

CATAWBA GENERAL COUNCIL

Saturday January 21, 2012



MEETING PACKET



Catawba Indian Nation

General Council Agenda

January 21, 2012

10:00 a.m.

- I. Drum
- II. Welcome
- III. Opening Prayer
- IV. Approval of minutes/Financial report
- V. Opening Comments by Chief Bill Harris
- VI. Economic Development
- VII. Oversight Committee
- VIII. Constitution Committee
- IX. Land Planning Board
- X. Fish and Wildlife Committee
- XI. I.H.S.
- XII. New Business
 - a. Catawba Senior Board
- XIII. Closing Prayer
- XIV. Drum
- XV. Adjourn

Minutes & Financial Report

**General Council Meeting
Minutes of the Meeting
Saturday, September 10, 2011 @ 10:00 a.m.**

I. Welcome:

- Chief Bill Harris welcomed everyone meeting started at 10:15 a.m.

II. Opening Prayer:

- The opening prayer was given by Gene Blue.

III. General Council Discussion:

- Introduction of the EC Chief Bill Harris, Assist. Chief Wayne George, Secretary/Treasurer Roderick Beck, Councilman Brain Harris, and Councilman Sammy Beck.
- There is no quorum at this time.
- Chief Bill Harris talked about the General Council – the number of 86 to conduct business for the tribe – will uphold the Constitution with the four men behind me. When we vote we are voting for 2700 people.
- Minutes – Rod Beck stated at this time we are short of a quorum. Minutes of last official GC meeting on Saturday, June 11, 2011.
- Denise Nichols said people talk can't hear need to say who they are.
- Rod said to introduce yourself for the record. Quorum 89 reached at 10:26 a.m.
- Theresa Harris said – Theresa noted as Theresa Harris.
- Lib Plyer said let them speak into a mike.
- **Kathy Brown made motion to accept the minutes.**
- **Tom Trimnal second – 75 for – 0 no – 0 abstain- minutes were approved.**
- **Updates July 9, 2011 GC about 66 people no quorum.**
- **Kathy Brown made motion to accept for the record – Jeannie Hunter second – 81 yes – 0 no – 0 abstain – approved.**
- Chief Bill Harris talked about guidelines to set 15 minutes per issue for discussion – two resolutions permission to use Tribal General Funds for Community Events to bring tribal members and families together – family barbeque – ask for your approval.
- Dan Rodgers asked is this going to be for the whole tribe.
- Sammy Beck said it will be for the tribe as a whole.
- Kathy Brown said change the wording on 3rd line on carry out (add Community) events for tribal members and their families.
- Thomas Trimnal asked if there will be an accounting.

- Bill Harris said yes.
- Thomas Cabiness asked do we have the money and do we have any income.
- Kathy Brown asked is this for family events.
- Chief Harris said a tribal gathering.
- Donna Bruce asked how many will \$1500 feed.
- Chief Harris said planning for about 300 if more serve smaller portions.
- Chief said \$1500 per event for Community Events.
- Sue Gunderson asked is it in the budget.
- Chief Harris said we're working on it.
- Elizabeth Plyer asked what about the seniors.
- Chief Harris said they will be included.
- **Motion to accept Resolution 20110910A LeighAnne Bickett – second by Jeanie Sanders Burgess – 71 yes – 1 no -3 abstain.**
- Resolution 20110910B – permission to allow the Executive Committee to act on behalf of the General Council in applying for grants for the Nation. Longhouse operates on grants. The charge is 30% of the grants. The Longhouse runs on that. If the 30% is reduced, some of the staff will be let go. We have no Economic Development. There is no income for the General Fund. We have no Economic Development we are asking for your approval.
- LeighAnne Bickett asked how some of the programs can operate with no income.
- Chief Bill Harris said the grants allow x amount of dollars to pay salaries.
- Butch Sanders said we need the grants until we have some Economic Development.
- Denise Williams said they have to be approved.
- Donald Rodgers said required by Federal Government is to charge the 30% the tribe would have to pay from the General Funds.
- Chief Harris said we have to have the grants to operate the tribe.
- LeighAnne Bickett said indirect cost covers some of the cost.
- Chief Harris said the tribe has no Economic Development to pay the operating cost.
- **Cassandra Martin motion to table – second by Dan Rogers – 15 yes – 47 no – 0 abstain – motion not approved.**
- Dan Rogers said taking 30% limits the work of the grant.
- Butch Sanders said if we limit ourselves we can't go forward.
- Denise Williams said we have an indirect cost item.
- **Motion to accept Resolution 20110910B made by LeighAnne Bickett – second by Kenny Carver – 70 yes – 1 no – 0 abstain.**
- Donald Rodgers asks how to adjust indirect if the rate is changed – the amount that the tribe gets next year could be reduced.

- Sherry Osborn required having a copy of the resolutions for the members to have.
- Chief Harris presented Resolution 20110910C – Executive Committee appointment of Thomas Cabaniss to the Economic Development Board.
- **Motion made by Thomas “Butch” Sanders – second by Theresa Harris – 75 yes – 0 no – 0 abstain – motion approved.**
- Brian Harris read Executive Resolution 110908-1 authorization to payments for Transition period for Elected Officials.
- Brian Harris stated the two Executive Committees worked together.
- Troy Canty said the new people were following the old EC and learning should not get paid- those address the issue of Donald Rodgers been paid too much, dropping the pay to what it was suppose to be.
- Chief Harris said no this is something else.
- Chief Harris stated a time period of ten members was two weeks. We followed them, getting information. They were still working and we were working with them – we were not paid. We came back to let the GC decide.
- Troy Canty said cut the new EC pay in half. The new people were taking advice from the EC. The old people knew what was going on.
- Mike Beck said pay each EC half of the normal pay while learning the job. Not spend more money than originally.
- Phillip George stated when hired on a new job you get half pay and full pay in 30 days.
- Donna Bruce asked is there a set time for transition.
- Chief Harris said a two week transition period.
- LeighAnne Bickett asked will the BIA pay for two directors at the same time.
- Chief Harris said he spoke with Kirk Meyer he said let him know what we did.
- Shasta Troxel asked on previous election were both paid.
- Chief Harris said there was no transition period.
- Butch Sanders stated a lot cheaper than paying \$5,000 for outgoing EC.
- **Tonya Cornwell motion to pay full pay to both Executive Committees – Monty Branham second – 61 yes – 5 no – 0 abstain – motion approved.**
- Faye Griener asked how many people would work 2 weeks without pay.
- Elizabeth Plyler asked did Donald Rodgers get paid.
- Chief Harris stated Donald Rodgers had time built up.
- Wayne George said the GC approved the pay salaries of the EC in January 2008.
- Denise Nichols said the new 5 came in with a lot more knowledge and attended the GC will help to advance the tribe. They deserve full pay.

IV. Oversight Committee:

- Brian Harris discussed the issue of vacancies and those nominated – Tammy Collins, Pam Wright, Beth Rogers, and Lewis George. Tammy Collins and Herman Brown have accepted nominations.
- Chief Harris stated we are open for nominations.
- Butch Sanders said the GC is the Oversight, its wrong it is not needed.
- Pam Wright said the Oversight is able to check records and give the GC reports.
- Nominations – Sherry Osborn – Denise Nichols made motion – second by Tom Cabaniss – Sherry accepted.
- Butch Sanders nominated by Teresa Harris – second by Jeannie Burgess – Butch declined.
- Brian Harris said Oversight is to work for the GC and address issues with the committees.
- Nancy White nominated by Butch Sanders – second by Jeannie Burgess – Nancy White accepted.
- Chief Bill Harris stated we lost our quorum.
- Kathy Brown said it's wrong for our people to walk out of a meeting. When you walk out you're losing your right to vote. How can we accomplish anything, you can get mad but don't leave you're hurting the tribe.
- Chief Harris said I can't make you vote there are some that didn't vote no, and some that didn't abstain.
- Kathy Brown said Oversight is for the protection of the people.

V. Economic Development Board:

VI. Constitution Committee:

VII. General Business:

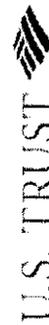
VIII. New Business:

IX. Adjourn: Chief Harris said a quorum was lost the next meeting will be in January 2012. The closing prayer was given by Phillip George – the meeting adjourned at 11:58 a.m.

2011 Financials (January - December)

Reconciliation of Balances: Calendar Year 2011 (Jan - Dec)							
	Per Capita	Education	Economic Development	Social Services	Land	Per Capita (Custody)	Total
Beginning Market Value	1,661,311	7,088,748	1,716,801	327,561	97,298	128,544	11,020,263
Inflows (Additions and income)	345,190	325,026	99,725	13,697	2,382	55,006	841,026
Appreciation/Depreciation	-49,922	-348,162	-75,068	-16,108	-1,916	1	-491,176
Outflows (fees and distributions)	-716,329	-230,182	0	-8,500	-39,274	-36,360	-1,030,645
Accrued Income	11,660	27,534	6,458	449	103	4	46,208
Ending Value + Accrued Income	1,251,910	6,862,964	1,747,916	317,099	58,593	147,194	10,385,676

Cash Allocation as of December 31, 2011			
	Principal Cash	Income Cash	Total Cash
	126,775	0	126,775
	559,093	374,023	933,116
	162,445	69,536	231,981
	8,641	16,388	25,028
	1,545	1,749	3,295
	147,190	0	147,190
	1,005,688	461,696	1,467,384



Bank of America Private Wealth Management

Opening Comments

Catawba General Council Meeting
January 21, 2012
Greg Smith Contract Extension

NO: _____

The Resolution of the Catawba Indian Nation General Council in session, January 21, 2012, in accordance with its Constitution and By-Laws; and

Whereas, the existing Constitution and By-Laws have not been amended or revoked by the General Council; and

Whereas, Article 3 (Governing Body), Section 4, eighty-six (86) qualified voters of the Catawba Indian Nation shall constitute a quorum at any special or regular meeting; and

Whereas, the Constitution and By-Laws of the Catawba Indian Nation were adopted by eligible Catawba voters on August 30, 1975; and

Whereas, Pursuant to Article 3 (Governing Body), Section 1, of the Catawba Constitution, "The governing body of the Catawba Indian Nation of South Carolina shall be the General Council which shall be composed of all qualified voters of the Nation;" and

Whereas, Pursuant to Article 3 (Governing Body), Section 2, of the Catawba Constitution, "All enrolled members of the Catawba Indian Nation, male and female, who are 18 years of age or over shall be qualified voters at any tribal meeting;" and

Whereas, Pursuant to Article 1 (Duties of Officers), Section 3, of the Catawba Constitution By-laws, "It shall be the duty of the Executive Committee to act on behalf of the General Tribal Council at such times as said Council is not in possession and to have charge of all routine matters which shall arise during such recess..."; and

Whereas, The Executive Committee strongly recommends that the Tribe continue to retain the services of Hobbs, Straus, Dean & Walker LLP and the Carroll Law Offices, which is paid through a subcontract with Hobbs, Straus, Dean & Walker LLP.

Now, therefore, be it resolved that on January 21, 2012 the Catawba General Council in session with a quorum present hereby approves the continuation of the contract with Hobbs, Straus, Dean & Walker LLP, with Carroll Law Offices as a subcontractor, for legal services on behalf of the Tribe through December 31, 2012 and therefore gives the Executive Committee the ability to can act on behalf of the General Council by signing the contract amendment.

Whereas, this motion was made by:

The Motion was seconded by:

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Votes, Yes: _____

Votes, No: _____

Abstentions: _____

Certified by Chief William Harris and Secretary/Treasurer Roderick Beck on behalf of the
General Council:

On this date of:

1 **Catawba General Council Meeting**
2 **January 21, 2012**
3 **Executive Committee Appointment of Trent Troxel to the**
4 **Economic Development Board**

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6 **NO: _____**
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8 The Resolution of the Catawba Indian Nation General Council in session, January 21, 2012, in
9 accordance with its Constitution and By-Laws; and

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11 Whereas, the existing Constitution and By-Laws have not been amended or revoked by the
12 General Council; and

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14 Whereas, Article 3 (Governing Body), Section 4, eighty-six (86) qualified voters of the Catawba
15 Indian Nation shall constitute a quorum at any special or regular meeting; and

16
17 Whereas, the Constitution and By-Laws of the Catawba Indian Nation were adopted by eligible
18 Catawba voters on August 30, 1975; and

19
20 Whereas, Pursuant to Article 3 (Governing Body), Section 1, of the Catawba Constitution, "The
21 governing body of the Catawba Indian Nation of South Carolina shall be the General Council
22 which shall be composed of all qualified voters of the Nation;" and

23
24 Whereas, Pursuant to Article 3 (Governing Body), Section 2, of the Catawba Constitution, "All
25 enrolled members of the Catawba Indian Nation, male and female, who are 18 years of age or
26 over shall be qualified voters at any tribal meeting;"

27
28 Whereas, Pursuant to Article II Nominations and Elections, Section 3 Term of Office, of the By-
29 laws of the Economic Development Board of Directors, "Three positions shall be appointed by
30 the Executive Committee."

31
32 Whereas, the term of office of one board seat expired in January 2012, and the Executive
33 Committee has the responsibility to appoint someone to that seat.

34
35 Now, therefore, be it resolved that on January 21, 2012 the Catawba General Council in session
36 with a quorum present hereby approves the Executive Committee appointee, Trent Troxel, to fill
37 the seat on the Economic Development Board of Directors. He will have a four year term
38 through January 2016.

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40 Whereas, this motion was made by:

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43 The Motion was seconded by:
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Votes, Yes: _____

Votes, No: _____

Abstentions: _____

Certified by Chief William Harris and Secretary/Treasurer Roderick Beck on behalf of the
General Council:

On this date of:

Economic Development

1 **Catawba General Council Meeting**
2 **January 21, 2012**
3 **Membership of Interim Board of Directors of The Corporate Nation**

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5 **NO: _____**
6

7 The Resolution of the Catawba Indian Nation General Council in session, January 21,
8 2012, in accordance with its Constitution and By-Laws; and
9

10 Whereas, the existing Constitution and By-Laws have not been amended or revoked by
11 the General Council; and
12

13 Whereas, pursuant to Article 3 (Governing Body), Section 4, eighty-six (86) qualified
14 voters of the Catawba Indian Nation shall constitute a quorum at any special or regular
15 meeting; and
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17 Whereas, the Constitution and By-Laws of the Catawba Indian Nation were adopted by
18 eligible Catawba voters on August 30, 1975; and
19

20 Whereas, pursuant to Article 3 (Governing Body), Section 1, of the Catawba
21 Constitution, "The governing body of the Catawba Indian Nation of South Carolina shall
22 be the General Council which shall be composed of all qualified voters of the Nation;"
23 and
24

25 Whereas, pursuant to Article 3 (Governing Body), Section 2, of the Catawba
26 Constitution, "All enrolled members of the Catawba Indian Nation, male and female,
27 who are 18 years of age or over shall be qualified voters at any tribal meeting;" and
28

29 Whereas, in accordance with General Council resolution #101707-4, the Economic
30 Development Board of Directors is also to serve as the Interim Board of Directors for
31 The Corporate Nation; and
32

33 Whereas, the above reference resolution named specific individuals; and
34

35 Whereas, there have been change to the membership of the Economic Development
36 Board of Directors since resolution #101707-4 was passed;
37

38 Now therefore be it resolved that the Interim Board of Directors for The Corporate
39 Nation is to be made up of properly selected members of the Economic Development
40 Board of Directors in accordance with its bylaws, until a business is created under The
41 Corporate Nation.
42

43 Whereas, this motion was made by:
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46 The Motion was seconded by:

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49 Votes, Yes: _____

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51 Votes, No: _____

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53 Abstentions: _____

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55 Certified by Chief William Harris and Secretary/Treasurer Roderick Beck on behalf of
56 the General Council:

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61 On this date of: _____

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1 **Catawba General Council Meeting**
2 **January 21, 2012**
3 **General Council Resolution**
4 **Approving Use of Economic Development Trust Funds**

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6 **NO: _____**
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8 The Resolution of the Catawba Indian Nation General Council in session, January 21, 2012, in
9 accordance with its Constitution and By-Laws:

10
11 Whereas, the existing Constitution and By-Laws have not been amended or revoked by the
12 General Council; and

13
14 Whereas, pursuant to Article 3 (Governing Body), Section 4, eighty-six (86) qualified voters of
15 the Catawba Indian Nation shall constitute a quorum at any special or regular meeting; and

16
17 Whereas, the Constitution and By-Laws of the Catawba Indian Nation were adopted by eligible
18 Catawba voters on August 30, 1975; and

19
20 Whereas, pursuant to Article 3 (Governing Body), Section 1, of the Catawba Constitution, “The
21 governing body of the Catawba Indian Nation of South Carolina shall be the General Council
22 which shall be composed of all qualified voters of the Nation;” and

23
24 Whereas, pursuant to Article 3 (Governing Body), Section 2, of the Catawba Constitution, “All
25 enrolled members of the Catawba Indian Nation, male and female, who are 18 years of age or
26 over shall be qualified voters at any tribal meeting;” and

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28 Whereas, on February 12, 2011, the General Council voted to pursue a new for-profit venture,
29 which will provide vending services in the local area; and

30
31 Whereas, the General Council authorizes the Economic Development Department to apply for a
32 grant from ANA, with a submission date of January, 31 2012, to assist with start-up expenses for
33 this venture due to the Tribe’s limited funds;

34
35 Whereas, the General Council authorizes the use of \$25,153.70 of Economic Development Trust
36 Funds to be used to begin this venture; and

37
38 Now therefore be it resolved that the General Council authorizes \$25,153.70 to be transferred
39 from the Economic Development Trust Fund to a new account to cover start-up funds associated
40 with this project and to serve as the required 20% match for the ANA/SEDS grant; and

41
42 Be it further resolved, the use of the \$25,153.70 is authorized even if the grant is not received, so
43 long as the monies are used for the establishment of vending services; and

44
45 Be it further resolved, these funds will be monitored jointly by the Treasurer of the Economic
46 Development Board of Directors and the Secretary/Treasurer of the Catawba Indian Nation.

47 Signatory authority shall be determined by the bylaws which govern the Board acting in an
48 oversight capacity of the new enterprise.

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50 Whereas, this motion was made by:

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53 The Motion was seconded by:

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56 Votes, Yes: _____

57 Votes, No: _____

58 Abstentions: _____

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60 Certified by Chief William Harris and Secretary/Treasurer Roderick Beck on behalf of the
61 General Council:

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66 On this date of:

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47 the procedures established by that Committee. The remaining three members are appointed by
48 the Executive Committee in accordance with these bylaws"; and

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50 Be it further resolved, that the Catawba General Council hereby approves the amendments to the
51 bylaws for the Economic Development Board of Directors.

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53 Whereas, this motion was made by:
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56 The Motion was seconded by:
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59 Votes, Yes: _____

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61 Votes, No: _____

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63 Abstentions: _____

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65 Certified by Chief William Harris and Secretary/Treasurer Roderick Beck on behalf of the
66 General Council:
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Whereas, this motion was made by:

The Motion was seconded by:

Votes, Yes: _____

Votes, No: _____

Abstentions: _____

Certified by Chief William Harris and Secretary/Treasurer Roderick Beck on behalf of
the General Council:

On this date of:

1 **Catawba General Council Meeting**
2 **January 21, 2012**
3 **General Council Resolution**
4 **Approving New Economic Development Board Member**

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6 **NO: _____**
7

8 The Resolution of the Catawba Indian Nation General Council in session, January 21, 2012, in
9 accordance with its Constitution and By-Laws; and

10
11 Whereas, the existing Constitution and By-Laws have not been amended or revoked by the
12 General Council; and

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14 Whereas, pursuant to Article 3 (Governing Body), Section 4, eighty-six (86) qualified voters of
15 the Catawba Indian Nation shall constitute a quorum at any special or regular meeting; and

16
17 Whereas, the Constitution and By-Laws of the Catawba Indian Nation were adopted by eligible
18 Catawba voters on August 30, 1975; and

19
20 Whereas, pursuant to Article 3 (Governing Body), Section 1, of the Catawba Constitution, “The
21 governing body of the Catawba Indian Nation of South Carolina shall be the General Council
22 which shall be composed of all qualified voters of the Nation;” and

23
24 Whereas, pursuant to Article 3 (Governing Body), Section 2, of the Catawba Constitution, “All
25 enrolled members of the Catawba Indian Nation, male and female, who are 18 years of age or
26 over shall be qualified voters at any tribal meeting;” and

27
28 Whereas, in accordance with The Economic Development Board bylaws approved by General
29 Council resolution #101707-3, three members of the Economic Development Board of Directors
30 are appointed by the Executive Committee and four members are elected by the General Council
31 with an election administered by the Tribe’s Election Committee; and

32
33 Whereas, a vacancy of one of the elected positions shall be filled by a majority vote of the
34 remaining Directors, who shall hold office until the next General Council meeting. The General
35 Council shall either approve the chosen Director or elect a new Director to fulfill the remainder
36 of the term;

37
38 Whereas, Pam Wright has been attending Board meetings regularly as a concerned and interested
39 tribal member and has worked to strengthen the efforts to establish a sound Catawba economy;

40
41 Now therefore be it resolved that the Board of Directors recommends that Pam Wright fill the
42 vacant Board seat until January 2014, and the General Council supports this recommendation
43 through this resolution.

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45 Whereas, this motion was made by:
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The Motion was seconded by:

Votes, Yes: _____

Votes, No: _____

Abstentions: _____

Certified by Chief William Harris and Secretary/Treasurer Roderick Beck on behalf of the
General Council:

On this date of:

Economic Development Board

Meets 1st Tuesday of every month at 6:00 PM
(additional meetings as needed)

Current Members:

Leigh Anne Bickett

Sue Brown-Gunderson

Thomas Cabaniss

Trent Troxel

Pam Wright

Openings:

2 seats open

Oversight Committee

Oversight Committee

Meets 1-2 times per month on Monday at 6:30 PM
(additional meetings as needed)

Current Members:

Jackie Canty

Donice Bagley

Karen Beck-Lyner

Denise Nichols

Openings:

3 seats open

2 alternates

Nominees: (from previous GC meeting)

Lewis Brown

Sherry Osborn

Amy Canty

Beth Rodgers

Kenny Carver

Nancy White

Tammy Collins

Pam Wright

Constitution Committee

Announcement

The Constitution Committee is collecting comments on the
Proposed Constitution and By-Laws.

Instructions:

1. Go online to www.catawbaindian.net
2. Click on “For Tribal Members”
3. Log In
4. Click on “Constitution Committee” link
5. Add your comments. Please include the article and section number that you are commenting on.

Constitution Committee

Meeting times to be determined

Current Members:

Helen Beck

Rod Beck

Ann Branham

Jackie Canty

Denise Nichols

Dela Oxendine

Lib Plyler

Phyllis Williams

Openings:

? seats open- Up to the General Council whether to add more

Land Planning Board

**Catawba General Council Meeting
January 21, 2012**

Authorization to pursue legal action regarding water billing at Green Earth

NO: _____

The Resolution of the Catawba Indian Nation General Council in session, January 7, 2012, in accordance with its Constitution and By-Laws; and

Whereas, the existing Constitution and By-Laws have not been amended or revoked by the General Council; and

Whereas, Article 3 (Governing Body), Section 4, eighty-six (86) qualified voters of the Catawba Indian Nation shall constitute a quorum at any special or regular meeting; and

Whereas, the Constitution and By-Laws of the Catawba Indian Nation were adopted by eligible Catawba voters on August 30, 1975; and

Whereas, Pursuant to Article 3 (Governing Body), Section 1, of the Catawba Constitution, "The governing body of the Catawba Indian Nation of South Carolina shall be the General Council which shall be composed of all qualified voters of the Nation;" and

Whereas, Pursuant to Article 3 (Governing Body), Section 2, of the Catawba Constitution, "All enrolled members of the Catawba Indian Nation, male and female, who are 18 years of age or over shall be qualified voters at any tribal meeting;"

Now, therefore, be it resolved that on January 21, 2012 the Catawba General Council in session with a quorum present hereby approves that the tribe can challenge the existence of the contract with the City of Rock Hill Utilities department in regards to the water bills on the Green Earth property. If the city cannot produce a copy of the contract regarding utilities then the tribe will consider that there is not one and take over the management of the water on that property.

Whereas, this motion was made by:

The Motion was seconded by:

Votes, Yes: _____

Votes, No: _____

Abstentions: _____

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Certified by Chief William Harris and Secretary/Treasurer Roderick Beck on behalf of the
General Council:

On this date of:

Catawba General Council Meeting
January 21, 2012
Authorization to dissolve the ISWA Board of Directors

NO: _____

The Resolution of the Catawba Indian Nation General Council in session, January 21, 2012, in accordance with its Constitution and By-Laws; and

Whereas, the existing Constitution and By-Laws have not been amended or revoked by the General Council; and

Whereas, Article 3 (Governing Body), Section 4, eighty-six (86) qualified voters of the Catawba Indian Nation shall constitute a quorum at any special or regular meeting; and

Whereas, the Constitution and By-Laws of the Catawba Indian Nation were adopted by eligible Catawba voters on August 30, 1975; and

Whereas, Pursuant to Article 3 (Governing Body), Section 1, of the Catawba Constitution, "The governing body of the Catawba Indian Nation of South Carolina shall be the General Council which shall be composed of all qualified voters of the Nation;" and

Whereas, Pursuant to Article 3 (Governing Body), Section 2, of the Catawba Constitution, "All enrolled members of the Catawba Indian Nation, male and female, who are 18 years of age or over shall be qualified voters at any tribal meeting;"

Now, therefore, be it resolved that on January 21, 2012 the Catawba General Council in session with a quorum present hereby approves that the current ISWA Board of Directors be dissolved. The Executive Committee of the Catawba Indian Nation will become the Board of Directors for ISWA and direct all business of ISWA Development Corporation. The ISWA staff will report directly to the Executive Committee and follow all direction given to them by the Executive Committee.

Whereas, this motion was made by:

The Motion was seconded by:

Votes, Yes: _____

Votes, No: _____

Abstentions: _____

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Certified by Chief William Harris and Secretary/Treasurer Roderick Beck on behalf of the
General Council:

On this date of:

**Catawba General Council Meeting
January 21, 2012**

Authorization to allow non-tribal spouses to hunt on Reservation property

NO: _____

The Resolution of the Catawba Indian Nation General Council in session, January 21, 2012, in accordance with its Constitution and By-Laws; and

Whereas, the existing Constitution and By-Laws have not been amended or revoked by the General Council; and

Whereas, Article 3 (Governing Body), Section 4, eighty-six (86) qualified voters of the Catawba Indian Nation shall constitute a quorum at any special or regular meeting; and

Whereas, the Constitution and By-Laws of the Catawba Indian Nation were adopted by eligible Catawba voters on August 30, 1975; and

Whereas, Pursuant to Article 3 (Governing Body), Section 1, of the Catawba Constitution, "The governing body of the Catawba Indian Nation of South Carolina shall be the General Council which shall be composed of all qualified voters of the Nation;" and

Whereas, Pursuant to Article 3 (Governing Body), Section 2, of the Catawba Constitution, "All enrolled members of the Catawba Indian Nation, male and female, who are 18 years of age or over shall be qualified voters at any tribal meeting;"

Now, therefore, be it resolved that on January 21, 2012 the Catawba General Council in session with a quorum present hereby approves that tribal members as well as non-tribal spouses or tribal household members can hunt on all tribal properties, including the McConnell's property, as long as they are accompanied by a tribal member.

Whereas, this motion was made by:

The Motion was seconded by:

Votes, Yes: _____

Votes, No: _____

Abstentions: _____

47
48 Certified by Chief William Harris and Secretary/Treasurer Roderick Beck on behalf of the
49 General Council:

50 _____

51 _____

52 _____

53 On this date of:

54 _____

47 Abstentions: _____

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52 Certified by Chief William Harris and Secretary/Treasurer Roderick Beck on behalf of the
53 General Council:

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57 On this date of:

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Land Planning Board

Meets 1st Thursday of every month at 6:00 PM

Current Members: (of Land Use Committee)

Beckee Garris

Phillip George

Geneva Gunton

Teresa Rabon

Bob Trimnal

Brandy Wilson

Openings:

7 seats open

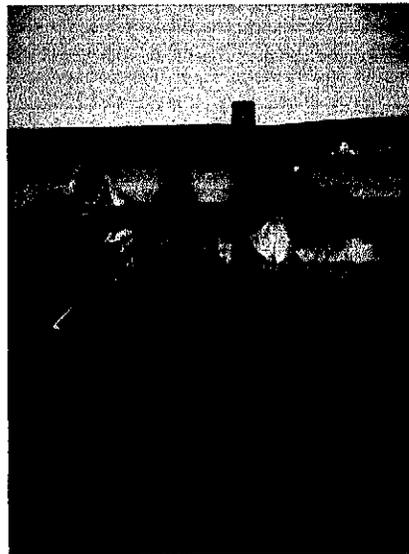
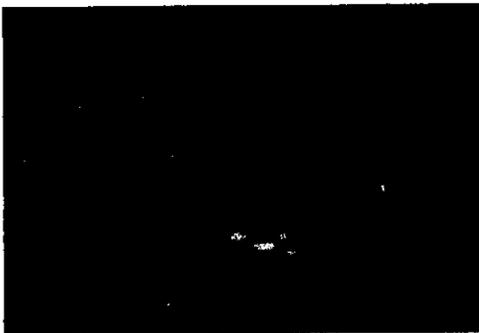
Indian Health Services



The Catawba Service Unit is an ambulatory outpatient care facility serving the Catawba Indian Nation and other federally recognized American Indians and Alaskan Natives. Services include a Medical Clinic, Dental Clinic, Pharmacy, Laboratory, Nutritional Department and partners with other ancillary support entities. The service unit has improved significantly over the past year. In following the IHS priorities, the service unit improved their partnership with the Catawba Indian Nation, reformed IHS through advancements in the business of health care delivery, improved the quality of and access to care and made all work accountable, transparent, fair and inclusive.

In renewing and strengthening the partnership with the Catawba Indian Nation, the Catawba Service Unit shines as a role model and encouragement to others. The service Unit, along with the Chief presented during an IPC-3 WebEx training and at the Direct Service Tribes meeting on the relationship between the Indian Health Service Clinic and Tribal leadership. The Chief Executive Officer began meeting with the Chief monthly, the five members of the Tribal Executive Committee monthly and quarterly interdepartmental meeting with all Tribal entities. Health education classes, immunization clinics and Dental and Medical screenings were held in the appropriate community settings throughout the Catawba reservation. A community wide Health Fair/Field Day was held June 28, 2011 with a record number (300) of participants. Clinic updates are given at Tribal General Council Meetings twice a year and as requested.

In reforming the Indian Health Service, the Catawba Service Unit examined the way the service unit does business. Behavioral Health Services were evaluated and changed to include Tele Behavioral Health and a full-time Mental Health Specialist. On-site Contract Security services were examined with changes initiated to eliminate waste in funding. The on-site Moderately Complex Lab services were terminated due to unnecessary waste and shifted to the off-site reference lab. The Contract Health Service Committee was resumed in compliance with Indian Health Service policies and procedures. Priority levels were increased to include levels 1 through 3. The Medical Provider and the Medical Records Technician provided resources and services to other Indian Health Service and Tribal organizations.



In improving quality of and access of care, the Catawba Service Unit initiated full and active participation in the IPC-3 collaboration. Morning huddles were implemented to optimize the care teams and make visits more patient-centered. Metrics/Dashboards were implemented to track a variety of measures such as the number of patients seen, no-show rates, patient and employee satisfaction rates, errors, and revenue generation. The number of appointments available increased from 8 to 12 per provider. The service unit provided health care during the 9, 056 patient encounters in FY2011. The clinic décor and exam rooms were

renovated and reorganized to increase efficiency in providing care and to create a more welcoming attitude for those seeking services. Point of Care by Nursing was initiated for Hgb A1C and finger stick glucose testing in order to eliminate “bottlenecking” within the laboratory department. A buzzer system was implemented to improve communication between Lab, Patients, Nursing and Patient Registration. Patient Registration implemented rotating lunches and early arrival to ensure staff coverage during lunch hours and at the beginning of the work day. The service unit met all 21 National measures for GPRA three consecutive years. The service unit is one of four sites in the Nashville Area and one of nine in the Nation to meet all 21 measures. Pharmacy filled over 24,000 prescriptions and 10,500 refills with Third Party collections greater than \$200,000. The service unit’s First Impressions Team leads a yearly Customer Service Week filled with activities, education, games, refreshments and prizes for both staff and patients. The Dental Clinic converted from paperless to Electronic Dental Record that provides a more efficient way of seeing patients. Providers were registered for Meaningful Use and beginning stages put in place to ensure compliance with criteria.

In making all work accountable, transparent, fair and inclusive, the Catawba Service Unit positioned two communication boards outside the entryway, one for clinic information, the other for Tribal information. Employee and patient satisfaction surveys are shared with Tribal leadership, Area Office Management, and on the communication boards. Three community members were added to the IPC-3 team. Weekly listening sessions with the Chief Executive Officer are open to all community members for the exchange of suggestions, concerns and/or compliments. Quarterly Community Forums are held to educate the community on policy and procedures of the clinic and to allow community voice to shape the delivery of health care. Implementation of a Outlook Calendar was used to improve communication between staff.

