

# **CNCA Meeting of the Board of Directors**

## **Meeting Minutes**

Date: Monday, August 31, 2015

Time: 1:30 pm CDT

Location: The Salvation Army Heart O' Hills  
23122 Salvation Road Wellington, OK 74471

**Meeting called to order** by Dawnena Mackey,

Roll Call done by Jacquie Archambeau– Present: CNCA Acting President/Vice President :Dawnena Mackey, CNCA Secretary/Compliance Officer: Jacquie Archambeau, CNCA Board Member: Ron Qualls present by telephone. Tribal Council Representatives: Jack Baker and Wanda Hatfield. Special Guests present: Robert Daugherty, Tammy Keeter-Miller and Brad Wagnon- CCO, Kevin Stretch- CCO-TA. CTCT: Ellis Craig, CCLST: Michele Hayes, CCCC Dixie Flynn and Little Deer Durvin, CCNT: Leta Jones, Bill Goodman and Mary Dehaas, CCPS: Philip Bange, CCIE: George Steinman Jr and Anne Steinman, CNCV: Mike Webb and Franc Blackbird, CSGBA: Ben Goss, CTSA: Cassandra Kasbohm, CCF: Bonnie Cappello, COC: Janet Cook, CCC: Keith Nobles and Kathy Kirchhoff, DC: Phyllis Spears, GWACC: Vivian Chapman, KCC: Linda Day, MHC: Vicki Bonora and JoEllen Marshall, SDCC: Natali Galt, Dennis Galt and Phillip Powers, CSWT: Jeannetta Boyden, Tsa-La-Gi LA: Patricia Wilson, VSC: Linda Willard and Ron Collett, WTC: Remmington Klos and Mary Carroll, CCC: Michael Beidler. Brandon Caruso.

**Quorum was declared**

**Minute approved from previous meeting:**

Motion made by Ron Qualls to approve, Jacquie Archambeau seconded. Vote passes, minutes approved.

**Welcome and Introductions done**

**Approve edits of CNCA's Social Media and Code of Core Values:**

Motion made by Ron Qualls to approve, Jacquie Archambeau seconded. Vote passes, minutes approved.

**Mt Hood Cherokee s receive letter of official Chaptering from the CNCA:**

Letter accepted by JoEllen Marshall.

**Announcements:**

Linda Willard of the Valley of the Sun Cherokees, Phoenix announced its intent and desire to submit required documentation and revoke its 501(c)3 to be a Chartered Satellite Organization under the exemption and regulations of the CNCA.

**Adjournment:**

Motion made by Jacquie Archambeau to approve, Ron Qualls seconded. Vote passes, minutes approved.