

OKC Representative – Jennifer Wilson Anadarko Representative – Tracey Martine Ft. Cobb Representative – Arlene O'Neal Binger Representative –Braden Noah

Caddo Nation Membership Meeting Caddo Nation Cultural Building April 26, 2025

Roll Call and Quorum

All council members were present.

Quorum established: 9 members in person; 12 members online.

Call to Order

The meeting was called to order by Chairman Gonzalez at 10:44 a.m. Note: The meeting was delayed due to a tornado warning.

Invocation

The invocation was delivered by Tom Worcester.

Approval of Minutes

Motion 01: Motion by Sharla Moore, seconded by Buzz McDonald, to approve the minutes of the January 25, 2025, meeting. Motion Carried: 21 in favor, 0 opposed, 0 abstentions.

The minutes were approved as presented.

Updates from Chairman Gonzalez

Chairman Gonzalez provided a report on the current State of the Union with regard to the United States and Tribal Governments. Highlights included:

- The Caddo Nation has a pending application for the Tribal Self-Governance Program.
- The Nation has received three clean audits.
- Partnership with the Chickasaw Nation bank to explore energy-efficient housing options.
- The tribal casino is no longer in debt.

- Chairman Gonzalez and Zackeree Kelin attended the Leading People and Investing to Build Sustainable Communities Program at Harvard Business School.
- The Caddo Nation hosted over 45 tribal business leaders as part of the American Indian Chamber of Commerce Leadership Native Oklahoma class.
- Leadership is developing a plan for the vacant casino building.

Old Business

Caddo Nation Economic Development Authority (CNEDA)

• Zackeree Kelin, CNEDA Vice-Chairman, presented an overview of current and upcoming economic development projects under CNEDA.

Tribal Administrator Update

• Travis Threlkeld, Tribal Administrator, provided a brief overview of his responsibilities and current administrative activities.

Caddo Nation Election Governance

- The upcoming Caddo Nation election will be held on July 12, 2025.
- Positions open for election: Chairman, Treasurer, Binger Representative, and Oklahoma City Representative.
- It was noted that there are over 1,200 registered voters in the Oklahoma City district.

Caddo Nation Constitution Reform

- A list of individuals was submitted for consideration to serve on the Constitution Reform Committee.
- Stacey Halfmoon will begin contacting selected individuals for appointment to the committee.

Adjournment

Motion 02: Motion by Steven Edmonds, seconded by Sydney Samaniego, to adjourn the meeting. Motion Carried: 16 in favor, 0 opposed, 4 abstentions.

Meeting adjourned at 12:46 p.m.

CERTIFICATION

We, the undersigned Chairman and Secretary of the Tribal Council of the Caddo Nation of Oklahoma, hereby certify the above Caddo Nation Membership meeting minutes were approved by a quorum of the membership at a duly called meeting convened and held on this

| day of, 2025 at the Caddo Nation Tribal Complex in Binger, Oklahoma, and that the forgoing minutes were duly adopted by an affirmative vote of For Against, and Abstentions. | |
|--|----------|
| Bobby Gonzalez, Chairman | Date |
| Jennifer Reeder, Secretary | |