



# TOWN of TULLAHASSEE

675 Lincoln St. Tullahassee, Oklahoma  
Ph. No. 918-483-0789

Meeting Minutes September 19, 2023

**DEVOTION – PRAYER-** Clyde Hitchye

**MEETING CALLED TO ORDER**

**ROLL CALL, DECLARATION OF A QUORUM BEING PRESENT**

Board Members Present: Keisha, Clyde, Ricky

Others Present: Sharita, Natalie, Alexis

**Consent Agenda -**

Approval of Minutes from the last meeting - Read by Keisha Currin

Financial Status Report - Savings Account for August 2023 / General fund account read aloud no questions and or concerns

**Action required: Motion to approved consent agenda –**

**Keisha made a motion/ Clyde 2nd and all was in favor**

**PETITIONS/COMMENTS -** None

**Mayors Report -** August 2023 email to trustees

**Discuss, Review & Vote RESOLUTION – ECONOMIC ACTION PLAN**

**GRANT FROM THE INDIAN NATIONS COUNCIL OF GOVERNMENTS**

(INCOG) - Make a motion to apply for the REAP Grant for Incog - Keisha made motion to apply for the REAP grant/ Clyde 2nd and all was in favor / No objections

**New Business -** None

**ADJOURNMENT (SUBJECT TO CALL) -** Keisha Currin made a motion, Ricky 2nd and all was in favor.