

Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes April 16, 2013

Please be advised that the following official actions were taken by the Business Committee in a Regular Meeting held on the 16th day of April 2013 and they are to be followed-up by the appropriate department/personnel:

(1) January 9, 2013 Emergency Special Business Committee Meeting Minutes

A motion was made to accept the Emergency Special Business Committee Meeting Minutes of January 9, 2013 as presented. Treasurer Reed seconded.

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

(2) March 14, 2013 Emergency Special Business Committee Meeting Minutes

A motion was made to accept the Emergency Special Business Committee Meeting Minutes of March 14, 2013 as presented. Treasurer Reed seconded.

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

(3) March 20, 2013 Special Business Committee Meeting Minutes

A motion was made to accept the Special Business Committee Meeting Minutes of March 20, 2013 with corrections on page 5 and 10. Treasurer Reed seconded.

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

(4) RESOLUTION SF-13-119, Fiscal Year 2013 Juvenile Detention Center Operating Budget Modification #1

A motion was made by Resolution SF-13-119, approving the Fiscal Year 2013 Juvenile Detention Center Operating Budget Modification #1 in the total amount of One Million One Hundred Thirty-Five Thousand One Hundred Fifty-Six Dollars (\$1,135,156.00). Treasurer Reed seconded.

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

(5) RESOLUTION SF-13-120, Fiscal Year 2013 Revenue Allocation Plan Department Budget Modification #1

A motion was made by Resolution SF-13-120, approving the Fiscal Year 2013 Revenue Allocation Plan (RAP) Department Budget Modification #1 in the total funding amount of One Hundred Sixty-Six Thousand Three Hundred Three Dollars (\$166,303.00). Treasurer Reed seconded.

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

(6) RESOLUTION SF-13-121, Fiscal Year 2013 Revenue Allocation Plan Indian Child Welfare Budget Modification #1

A motion was made by Resolution SF-13-121, approving the Fiscal Year 2013 Revenue Allocation Plan Indian Child Welfare Budget Modification #1 in the total funding amount of Forty Thousand Dollars (\$40,000.00). Treasurer Reed seconded.

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

(8) RESOLUTION SF-13-122, Fiscal Year 2013 Indian Health Services Compact Budget Modification #1

A motion was made by Resolution SF-13-122, approving the Fiscal Year 2013 Indian Health Services Compact Budget Modification #1 in the total amount of Eight Million Fifty Thousand Two Hundred Seventeen Dollars (\$8,050,217.00). Treasurer Reed seconded.

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

(9) RESOLUTION SF-13-123, Fiscal Year 2013 Revenue Allocation Plan Sac and Fox Nation Rodeo Committee Budget Modification #1

A motion was made by Resolution SF-13-123, approving the Fiscal Year 2013 Revenue Allocation Plan Sac and Fox Nation Rodeo Committee Budget Modification

#1 in the total funding amount of Thirty-Six Thousand Dollars (\$36,000.00). Treasurer Reed seconded.

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

(10) RESOLUTION SF-13-124, Fiscal Year 2013 Revenue Allocation Plan Library Budget Modification #2

A motion was made by Resolution SF-13-124, approving the Fiscal Year 2013 Revenue Allocation Plan Library Budget Modification #2 in the total funding amount of Twenty-Three Thousand Six Hundred Thirty Dollars (\$23,630.00). Treasurer Reed seconded.

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

(11) RESOLUTION SF-13-125, An Agreement Between the Sac and Fox Nation Black Hawk Health Center and Thomas A. Finley Per Contract #2013-03-04

A motion was made by Resolution SF-13-125, authorizing and approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and Thomas A. Finley to provide Ophthalmology Services per Contract #2013-03-04. Treasurer Reed seconded.

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

(12) RESOLUTION SF-13-126, An Agreement Between the Sac and Fox Nation Black Hawk Health Center and Jack M. Chinn per Contract #2013-03-05

A motion was made by Resolution SF-13-126, authorizing and approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and Jack M. Chinn to provide dental services per Contract #2013-03-05. Treasurer Reed seconded.

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

(13) RESOLUTION SF-13-127, Fiscal Year 2013 Revenue Allocation Plan Elders Advisory Committee Budget Modification #2

A motion was made by Resolution SF-127, approving the Fiscal Year 2013 Revenue Allocation Plan Elders Advisory Committee Budget Modification #2 in the total funding amount of Sixty Thousand Dollars (\$60,000.00). Treasurer Reed seconded.

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

(14) RESOLUTION SF-13-128, Adding Three (3) Persons to the Membership Roll of the Sac and Fox Nation

A motion was made by Resolution SF-13-128, adding three (3) persons to the Membership Roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation. Treasurer Reed seconded.

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

(15) Approval of the New Position and Job Description for a Surveillance Technician

A motion was made to approve the memo dated April 10, 2013 requesting approval of a new position with the job description as a Surveillance Technician for the Gaming Commission and eliminating the Surveillance Observer #11. Treasurer Reed seconded.

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

(16) Approval of the New Position and Job Description for an Information Technology (IT) Assistant

A motion was made to approve the memo dated April 10, 2013 from the Human Resources Director to approve a new position with the job description for the Information Technology (IT) Assistant in

the Information Technology Department. Treasurer Reed seconded.

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

(17) Approval of Finley & Cook Engagement Letter for Special Project Services

A motion was made to approve the Finley & Cook Engagement Letter for special projects dated March 29, 2013 with the funding source to be the Indirect Cost Budget for Fiscal Year 2013. Committee Member Nullake seconded.

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

(18) RESOLUTION SF-13-129, Submission of an Application for Funding through a Grant with the Oklahoma Arts Council

A motion was made by Resolution SF-13-129, approving and authorizing the submission of an Application to apply for funding of the 50th Annual Sac and Fox Nation Pow-Wow through a grant with the Oklahoma Arts Council. Treasurer Reed seconded.

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

(19) Approval of Elders Handyman Guidelines

A motion was made to accept the Handyman Guidelines as presented. Treasurer Reed seconded.

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

(20) RESOLUTION SF-13-130, Title VI Part-A Elders Program Budget

A motion was made by Resolution SF-13-130, approving the Title VI Part-A Elders Program Budget in the total funding amount of Thirty Seven Thousand Six Hundred Seventy Dollars (\$37,670.00). Treasurer Reed seconded.

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

(21) RESOLUTION SF-13-131, Title VI Part-C Care Giver Support Program Budget

A motion was made by Resolution SF-13-131, approving the Title VI Part-C Care Giver Support Program Budget in the total funding amount of Nine Thousand Two Hundred Eighty Dollars (\$9,280.00). Treasurer Reed seconded.

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

(22) RESOLUTION SF-13-132, Agreement Between the Sac and Fox Nation and Vanessa Vance for Grant Writing Services per Contract #2013-04-01

A motion was made by Resolution SF-13-132, authorizing and approving the Agreement between the Sac and Fox Nation and Vanessa Vance for Grant Writing Services, per Contract #2013-04-01, consultant agrees to complete and submit an application to the Substance Abuse and Mental Health Services Administration for a Cooperative Agreement for State Adolescent Treatment Enhancement and Dissemination Project. Treasurer Reed seconded.

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

– Yes. Motion carried.

(23) RESOLUTION SF-13-133, Agreement Between the Sac and Fox Nation and Vanessa Vance for Grant Writing Services per Contract #2013-04-02

A motion was made by Resolution SF-13-133, authorizing and approving the Agreement between the Sac and Fox Nation and Vanessa Vance for Grant Writing Services, per Contract #2013-04-02, consultant agrees to complete and submit an application to the Administration for Native Americans, Administration for Children and Families for a Sustainable Employment and Economic Development Strategies (SEEDS) Grant. Treasurer Reed seconded.

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

(24) RESOLUTION SF-13-134, Agreement Between the Sac and Fox Nation and Vanessa Vance for Grant Writing Services per Contract #2013-04-03

A motion was made by Resolution SF-13-134, authorizing and approving the Agreement between the Sac and Fox Nation and Vanessa Vance for Grant Writing Services, per Contract #2013-04-03, consultant agrees to complete and submit an application to the Economic Development Administration for a Comprehensive Economic Development Strategies (CEDS) Grant. Treasurer Reed seconded.

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

(25) RESOLUTION SF-13-135, Membership Fees for UINOKT

A motion was made by Resolution SF-13-135, approving membership into the United Indian Nations of Oklahoma Kansas and Texas in the total amount of Two Thousand Dollars and naming George Thurman as the Delegate and an alternate to be named later. Treasurer Reed seconded.

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

Agenda Concluded, meeting adjourned by consensus of the Business Committee at 2:55 p.m.

Items Tabled on the Agenda are as follows:

Resolution SF-13-___, Agreement between the SFN Elders Advisory Committee and ___.

Separation of Law Enforcement and the Juvenile Detention Center.

Donation Request – Four Man Golf Scramble at Chandler, OK.

Donation Request for Riverside Senior Honor Activities.

Sponsorship Request for NCAI Annual Convention.

Disciple's Way Church Request to Waive Fees.

EXECUTIVE SESSION.

Items Struck from the Agenda are as follows:

SFN Elder's Building Manager Agreement.

Sponsorship of Two Volleyball Teams for Entry Fee into the Jim Thorpe Games.

Wild Band of Comanche's Contribution Request.



SHAREHOLDERS MEETING



Saturday, July 13, 2013
9:00 am - 12:00 Noon
 During
The Annual Sac and Fox Nation Pow-Wow
Sac and Fox Nation Gym
Continental Breakfast