

Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes March 20, 2013

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee meeting held on March 20, 2013. These actions are to be followed up by the appropriate departments.

(1) Jackie Williams motion to approve the February 20, 2013 Regular Business Committee Meeting minutes as corrected. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

(2) Jackie Williams motion to approve the former I-40 smoke shop building proposal dated January 9, 2013 submitted by the Rodeo Committee as presented. Stella Nullake-2nd. VOTE: Orvena-No, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

(3) Approved Resolution SF-13-101, a resolution approving the Fiscal Year 2013 Department of Interior Compact Carryover Sauk Language Budget Modification #1 in the total funding amount of \$310,453.00. Jackie Williams-motion. Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(4) Approved Resolution SF-13-102, a resolution approving the Fiscal Year 2013 Revenue Allocation P I a n Pow-Wow Committee Budget in the total funding amount of \$61,395.00. Jackie Williams-motion. Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carried.

(5) Approved Resolution SF-13-103, a resolution authorizing and approving the Detention Service Agreement between the Sac and Fox Nation Juvenile Detention Center and the Kickapoo Tribe of Oklahoma per contract #2013-02-04. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carried.

(6) Approved Resolution SF-13-104, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Britton Vision Associates, Inc. to provide optometry services per contract#2013-02-05. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

(7) Jackie Williams motion to renew the contract with ABA Moriah Corporation per contract# 2009-03-04a as presented. Stella Nullake-2nd. Jackie Williams amended her motion that it is contract#2009-03-04b. Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

(8) Approved Resolution SF-13-105, a resolution approving the Fiscal Year 2013 Low Income Home Energy Assistance Program Budget Modification #1 in the total amount of \$21,805.00. Jackie-motion, Stella Nullake-2nd. VOTE: Stella-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(9) Approved Resolution SF-13-106, a resolution approving the Fiscal Year 2013 Revenue Allocation P I a n Maintenance Facilities and Grounds Department Budget Modification #1 in the total funding amount of \$379,694.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carried.

(10) Approved Resolution SF-13-107, a resolution approving the Fiscal Year 2013 Revenue Allocation P I a n Maintenance Pow-Wow and Rodeo Grounds Renovations Budget in the total amount of \$130,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carried.

(11) Approved Resolution SF-13-108, a resolution approving the Fiscal Year 2013 Black Hawk Health Center

Third Party Billing Budget Modification #2 in the total amount of \$882,746.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

(12) Approved Resolution SF-13-109, a resolution approving the Fiscal Year 2013 Sac and Fox Nation Bright Path Program Budget Modification #1 in the total amount of \$52,500.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

(13) Approved Resolution SF-13-110, a resolution approving the Fiscal Year 2013 Revenue Allocation P I a n Elders Advisory Committee Budget Modification #1 in the total amount of \$60,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(14) Jackie Williams motion that one set of keys containing the building key and storage key be issued and entrusted to the chair person of the Elders Advisory Committee until a building manager is named. Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carried.

(15) Approved Resolution SF-13-111, a resolution approving the Fiscal Year 2013 Indian Community Development Block Grant for two (2) one acre lagoon cells construction budget in the total amount of \$310,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carried.

(16) Approved Resolution SF-13-112, a resolution approving the Fiscal Year 2013 Indian Community Development Block Grant for two (2) one acre lagoon cells match budget in the total amount of \$117,003.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

(7) Approved Resolution SF-13-113, a resolution approving the Fiscal Year 2013 Revenue Allocation P I a n Ceremonial Indian Houses Budget in the total funding amount of \$10,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

(18) Approved Resolution SF-13-114, a resolution approving the Native Voices Endowment Endangered Language Fund Budget in the total amount \$9,600.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(19) Approved Resolution SF-13-115, a resolution approving the Fiscal Year 2013 Revenue Allocation P I a n Activity Committee Budget Modification #1 in the total funding amount of \$40,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carried.

(20) Approved Resolution SF-13-116, a resolution approving the Fiscal Year 2013 Revenue Allocation P I a n Tribal Princess Budget Modification #1 in the total funding amount of \$5,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carried.

(21) Approved Resolution SF-13-117, a resolution authorizing and approving the Detention Service Agreement between the Sac and Fox Nation Juvenile Detention Center and the Cherokee Nation per contract#2013-03-02. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion

carried.

(22) Jackie Williams motion to renew a contract between the Sac and Fox Nation Rodeo Committee and Northeast Jr. Rodeo Association contract# 2012-04-04a. Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

(23) Business Committee authorizes Carla Reed to work with Finley & Cook the funding source to be 2013 Indirect Cost. Modified to our needs and have Steve Ward to review.

(24) Jackie Williams motion to approve and add Transportation Projects to the Nation's Tribal Transportation Program Priority List those projects being the Rodeo Arena Road and RV Project and RV at our 12 acres on West Tech Road. Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

Break at 10:41 a.m.

Back from break at 11:05 a.m.

(25) Jackie Williams motion to accept the resignation from Lavonda Youngman from the Sac and Fox Nation Grievance Committee effective immediately and declare a vacancy for Position #2. Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carried.

(26) Jackie Williams motion to approve the amendment #1 to Fiscal Year 2013 Annual Funding Agreement between the Sac and Fox Nation and the United States of America Department of Interior for the Tribal Transportation Program and the Tribal Transportation Planning Program. Also the Fiscal Year 2013 Tribal Transportation Program Addendum to the Annual Funding Agreement between the Sac and Fox Nation and the United States of America. Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carried.

(27) Orvena Gregory was invited to serve on the Board of Directors of Jim Thorpe Native American Games. She wishes to serve as an individual.

(28) Jackie Williams motion to approve amendment #2 between the Sac and Fox Nation and Carol Watkins contract # 2012-08-07b. Orvena Gregory-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

(29) Approved Resolution SF-13-

118, a resolution approving the Fiscal Year 2013 Veteran's Memorial Reserve Fund Budget in the total amount of \$151,809.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

(30) Jackie Williams motion to approve the Sac and Fox Nation guidelines for Ceremonial Houses and Sac and Fox Nation Ceremonial Houses applications as revised. Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Abstain. Motion carried.

Break for lunch at 12:03 p.m.

Back from lunch at 12:30

(31) Jackie Williams motion to approve donations to Meeker Little League Baseball for \$1000.00, Shawnee Scorpions T-Ball Baseball \$150.00, Stroud Public Schools (Band) \$2000.00, Cushing Graduation Project \$500.00, Ripley Public Schools \$2000.00, Agra Public Schools \$500.00, Horse Shoe Bend After School Program \$10,000.00, Stroud High School After Prom Party \$500.00. For a total amount of \$16,650.00 to be paid from the Fiscal Year 2013 Revenue Allocation Plan Local Government Operations Line Item. Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carried.

(32) Orvena Gregory motion to donate \$500.00 to United Nations Indian Tribal Youth paid from Revenue Allocation Plan Charitable. Stella Nullake would like to give \$499.00 to the Oklahoma Arts. Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carried.

(33) Orvena motion to donate \$500.00 to the Pawnee College Pow Wow out of the Revenue Allocation Plan Donations since we do have Sac and Fox Members Graduating there and in the packet it says that we do recognize graduates. Jackie Williams-2nd. VOTE: George-No, Orvena-Yes, Jackie-No, Stella-No. Motion failed.

(34) TABLED- Separation of Law Enforcement and Juvenile Detention Center for more info.

(35) EXECUTIVE SESSION:

Reconsideration of Termination Started at 12:50 p.m.

Out of Executive Session at 1:59 p.m.

Item was struck.

ADJOURNED AT 2:00 P.M.

Sac and Fox Nation Sponsor at Health Convention

Several Sac and Fox Nation employees recently attended the Native American Health Care Conference and Native American Mental Health Symposium in New Orleans.

This was the 4th annual conference and

the Sac and Fox Nation Bright Path Program was a sponsor at this year's event.

Bright Path team members Nikki Knesek, Rosalita and Russell Saunders represented the Nation with an informational booth at the conference.

