Oklahoma Indian Child Welfare Association, Inc.

Quarterly Meeting
April 30-May 1, 2009
Peoria Tribe of Indians of Oklahoma
Miami, Oklahoma

Sub-Committee Meetings
April 30, 2009
1 p.m. – 5 p.m.

Business Meeting
May 1, 2009
9 a.m. – 4 p.m.

AGENDA

I.	Call to Order	Tracy Haney, President
II.	Invocation	Hettie Charboneau, Member-At-Large
III.	Welcome	Chief John Froman, Peoria Tribe
IV.	Roll Call/Establishment of Quorum	Kara Whitworth, Secretary
V.	Introduction of Programs	Tribal Representatives
VI.	Presentation on PARB for Oklahoma County	Leonard Gouge, Cherokee Nation (or designee)
VII.	Presentation on Recent ICWA Case Decision	Angel Smith, Attorney, Cherokee Nation Tiffany Dunaway, Cherokee Nation ICW
VIII.	Review & Approval of Minutes for February 13, 2009 (Secretary's Report)	Kara Whitworth, Secretary
IX.	Treasurer's Report	Jodi Owings, Treasurer
X.	Tribal-State Workgroup Update	Billye Leitka, Seminole Nation Ann Davis, OK DHS
XI.	Committee Reports (Executive, Nominating, Conference, Special Projects, Legislative, Training Substitute Care, Public Relations, By-Laws)	Committee Chairs
XII.	Unfinished Business	
XIII.	New Business	
XIV.	Announcements	
XV.	Adjournment	
XVI.	Door Prizes	

2008-10 Officers

PRESIDENT
Tracy Haney
Sac & Fox Nation
405-275-1262

VICE-PRESIDENT
Angela Conner
Chickasaw Nation
580-272-5550

SECRETARY
Kara Whitworth
Cherokee Nation
918-266-5626

TREASURER
Jodi Owings
Families First, Inc.
405-878-7400

MEMBER AT LARGE
Hettie Charboneau
Cherokee Nation
918-266-5626

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