



5202 N. Richmond Hill Dr. – Stillwater, OK 74078  
(405)-744-4764/FAX: (405)-744-7268

Milton Sovo – Chairman  
Sherry Waters – Secretary

Michael Lynn – Vice-Chairman  
Angie Gilliam – Treasurer

## MEETING

**The Artesian Hotel Sulphur, OK  
June 24, 2015 - 10:30 AM – 1:15 PM**

### MEETING AGENDA

*Cherokee Nation*

*Cheyenne & Arapaho*

*Tribes*

*Chickasaw Nation*

*Citizen Potawatomi Nation*

*Comanche Nation*

*Iowa Tribe*

*Kaw Nation*

*Osage Nation*

*Pawnee Nation of*

*Oklahoma*

*Ponca Nation of Oklahoma*

*Sac & Fox Nation*

1. Call to Order/Invocation
2. Welcoming/Opening Remarks
3. Introduction of special guests
4. Announcements –
  - a. Lunch will be served after the meeting today.
  - b. Save the Date for the Tribal Transit Drug and Alcohol Training August 11-13 in Durant, OK
5. Roll Call/Declaration of Quorum (9 must be present or represented by proxy)
  - a. Accepting nominations for interim Chairman of OTTC
6. Approval of Minutes/Treasurer's Report
  - a. Meeting Minutes – Both October 2014 and January 2015 meeting
  - b. Treasurer's Report
7. Reports/Updates
  - a. TTPCC Update/Report
  - b. ITA Report
  - c. Transit Subcommittee Updates/Report
  - d. Safety Subcommittee Updates/Report
  - e. TTAP/RTAP Updates, Announcement, Etc.
8. Old Business
  - a. OTTC bylaws – corrections and amendments for discussion and possible action
9. New Business
  - a. Nominations with a secondary are needed for the Tribal Advisory Board. Members set to expire are:

Governor's appointment

- 1) Sara Factor
- 2) Art Muller
- 3) Harley Buzzard

Senate Pro-Tempore

- 1) Ray Ball
- 2) Will Owen
- 3) Milton Sovo

- b. Nominations with a secondary needed for the representatives for the House that have expired and will serve for one year:

- 1) Michael Lynn - Chairman
- 2) Isaac Hawkins – Vice Chairman
- 3) Truman Carter - Secretary

10. Next Meeting (Date/Time/Place)

11. Adjourn