

Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes August 14, 2012

Please be advised that the following official actions were taken by the Business Committee in a Regular Meeting held on the 14th day of August, 2012 and they are to be followed-up by the appropriate departments/personnel:

(1) July 13, 2012 Emergency Special Business Committee Meeting Minutes
A motion was made to approve the July 13, 2012 Emergency Special Business Committee Meeting Minutes as presented.
VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent. Motion carried.

(2) July 20, 2012 Special Business Committee Meeting Minutes
A motion was made to approve the July 20, 2012 Special Business Committee Meeting Minutes as corrected.
VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent, George Thurman – Yes. Motion carried.

(3) Recognize Sac and Fox Veteran's Women's Auxiliary as an Official Committee
A motion was made to recognize the Sac and Fox Veteran's Women's Auxiliary as an Official Committee of the Sac and Fox Nation.
VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent, George Thurman – Yes, Orvena Gregory – Yes. Motion carried.

(4) Enrollment Denials (16)
A motion was made by Resolution SF-12-___, 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.
Motion died for a lack of a Second.
Tabled to the next Business Committee Meeting.

(5) RESOLUTION SF-12-249, Adding Five (5) Persons to the Membership Roll
A motion was made by Resolution SF-12-249, a resolution adding five (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.
VOTE: Carla Reed – Yes, Stella Nullake – Absent, George Thurman – Yes, Orvena Gregory – Abstain, Jacklyn K. Williams – Yes. Motion carried.

(6) RESOLUTION SF-12-250, Submission of an Application to the Department of Health and Human Services Indian Health Services Calendar Year 2013 Special Diabetes Program for Indians
A motion was made by Resolution SF-12-250, a resolution approving and authorizing the submission of an application to the Department of Health and Human Services Indian Health Services Calendar Year 2013 Special Diabetes Program for Indians in the amount of Four Hundred Sixty-Eight Thousand Two Hundred Seventy-Four Dollars (\$468,274.00).
VOTE: Stella Nullake – Absent, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes. Motion carried.

(7) RESOLUTION SF-12-251, Agreement between the Sac and Fox Nation Black Hawk Health Center and Oklahoma Medical Research Foundation, Contract #2012-08-01
A motion was made by Resolution SF-12-251, a resolution authorizing and approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and Oklahoma Medical Research Foundation, per Contract #2012-08-01.
VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent. Motion carried.

(8) RESOLUTION SF-12-252, Agreement between the Sac and Fox Nation Black Hawk Health Center and Saints Medical Group LLC, Contract #2012-08-02
A motion was made by Resolution SF-12-252, a resolution authorizing and approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and Saints Medical Group LLC, per Contract #2012-08-02.
VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent, George Thurman – Yes. Motion carried.

(9) RESOLUTION SF-12-253, Agree-

ment between the Sac and Fox Nation Black Hawk Health Center and SSM Health Care of Oklahoma Inc., Contract #2012-08-03

A motion was made by Resolution SF-12-253, a resolution authorizing and approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and SSM Health Care of Oklahoma Inc., per Contract #2012-08-03.
VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent, George Thurman – Yes, Orvena Gregory – Yes. Motion carried.

(10) RESOLUTION SF-12-254, Agreement between the Sac and Fox Nation Black Hawk Health Center and Health-First Physicians Management, Contract #2012-08-04

A motion was made by Resolution SF-12-254, a resolution authorizing and approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and Health-First Physicians Management, per Contract #2012-08-04.
VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent, George Thurman – Yes. Motion carried.

(11) RESOLUTION SF-12-255, Agreement between the Sac and Fox Nation Black Hawk Health Center and Action Physical Therapy, Contract #2012-07-01

A motion was made by Resolution SF-12-255, a resolution authorizing and approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and Action Physical Therapy, per Contract #2012-07-01.
VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent, George Thurman – Yes, Orvena Gregory – Yes. Motion carried.

(12) Pharmacy Renovations/Change Order #1

A motion was made to approve Change Order #1 of the Black Hawk Health Center Pharmacy Renovation as presented in an amount not to exceed \$686.00.
VOTE: Carla Reed – Yes, Stella Nullake – Absent, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. Motion carried.

(13) Fiscal Year 2012 Consultant Agreement, Contract #2009-03-06a

A motion was made to approve an extension to a Sauk Language Department Consultant Agreement per Contract #2009-03-06a for the period of August 20, 2012 to December 31, 2012 in an amount not to exceed \$1,380.00.
VOTE: Stella Nullake – Absent, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes. Motion carried.

(14) Fiscal Year 2012 Consultant Agreement, Contract #2009-03-08-a

A motion was made to approve an extension to a Sauk Language Department Consultant Agreement per Contract #2009-03-08a for the period of August 20, 2012 to December 31, 2012 in an amount not to exceed \$1,380.00.
VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent. Motion carried.

(15) Language Consultant Agreement Extension, Contract #2012-04-03a

A motion was made to approve an extension to a Sauk Language Department Consultant Agreement per Contract #2012-04-03a for the period of September 30, 2012 to December 31, 2012 in an amount not to exceed \$5,200.00.
VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent, George Thurman – Yes. Motion carried.

(16) Sac and Fox Nation Demolition Bids List

A motion was made to approve the bid of G & G Dozer & Wrecking Company in the amount of \$23,270.00 for the demolition of listed structures located on the Sac and Fox Nation Reservation, as presented.
VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent, George Thurman – Yes, Orvena Gregory – Yes. Motion carried.

(17) List of Excess Items from Various Departments

A motion was made to approve the list of excess items from various departments to be offered at the excess property giveaway to be held on August 29, 2012, as

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

(18) Renewal of Health Benefits 2012

A motion was made to approve the Renewal of Health Benefits of 2012 with Blue Cross Blue Shield, Delta Dental, Vision and The Hartford as presented and recommended in the memorandum dated August 3, 2012 from the Human Resources Department.
VOTE: Stella Nullake – Absent, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes. Motion carried.

(19) RESOLUTION SF-12-256, Tribal Officials Authorized to Conduct Business with the Office of the Special Trustee for American Indians

A motion was made by Resolution SF-12-256, a resolution adopted by the Business Committee of the Sac and Fox Nation directing and authorizing certain tribal government officials to conduct business with the Department of the Interior Office of the Special Trustee for American Indians.
VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent. Motion carried.

(20) RESOLUTION SF-12-257, Historic Preservation Budget

A motion was made by Resolution SF-12-257, a resolution approving the Historic Preservation Budget in the total funding amount of Ninety-Five Thousand Dollars (\$95,000.00), as corrected.
VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent, George Thurman – Yes. Motion carried.

(21) RESOLUTION SF-12-258, Acceptance of One-Time Funding from the Department of the Interior.

A motion was made by Resolution SF-12-258, a resolution approving and authorizing the acceptance of one-time funding from the Department of the Interior to replace the Sac and Fox Nation's Tribal Court Computers and Server.
VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent, George Thurman – Yes, Orvena Gregory – Yes. Motion carried.

(22) RESOLUTION SF-12-259, Fiscal Year 2012 Department of the Interior Compact Court Budget Modification #1

A motion was made by Resolution SF-12-259, a resolution approving the Fiscal Year 2012 Department of Interior Compact Court Budget Modification #1 in the total funding amount of One Hundred Nineteen Thousand Five Hundred Ninety-Seven Dollars (\$119,597.00).
VOTE: Carla Reed – Yes, Stella Nullake – Absent, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. Motion carried.

(23) RESOLUTION SF-12-260, Fiscal Year 2012 Black Hawk Health Center Third Party Billing Budget Modification #2

A motion was made by Resolution SF-12-260, a resolution approving the Fiscal Year 2012 Black Hawk Health Center Third Party Billing Budget Modification #2 in the total amount of Nine Hundred Twenty-Five Thousand Seven Hundred Forty-Six Dollars (\$925,746.00).
VOTE: Stella Nullake – Absent, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes. Motion carried.

(24) RESOLUTION SF-12-261, Fiscal Year 2012 Sac and Fox Nation Pow-Wow Committee Budget Modification #1

A motion was made by Resolution SF-12-261, a resolution approving the Fiscal Year 2012 Sac and Fox Nation Pow-Wow Committee Budget Modification #1 in the total amount of Seven Thousand Four Hundred Sixteen Dollars and Thirty-Eight

Cents (\$7,416.38). (Throughout the document, add and in the dollar amount after the word dollars).

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

(25) RESOLUTION SF-12-262, Application to Home Depot for a Grant

A motion was made by Resolution SF-12-262, a resolution approving and authorizing the submission of an Application to the Home Depot for the Sac and Fox National Public Library in the amount of Five Thousand Dollars (\$5,000.00).
VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent, George Thurman – Yes. Motion carried.

(26) Friction Motor Sports

A motion was made to approve Friction Motor Sports use of property located at the Tanger Outlet Mall on September 1, 2012 in the amount of \$800.00.
VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent, George Thurman – Yes, Orvena Gregory – Yes. Motion carried.

(27) RESOLUTION SF-12-263, Title IV-E Program Services Agreement

A motion was made by Resolution SF-12-263, a resolution authorizing and approving an Agreement between the Sac and Fox Nation and Carol Watkins per Contract #2012-08-07, not to exceed \$31,049.00.
VOTE: Carla Reed – Yes, Stella Nullake – Absent, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. Motion carried.

(28) Liaison Roles

A motion was made to reassign the Liaison Roles in a more orderly manner, for instance, each Business Committee choosing their priority until we go through the list. And then, that we have alternates in the case that the liaison is not available to attend the meetings and then the alternate can report back to the Business Committee.
VOTE: Stella Nullake – Absent, George Thurman – No, Orvena Gregory – Yes, Jacklyn K. Williams – No, Carla Reed – No. Motion failed.

(29) a. Termination Appeal #2012-03

A motion was made to uphold the termination as recommended 05-23-12 in the Termination Appeal #2012-03. VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent. Motion carried.

b. HRP #2012-08

A motion was made to approve HRP #2012-08 as presented.
VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent, George Thurman – Yes. Motion carried.

c. Tribal Member Letter

Discussed, further investigation will be forthcoming.

(30) RESOLUTION SF-12-264, Agreement between Sac and Fox Nation Sauk Language Department and Shawnee High School

A motion was made by Resolution SF-12-264, a resolution authorizing and approving the Agreement between the Sac and Fox Nation Sauk Language Department and Shawnee High School for Educational Services per Contract #2012-06-01.
VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent, George Thurman – Yes, Orvena Gregory – Yes. Motion carried.

(31) Donations: Local Government and Charitable

Item TABLED to the next meeting.
ADJOURNMENT:
It is the consensus of the Business Committee to adjourn at 3:15 p.m.

Oklahoma Tobacco Helpline

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800

QUIT

NOW