741
AK	Gulkana Village Council	\$121,553	\$0	\$0	\$121,553
AK	Manley Village Council	\$38,587	\$0	\$0	\$38,587
AK	Native Village of Crooked Creek	\$4,655	\$0	\$0	\$4,655
AK	Orutsarmiut Native Council	\$19,908	\$0	\$0	\$19,908
AK	Sitka Tribe of Alaska	\$111,235	\$0	\$0	\$111,235
AK	Tetlin Village Council	\$46,720	\$0	\$0	\$46,720
AL	Poarch Band of Creek Indians	\$7,058	\$0	\$0	\$7,058
AZ	Cocopah Indian Tribe	\$54,731	\$0	\$0	\$54,731
AZ	Hopi Tribe	\$159,054	\$0	\$110,970	\$270,024
AZ	Navajo Nation	\$549,662	\$239,904	\$300,000	\$1,089,566
AZ	Salt River Pima-Maricopa Indian Community	\$117,205	\$0	\$51,743	\$168,948
AZ	San Carlos Apache Tribe	\$2,332	\$0	\$195,204	\$197,536
CA	Blue Lake Rancheria	\$34,017	\$0	\$0	\$34,017
CA	Reservation Transportation Authority	\$179,236	\$239,904	\$0	\$419,140
CA	Susanville Indian Rancheria	\$77,897	\$0	\$0	\$77,897
CA	Yurok Tribe	\$61,138	\$0	\$0	\$61,138
ID	Coeur d'Alene Tribe	\$637,061	\$239,903	\$41,891	\$918,855
ID	Nez Perce Tribe	\$247,439	\$239,904	\$99,689	\$587,032
ID	Shoshone-Bannock Tribes	\$0	\$0	\$41,666	\$41,666
KS	Prairie Band Potawatomi Nation	\$127,639	\$0	\$0	\$127,639
ME	Houlton Band of Maliseet Indians	\$186,151	\$239,903	\$0	\$426,054
MN	Fond du Lac Reservation	\$100,994	\$0	\$0	\$100,994
MN	Grand Portage Reservation Tribal Council	\$175,579	\$239,904	\$0	\$415,483
MN	Leech Lake Band of Ojibwe	\$0	\$0	\$80,059	\$80,059
MN	Red Lake Band of the Chippewa	\$196,837	\$239,904	\$98,862	\$535,603
MS	Mississippi Band of Choctaw Indians	\$618,333	\$239,903	\$79,720	\$937,956
MT	Blackfeet Nation Department of Transportation	\$59,774	\$0	\$122,176	\$181,950
MT	Chippewa Cree Tribe	\$170,766	\$239,904	\$45,576	\$456,246
MT	Confederated Salish and Kootenai Tribes	\$582,177	\$239,904	\$246,759	\$1,068,840
MT	Crow Tribe of Indians	\$0	\$0	\$57,647	\$57,647
MT	Fort Belknap Indian Community	\$150,658	\$0	\$38,920	\$189,578

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State	Tribe	Tier 1	Tier 2	Tier 3	Total Allocation
MT	Fort Peck Transportation System	\$163,621	\$239,904	\$88,821	\$492,346
MT	Northern Cheyenne Tribe	\$44,164	\$0	\$58,550	\$102,714
NC	Eastern Band of Cherokee Indians	\$424,844	\$239,904	\$109,804	\$774,552
ND	Spirit Lake Nation Senior Services	\$18,792	\$0	\$71,486	\$90,278
ND	Standing Rock Public Transportation	\$189,095	\$239,904	\$126,125	\$555,124
ND	Turtle Mtn. Band of Chippewa & Trenton Indian Service Area Aging Program & Turtle Mtn. Nutrition and Support Services	\$95,753	\$0	\$121,462	\$217,215
NE	Ponca Tribe of Nebraska	\$51,594	\$0	\$0	\$51,594
NE	Santee Sioux Nation	\$55,463	\$0	\$0	\$55,463
NE	Winnebago Tribe of Nebraska	\$149,426	\$0	\$0	\$149,426
NM	Ohkay Owingeh Pueblo	\$41,526	\$0	\$57,572	\$99,098
NM	Pueblo of Laguna / Shaa 'Srka' Transit	\$70,129	\$0	\$39,560	\$109,689
NM	Pueblo of Santa Ana	\$42,698	\$0	\$0	\$42,698
NV	Elko Band Council	\$7,587	\$0	\$0	\$7,587
NV	Walker River Paiute Tribe	\$3,877	\$0	\$0	\$3,877
OK	Cherokee Nation & United Keetowah Band of Cherokee	\$237,610	\$239,904	\$300,000	\$777,514
OK	Cheyenne and Arapaho Tribes	\$121,950	\$0	\$300,000	\$421,950
OK	Chickasaw Nation	\$616,511	\$239,904	\$300,000	\$1,156,415
OK	Choctaw Nation of Oklahoma	\$480,249	\$239,904	\$300,000	\$1,020,153
OK	Citizen Potawatomi Nation	\$106,110	\$0	\$300,000	\$406,110
OK	Comanche Nation & Kiowa Tribe	\$216,660	\$239,904	\$300,000	\$756,564
OK	Delaware Nation of Oklahoma	\$0	\$0	\$89,536	\$89,536
OK	Miami Tribe of Oklahoma	\$270,794	\$239,904	\$0	\$510,698
OK	Muscogee (Creek) Nation	\$98,640	\$0	\$300,000	\$398,640
OK	Ponca Tribe of Oklahoma	\$109,468	\$0	\$196,633	\$306,101
OK	Seminole Nation Public Transit	\$240,543	\$239,904	\$219,609	\$700,056
OR	Confederated Tribes of the Grand Ronde	\$45,609	\$0	\$0	\$45,609
OR	Confederated Tribes of the Umatilla Indian Reservation	\$489,231	\$239,904	\$0	\$729,135
OR	Klamath Tribes	\$110,221	\$0	\$0	\$110,221
SC	Catawba Indian Nation	\$86,022	\$0	\$0	\$86,022
SD	Cheyenne River Sioux Tribe	\$170,797	\$239,904	\$107,586	\$518,287
SD	Lower Brule Sioux Tribe	\$165,228	\$239,904	\$0	\$405,132
SD	Oglala Sioux Tribe	\$346,238	\$239,904	\$300,000	\$886,142

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State	Tribe	Tier 1	Tier 2	Tier 3	Total Allocation
SD	Rosebud Sioux Tribe	\$107,262	\$0	\$201,822	\$309,084
SD	Yankton Sioux Tribe	\$0	\$0	\$71,636	\$71,636
UT	Ute Tribe Transit	\$34,048	\$0	\$0	\$34,048
WA	Confederated Tribes and Bands of The Yakama Nation	\$278,118	\$239,904	\$300,000	\$818,022
WA	Confederated Tribes of the Colville Indian Reservation	\$39,607	\$0	\$80,624	\$120,231
WA	Cowlitz Indian Tribe	\$82,089	\$0	\$0	\$82,089
WA	Kalispel Tribe of Indians	\$67,652	\$0	\$0	\$67,652
WA	Lummi Nation	\$87,737	\$0	\$0	\$87,737
WA	Makah Tribal Council	\$28,696	\$0	\$0	\$28,696
WA	Quinault Tribe of the Quinault Reservation	\$95,139	\$0	\$0	\$95,139
WA	Snoqualmie Indian Tribe	\$127,591	\$0	\$0	\$127,591
WA	Spokane Indian Tribe / Spokane Tribe of Indians	\$59,792	\$0	\$0	\$59,792
WA	Squaxin Indian Tribe	\$30,017	\$0	\$0	\$30,017
WA	Stillaguamish Tribe of Indians	\$154,321	\$0	\$0	\$154,321
WA	Tulalip Tribes of Washington	\$53,103	\$0	\$52,232	\$105,335
WI	Lac Courte Oreilles Band of Ojibwe	\$49,313	\$0	\$43,583	\$92,896
WI	Menominee Indian Tribe of Wisconsin	\$777,684	\$239,903	\$44,899	\$1,062,486
WI	Oneida Tribe of Indians of Wisconsin	\$292,368	\$239,904	\$76,337	\$608,609
Total		\$12,475,000	\$6,237,500	\$6,237,500	\$24,950,000