

## Business Committee Meeting Minutes

### Special Business Committee Meetings

#### Mini-minutes of November 17 & 22

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on November 17, 2011. These actions are to be followed up by the appropriate departments.

Break for Lunch at 11:52 a.m.  
Back from Lunch at 1:25 p.m.

1) Approved the Special Business Committee Meeting minutes of September 13, 2011. Jackie Williams-motion, Stella Nullake-second. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Stella-Yes. Motion carries.

2) Approved the Regular Business Committee Meeting minutes of September 30, 2011. Jackie Williams-motion, Stella Nullake-second. VOTE: Orvena-Absent, Jackie-Yes, Stella-Yes, George-Yes. Motion carries.

3) Approved the Special Business Committee Meeting minutes of October 7, 2011. Jackie Williams-motion, Stella Nullake-second. VOTE: Jackie-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carries.

4) Approved the Regular Business Committee Meeting minutes of October 19th &

21st, 2011 as corrected. Jackie Williams-motion, Stella Nullake-second. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carries.

5) Approved Resolution SF-12-20, a resolution approving the Fiscal Year 2012 Sac and Fox Nation Pow-Wow Committee Budget in the total amount of \$2,969.00. Jackie Williams-motion, Stella Nullake-second. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Stella-Yes. Motion carries.

6) Approved Resolution SF-12-21, a resolution authorizing and approving the establishment of the National Incident Management System (NIMS) as the Standard for Incident Management for the Sac and Fox Nation jurisdiction. Jackie Williams-motion, Stella Nullake-second. VOTE: Orvena-Absent, Jackie-Yes, Stella-Yes, George-Yes. Motion carries.

7) Approved Resolution SF-12-22, a resolution authorizing and approving the Detention Service Agreement between the Sac and Fox Nation Juvenile Detention Center and Seminole County of Oklahoma.

Jackie Williams-motion, Stella Nullake-second. VOTE: Jackie-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carries.

8) By consensus the Business Committee granted one hour administrative leave for Employee Thanksgiving dinner and one hour administrative leave for the employee Christmas dinner. And those weeks will be casual wear to work.

9) Approved Resolution SF-12-23, a resolution adding four (4) persons to the membership roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation as corrected. Jackie Williams-motion, Stella Nullake-second. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carries.

Break at 3:04 p.m.

Back from break at 3:25 p.m.

10) Approved the request of the Sauk Language Department as presented in a memorandum regarding elimination of position dated November 8, 2011. Jackie Williams-motion, Stella Nullake-second. VOTE:

Orvena-Yes, Jackie-Yes, Stella-Yes, George-Yes. Motion carries.

Break at 3:28 p.m.

Back from break at 3:36 p.m.

11) Approved the request of the Sauk Language Department as presented in a memorandum regarding two new positions dated November 8, 2011. Jackie Williams-motion, Stella Nullake-second. VOTE: Orvena-Yes, Jackie-Yes, Stella-Yes, George-Yes. Motion carries.

12) Approved Resolution SF-12-24, a resolution authorizing and approving the agreement between the Sac and Fox Nation and Russell Engineering, Inc. Jackie Williams-motion, Stella Nullake-second. VOTE: George-Yes, Orvena-Absent, Jackie-Yes, Stella-Yes. Motion carries.

13) Jackie Williams motion to deny a tribal member's request to represent Sac and Fox Nation on the Chandler Chamber of Commerce Board of Directors at this time. Stella Nullake-second. VOTE: Jackie-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carries.

Went into Executive Session at 4:24 p.m.

Out of Executive Session at

5:30 p.m.

Executive session (Social Service Matter) the Business Committee directs the Chief to sign a letter resolving this issue. Orvena Gregory (Second Chief) left meeting at 5:30 p.m.

14) Stella Nullake motion to renew the contract with Podiatrist Regina Smith, DPM, contract #2010-03-03a the agreement is from November 16, 2011 through November 16, 2012. Jackie Williams-second. VOTE: Stella-Yes, George-Yes, Orvena-Absent, Jackie-Yes. Motion carries.

15) Stella Nullake motion to approve the consulting agreement with Keith & Associates, Inc. (Dietician) providing the medical nutrient therapy a dietician consulting service contract #2010-04-02a. The term shall be November 16, 2011 until written notice of clients desire to terminate agreement. Jackie Williams-second. VOTE: George-Yes, Orvena-Absent, Jackie-Yes, Stella-Yes. Motion carries.

Recess to Monday, November 21, 2011 at 9:00 a.m. Recessed at 5:36 p.m.

## Emergency Business Committee Meeting Minutes

### Mini-Minutes of November 28, 2011

Please be advised that the following are official actions taken by the Business Committee in an Emergency Special Business Committee Meeting held November 28, 2011. These actions are to be followed up by the appropriate departments.

1) Approved Resolution SF-12-28, a resolution approving the Fiscal Year 2012 Department of Interior Compact Human Services Budget Modification #1 in the

total amount of \$119,108.00. Jackie Williams-motion, Stella Nullake-second. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Stella-Yes, Carla-Absent. Motion carries.

2) Approved Resolution SF-12-29, a resolution approving the Fiscal Year 2012 Low Income Home Energy Assistance Program Budget in the total budget amount of \$9,420.00. The funding source is identified as the Department of Health and Human Services, Administration

for Children and Families, Low Income Home Energy Assistance Programs Grant #G-12JOOKLIEA Stella Nullake-motion, Jackie Williams-second. VOTE: Orvena-Yes, Jackie-Yes, Stella-Yes, Carla-Absent, George-Yes. Motion carries.

3) Approved Resolution SF-12-30, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Department Budget in the total funding amount of

\$200,000.00. Jackie Williams-motion, Stella Nullake-second. VOTE: Jackie-Yes, Stella-No, Carla-Absent, George-Yes, Orvena-Yes. Motion carries.

4) Approved Resolution SF-12-31, a resolution authorizing Carla Reed, Treasurer as signor on all bank accounts for the Sac and Fox Nation effective immediately. Jackie Williams-motion, Stella Nullake-second, VOTE: Stella-Yes, Carla-Absent, George-Yes, Orvena-Absent, Jackie-Yes.

Motion carries.

5) Approved Resolution SF-12-32, a resolution approving a change in Trustee for the Sac and Fox Nation 401K Retirement Plan Account from Secretary Jacklyn K. Williams to Treasurer Carla Reed effective immediately. Jackie Williams-motion, Stella Nullake-second. VOTE: Carla-Absent, George-Yes, Orvena-Absent, Jackie-Yes, Stella-Yes. Motion carries. The meeting adjourned at 10:03 a.m.

## Business Committee Meeting Minutes

### Regular Business Committee Meetings

#### Mini-minutes of December 6, 2011

Please be advised that the following official actions taken by the Business Committee in a Regular Business Committee Meeting held on December 6, 2011 are to be followed-up by the appropriate departments/personnel:

(1) RESOLUTION SF-12-33, Mother Earth Accord Opposition to Keystone XL Pipeline

A motion was made by Resolution SF-12-33, a resolution opposing the Keystone XL (Keystone II) Pipeline now being considered for authorization by the United States Department of State on the basis that construction of such pipeline is not in the National Interests of the United States. VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes, Carla Reed – Absent. Motion carried.

(2) RESOLUTION SF-12-34, FY2012 RAP Office of Government Budget

A motion was made by Resolution SF-12-34, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Office of Government Budget in the total funding amount of Sixty-Five Thousand Dollars (\$65,000.00) VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes, Carla Reed – Absent, George Thurman – Yes. Motion carried.

(3) RESOLUTION SF-12-35, FY2012 RAP Donations Budget

A motion was made by Resolution SF-12-35, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Donations Budget in the total funding amount of One Hundred Forty-Two Thousand Nine Hundred Forty-Six Dollars

(\$142,946.00) VOTE: Jacklyn K. Williams – Yes, Stella Nullake – Yes, Carla Reed – Absent, George Thurman – Yes, Orvena Gregory – Yes. Motion carried.

(4) RESOLUTION SF-12-36, FY2011 Employees of the Year

A motion was made by Resolution SF-12-36, a resolution naming two (2) employees as "Sac and Fox Nation Employees of the Year" for Fiscal Year 2011 VOTE: Stella Nullake – Yes, Carla Reed – Absent, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. Motion carried.

(5) RESOLUTION SF-12-37, FY2012 RAP Indian Child Welfare Budget

A motion was made by Resolution SF-12-37, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Indian Child Welfare Budget in the total funding amount of Eighty Thousand Dollars (\$80,000.00) VOTE: Carla Reed – Absent, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes. Motion carried.

(6) RESOLUTION SF-12-38, FY2012 RAP Education Budget

A motion was made by Resolution SF-12-38, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Education Budget in the total funding amount of Four Hundred Eighty-Six Thousand Fifty Dollars (\$486,050.00). VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes, Carla Reed – Absent. Motion carried.

(7) RESOLUTION SF-12-39, FY2012 USDA Food Distribution Program on Indian Reservations Match Budget

A motion was made by Resolution SF-12-39, a resolution approving the Fiscal Year 2012 United States Department of Agriculture Food Distribution Program on Indian Reservations Match Budget in the total funding amount of Two Hundred Six Thousand Two Hundred Forty-Five Dollars (\$206,245.00); the funding source is identified as \$120,105.00 from the approved Governing Council Resolution SF/GC-12-03, line 12 and the In-Kind Contributions in the amount of \$86,140.00. VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes, Carla Reed – Absent, George Thurman – Yes. Motion carried.

(8) RESOLUTION SF-12-40, FY2012 RAP Elders Advisory Committee Budget

A motion was made by Resolution SF-12-40, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Elders Advisory Committee Budget in the total funding amount of Thirty Thousand Dollars (\$30,000.00). VOTE: Jacklyn K. Williams – Yes, Stella Nullake – Yes, Carla Reed – Absent, George Thurman – Yes, Orvena Gregory – Yes. Motion carried.

(9) RESOLUTION SF-12-41, FY2012 RAP Veterans Honor Guard Budget

A motion was made by Resolution SF-12-41, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Veterans Honor Guard Budget in the total amount of Ten Thousand Dollars (\$10,000.00) VOTE: Stella Nullake – Yes, Carla Reed – Absent, George Thurman – Yes, Orvena Gregory

– Yes, Jacklyn K. Williams – Yes. Motion carried.

(10) RESOLUTION SF-12-42, FY2012 RAP Newspaper Budget

A motion was made by Resolution SF-12-42, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Newspaper Budget in the total funding amount of Fifty Thousand Nine Hundred Dollars (\$50,900.00) VOTE: Carla Reed – Absent, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes. Motion carried.

(11) RESOLUTION SF-12-43, FY2012 RAP Women's Auxiliary Budget

A motion was made by Resolution SF-12-43, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Women's Auxiliary Budget in the total funding amount of Five Thousand Dollars (\$5,000.00). VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes, Carla Reed – Absent. Motion carried.

(12) RESOLUTION SF-12-44, FY2012 DOI Compact Deferred Revenue Program Plan Sauk Language Budget Modification #1

A motion was made by Resolution SF-12-44, a resolution approving the Fiscal Year 2012 Department of Interior Compact Deferred Revenue Program Plan Sauk Language Budget Modification #1 in the total funding amount of Two Hundred Sixty-Nine Thousand Seven Hundred Thirty-Five Dollars (\$269,735.00). Second Chief Gregory stated, for the record, that there are parts of this that she

is opposed to. VOTE: Orvena Gregory – Absent, Jacklyn K. Williams – Yes, Stella Nullake – Yes, Carla Reed – Absent, George Thurman – Yes. Motion carried.

(13) 2012 Holiday Calendar

A motion was made to approve the 2012 Holiday Calendar as presented in the memorandum from the Human Resources Director dated November 29, 2011. VOTE: Jacklyn K. Williams – Yes, Stella Nullake – Yes, Carla Reed – Absent, George Thurman – Yes, Orvena Gregory – Yes. Motion carried.

(14) Agreement Renewal with Westlaw

A motion was made to approve the renewal of the Westlaw Next Services Contract, per Contract #2010-09-03a, as presented. VOTE: Stella Nullake – Yes, Carla Reed – Absent, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. Motion carried.

(15) RESOLUTION SF-12-45, Supporting the Application of Cultural Survival, Inc. in Partnership with the Sauk Language Department

A motion was made by Resolution SF-12-45, a resolution supporting the application of Cultural Survival, Inc., in partnership with the Sauk Language Department and the Sauk Language Advanced Master Apprentices Program, for an Administration for Native Americans: Native American Language Preservation and Maintenance Three Year Grant (HHS-2011-ACF-ANANL-0139). VOTE: Carla Reed – Absent, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake –

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