

Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-minutes May 22, 2012

Please be advised that the following of-ficial actions were taken by the Business Committee in a Regular Meeting held on the 22nd day of May, 2012 and they are to be followed-up by the appropriate depart-ments/personnel:

(1) Addendum #1 for the Project Inspector, Contract #2012-04-02

A motion was made to approve Addendum #1 for Contract #2012-04-02 for the Proj-ect Inspector, as presented.

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

(2) RESOLUTION SF-12-222, Environ-mental Protection Agency Air Pollution Control/ Inventory Budget Modification #1

A motion was made by Resolution SF-12-222, a resolution approving the United States Environmental Protection Agency Air Pollution Control Project Budget Modification #1 for the period of October 1, 2011 through September 30, 2012 in the amount of Seventy-One Thousand Dollars (\$71,000.00).

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

(3) RESOLUTION SF-12-223, Environ-mental Protection Agency Performance Partnership Grant Budget Modification #1

A motion was made by Resolution SF-12-223, a resolution approving the United States Environmental Protection Agency Performance Partnership Grant Budget Modification #1 for the period of October 1, 2011 through September 30, 2012 in the amount of Two Hundred Six Thousand Dollars (\$206,000.00).

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

(4) RESOLUTION SF-12-224, Depart-ment of Interior Compact Library Budget Modification #1

A motion was made by Resolution SF-12-224, a resolution approving the Fiscal Year 2012 Department of Interior Compact Library Budget Modification #1 in the total funding amount of Ninety-Three Thousand Four Hundred Thirty-Three Dollars (\$93,433.00).

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

(5) RESOLUTION SF-12-225, Fiscal Year 2012 Library Fund Budget Modifi-cation #1

A motion was made by Resolution SF-12-225, a resolution approving the Fiscal Year 2012 Library Fund Budget Modifica-tion #1 in the total amount of Fifty-One Thousand One Hundred Twenty-Eight Dollars (\$51,128.00).

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

(6) RESOLUTION SF-12-226, Fiscal Year 2012 Department of Interior Com-pact Office of Government Enrollment Budget Modification #2

A motion was made by Resolution SF-12-226, a resolution approving the Fis-cal Year 2012 Department of Interior Compact Office of Government Enrollment Budget Modification #2 in the total amount of One Hundred Eight Thousand Six Hundred Sixty Dollars (\$108,660.00).

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

(7) RESOLUTION SF-12-227, Fiscal Year 2012 Department of Interior Com-pact Deferred Revenue Program Plan Sauk Language Budget Modification #2

A motion was made by Resolution SF-12-227, a resolution approving the Fiscal Year 2012 Department of Interior Compact De-ferred Revenue Program Plan Sauk Lan-guage Budget Modification #2 in the total funding amount of Two Hundred Sixty-Nine Thousand Seven Hundred Thirty-Five Dollars (\$269,735.00).

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

(8) RESOLUTION SF-12-228, Agree-

ment between the Sac and Fox Nation and Algonquin Consultants, Inc.

A motion was made by Resolution SF-12-228, a resolution authorizing and approv-ing the Agreement between the Sac and Fox Nation and Algonquin Consultants, Inc. for professional services related to the Lagoon Cells Project per Contract #2012-05-02 not to exceed One Thousand Seven Hundred Fifty Dollars (\$1,750.00), as cor-rected.

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

(9) RESOLUTION SF-12-229, Rodeo Committee Budget 2012

A motion was made by Resolution SF-12-229, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Sac and Fox Nation Rodeo Committee Bud-get in the total funding amount of Thirty Thousand Dollars (\$30,000.00).

VOTE: Carla Reed – Yes, Stella Nul-lake – Yes, George Thurman Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. Motion carried.

(10) Local Government and Charitable Donation Requests

LOCAL GOVERNMENT:

A motion was made to make donations to the following:

A. Haynie Public Library for their Sum-mer Program Support in the amount of \$500.00

B. Davenport Public Schools/Elementary for Smart Boards and software in the amount of \$10,000.00

C. Ripley Public Schools for New Base-ball Uniforms/batting cage net in the amount of \$2,100.00

D. University of Colorado Law School for a law clinic and scholarship fund in the amount of \$1,000.00

Total \$13,600.00 for a total amount of \$13,600.00 to be paid from the Local Government Opera-

tions Revenue Allocation Plan line item.

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

CHARITABLE:

A motion was made to make donations to the following:

A. Riverside Alumni Association to help with graduation costs in the amount of \$400.00

B. CRH Foundation Assisted by the Cush-ing Masonic Lodge to fund an EMT Pro-gram in the amount of \$1,000.00

C. Oklahoman Arts Council in the amount of \$600.00

Total \$2,000.00 to be paid out of the Revenue Allocation Plan Charitable Organization line item for a total amount of \$2,000.00

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

Motion carried.

(11) Campbell's Addition

A motion was made to authorize the purchase of the Campbell's Addition at auction and direct the Realty Department to determine the appraised value prior to the Pottawatomie County Treasurer's Sale of Real Estate for Delinquent Tax.

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

EXECUTIVE SESSION:

(In – 3:23 p.m. Out – 3:57 p.m.)

(12) HRP A #2012-05

A motion was made to approve HRP A #2012-05 as presented.

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

It is the consensus of the Business Com- mittee to adjourn at 3:58 p.m.

**Sac and Fox Nation
Veterans
Organization
Meeting
July 10, 2012
5:00 pm
Elders Bldg
Stroud
Always on the 2nd
Tuesday of each month
unless otherwise posted**

**SAC & FOX NATION
CELEBRATION**

SANCTIONED BY: NORTHEAST JUNIOR RODEO ASSOCIATION OF OKLAHOMA

JULY 12, 13, 14 **THREE NIGHTS OF ONE RODEO STARTS AT 7PM NIGHTLY**

6 & UNDER **7-9**
MUTTIN BUSTIN, FLAG RACING, CALF RIDING, BARREL RACING, POLE BENDING, GOAT UNDECORATING, BENDING, GOAT TYING, BREAKAWAY ROPING, RIBBON ROPING, 7-9 BREAKAWAY 18 & UNDER HEADING & HEELING

10-13 **14-18**
STEER RIDING, BARREL RACING, POLE BENDING, GOAT TYING, GIRLS BA, BOYS BA, RIBBON ROPING, TIE-DOWN ROPING, 18 & UNDER HEADING & HEELING. JR BULLS, BARRELS, POLE BENDING, GOAT TYING, BREAKAWAY ROPING, RIBBON ROPING, TIE-DOWN ROPING, 18 & UNDER HEADING & HEELING.

SAC & FOX NATION ANNUAL POW-WOW IS GOING ON THIS WEEKEND

\$ ALL-AROUND SADDLES TO BE GIVEN AWAY (BOY & GIRL IN EACH AGE GROUP)
\$ RESERVE ALL-AROUND BUCKLES TO BE GIVEN AWAY (BOY & GIRL IN EACH AGE GROUP)

ADMISSION: CALL INS ON MONDAY & TUESDAY WEEK OF FOR MORE INFO CALL:
\$5 ADULTS 405-742-0791 SUSAN EDMUNDSON
\$3 KIDS MUST SPEAK WITH JENNIFER IN PERSON 918-304-4698
3 & UNDER FREE NO MESSAGES JENNIFER CHRISTIAN 405-742-0791

ARENA IS LOCATED 5 MILES SOUTH OF STROUD, OK ON HIGHWAY 99
EVERYONE IS SUBJECT TO A \$5 OFFICE CHARGE, ALL NON-MEMBERS WELCOME AND WILL BE SUBJECT TO A \$10 NON-MEMBER FEE
SFN TRIBAL MEMBERS GET IN FREE WITH CDIB

CASH ONLY * CASH ONLY *** CASH ONLY**