

SR5 Council of Chiefs Meeting Minutes

November 12, 2011

Camp John J. Barnhardt

Roll Call

- Section Chief-James Hylemon
- VC- Ty Conley
- Secretary – Tanner McFeeters (arrived during meeting)
- Section Adviser- Mac McLean
- VC Adviser- Michael Thompson
- Admin- Matt Forster
- Ceremonies-Paul Horton
- Indian Events- Matt Barnes
- Program- Josh Swain
- Service Lodge- Jake Luna
- Training- Alec Surrect
- Training Adviser - David Surrect
- Community Service-Chris King
- National Events-Taylor Morgan
- COC Training-Taylor Thomas
- Indian Events Adviser- James Barton
- Ceremonies Adviser- Tim Hunt
- Service Lodge Adviser- Trip Ruth

Bob White

- Lodge Chief-Brandt Boudreaux
- Adviser-John Garcia
- Staff Adviser- Anand Suthar

Eswau Huppeday

- Lodge Chief-Michael Lowder
- Adviser-David Cody
- Staff Adviser- Travis Walker

Itibapishe Iti Hollo

- Lodge Chief- McLeod Phillips
- Adviser- Jason Peoples
- Staff Adviser- James Parnell

Santee

- Lodge Chief-Chris King
- Adviser- Absent
- Staff Adviser - Absent

Tomo Chi Chi

- Lodge Chief- Absent
- Adviser- Absent

- Staff Adviser- Absent

AKK

- Lodge Chief-Brian Almond
- Adviser- Mickey Stokes
- Staff Adviser- Stand In

Unali'yi

- Lodge Chief-Alec Surrect
- Adviser- Stand in
- Staff Adviser- Stand in

Muscogee

- Lodge Chief- Matt Forster
- Adviser- Stan Haines
- Staff Adviser- Excused

Skyuka

- Lodge Chief-Taylor Thomas
- Adviser- Jon Humphries
- Staff Adviser- Art Harris

Tsali

- Lodge Chief-Cameron Barnett
- Adviser- Stand In
- Staff Adviser- Excused

Catawba

- Lodge Chief-Taylor Morgan
- Adviser- Jeff Worboys
- Staff Adviser- Alan Keiger

Quest for Golden Arrow

- Change Tomahawk Throw to Archery
- Change Canoe Race to Basketball
- Rules of Basketball will be decided upon by the section key 3 – motion passed

Ultimate Frisbee

- Keep items B, I, J, K, L, M, N and amend item “Q” to UPA rules.
- Muscogee will bring UPA rules to Dixie

Judging Assignments

- Itibap- Rifle Shooting
- Unali'yi- Fire Building
- Santee- Rope Throw
- Catwaba- Arrow/Softball
- Muscogee- Tent Pitching
- Bob White- Knot Tying
- Tomo - Basketball

- Skyuka- Cross Country
- Eswau – Archery
- AKK- Chariot Race
- Tsali- Egg Toss

Ceremonies

- Paul Horton moves to eliminate the naming of the best Meteu.
 - The motion is not passed.
- Paul moves to make an amendment stating that the three top scoring individuals for each principal will receive awards. Individuals and teams that do not meet the Honor Team criteria will not be considered when determining the top three. Awards will be given to each member of an Honor Team and each member of a team that places in the top three in either competition.
 - It Passes
- Change to begin at the actual beginning of the ceremony for Pre-Ordeal, Ordeal, and Brotherhood.
- Leave it up to the team to give permission as to if they wish to begin at the actual beginning of the ceremony.
- Reinstate the individual ceremonialist be recognized as long as they are part of an Honor Team
- Tie Breaker is taking off the second highest and second lowest

American Indian Events

- Added a chicken dance and pow wow to the agenda.

Administration

- Planbook and website have been separated out again
- Matt moves to raise number for national program in the last two years to 10 or the national quota
 - Friendly amendment to lower it to 6
 - Refused- too low.
 - Formal amendment to lower it to 8
 - Seconded
 - Itibap - yes
 - Unaliyi - yes
 - Catawba - no
 - Santee - no
 - Muscogee - no
 - Bob White - yes
 - Skyuka - yes
 - Eswau - no
 - Akk - yes
 - Tsali - no
 - Ty Conley (Eswau) - no

- Amendment fails
 - End Result is that it stays at 10
 - Friendly amendment to define delegates for the previous amendment as youth and adults
 - Accepted
 - Passes
- Matt moves to add egg toss for 5 participation points towards lodge of the year
 - Seconded
 - Passes
- Matt moves that canned food can be donated locally, provided a receipt can be produced or it can be donated at Dixie
 - Seconded
 - Passes
- Matt moves to require that the three events required for Section Honor Lodge must also have 20% Lodge attendance
 - Seconded
 - Passes
- Matt moves that 75% of eligible members must attend LLD
 - Seconded
 - Friendly amendment to make it 80% or 3% over 75%
 - Passes
- Matt moves to add “or his designee” after “Lodge Chief” on page 71 in Section 3
 - Seconded
 - Passes
- Matt moves to “or 3% growth over 30%” after “40%” in Brotherhood conversion
 - Seconded
 - Passes
- Brandt moves to award 25 points to Lodges that sent delegates to Indian Summer or Summit Corps
 - Not Seconded
- Brandt motions to remove Team Dance and Team Sing from points from winning
 - Seconded
 - Question has been called
 - Seconded
 - Passes
 - Motion fails
- James moves to remove “history and” from Lodge Display description
 - Seconded
 - Passes

Knowledge and Training

- Two youth (16 or above) and two adult judges

- Additional training – leadership seminar, craft work etc. (no judging)
 Training Topics(January 8th is the deadline to select a topic)
 - Itibap- Role of the Adults in the Order
 - Unali'yi- To Be Determined
 - Santee- OA at Summer Camp
 - Catawba-Inductions
 - Muscogee- To Be Determined
 - Bob White- Effective Lodge leadership
 - Tomo- To Be Determined
 - Skyuka- To Be Determined
 - Eswau- To Be Determined
 - AKK- I'm Now Brotherhood, Now What?
 - Tsali- Old Style dance

Service Lodge

- Theme is “A Gathering of One”
- Add “Issuing of participation pins be conducted at the trading post. When someone brings their passports to the trading post, the designated staff will initial it, give them a pin, and mark down a tally count from each lodge.”
 - Matt motioned
 - Ty second
 - Tied 5 and 5 and Ty abstained
 - James voted yes to break the tie breaker
 - Approved
- There will be power in the shelters
- Limited parking
- Staff items are unlimited
- Dixie host means the section CoC
 - Ty friendly amendment
 - Add a NOAC 2012 function
 - Jake accepts
 - Added!
 - Saturday night cracker barrel will have a Summit Corps/ Indian Summer reunion at a different location
 - Added
- Motion
 - Have a reduction of \$1428 from the participation pins in the budget or the lodge Advisers will be given the remainder of the lodge pins paid for by the lodge at the Sunday CoC
- Alec Votes to call to question to see that Lodge Advisers can pick up remaining participation pins on the 29th.
 - Lodge Advisers allowed to pick up remaining pins on 29th
 - It was seconded

- 7 agree to vote
 - It passes with 8
- Motion to add event web belt by Itibap
 - Seconded and discussion
 - Dixie Fellowship 2012 and design about \$15 for each done by a pre-order
 - Call to a vote
 - It passes
- Move that the power cord \$100 removed from \$750 in knowledge and training
- Passes
- Benches in Dance and show is a typo and should be removed
- Move to take off \$400 from sound and video to bring Matt and Marty (Itibap)
- It passes
- Take \$200 from campsite host to awards for ceremony recognition

Old Business:

- Motion to remove Group Dance and Team Sing from competition at Dixie
- Motion to table indefinitely
- It passes

New Business:

- Taylor Thomas moves to create a section totem that he has created
- 10 of 11 chiefs pass it
- The motion passes
- Motion to Adjourn
- It passes!
- Song of our order to end 3:45 PM

Respectfully Submitted,
 Tanner McFeeters
 SR5 Section Secretary