

Business Committee Meeting Minutes

Special Business Committee Meeting
Mini-Minutes August 30, 2013

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on August 30, 2013. These actions are to be followed up by the appropriate departments

(1) (STRIKE) Resolution SF-13- a resolution authorizing and approving the agreement between the Sac and Fox Nation and Osage Construction Services, LLC.

(2) Stella Nullake motion to accept the Special Business Committee Meeting minutes of August 7, 2013 with corrections. Carla Reed-second. VOTE: George-Yes, Orvena-Absent, Carla-Yes, Stella-Yes. Motion carried.

(3) Stella Nullake motion to accept the Regular Business Committee Meeting minutes of August 17, 2013 with corrections. Carla Reed-second. VOTE: Orvena-Absent, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

(4) Approved Resolution SF-13-200, a resolution approving and authorizing the submission of an application to The United States Fish and Wildlife Service for the fiscal year 2014 Tribal Fish and Wildlife Grant in the amount of \$170,000.00. Stella Nullake-motion, Carla Reed-second. VOTE: Stella-Yes, George-Yes, Orvena-Absent, Carla-Yes. Motion carried.

Break at 1:55 p.m.
Back from break at 2:01p.m.

(5) Approved Resolution SF-13-201, a resolution approving the fiscal year 2013 Revenue Allocation Plan Women's Auxiliary Budget Modification #1 in the total amount of \$5,000.00. Stella Nullake-Motion, Carla Reed-second. VOTE: George-Yes, Orvena-Absent, Carla-Yes, Stella -Yes. Motion carried.

(6) Approved Resolution SF-13-202, a resolution approving the fiscal year 2013 Revenue Allocation Plan Sac and Fox Nation Rodeo Committee Budget Modification #3 in the total amount of \$36,000.00. Stella Nullake-motion, Carla Reed-second. VOTE: Orvena-Absent, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

(7) Stella Nullake motion to approve the memo dated August 22, 2013 from Vicki Benham Property and Procurement Director to approve Don Abney for the Project Inspector for the construction of the Environmental Services Building per contract #2012-04-02b. Carla Reed-second. VOTE: Stella-Yes, George-Yes, Carla-Yes, Orvena- Absent. Motion carried.

(8) Stella Nullake motion to approve the memo dated August 21, 2013 an agreement with WTI Systems, Ltd. per contract #2008-10-12e. Carla Reed-second. VOTE: Stella-Yes, George-Yes, Orvena- Absent, Carla-Yes. Motion

carried.
(9) Stella Nullake motion to accept the letter of interest to serve on the Pow Wow Committee from Johannah Buckley dated August 23,2013. Carla Reed-second. VOTE: George-Yes, Orvena-Yes, Carla-Yes, Stella-Yes. Motion carried.

Orvena Gregory entered meeting at 2:15 p.m.

(10) Approved Resolution SF-13-203, a resolution authorizing and approving the agreement between the Sac and Fox Nation and Dennis and Company, PC. Per contract #2013-08-12 the funding source identified as Indirect Cost. Carla Reed-motion, Stella Nullake-second. VOTE: Orvena-No, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

Break at 2:19 p.m.
Back from break at 2:53 p.m.

(11) Stella Nullake motion to approve the contract between Sac and Fox Nation and AMS Construction, LLC, per contract #2013-08-09 as amended. Carla Reed-second. VOTE: Carla-Yes, Stella- Yes, George-Yes, Orvena-No. Motion carried.

(12) Stella Nullake motion to approve the renewal contract with James W. Webb, DPM, and Podiatrist per renewal contract 2012-11-25 with amendment. Carla Reed-second. VOTE: Stella-Yes, George- Yes, Orvena-Yes, Carla-Yes. Motion carried.

(13) Approved Resolution SF-13-204, a resolution authorizing and approving the agreement between the Sac and Fox Nation and Stephen Ward of Conner and Winters, LLP per contract #2013-08-11. Stella Nullake-motion, Carla Reed-second. VOTE: George-Yes, Orvena-Abstain, Carla-Yes, Stella-Yes. Motion carried.

(14) (TABLED) Rodeo Grounds Rental Agreement.

(15) Stella Nullake motion to approve the memo dated August 28, 2013 for use of the Rodeo Arena for Steve Gray. Carla Reed-second. VOTE: Orvena-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

(16) Approved Resolution SF-13-205, a resolution approving the fiscal year 2013 General Operating Budget Modification #2 in the total amount of \$622,492.00. Carla Reed-motion, Stella Nullake-second. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(17) Carla Reed motions the Sac and Fox Nation make a Pledge of \$15,000.00 to Shawnee Community Foundation. Stella Nullake-second. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Carla-Yes. Motion carried.



Berdina George and son Charlie celebrating his 20th anniversary in the military recently during a trip to Washington D.C. (photo submitted by Berdina)

NOTICE

Merle Boyd Center Exercise Facility
Will be Open
Mondays Thru Thursdays Until 6:00 p.m.
*Must have referral from
Black Hawk Health Center to use exercise room*

Sac and Fox Transportation Program

Criteria You Must Meet Before Being Eligible for Transportation:

- You must have an established chart at BHHC
- You must have no other means of transportation
- You must have an active referral from a BHHC provider to the facility where being transported

If you have Medicaid, please utilize SoonerRide
SoonerRide's toll free phone number is

(877) 404-4500

PUBLIC NOTICE

A **REGULAR** CALLED MEETING OF
THE SAC AND FOX NATION
BUSINESS COMMITTEE WILL BE

OCTOBER 10, 2013

9:30 A.M.

**SMALL CONFERENCE ROOM
OF THE SOCIAL SERVICES BLDG.
SAC AND FOX RESERVATION
STROUD OKLAHOMA**

Happy

October Birthday

Elders!!

Alberta C. Staley
Terry Lynn West
Amelia Ruth Grant
George Dan Croley
John T. Miles
Kenneth Keith Kahbeah
Debra Deann Anderson
Myrna Clarice Wright
Walter R. Deporte
Joyce Marie Kolpin
Gladys P. Boyd
Gail Ruth Harjo
Peggy Ann Big Eagle
Mary Dora Kaskuske
Clay Woodward Jones
Betty Lou Christie
Dagmar Seely
Deanna Lynne Bates
Irene L. McClellan
Richard Allen Harwell
Jeanette Sue Walker
Claude Longshore
Stanley C. Trammell
Norma Thorpe
Benjamin Charles McClellan
Martha L. Bouzis
Raymond Lee Haskins
Robert L. Barlow
Laura Jean Pennock
Pamela Marie Morris
Billie Mae Ellefson
Roy Dean Cobb
Morris Gene Warrior
Terry Lynn Bean
Allison H. Nave
Harold Vernon Jones
Jacquelyn Sue Southern
Jeannette Foster
Jane Hope Stephens



Rosemary B. May
Cathy May Charboneau
Alvin Tallbear
Donna Kay Harris
Rebecca J. Smith
Charlotte Alderson
Marianne Patricia Alexander
Jerre D. Degraw
Marion E. Miles
Glenda G. Hodge
Eugene Harjo
Charley Gibbs
Richard Eugene Rogers
Gloria Ann Foster
Dona Gene Gregory
Joe York Whistler
Dennis Ray Longshore
FredithAnn Blanchard
James Ervin Taber
Harry G. Franklin
Albert Earl Lopez
David Gene Johnson
John Erik Christensen
Dorothy Jeanne Geionety
Georgina Muhareb
Thomas Mose Wakolee
Earnestine Mae Pettitt
Vernon Curtis Pequano
Carla De`ann Banister
Troy Gene Shackelford
Richard Dean Brown
Margaret Virginia Dollens
Virginia Mary Riley
Pamela Jeane Beagle
Charlotte Kay Easley
Chloe Ann Berdina George
Timothy E. Morris
Quintin Dale Butler
Doneva J. Armstrong