

# Business Committee Meeting Minutes

## Special Business Committee Meeting March 6, 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 the Reconvened Special Business Committee Meeting Minutes as corrected. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carries.

2) Jackie Williams motion to approve the January 25th and 26th, 2012 Special Business Committee Meeting minutes as presented. Stella Nullake-2nd. 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-2nd. 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-2nd. 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-2nd. 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-2nd. 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-2nd. 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-2nd. 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-2nd. Stella Nullake request that all phone numbers be added to the application. Carla Reed 2nd 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-2nd. 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-2nd. 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-2nd. 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 2nd. 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-2nd. 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.

## Regular Business Committee Meeting Mini-minutes of March 30, 2012 and the Recessed Meeting of April 6, 2012

Please be advised that the following official actions taken by the Business Committee in a Regular and Recessed Meeting held on the 30th day of March and April 6th are to be followed-up by the appropriate departments/personnel:

(1) RESOLUTION SF-12-97, a Project Agreement Contract #2012-02-08 between the Sac and Fox Nation and the City of Stroud, Oklahoma

A motion was made by Resolution SF-12-97, a resolution authorizing and approving the Project Agreement Contract #2012-02-08 for the reconstruction and improvement of Seventh Street, between the Sac and Fox Nation and the City of Stroud, Oklahoma. VOTE: George Thurman - Yes, Orvena Gregory - Yes, Jacklyn K. Williams - Yes, Carla Reed - Yes, Stella Nullake - Yes. Motion carried.

(2) February 15, 2012 Regular Business Committee Meeting Minutes

A motion was made to approve the February 15, 2012 Regular Business Committee Meeting Minutes, as corrected.

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

(3) March 6, 2012 Special Business Committee Meeting Minutes

A motion was made to approve the March 6, 2012 Special Business Committee Meeting Minutes, as corrected.

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

(4) HIP

A motion was made to direct the Sac and Fox Nation Housing Authority to administer the HIP (Home Improvement Program) and authorize the Treasurer to transfer Compact Funding in the amount of \$264,000.00.

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

(5) RESOLUTION SF-12-98, Title VI Elders Program Fund Budget

A motion was made by Resolution SF-12-98, a resolution approving the Title VI Elders Program Fund Budget in the total

amount of Seven Thousand Nine Hundred Dollars (\$7,900.00).

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

(6) RESOLUTION SF-12-\_\_\_, an Agreement between the Sac and Fox Nation Police Department and Pottawatomie County Enhanced 911 System Trust Authority TABLED.

(7) RESOLUTION SF-12-99, an Agreement between the Sac and Fox Nation and Bledsoe and Associates

A motion was made by Resolution SF-12-99, a resolution authorizing and approving the Agreement and agreed upon procedures between the Sac and Fox Nation and Bledsoe and Associates.

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

(8) RESOLUTION SF-12-100, an Agreement between the Sac and Fox Nation and Falmouth Institute for the Development of Fiscal Year 2013 Indirect Cost Proposal

A motion was made by Resolution SF-12-100, a resolution authorizing and approving an Agreement between the Sac and Fox Nation and Falmouth Institute for the Development of Fiscal Year 2013 Indirect Cost Proposal, Contract #2011-03-02a in the amount of Three Thousand Four Hundred Forty-Seven Dollars (\$3,447.00), the funding source is the Fiscal Year 2012 Indirect Cost Budget.

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

(9) OES Requests use of Tanger Outlet Property for E-Waste Event

A motion was made to approve the Office of Environmental Services use of the Tanger Outlet area/pad to host an Electronic Waste Recycling/Collection Event on April 28, 2012 from 9-2 p.m.

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

(10) Russell Engineering Inc., Change Order #1 on the Swimming Pool Parking Lot

A motion was made to approve the Change Order #1 in the amount of \$600.00 for the Swim-

ming Pool Parking Lot project, Contract SF-12-61 with C3 Construction, as presented.

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

(11) Request to Excess Motor Pool Vehicle, 2001 Buick Century  
A motion was made to approve Excess of the 2001 Buick Century Motor Pool Vehicle and transfer title to the insurance company, as presented.

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

(12) Sac and Fox Nation Election Board Stipends

### Discussion Only.

(13) Proposed Preferred Provider Agreement TABLED  
EXECUTIVE SESSION: (3:00, Out at 3:28)

(14) HRP 2012-03  
Motion was made to deny HRP 2012-03, at this time.

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

Discussion of Local Government Donation Requests

(15) Sauk Business Enterprise Appointments (2)

A motion was made by Resolution SF-12-101, a resolution appointing Diana Campbell to Position #1 on the Sauk Business Enterprises Board of Directors pending a successful and satisfactory background check and licensing.

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

A motion was made by Resolution SF-12-102, a resolution appointing Danny Morgan to Position #3 to fulfill a remainder of the term on the Sauk Business Enterprises Board of Directors pending a successful and satisfactory background check and licensing.

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

That concludes, except for the Donation Requests which we will Recess and pick that part of the Agenda back up on April 6, 2012 at 9:30 a.m.

The meeting will Recess at 4:37 p.m.

## BUSINESS COMMITTEE MEETING MINI-MINUTES

APRIL 6, 2012

Principal Chief Thurman: We are reconvening the Recessed Regular Business Committee Meeting from March 30, 2012 to today, April 6, 2012 at 2:30 p.m. Secretary Williams declared a quorum is present.

(16) A motion was made to make donations towards the following governments:

A. Cushing Project Graduation in the amount of \$500.00

B. A donation towards Prague Public Schools for their Athletic Program in the amount of \$500.00

C. Stroud Fire Department for their Child Safety Awareness Program in the amount of \$460.00

D. For the Muskogee Public Schools, a Sac and Fox Nation Flag in the amount of \$135.00

E For the Davenport Public Schools for the purchase of (2) Heart Defibrillators in the amount of \$2,400.00

F. To the Chandler Fire Department Diving Program in the amount of \$10,000.00

G. To Riverside Indian School for their Playground Equipment in the amount of \$20,000.00

H. To the Horse Shoe Bend After School Program in the amount of \$10,000.00

I. The Iowa Tribe Grey Snow Eagle House in the amount of \$10,000.00 and authorize a total amount of \$53,995.00 to be paid from the Local Government Operations Line Item FY2012 Revenue Allocation Plan Budget.

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

(17) A motion was made to provide donations towards the following, those being:

A. Special Olympic Annual

Fund Sponsorship in the amount of \$500.00

B. The American Cancer Society Relay for Life Sponsorship \$500.00

C. The Oklahoma City National Memorial Museum in the amount of \$100.00

D. American Indian Science and Engineering Society support in the amount of \$100.00

E. The First Presbyterian Church in Chandler, OK for repairs in the amount of \$1,000.00

F. The Indian Law Support in the amount of \$250.00

G. The American Indian Center in Chicago Support for the SFN Flag in the amount of \$135.00

H. For the Campaign for Justice Donation for Legal Aid in the amount of \$200.00

I. For the Sac and Fox Chapter of the Native American Church for the SFN Flag in the amount of \$130.00

J. For the Veterans of Foreign Wars Tulsa Post #577 in the amount of \$500.00

K. To the Northeast Junior Rodeo Association of Oklahoma in the amount of \$2,000.00

L. To the Joseph Harp Correctional Center for Cultural Needs in the amount of \$300.00

M. The Chilocco National Alumni Association in the amount of \$500.00

N. To the Citizens Awareness DVD in the amount of \$3,500.00

O. To the Jim Thorpe Games in the amount of \$6,000.00 all to be paid from the Charitable Organizations Line Item of the FY2012 Revenue Allocation Plan Budget in a total amount of \$15,715.00.

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

It is the consensus of the Business Committee to adjourn at 2:37 p.m.

*Thank You*  
*Thanks for all the prayers, contributions,*  
*help, cooking, flowers and donations. Thanks*  
*to Sac and Fox Nation Maintainence.*  
**The Margaret Barker Family**

