

SPIHA Fall Quarterly Meeting

**San Antonio Hyatt Regency
San Antonio, Texas
October 19, 2009**

President Russell Sossamon called the meeting to order.

Invocation was given by Lucian Twins, Cheyenne-Arapaho.

Roll Call was conducted with 14 tribes present and 8 proxies; a quorum was established.

Approval of Minutes of July 20, 2009 meeting:

David Southerland, Cherokee, made a motion to approve the minutes of the Summer Meeting and seconded by Gary Joiner, Chickasaw. Motion carried with no nays or abstentions.

Approval of Financial Report

The financial reports were approved by a motion made by Bob Carlile, Citizen Potawatomi, and seconded by Gary Joiner, Chickasaw. No nays or abstentions.

Committee Reports

No reports were submitted.

Resolutions:

A resolution was presented prior to the meeting by Ron Qualls, Creek, requesting Indian Preference requirements in employment within the Housing and Urban Development's Office of Native American Programs. Ron Qualls made a motion to approve the resolution with a second by David Southerland, Cherokee. There were no nays or abstentions.

A report was given by Sabrina Stephens concerning the Resolution 08072001 "A resolution in support of standardizing and limiting the purpose of HUD reviews of activities identified in the statute and implementing regulations". Letters were sent out to the appropriate Senators, Representatives, HUD and SPONAP members.

A report was given by Sabrina Stephens concerning the Resolution 0805702 "A resolution urging the inclusion of Native American Representation in the Federal Home

Loan Bank Advisory Council” for both Topeka and Dallas banks. Certified letters were sent to all board members for both Banks.

New Business

Sabrina Stephens, Choctaw inquired about updating the SPIHA letterhead. The membership suggested that we make 3 examples to present at the Winter SPIHA meeting. Gary Joiner, Chickasaw made a motion to table until the next meeting and Billy Komahcheet, Iowa Tribe of Oklahoma, seconded the motion. There were no nays or abstentions.



Russell Sossamon, President

Attest:

Sabrina Stephens, Acting Secretary

These minutes were approved as read on January 19, 2010 by a motion at the Winter Quarterly meeting held at the Riverwind Hotel, Norman, Oklahoma. The motion to approve the minutes was made by Billy Komahcheet, Iowa Tribe of Oklahoma and a second by LaDonna Daingkau, Caddo, with no nays. There was one abstention by Ron Scott, Ft. Sill Apache.

Southern Plains
Indian Housing Association