

Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes August 28, 2012

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

- 1) Approved Resolution SF-12-265, a resolution denying sixteen (16) 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, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carries.
- 2) Jackie Williams motion to approve a donation towards the Indian Land Tenure Foundation in the amount of \$50.00 to be paid from the Fiscal Year 2012 RAP Local Government Operation Line Item. Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-No, Carla-No, Stella-No, George-No. Motion fails.
- 3) Jackie Williams motion to approve a donation towards The Meeker Land Recreational Association for the Meeker Lake Project in the amount of \$5,000.00 to be paid from the Fiscal Year 2012 RAP Local Government Operation Line Item. Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-No. Motion carries.
- 4) Jackie Williams motion to approve a donation towards the Stroud Tiger Sharks Swim Team in the amount of \$1,000.00 to be paid from the Fiscal Year 2012 RAP Local Government Operation Line Item. Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carries.
- 5) Jackie Williams motion to approve a donation toward the Shawnee High School Lady Wolves Track Team in the amount of \$2,000.00 to be paid from the Fiscal Year 2012 RAP Local Government Operation Line Item. Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carries.
- 6) Jackie Williams motion to approve a donation toward the Stroud Little League Football for equipment in the amount of \$6,600.00 to be paid from the Fiscal Year 2012 RAP Local Government Operation Line Item. Stella Nullake-2nd. George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carries.
- 7) Jackie Williams motion to approve a donation toward the American Indian Center for Excellence at Northeastern Oklahoma AM College in the amount of \$130.00 to be paid from the RAP Charitable Organizations Line Item. Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carries.
- 8) Jackie Williams motion to approve a donation toward the Care Center Child Abuse Response and Evaluation Center in the amount of \$1,000.00 to be paid from the RAP Charitable Organizations Line Item. Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carries.
- 9) Orvena Gregory motion to ap-

- prove a donation toward the Cimarron Valley Humane Society in the amount of \$1,000.00 to be paid by RAP Charitable Organizations Line Item. Stella Nullake-2nd. VOTE: Carla-No, Stella-Yes, George-No, Orvena-Yes, Jackie-Yes. Motion carries.
- 10) Orvena Gregory motion to approve a donation toward the Confined Inter-Tribal Group at Lexington for \$775.00 to help native children in foster care calendar fundraiser to be paid by RAP Charitable Organization Line Item. Stella Nullake-2nd. VOTE: Stella-No, George-No, Orvena-Yes, Jackie-Yes, Carla-No. Motion failed.
- 11) Jackie Williams motion to approve a donation toward the Leukemia and Lymphoma Society in the amount of \$2,000.00 to be paid from the RAP Charitable Organization Line Item. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carries.
- 12) Jackie Williams motion to approve a donation toward the Sweat Lodge Cultural Community at Joseph Harp Correctional Center for \$130.00 to be paid from the RAP Charitable Organization Line Item. Stella Nullake-2nd. VOTE: Orvena-Yes, Carla-Yes, Jackie-Yes, Stella-Yes, George-Yes. Motion carries.
- 13) Jackie Williams motion to approve a donation toward the National Indian Child Welfare Association in the amount of \$1,000.00 to be paid from the RAP Charitable Organization Line Item. Orvena Gregory 2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carries.
- 14) Orvena Gregory motion to approve a donation in the amount of \$1,000.00 to the Bethel A.M.E. Church in Shawnee to help with the purchase of heating and air conditioning to be paid out of the RAP Charitable Organization Donations. Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carries.
- 15) Jackie Williams motion to approve a donation toward the National Indian Education Association in the amount of \$10,000.00 to be paid from the RAP Charitable Organization Line Item. Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carries.
- 16) Stella Nullake motion to approve a \$300.00 donation toward the Salvation Army for Backpack Supplies to be paid out of the RAP Charitable Organization Line Item. Jackie Williams-2nd. George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carries.
- 17) Approved Resolution SF-12-266, a resolution approving The Native American Library Services Budget in the total amount of \$7,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carries.
- 18) Approved Resolution SF-12-267, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Tribal Court Budget Modification #1 in the total

- amount of \$13,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carries.
- 19) Approved Resolution SF-12-268, a resolution approving the Fiscal Year 2013 Motor Pool Budget in the amount of \$33,685.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carries.
- 20) Approved Resolution SF-12-269, A resolution approving the Fiscal Year 2012 Indian Health Services Compact Budget Modification #2 in the total amount of \$8,048,220.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carries.
- 21) Approved Resolution SF-12-270, a resolution approving membership for Fiscal Year 2013 into the National Congress of American Indians (NCAI) in the total amount of \$1,100.00, and naming Principal Chief George Thurman as delegate and Second Chief Orvena Gregory, Secretary Jacklyn Williams, Treasurer Carla Reed, and Committee Member Stella Nullake as alternate delegates. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carries.
- 22) Jackie Williams makes a motion to accept the resignations of Marlena Starr and Catherine Walker from the Sac and Fox Nation Activity Committee effective immediately. Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carries.
- 23) Jackie Williams makes a motion to accept the resignation from Randle Carter of the Sac and Fox Nation Griev-

- ance Committee effective immediately and to declare a vacancy in position #3. Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carries.
 - 24) Approved Resolution SF-12-271, a resolution approving the Fiscal Year 2012 Food Distribution Program on Indian Reservations Budget Modification #2 in the total amount of \$639,978.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carries.
 - 25) Jackie Williams motion to approve the request to waive the fees for the utilization of the Sac and Fox Nation Gymnasium for the Body Adventure project hosted by the Black Hawk Health Center. Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carries.
 - 26) Jackie Williams motion to approve HRA 2012-09 and the revised job description as presented effective immediately. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carries.
 - 27) Approved Resolution SF-12-272, a resolution approving a request for one-time funding from the Office of Justice Services (BIA) for Law Enforcement and Detention/Corrections Programs, in the amount of \$7,000.00 for Law Enforcement, and \$30,000.00 for Detention/Corrections for a total amount of \$37,000.00. Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carries.
- Meeting adjourned at 2:06 p.m.

Muscogee (Creek) Nation WIC Program Is All About

BREASTFEEDING!

For more information about breastfeeding
and how to apply for WIC, please call:

1-800-648-2302 or 918-758-2722

This institution is an equal opportunity provider



MON	TUE	WED	THUR	FRI
1 Catfish Crinkle Fries Cole Slaw Fruit Cup	2 Chili Zucchini Crackers Cookie	3 Fried Chicken Rice Carrots Banana	4 Polish Sausage & Sauerkraut Green Beans White Cake	5 Brown Beans Cabbage Cornbread Fruit Cup
8 Pig / Blanket Corn on Cob Salad Strawbry Cake	9 Salisbury Steak Mashed Pots Mixed Veggies Fruit Cup	10 Lasagna Salad Bread Fresh Fruit	11 Turkey & Corn Squash Frybread Jello	12 Oatmeal Bacon Toast Juice
15 Chef Salad Three Bean Sal Crackers Pudding	16 Hamburger Fresh Veggies Macaroni Salad Chips / Jello	17 Ham Scalloped Potato Green Beans Fruit Cup	18 Chicken & Rice Carrots & Celery Crackers Fruit Cup	19 Tuna Sandwich Pasta Salad Chips Fruit Cup
22 Lima Beans Beets Cornbread Fruit Cup	23 Beef & Brocc Fried Rice Eggroll Cookie	24 Meatloaf Mashed Potatoes Green Beans Fruit	25 Hot Link Macaroni/Ch eese Zucchini Fruit Cup	26 Biscuit/Grav y Sausage Hashbrown Juice
29 Pork Chops Wild Rice Zucchini Fruit Cup	30 Beans Spinach Cornbread Pudding	31 Ghoul - lash Carrots Salad Pumpkin Bread		



SHOW YOUR SAUK PRIDE!
CHEER ON THE THUNDER!
THINK AHEAD FOR CHRISTMAS!

Orders are now being taken for **Thunder** shirts
with the Sauk word **Nenemehkiwa** (Thunder).

PRICES:

Short-sleeve T-shirts	\$10.00
Long-sleeve T-shirts	\$15.00
Hoodie Sweat Shirt	\$20.00

Garland Kent, Jr. is offering a limited run of customized Sauk **Thunder** shirts, sold by individual order only.

The Sauk Language Department **will not** have shirts on-site for sale.

Hurry! Offer ends FRIDAY NOVEMBER 16, 2012!

CHECKS or MONEY ORDERS SHOULD BE MADE OUT TO GARLAND KENT, JR.

PLEASE SUBMIT PAYMENT WITH THE ORDER FORM BELOW TO:

SAUK LANGUAGE DEPARTMENT 920883 S. HWY 99 STROUD, OK 74079

NAME _____ MAILING ADDRESS: _____
 CITY _____ ZIP CODE _____
 DAYTIME PHONE # _____ EVENING PHONE# _____

___ SHORT SLEEVE SHIRT (S) X \$10.00 - \$ _____ LONG SLEEVE SHIRT (S) X \$15.00 - \$ _____
 ___ HOODIE SWEAT SHIRT (S) X \$20.00 - \$ _____ TOTAL ORDER ENCLOSED: \$ _____

NO CASH PAYMENTS PLEASE!!!
PLEASE ALLOW 4-6 WEEKS FOR DELIVERY

