

Business Committee Meeting Minutes

Regular Business Committee Meeting Minutes November 20, 2012

Please be advised that the following are official actions taken by the Business Committee in a Regular Business Committee Meeting held on November 20, 2012. These actions are to be followed up by the appropriate departments.

1) Jackie Williams motion to approve the Special Business Committee Meeting minutes of November 6, 2012 with corrections. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Absent, Stella-Yes. Motion carried.

2) Approved Resolution SF-13-42, a resolution approving the Fiscal Year 2013 Revenue Allocation Plan Office of Enrollment Burial Assistance Budget in the total funding amount of \$94,497.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Absent, Stella-Yes, George-Yes. Motion carried.

3) Approved Resolution SF-13-43, a resolution approving the Fiscal Year 2013 Revenue Allocation Plan Tribal Court Budget in the total funding amount of \$13,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Absent, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

4) Approved Resolution SF-13-44, a resolution approving the Fiscal Year 2013 Revenue Allocation Plan Indian Child Welfare Budget in the total funding amount of \$40,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Absent, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carried.

Carla Reed Treasurer entered meeting at 10:10 a.m.

5) Approved Resolution SF-13-45, a resolution approving the Fiscal Year 2013 Revenue Allocation Plan Newspaper Budget in the total funding amount of \$50,900.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carried.

6) Approved Resolution SF-13-46, a res-

olution approving the Fiscal Year 2013 Revenue Allocation Plan Election Board Budget in the total funding amount of \$20,000.00, with amendment to the stipend amount the change would be \$50.00 per meeting per member and \$100.00 for days of election per member. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

7) Approved Resolution SF-13-47, a resolution approving the Fiscal Year 2013 Revenue Allocation Plan Donations Budget in the total funding amount of \$94,498.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

8) Approved Resolution SF-13-48, a resolution approving the Fiscal Year 2013 Revenue Allocation Plan Education Budget in the total funding amount of \$350,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

9) Approved Resolution SF-13-49, a resolution approving the Fiscal Year 2013 United States Department of Agriculture Food Distribution Program on Indian Reservations Match Budget in the total amount of \$128,221.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

10) Approved Resolution SF-13-50, a resolution approving the Fiscal Year 2013 Revenue Allocation Plan (RAP) Department Budget in the total funding amount of \$166,303.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-No, Jackie-Yes. Motion carried.

11) Tabled- Resolution SF-13- Fiscal Year 2013 General Operating Budget Modification #1.

12) Approved Resolution SF-13-51, a resolution approving the Calendar Year 2012 Special Diabetes Program for Indi-

ans Budget Modification #3 for the period of January 1, 2012 through December 31, 2012 in the total amount of \$491,072.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carried.

13) Approved Resolution SF-13-52, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Green Country Physical Therapy, L.P. to provide medical services per contract #2012-11-21. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

14) Approved Resolution SF-13-53, a resolution authorizing and approving the agreement between the Sac and Fox Nation Black Hawk Health Center and Windstream Communications per contract #2012- 10-44. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

15) Approved Resolution SF-13-54, a resolution authorizing and approving the Detention Service Agreements between the Sac and Fox Nation Juvenile Detention Center and Caddo, Coal, Cotton, Creek, Delaware, Grady, Harper, Jackson, Johnston, Kingfisher, Logan, McClain, McCurtain, McIntosh, Mayes, Okmulgee, Payne, Pittsburg, Pushmataha, and Sequoyah counties of Oklahoma per contract #2012-11-01 through #2012-11-20. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

Break for lunch at 10:49 a.m. Back from lunch at 1:17 p.m.

16) Tabled-Pumper Contract Between Sac and Fox Nation and Thomas Melson.

17) Approved Resolution SF-13-55, a resolution approving the Fiscal Year 2013 Low Income Home Energy Assistance Program Budget in the total amount of \$21,805.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Absent, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carried.

18) Approved Resolution SF-13-56, a

resolution approving the Nutrition Services Incentive Program Budget in the total amount of \$11,552.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Absent. Motion carried.

19) Approved Resolution SF-13-57, a resolution authorizing and approving the Detention Service Agreement between the Sac and Fox Nation Juvenile Detention Center and the Kickapoo Tribe of Kansas per contract #2012-11-22. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Absent, Stella-Yes. Motion carried.

20) Jackie Williams motion to approve the renewal of contract #2010-09-03b an agreement between the Sac and Fox Nation Department of Public Safety and Westlaw Next Services. Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Absent, Stella-Yes, George-Yes. Motion carried.

Break at 1:38 p.m.

Carla Reed Treasurer returned to meeting at 1:50 p.m. Back from Break at 2:07 p.m.

21) Tabled-Resolution SF-13- Proposed Sac and Fox Nation Tribal Road and Bridge Priority List, to include Community Building Parking Lot.

22) Strike-2012 OCIE Annual Conference, Attendance of Business Committee requested by Tribal Member.

23) Jackie Williams motion to approve the revisions to the Revenue Allocation Plan Guidelines for the Hardship, Tribal Energy, and Vision Programs and the application for assistance. Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

24) Jackie Williams motion to approve the revisions to the Revenue Allocation Plan Guidelines for the Dental, Denture, and Hearing Aid Programs. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carried.

Executive Session started at 2:21p.m.

25) HRP #2013-01 was approved as presented. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carried.

Meeting adjourned at 4:56 p.m.



Hear My Voice

NATIVE AMERICAN CRUSADE

JANUARY 9, 10, 11, 2013

Iowa Tribe Pow-wow Grounds (Chena Building), Perkins, OK

WEDNESDAY JANUARY 9 Jay Mule EVANGELIST CHOCTAW	THURSDAY JANUARY 10 BEN LITTLE PASTOR SALATEESKA BAPTIST CHURCH ABSENTEE SHAWNEE	FRIDAY JANUARY 11 TOMMY MORRIS EVANGELIST SAC & FOX	MUSIC DIRECTOR DELANA DEERE MUSIC DIR CORNERSTONE INDIAN BAPTIST CHURCH ABSENTEE SHAWNEE/PONCA
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SUPPER SERVED - EVERYONE WELCOME - 7 PM NIGHTLY

FOR MORE INFORMATION CONTACT MICHAEL DEER 405.885.9396 OR BY EMAIL AT buffalolan95@gmail.com

JANUARY 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
	CLOSED FOR HOLIDAY 1	ELDERS ONLY 2 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	ELDERS ONLY 3 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 4 8:30-2:30 WAREHOUSE 8:30-2:30
ELDERS ONLY 7 SHAWNEE 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 10 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 11 8:30-2:30 WAREHOUSE 8:30-2:30
SHAWNEE 14 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 15 8:30-2:30 WAREHOUSE 8:30-2:30	CLOSED FOR SHIPMENT AND INVENTORY 16	SHAWNEE 17 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 18 8:30-2:30 LITTLEAXE 10:00-12:00 WAREHOUSE 8:30-2:30
LATE NIGHT 21 WAREHOUSE 8:30-6:00 SHAWNEE 8:30-2:30	LATE NIGHT 22 SHAWNEE 12:00-6:00 WAREHOUSE 8:30-2:30	SHAWNEE 23 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 24 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 25 8:30-2:30 PERKINS 10:00-2:00 WAREHOUSE 8:30-2:30
SHAWNEE 28 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 29 8:30-2:30 WAREHOUSE 8:30-2:30	CLOSED FOR INVENTORY 30	CLOSED FOR INVENTORY 31	



Happy January Birthday Elders!!

Taylor Neal Finley
Gregory Paul Walker
Sandra D'ann Bruehl
Cheryl Ann Carter
Robert Lewis Tyner
Charles Arthur Holland
Donald Lee Fixico
Janis Gail Fleming
Dora Steel Young
Alphues Christjohn Wilson
Harriett Janean Hunter
Ester Jean Turner
Jesse W. Baldwin
Carla K. James
Debra Joyce Ornelas
George L. Thurman
Forest C. Nelson
Truman Andrew Carter
Edward Littlehead
Gloria M. Castillo
Cathy Lynn Tamminga
Christina Louise Roan
Glenn Mitchell Logan
Mark Kent Megehee
Katherine Hildreth Franklin
Pamela Ann Longshore
Lana Jo Duncan
Bobby Duane Longshore
Annette Hunter Rice
Charles Larry Ryan
Joan Murdock-Hughes
Anita Lynn Hooley
Frank Gokey
Elvis Edgar Ellis
John Bill Croley
Paula Kaye Bean
George Nullake
Sarah Rhodes
Donna Diane Gorton
Landis Marileen McClellan
Frank E. Rhodd

Alma Louise Davis
Sandra Kay Patton
Daniel R. Tyner
John L. Cummins
James Reuben Pawpa
Rosa D. Hawzipta
Keith Edward Franklin
Valerine Charolette Lasley
Antowine N. Warrior
Thomas Morris Warrior
Jacqueline Helfer
Toni Coline Littlewalker
Cynthia Ina Crane
Walter Andrew Nullake
Glenn K. Morton
Lewis Marez
Louise E. McIlvaine
Wanda Marie Wolf
Emil V. Nelson
Harry Benson Walker
Viola Freida Prewitt
Samuel F. Morris
Sharon Elaine Franklin
Margaret Frances Wood
Roger Keith James
Amos Black
David Michael Tibbitts
Barry Dean Irons
Mary Frances McCormick
Charlene May Beaver
Dolores Lurlene Kahrahrach
Thelma D. Rogers
Brenda Sue Floyd
Sandra Ray
Sherri A. Vandervort
Marilyn Jean Spoon
James Howard Roubidoux
Richard Eugene Walker
Mary Christine Harjoe
Johanna Myers
Edward Scott Troy

Margaret Denise McKinney-Woodward