

Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes September 28, 2012

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on September 28, 2012. These actions are to be followed up by the appropriate departments.

1) Approved Resolution SF-12-296, a resolution approving the Fiscal Year 2012 Library Fund Budget in the total amount of \$53,099.00. Jackie Williams-motion, Carla Reed 2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

2) Approved Resolution SF-12-297, a resolution approving the Fiscal Year 2013 Tax Commission Budget in the total funding amount of \$156,643.00. Jackie Williams-motion, Carla Reed-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

3) Approved Resolution SF-12-298, a resolution approving the Fiscal Year 2012 General Operating Budget in the total funding amount of \$595,015.00. Jackie Williams-motion, Carla Reed-2nd. (Jackie Williams amended her motion with the stipulation Business Committee Members salaries stay at the same rate Fiscal Year 2012 or until further notice. Carla Reed-2nd Agreed. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

4) Approved Resolution SF-12-299, a resolution approving and Authorizing, Adopting, Submitting, and Directing the Bureau of Indian Affairs to accept and include the Sac and Fox Nation Tribal Road and Bridge Priority list as the Official Tribal Indian Reservation Road and Bridge Priority list to be accepted and included into the Bureau of Indian Affairs Indian Reservation Road and Bridge Inventory System as Identified at 25 CFR Part 170.420. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carried.

Break at 10:58 a.m.

Back from break at 11:43 a.m.

Orvena Gregory, Second Chief left meeting at 10:58 a.m.

5) Approved Resolution SF-12-300, a resolution rescinding Resolution SF-12-284 as approved September 14, 2012 in its entirety for the Fiscal Year 2013 Indian Health Services Office of Self-Governance Budget. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Absent, Jackie-Yes, Carla-Yes. Motion carried.

6) Approved Resolution SF-12-301, resolution authorizing and approving the Detention Service Agreement between the Sac and Fox Nation Juvenile Detention Center and the Absentee Shawnee Tribe of Oklahoma per contract #2012-09-03. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Absent, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

7) Approved Resolution SF-12-302, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and F.C. Lawrence, M.D. per contract #2012-09-04. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Orvena-Absent, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

8) Approved Resolution SF-12-303, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Donald P. Maxwell, M.D. per contract #2012-09-05. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Absent. Motion carried.

9) Approved Resolution SF-12-304, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Darin Haivala, M.D. per contract #2012-09-06. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Absent, Jackie-Yes. Motion carried.

10) Approved Resolution SF-12-305, a resolution approving the Fiscal Year 2013 Department of Interior Compact Integrated Resource Management Plan Budget in

the total amount of \$2,981.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Absent, Jackie-Yes, Carla-Yes. Motion carried.

11) Approved Resolution SF-12-306, a resolution approving The United States Environmental Protection Agency Air Pollution Control Project Budget Modification #2 for the period of October 1, 2012 through June 30, 2013 in the amount of \$45,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Absent, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

12) Approved Resolution SF-12-307, a resolution approving the United States Environmental Protection Agency Performance Partnership Grant Budget Modification #2 for the period of October 1, 2012 through September 30, 2013 in the amount of \$244,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Orvena-Absent, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

13) Approved Resolution SF-12-308, a resolution authorizing and approving the request to apply for funding from Winrock International to implement a Technical Assistance and Training Grant. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Absent. Motion carried.

14) Jackie Williams motion to approve the 2012 Hunting Regulations as corrected. Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Absent, Jackie-Yes. Motion carried.

15) Jackie Williams motion to approve 2013 Sense Inc. service agreement for the period of October 1, 2012 through September 30, 2013 per contract #2010-11-03b. Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Absent, Jackie-Yes, Carla-Yes. Motion carried.

16) Jackie Williams motion to approve the renewal Sauk Language Department Curriculum Production Specialist per contract #2009-03-05e for the period October 1, 2012 through September 30, 2013 in an amount not to exceed \$36,629.00. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Absent, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

17) Jackie Williams motion to approve the renewal of the Argus Pharmacy Adendum Agreement per contract #2008-10-10c as presented. Stella Nullake-2nd. VOTE: Orvena-Absent, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

18) Jackie Williams motion to approve the bid for workers compensation renewal of Tribal First for the period of October 1, 2012 through October 1, 2013 in the amount of \$165,383.00. Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Absent. Motion carried.

19) Jackie Williams motion to approve the Insurance Bid from Brown and Brown of Central Oklahoma Incorporated in the amount of \$98,389.00. Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Absent, Jackie-Yes. Motion carried.

20) Jackie Williams motion to deny the request of the Court for additional monies at this time, as the requested amount exceeds the base amount identified. Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Absent, Jackie-Yes. Motion carried.

21) Jackie Williams motion to accept the resignation from the Activity Committee of Catherine Walker effective immediately. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Absent, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

22) Jackie Williams motion to accept the resignation from Sauk Business Enterprise of Danny Morgan effective immediately and to declare a vacancy in position #3. Stella Nullake-2nd. VOTE: Orvena-Absent, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

23) Approved Resolution SF-12-309, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Grievance Committee Budget in the total amount

of \$18,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Absent. Motion carried.

24) Approved Resolution SF-12-310, a resolution approving the Fiscal Year 2013 Indirect Cost Budget in the total budget amount of \$3,052,775.00 with the stipulation that the Business Committee Members salaries only stay at the same rate as Fiscal Year 2012 until further notice. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Absent, Jackie-Yes. Motion carried.

25) Approved Resolution SF-12-311, a resolution approving the Fiscal Year 2013 Attorney General Budget in the total amount of \$54,950.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Absent, Jackie-Yes, Carla-Yes. Motion carried.

26) Approved Resolution SF-12-312, a resolution approving the Fiscal Year 2013 Department of Interior Compact Realty Budget in the total amount of \$426,349.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Absent, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

27) Approved Resolution SF-12-313, a resolution approving the Fiscal Year 2013 Oil and Gas Enterprises Budget in the total amount of \$240,250.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Orvena-Absent, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried. Break at 1:08 p.m.

Back from Break at 1:58 p.m.

Orvena Gregory, Second Chief returned to meeting at 1:53 p.m.

28) Approved Resolution SF-12-314, a resolution approving the Fiscal Year 2013 Tribal Realty Budget in the total amount of \$15,971.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

29) Approved Resolution SF-12-315, a resolution Approving the Fiscal Year 2013 Department of Interior Compact Office of Government Enrollment Budget in the total amount of \$108,660.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carried.

30) Approved Resolution SF-12-316, a resolution approving the Fiscal Year 2012 Department of Interior Compact Facilities and Grounds Budget Modification #3 in the total amount of \$18,356.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carried.

31) Approved Resolution SF-12-317, a resolution approving the Fiscal Year 2013 Gaming Commission Budget in the total amount of \$1,938,281.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

32) Approved Resolution SF-12-318, a resolution approving the Fiscal Year 2013 Department of the Interior Office of Self-Governance Budget in the total amount of \$30,611.00. Jackie Williams-motion, Carla Reed-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

Orvena Gregory, Second Chief left meeting at 2:12 p.m.

33) Approved Resolution SF-12-319, a resolution approving the Fiscal Year 2013 Indian Health Services Office of Self-Governance Budget in the total amount of \$77,194.00. Jackie Williams-motion, Carla Reed-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Absent. Motion carried.

34) Jackie Williams motion to deny the request for funding for the additional position in the Fiscal Year 2013 Department of Interior Compact Office of Government Enrollment Budget at this time, as the requested amount exceeds the base amount identified. Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Absent, Jackie-Yes. Motion carried.

Orvena Gregory, Second Chief re-

turned to meeting at 2:17 p.m.

35) Approved Resolution SF-12-320, a resolution denying (5) persons to the membership roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation. Jackie Williams-motion, Carla Reed-2nd. VOTE: Stella-No, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carried.

36) Approved Resolution SF-12-321, a resolution adding twenty (20) persons to the membership roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation. Jackie Williams-motion, Carla Reed-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

37) Jackie Williams motion to approve the Amendment #1 Fiscal Year 2009 Memorandum of Understanding between the Sac and Fox Nation and the Department of the Interior Office of the Special Trustee for American Indians for Real Estate Appraisal Services Fiscal Year 2013 as presented. Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

38) Carla Reed motion to approve contract #2009-12-05a in the amount of \$36,000.00 to Dennis & Company Certified Public Accountant firm to perform the audit Fiscal Year 2012 ending September 30, 2012. Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

39) Jackie Williams motion to approve a donation to Stroud American Legion in the amount of \$2374.00. A donation to the Women's Resource Center in the amount of \$2000.00. A donation to the Feeding Oklahoma in the amount of \$1000.00. A donation to Stroud Food Pantry in the amount of \$2000.00. Donation to Bowl for Kids Sake sponsorship in the amount of \$2500.00, to be paid from the Fiscal Year 2012 Revenue Allocation Plan Charitable Organizations Line Item in the total amount of \$9874.00. Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carried.

40) Jackie Williams motion to approve a donation to the Stroud High School Boys Basketball for team uniforms in the amount of \$3960.00. A donation to Davenport Public Schools for a smart board in the amount of \$2142.00. A donation to Cushing Youth and Community Center in the amount of \$5000.00 to be paid from the Fiscal Year 2012 Revenue Allocation Plan Local Government Line Item in the total of \$11,102.00. Orvena Gregory-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carried.

41) Carla Reed motion to renew contract #2008-10-12d with consultant group WTI Systems the annual charge for the agreement is \$12,665.00 to be effective October 1, 2012 through September 30, 2013. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

42) Approved Resolution SF-12-322, a resolution approving the Fiscal Year 2012 Indian Health Services Compact Budget Modification #3 in the total amount of \$8,048,222.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Orvena-Absent, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

43) Approved Resolution SF-12-323, a resolution authorizing and approving the attached Fiscal Year 2013 Budgets at the current funding and appropriation levels for the period ending October 31, 2012. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

44) Approved Resolution SF-12-324, a resolution certifying the current membership roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation, that number being 3949. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carried. TABLED: Executive Session Meeting adjourned at 4:52 p.m.