

# Reconvened Special Business Committee Meeting Minutes February 15, 2012

Please be advised that the following of-ficial actions taken by the Business Com-mittee in a Regular Business Committee Meeting held on the 15th day of February 2012 are to be followed-up by the appropriate departments/personnel:

(1) Reconvened Special Business Com-mittee Meeting Minutes, November 21, 2011, TABLED (Note: Committee Mem-ber Nullake left the meeting at 11:00 a.m.)

(2) RESOLUTION SF-12-81, FY2012 RAP Veteran's Memorial Reserve

A motion was made by Resolution SF-12-81, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Veter-an's Memorial Reserve Fund Budget in the total amount of Thirteen Thousand Two Hundred Eighty-Two Dollars (\$13,282.00). The funding source is identified as the Re-venue Allocation Plan Veteran's Memorial Reserve Fund. VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent. Motion carried.

(Note: Lunch Break: 11:28 a.m.; re-turned from Lunch Break at 1:18 p.m. Committee Member Nullake returned dur-ing lunch break.)

(3) Emergency Special Business Com-mittee Meeting Minutes, December 19, 2011

A motion was made to approve the De-cember 19, 2011 Emergency Special Busi-ness Committee Meeting Minutes as cor-rected. VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion carried.

(4) Regular and Recessed Regular Busi-ness Committee Meeting Minutes, January 12 & 13, 2012

A motion was made to approve the Jan-uary 12th and 13th, 2012 Regular and Re-cessed Regular Business Committee Meet-ing Minutes as corrected. VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, Or-vena Gregory – Yes. Motion carried.

(5) Realty Farming and Grazing Lease  
A motion was made to approve Lease #14-20-0208-17621 of the Lester, Brown, and South Coffey tract, a five (5) year lease, as presented, which includes Attachment "A". VOTE: Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. Motion carried.

(6) RESOLUTION SF-12-82, Traveling Archivist Program Application

A motion was made by Resolution SF-12-82, a resolution authorizing and approv-ing the submission of an application to the Traveling Archivist Program (TAP), which is an initiative of the Oklahoma Depart-ment of Libraries. VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes. Motion carried.

(7) RESOLUTION SF-12-83, Applica-tion for the Basic Grant for the Sac and Fox National Public Library

A motion was made by Resolution SF-12-83, a resolution approving and author-izing the submission of an application to the Institute of Museum and Library Services for the Fiscal Years 2012-2015 Native American Library Services Basic Grant for the Sac and Fox National Public Library for the period of July 1, 2012 through June 30, 2015 in the amount of Twenty-One Thou-sand Dollars (\$21,000.00), as amended. VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes.

Motion carried.

(8) RESOLUTION SF-12-84, FY2012 RAP LIBRARY BUDGET

A motion was made by Resolution SF-12-84, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Li-brary Budget in the total funding amount of Twenty-Six Thousand Seven Hundred Sixty-Two Dollars (\$26,762.00). VOTE: Orvena Gregory – Yes, Jacklyn K. Wil-iams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion carried.

(9) RESOLUTION SF-12 \_\_\_, Policies and Procedures Manual for the Sac and Fox National Public Library TABLED the above item for further clarification.

(10) RESOLUTION SF-12-85, Na-tive Employment Works Program (NEW) Budget Modification #4

A motion was made by Resolution SF-12-85, a resolution approving the Native Employment Works Program (NEW) Budget Modification #4 in the total amount of Ten Thousand Sixty-Three Dollars (\$10,063.00) VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes. Motion carried.

(11) RESOLUTION SF-12-86, FY2012 BHHC Third Party Billing Bud-get Modification #1

A motion was made by Resolution SF-12-86, a resolution approving the Fiscal Year 2012 Black Hawk Health Center Third Party Billing Budget Modification #1 in the total amount of Eight Hundred Eighty-Two Thousand Seven Hundred Forty-Six Dollars (\$882,746.00) VOTE: Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. Motion carried.

(12) RESOLUTION SF-12-87, CY2012 Special Diabetes Program for Indians Budget Modification #1

A motion was made by Resolution SF-12-87, a resolution approving the Calen-dar Year 2012 Special Diabetes Program for Indians Budget Modification #1 for the period of January 1, 2012 through December 31, 2012 in the total amount of Four Hundred Sixty-Eight Thou-sand Two Hundred Seventy-Four Dol-lars (\$468,274.00), as corrected. VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes. Motion carried.

(13) RESOLUTION SF-12-88, Agree-ment between the Sac and Fox Nation and Maska Builders

A motion was made by Resolution SF-12-88, a resolution authorizing and ap-proving the Agreement between the Sac and Fox Nation and Maska Builders for the Construction of the Cultural Center Project. VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Wil-iams – Yes, Carla Reed – Yes, Stella Nullake – Yes. Motion carried.

(14) RESOLUTION SF-12-89, Agree-ment between the Sac and Fox Nation and Russell Engineering, Inc.

A motion was made by Resolution SF-12-89, a resolution authorizing and ap-proving the Agreement between the Sac and Fox Nation and Russell Engineering, Inc. per Contract #2012-02-03 not to ex-ceed Twenty-Seven Thousand Dollars (\$27,000.00), as corrected. VOTE: Or-vena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion

carried.

(15) Contract Renewal #2009-12-06b, with Indian Country Development Center

A motion was made to approve the re-newal of Contract #2009-12-06b, a pro-fessional services agreement between the Sac and Fox Nation and Indian Coun-try Development Center, as presented. VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes. Motion carried.

(16) Contract Renewal #2011-03-06a, Data Video Systems

A motion was made to approve the re-newal of Contract #2011-03-06a, a Tag-Pro Annual Software Service Agreement between Data Video Systems and the Sac and Fox Nation, as presented. VOTE: Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. Motion carried.

(17) Engagement Letter from Retire-ment LLC, (SFN 401k Plan)

A motion was made to approve the En-gagement Letter from Retirement LLC to perform services related to the Annual ad-ministration of the Sac and Fox Nation's 401k (k) Plan, including the preparation of the Form 5500 for filing with the De-partment of Labor for the plan year Janu-

ary 1, 2011 through December 31, 2011 with the costs to be paid from the Indirect Cost Budget, as presented. VOTE:

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

(18) Sac and Fox Nation Election Board Funds Request, Attorney Fees and Stipends TABLED to the next Business Committee Meeting.

(19) Indian Education Committee

A motion was made to remove each member of the Indian Education Com-mittee and declare vacancies in its mem-bership, effective immediately. VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes. Motion carried.

(20) Mobile Home Park  
Discussion only; Secretary to carry out and work with Tribal Attorney Ward.

(21) Executive Session

A motion was made to uphold the ter-mination, after discussion on Termination Appeal #2012-02. VOTE: Orvena Grego-ry – No, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion carried.

By consensus of the Business Commit-tee the meeting adjourned at 6:02 p.m.

## Special Business Committee Meeting March 6 & 7, 2012

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on March 6, 2012. These actions are to be followed up by the appropriate departments.

1) Jackie Williams motion to approve the November 21, 2011 Reconvened Special Business Committee Meeting Minutes as corrected. Stella Nullake-2<sup>nd</sup>. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carries.

2) Jackie Williams motion to approve the January 25th and 26<sup>th</sup>, 2012 Special Business Committee Meeting minutes as presented. Stella Nullake-2<sup>nd</sup>. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carries.

3) Jackie Williams motion to approve the February 2, 2012 Emergency Special Business Committee Meeting minutes as presented. Stella Nullake-2<sup>nd</sup>. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carries.

4) Approved **Resolution SF-12-90**, a resolution approving the Fiscal Year 2012 Department of Interior Compact Welfare Assistance Budget Modification #1 in the total amount of \$21,634.00. Jackie Williams-motion, Stella Nullake-2<sup>nd</sup>. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carries.

5) Approved **Resolution SF-12-91**, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Tribal Court Budget in the total funding amount of \$13,000.00. Jackie Williams-motion, Stella Nullake-2<sup>nd</sup>. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carries.

6) Approved **Resolution SF-12-92**, a resolution approving the Fiscal Year 2012 Department of Interior Compact Transportation Budget Modification #2 in the total funding amount of \$457,653.00. Jackie Williams-motion, Stella Nullake-2<sup>nd</sup>. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carries.

7) Approved **Resolution SF-12-93**, a resolution authorizing and approving the Detention Service Agreements between the Sac and Fox Nation Juvenile Detention Center and the Cherokee and Comanche Nations. Jackie Williams-motion, Stella Nullake-2<sup>nd</sup>. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carries.

8) Carla Reed motion to approve the final Indirect Cost rate to be submitted for Fiscal Year ending September 30, 2012 at the rate of 43.09 percent. Stella Nullake-2<sup>nd</sup>. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carries.

9) Jackie Williams motion to accept and approve the changes made to Sac and Fox Nation Revenue Allocation Plan Assistant Application. Carla Reed-2<sup>nd</sup>. Stella Nullake request that all phone numbers be added to the application. Carla Reed 2<sup>nd</sup> agreed. VOTE: Carla-Yes, Stella-

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

Break for lunch at 12:00 p.m.  
Back from lunch at 1:18 p.m.

10) Strike-Sac and Fox Veterans Women's Auxiliary By-Laws.

11) Approved **Resolution SF-12-94**, a resolution approving the Fiscal Year 2012 Indian Community Development Block Grant Cultural Center Budget Modification #2, in the total funding amount of \$752,000.00. Stella Nullake-2<sup>nd</sup>. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carries.

12) Approved **Resolution SF-12-95**, a resolution approving the Fiscal Year 2012 Indian Community Development Block Grant Cultural Center Match Budget Modification #2, in the total funding amount of \$183,558.00. Stella Nullake-2<sup>nd</sup>. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carries.

13) Approved **Resolution SF-12-96**, a resolution approving the Fiscal Year 2012 Department of Interior Compact Carryover Attorney Fees Budget, in the total funding amount of \$69,351.00. Stella Nullake-2<sup>nd</sup>. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carries.

14) Tabled- HIP Program till the Regular Business Committee Meeting on March 30, 2012.

15) Jackie Williams motion to authorize G. William Rice to prepare a letter for the Principal Chief's signature in response to the National Indian Gaming Commission letter dated February 27, 2012. Stella Nullake 2<sup>nd</sup>. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carries.

Break at 1:46 p.m.  
Back from break 2:50 p.m.

Treasurer Carla Reed left meeting at 3:03 p.m.

16) Orvena Gregory motion that Principal Chief George Thurman and the Secretary to sign the venture of approval letter of intent with Cresta so that we can move forward with discussions, letter dated March 6, 2012. Stella Nullake-2<sup>nd</sup>. VOTE: Carla-Absent, Stella-Yes, George-Yes, Orvena-Yes, Jackie- No. Motion carries.

The Business Committee agreed by consensus to Recess at 3:15 p.m. and return Wednesday March 7, 2012 at 9:30 a.m.

Principal Chief Thurman reconvened the Special Business Committee Meeting from Tuesday, March 6, 2012 to Wednes-day, March 7, 2012. The meeting was called at 11:36 a.m. Stella Nullake-Com-mittee Member called roll and a quorum was declared.

1) Tabled- Till March 30, 2012. Do-nation Requests/ Local Government Op-erations and Charitable Organizations 2012.

2) In reference to Executive Session agenda item, Grievence #2012-02, a hear-ing was set for March 13, 2012 at 10:00 a.m. in the small conference room.

The meeting adjourned at 11:37 a.m.

## Sac and Fox Nation Cultural Center

From Page 1

Self Governance Director, Jellene Fac-tor said construction is expected to begin within 30 days, and completion is targeted for late August.

Architect for the cultural center is Larry Edmundson of Tulsa, and the con-struction contractor is Maska Builders of Jenks.

The center will be constructed with an

\$800,000 federal Indian Community De-velopment Block Grant and \$185,000 in tribal matching funds.

"The cultural center will be built spec-ific to Sac and Fox design. Near the main entrance, a circular room will feature Sac and Fox clans, and a marble floor that really will be special for the building," Fac-tor commented

## Chief Thurman Meets The President

From Page 1

The Sac and Fox Nation no longer owns all the land in the Cushing area but retains historic interest. Oklahoma state law pro-tects grave sites in private or public land. However, should Native American burials be disinterred the Native American

Graves Protection and Repatriation Act (NAGPRA) applies because state agencies receive federal funds. NAGPRA also pro-tects burials on tribal or federal ground.

"We just want our people to be able to rest in peace," Thurman said.

