

Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes July 18, 2013

Please be advised that the following official actions were taken by the Business Committee in a Regular Meeting held on the 18th day of July 2013 and they are to be followed-up by the appropriate department/personnel:

(1) June 18, 2013 Regular Business Committee Meeting Minutes

Secretary Williams made a motion to approve the June 18, 2013 Regular Business Committee Meeting Minutes with corrections. Committee Member Nullake seconded.

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

(2) June 21, 2013 Emergency Special Business Committee Meeting Minutes

Secretary Williams made a motion to approve the June 21, 2013 Emergency Special Business Committee Meeting Minutes with corrections. Committee Member Nullake seconded.

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

(3) RESOLUTION SF-13-165, Submission of a Grant Budget for the Fiscal Year 2013 Hazardous Waste Management Grant Program for Tribes

Secretary Williams made a motion by Resolution SF-13-165, approving the United States Environmental Protection Agency Hazardous Waste Management Program Application for the period of October 1, 2013 through September 30, 2014 in the amount of Sixty Thousand Dollars (\$60,000.00). Committee Member Nullake seconded.

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

(4) RESOLUTION SF-13-166, An Agreement between the Sac and Fox Nation Black Hawk Health Center and Elaine Soter, MD, Contract #2013-07-01

Secretary Williams made a motion by Resolution SF-13-166, authorizing and approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and Elaine Soter, MD to provide medical services per Contract #2013-07-01. Committee Member Nullake seconded.

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

(5) RESOLUTION SF-13-167, An Agreement between the Sac and Fox Nation Black Hawk Health Center and Zachary Martin, MD, Contract #2013-07-02

Secretary Williams made a motion by Resolution SF-13-167, authorizing and approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and Zachary Martin, MD to provide medical services per Contract #2013-07-02. Committee Member Nullake seconded.

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

(6) RESOLUTION SF-13-168, Submission of an Application to Department of Health and Human Services Indian Health Services Calendar Year 2014 Special Diabetes Program for Indians

Secretary Williams made a motion by Resolution SF-13-168, approving and authorizing the submission of an application to the Department of Health and Human Services Indian Health Services Calendar Year 2014 Special Diabetes Program for Indians in the amount of Four Hundred Sixty-Eight Thousand Two Hundred Seventy-Four Dollars (\$468,274.00). Committee Member Nullake seconded.

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

(7) RESOLUTION SF-13-169, De-

partment of Justice Indian Alcohol and Substance Abuse Program Budget Modification #1

Secretary Williams made a motion by Resolution SF-13-169, approving the Department of Justice Indian Alcohol and Substance Abuse Program Budget Modification #1 in the total amount of One Hundred Sixteen Thousand Nine Hundred Thirty-Four Dollars (\$116,934.00). Committee Member Nullake seconded.

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

(8) Agreement between the Sac and Fox Nation Black Hawk Health Center and Eagle Partners, PLLC (Renewal) Contract #2009-01-02d

Secretary Williams made a motion to approve the renewal of the Remote Radiologist Service Agreement for the Black Hawk Health Center Radiology Department between Eagle Partners, PLLC and the Sac and Fox Nation per Contract #2009-01-02d. Committee Member Nullake seconded.

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

(9) RESOLUTION SF-13-170, Approving the Elders Fund Program Budget

Secretary Williams made a motion by Resolution SF-13-170, approving the Elders Fund Program Budget in the total amount of Eight Thousand One Hundred Ten Dollars (\$8,110.00). Committee Member Nullake seconded.

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

(10) RESOLUTION SF-13-171, Fiscal Year 2013 Department of Interior Compact Welfare Assistance Budget Modification #1

Secretary Williams made a motion by Resolution SF-13-171, approving the Fiscal Year 2013 Department of Interior Compact Welfare Assistance Budget Modification #1 in the total amount of Fifteen Thousand Seven Hundred Dollars (\$15,700.00). Committee Member Nullake seconded.

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

(11) RESOLUTION SF-13-172, Fiscal Year 2013 Department of Interior Compact Department of Public Safety Budget Modification #1

Secretary Williams made a motion by Resolution SF-13-172, approving the Fiscal Year 2013 Department of Interior Compact Department of Public Safety Budget Modification #1 in the total amount of Eight Hundred Eighty-Four Thousand One Hundred Thirty-One Dollars (\$884,131.00). Committee Member Nullake seconded.

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

(12) RESOLUTION SF-13-173, Detention Service Agreements between the Sac and Fox Nation Juvenile Detention Center and Seven (7) Counties of Oklahoma

Secretary Williams made a motion by Resolution SF-13-173, authorizing and approving the Detention Service Agreements between the Sac and Fox Nation Juvenile Detention Center and Bryan, Cleveland, Creek, Grant, Haskell, Mayes, and McCurtain Counties of Oklahoma per Contract #2013-06-03 through #2013-06-09. Committee Member Nullake seconded.

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

(13) Contract between the Sac and Fox Nation Juvenile Detention Center and Stroud Public Schools, Contract #2009-07-25d

Secretary Williams made a motion to approve the renewal of the Contract for Education Services between Stroud Public Schools I-054 and the Sac and Fox Nation Juvenile Detention Center for the 2013-2014 School Year per Contract #2009-07-25d. Committee Member Nullake seconded.

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

(14) Contract between Project Inspector and the Sac and Fox Nation per Contract #2012-04-02b

Secretary Williams made a motion to approve the renewal of the Project Inspector Contract between the Sac and Fox Nation and Don Abney for construction of the Environmental Services Building per Contract #2012-04-02b. Committee Member Nullake seconded.

VOTE: Carla Reed – Absent, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Abstain, and Jacklyn K. Williams – No. Motion Deadlocked.

(Treasurer Reed entered the meeting at 1:34, after the above vote was done.)

(15) RESOLUTION SF-13-174, Agreement between the Sac and Fox Nation Black Hawk Health Center and James E. Webb, Jr., Bartlesville Podiatry, Contract #2013-06-02

Secretary Williams made a motion by Resolution SF-13-174, authorizing and approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and Bartlesville Podiatry per Contract #2013-06-02. Committee

Member Nullake seconded.

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

(16) Charitable Donations:

Secretary Williams made a motion to approve donations to the Sallateeska Baptist Church in the amount of \$1,500.00 and to the Jacobson House Native Art Center in the amount of \$500.00 for a total amount of \$2,000.00 to be paid from the Fiscal Year 2013 Charitable Organizations Line Item. Committee Member Nullake seconded.

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

(17) Government Donations:

Secretary Williams made a motion to approve a donation to Pleasant Grove School (Shawnee, OK) in the amount of \$5,000.00 to be paid from the Fiscal Year 2013 Local Government Operations RAP Line Item. Committee Member Nullake seconded.

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

RESOLUTION SF-13-___, Grant Application for Funding Request for the Sac and Fox National Public Library was STRUCK from the agenda.

The Agenda is concluded. It is the consensus of the Business Committee to adjourn at 2:25 p.m.

AUGUST 2013 SAC AND FOX NATION FOOD DISTRIBUTION PROGRAM STROUD WAREHOUSE (918) 968-3030 1-800-256-3398 SHAWNEE OFFICE (405) 395-0063 1-866-622-2310				
Mon	Tue	Wed	Thu	Fri
			ELDERS ONLY 1 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	ELDERS ONLY 2 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30
SHAWNEE 5 8:30-2:30 WAREHOUSE 8:30-2:30	ELDERS ONLY 6 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 7 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 8 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 9 8:30-2:30 WAREHOUSE 8:30-2:30
SHAWNEE 12 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 13 8:30-2:30 WAREHOUSE 8:30-2:30	CLOSED 14 FOR SHIPMENT AND INVENTORY	SHAWNEE 15 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 16 8:30-2:30 LITTLEAXE 10:00-12:00 WAREHOUSE 8:30-2:30
LATE NIGHT 19 WAREHOUSE 8:30-6:00 SHAWNEE 8:30-2:30	LATE NIGHT 20 SHAWNEE 12:00-6:00 WAREHOUSE 8:30-2:30	SHAWNEE 21 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 22 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 23 8:30-2:30 PERKINS 10:00-2:00 WAREHOUSE 8:30-2:30
SHAWNEE 26 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 27 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 28 8:30-2:30 WAREHOUSE 8:30-2:30	CLOSED FOR INVENTORY 29	CLOSED FOR INVENTORY 30

☺ AUGUST 2013 ☺				
MON	TUE	WED	THURS	FRI
August will be a hot month. Please be safe and stay cool!			1 Polish Sausage Mac-n-Cheese Green Beans Peaches	2 Sausage Biscuit Boiled Egg Juice
5 Salisbury Steak Salad Corn Bread Mandarin Oranges	6 BBQ Pork Sand. Fresh Veggies Chips Applesauce	7 Hamburger Gravy Mashed Potatoes Salad Bread Jello	8 Chicken Brown Rice Green Beans Pears	9 Tuna Salad Sand. Carrot Salad Fresh Fruit
12 Chicken & Rice Bean Salad Wheat Bread Pineapple	13 Corn Dog French Fries Fresh Veggies Mandarin Oranges	14 Navy Beans/Ham Spinach Corn Bread Cookie	15 Sloppy Joes Chips Cucumber Slices Fruit Cocktail	16 Cereal Bacon Boiled Egg Toast
19 Fish Fries Corn on Cob Cole Slaw Peaches	20 Hamb. Enchiladas Spanish Rice Refried Beans Pears	21 Polish Sausage Potato w/O's & P's Green Beans Corn Bread Fruit Cocktail	22 Liver Wild Rice Carrots Mandarin Oranges	23 Chili Fritos Fresh Veggies Pudding
26 Pinto Beans Frybread Zucchini Applesauce	27 Sauerkraut/hotdogs Beets Wheat Bread Cake	28 Hamburgers Fries Fresh Veggies Mandarin Orange	29 Chicken/Dumpling Carrots/Celery Combread Jello	30 Sausage Hash Browns Boiled Egg Banana