

# Business Committee Meeting Minutes

Special Business Committee Meeting May 4, 2012

And Recessed Special Business Committee Meeting May 15, 2012

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on May 4, 2012. These actions are to be followed up by the appropriate departments.

(1) Tabled till 5-11-12, all minutes.

(2) Approved Resolution SF-12-112, a resolution approving and authorizing the submission of an application to apply for funding of the 49th Annual Sac and Fox Nation Pow-Wow through a grant with the Oklahoma Arts Council Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carries.

(3) Approved Resolution SF-12-113, a resolution approving the Fiscal Year 2012 Department of the Interior Office of Self-Governance Budget Modification #2 in the total amount of \$77,194.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carries.

(4) Approved Resolution SF-12-114, a resolution approving the Fiscal Year 2012 Indian Health Services Office of Self-Governance Budget Modification #1 in the total amount of \$77,194.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Abstain. Motion carries.

(5) Approved Resolution SF-12-115, a resolution approving the Fiscal Year 2012 Tax Commission Budget Modification #1 in the total funding amount of \$156,643.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Abstain, Jackie-Yes. Motion carries.

(6) Approved Resolution SF-12-116, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Sac and Fox Nation Pow-Wow Committee Budget in the total amount of \$40,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, Carla-Yes, Orvena-Abstain, Jackie-Yes, Carla-Yes. Motion carries.

(7) Approved Resolution SF-12-117, a resolution approving the Fiscal Year 2012 Department of Interior Compact Realty Budget Modification #2 in the total amount of \$217,035.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Abstain, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carries.

(8) Approved Resolution SF-12-118, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Department Budget Modification #1 in the total amount of \$200,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Orvena-Abstain, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carries.

(9) Approved Resolution SF-12-119, a resolution approving the Fiscal Year 2012 Energy Efficiency Conservation Block Grant Budget Modification #2 in

the total funding amount of \$85,164.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Abstain. Motion carries.

(10) Approved Resolution SF-12-120, a resolution authorizing and approving the agreement between the Sac and Fox Nation Rodeo Committee and Northeast Junior Rodeo Association of Oklahoma per contract #2012-04-04 not to exceed \$7,200.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carries.

(11) Tabled till 5-11-12, Renewing of Membership into the National Indian Gaming Association.

(12) Tabled till 5-11-12, Approving the adoption of the Archives Policies and Procedures Manual and library Policies and Procedures Manual for the Sac and Fox Nation Public library.

(13) Tabled till 5-11-12, Agreement between the Sac and Fox Nation Black Hawk Health Center and Merritt Hawkins contract #2012-04-05.

(14) Jackie Williams motion to renew the Catalyst Rx Pharmacy Provider agreement for the Black Hawk Health Center Pharmacy per contract #2008-04-017c as presented. Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carries.

(15) Jackie Williams motion to approve the Medicare Part D Addendum to the Argus participating agreement per contract #2008-10-10b as presented. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carries.

(16) Jackie Williams motion to dissolve the Sac and Fox Nation Chapel Committee due to the Chapel construction being complete. Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carries.

(17) Jackie Williams motion to authorize Don Russell of Russell Engineering Inc. to proceed with drawing up the plans and construct the RV Park roads and the Court House and the Elders parking lots. Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carries.

(18) Carla Reed motion that we proceed with a contract with Beal Barclay for services to provide the Sac and Fox Nation 401K audit for calendar year ending December 31, 2011, the funding source will be identified as Indirect Cost for 2012 and not to exceed \$7,500.00 for the completion of the audit per contract #2010-03-07b. Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carries.

Break at 11:00 a.m.

Back from Break at 11:38 a.m.

Recessed at 11:38 till May 11, 2012 at 9:30 a.m

Recessed back to order at 1:05 p.m. May 15, 2012

(19) Jackie Williams motion to approve the March 30, 2012 Regular Business Committee Meeting minutes and recessed minutes with corrections. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Abstain, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carries.

(20) Jackie Williams motion to approve the April 10, 2012 Special Business Committee Meeting minutes with corrections. Carla Reed-2nd. VOTE: Orvena-Abstain, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carries.

(21) Jackie Williams motion to approve the April 19, 2012 Special Business Committee Meeting minutes as presented. Carla Reed-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Abstain. Motion carries.

(22) Tabled till May 22, 2012, Renewing of Membership into the National Indian Gaming Association.

(23) Tabled till May 22, 2012, Approving the adoption of the Archives Policies and Procedures Manual and Library Policies and Procedures Manual for

the Sac and Fox Nation Public Library

(24) Approved Resolution SF-12-121, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Merritt Hawkins per contract #2012-04-05. Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carries.

Executive Session at 1:22 p.m.

(25) Jackie Williams motion to approve HSPA-2212-04 as presented. Carla Reed-2nd. VOTE: Stella- Absent, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carries.

(26) Jackie Williams motion to deny Grievance 2012-03. Carla Reed-2nd. VOTE: George-Yes, Orvena- Yes, Jackie-Yes, Carla-Yes, Stella-Absent. Motion carries.

(27) Jackie Williams motion to approve the Human Resource Departments recommendations regarding compensatory time dated April 27, 2012. Carla Reed-2nd. VOTE: Orvena-No, Jackie-Yes, Carla-Yes, Stella-Absent, George-Yes. Motion carries.

(28) Tabled till May 22, 2012, Charitable and Local Government Donations By consensus of the Business Committee the meeting adjourned at 2:44 p.m.

**NEEDED A.S.A.P.**  
 Open Hearts, Open Homes and Open Arms!  
 Contact Indian Child Welfare for complete details  
 to make a positive change in Children's Lives.  
 Contact Mrs. Tammy Arellano  
**Shawnee Multipurpose Building**  
**1 - 800 - 259 - 1266**

**SAC AND FOX NATION  
 EDUCATION DEPARTMENT  
 NOTICE TRIBAL MEMBERS**  
 The Sac and Fox Nation Education Department has placed the  
 guidelines and forms for the following programs on the Nation's website  
 at [www.sacandfoxnation-nsn.gov](http://www.sacandfoxnation-nsn.gov) for your convenience:  
 Johnson O'Malley  
 Higher Education  
 Adult Vocational Training  
 School Clothing/Supplies Grants  
 Education Incentives  
 Please contact the Education Department at 918-968-0509 if you have  
 any questions about the programs we offer. We are here to assist you  
 with your education needs.

**Iowa Tribe of Oklahoma &  
 Perkins Family Clinic  
 Present**

**9<sup>th</sup> Annual Health Fair**  
 June 15, 2012 10:00 am - 1:00 pm

**"All Nations,  
 One Voice for a  
 Healthy Future"**

**Come Join In:  
 FREE Health Screenings, Health  
 Education, Fun Activities for the Kids,  
 Lunch, & Door Prizes**

**Location:**  
 Bah-Kho-Je Chena Building  
 Iowa Tribal Pow Wow Grounds.  
 (4 miles South From Perkins on  
 Hwy 177 then ½ mile west.)

**For More Information:  
 Please call: 405-547-4363  
 405-547-4370**

**TRIBAL FORUM on PAINKILLER ADDICTION**

Commissioner Terri White, Oklahoma Department of Mental Health & Substance Abuse Services, will address the Tribal Forum on Painkiller Addiction.

Thursday, June 21st 11:30 am - 1:00 pm

**Absentee Shawnee Counseling Services**

1301 SE 59th St, OKC, OK 73129  
 ascsc-okc.com

**Who is invited?** All tribal leaders, Indian health care, behavioral health, and social services workers. All tribal press is also invited. Please forward to others who might be interested.

**What is the purpose?** To address how Native communities can respond to the prescription painkiller addiction epidemic.

**Lunch** provided by Robbin Coffey, **Total Care Solutions**, 100% Native-owned health care equipment and supplies company.

**Door prizes**

**Registration** required due to limited seating. Email DCross@ascsc-okc.com and state names, tribe, organization, email and phone. Registration must be confirmed as seating is limited.