

Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes August 1, 2013

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee meeting held on August 1, 2013. These actions are to be followed up by the appropriate departments.

(1) Stella Nullake motion to accept the Regular Business Committee meeting minutes of July 18, 2013 with corrections. Carla Reed-2nd. VOTE: George-Yes, Orvena-Yes, Carla-Yes, Stella-Yes. Motion carried.

(2) Approved Resolution SF-13-175, a resolution approving the Nutrition Services Incentive Program Budget in the total amount of \$11,990.00. Stella Nullake-motion, Carla Reed-2nd. VOTE: Orvena-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

(3) Approved Resolution SF-13-176, a resolution approving the Fiscal Year 2013 Revenue Allocation Plan Maintenance Facilities and Grounds Department Budget Modification #2 in the amount of \$379,694.00. Stella Nullake-motion, Carla Reed-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(4) Approved Resolution SF-13-177, a resolution authorizing and approving the Detention Service Agreements between the Sac and Fox Nation Juvenile Detention Center and Cotton, Dewey, Kiowa, Ottawa, Roger Mills and Stephens Counties of Oklahoma, per Contract# 2013-07-03 through #2013-07-08 for the period ending June 30, 2014. Stella Nullake-motion, Carla Reed-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Carla-Yes. Motion carried.

(5) Approved Resolution SF-13-178, a resolution approving the United States Department of the Interior Self-Governance Compact/Annual Funding Agreement for Fiscal Year 2014 in the initial estimated base amount of \$4,811,537.00 for the various programs, functions, services and activities as specified, including the Fiscal Year 2014 Annual Funding Agreement, the Roads Construction, Planning and Bridge Program Addendum and the Memorandum of understanding with the Office of Special Trustee for Real Estate Appraisal Services. Stella Nullake-motion, Carla Reed-2nd. VOTE: George-Yes, Orvena-Yes, Carla-Yes, Stella-Yes. Motion carried.

(6) Approved Resolution SF-13-179, a resolution approving and authorizing the Submission of an Application to The Institute of Museum and Library Services for the Native American/Native Hawaiian Program for Fiscal Year 2014 in the amount of \$25,000.00. Stella Nullake-motion, Carla Reed-2nd. VOTE: Orvena-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

Break at 3:36 p.m.
Back from Break at 3:50 p.m.

(7) Approved Resolution SF-13-180, a resolution authorizing and approving the Detention Service Agreements between the Sac and Fox Nation Juvenile Detention Center and Delaware and Seminole Counties of Oklahoma, per contract #2013-07-10 and #2013-07-11 for the period ending June 30, 2014. Stella Nullake-motion, Carla Reed-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

Break at 3:52 p.m. to talk to the Attorney Steve Ward
Back from Break at 3:59 p.m.

(8) Carla Reed motioned to move the Business Committee to reject current offers by the United States regarding settlement of Nez Perez litigation, and the Business Committee instruct legal counsel to provide additional options regarding continuing to resolve these claims within two weeks. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Carla-Yes, Stella-Yes. Motion carried.

(9) Approved Resolution SF-13-181, a resolution approving the Fiscal Year 2013 Revenue Allocation Plan Veteran's Honor Guard Budget Modification #1 in the total amount of \$20,000.00. Stella Nullake-motion, Carla Reed-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Carla-Yes. Motion carried.

(10) Stella Nullake motioned to accept the resignation from the Election Board Member as presented. Carla Reed-2nd. VOTE: George-Yes, Orvena-Yes, Carla-Yes, Stella-Yes. Motion carried.

(11) Carla Reed motion to approve Project 2013-1 Justice Center and Community Building Parking Lots, and authorizing bidding process to begin. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Stella-Yes, Carla-Yes. Motion carried.

Break at 4:32 p.m.
Back from Break at 4:52 p.m.

(12) Approved Resolution SF-13-182, a resolution approving the Fiscal Year 2013 Indirect Cost Budget Modification #1 in the total budget amount of \$2,798,693.00. Stella Nullake-motion, Carla Reed-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Carla-Yes. Motion carried.

(13) Stella Nullake motioned to accept the letter of official resignation from a Business Committee Member dated July 29, 2013. Carla Reed-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(14) Carla Reed motioned to authorize Stella Nullake as signor authority on all Tribal Documents in the absence of the Sac and Fox Nation Secretary effective August 1, 2013. Orvena Gregory-2nd. VOTE: Stella-Abstain, George-Yes, Orvena-Yes, Carla-Yes. Motion carried.

(15) Approved Resolution SF-13-183, a resolution Approving, Authorizing, Adopting, Submitting, and Directing the Bureau of Indian Affairs to accept and include the Sac and Fox Nation Tribal Road and Bridge Property List as the Official Tribal Indian Reservation Road and Bridge Priority List to be accepted and included into the Bureau of Indian Affairs Indian Reservation Road and Bridge Inventory System

as identified at 25 CFR Part 170.420. Stella Nullake-motion, Carla Reed-2nd. VOTE: Orvena-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

(16) Stella Nullake motioned to approve donations to the Davenport Public Schools in the amount of \$8360.00 and to the Stroud Athletics Girls Basketball in the amount of \$4260.00 for the total amount of \$12,620.00 to be paid from the Fiscal Year 2013 Local Government Operations RAP Line Item. Carla Reed-2nd. VOTE: George-Yes, Orvena-Yes, Carla-Yes, Stella-Yes. Motion carried.

(17) Stella Nullake motioned to approve a donation to Native Publications Incorporated in the amount of \$950.00 to be paid from the Fiscal Year 2013 Charitable Organizations Line Item. Carla Reed-2nd. VOTE: Orvena-Yes, Carla-Yes, George-Yes, Stella-Yes. Motion carried.

EXECUTIVE SESSION:
STARTED AT 5:25 P.M.

(1) Carla Reed motioned to approve Executive Session item #2013-02 as presented. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Carla-Yes, Stella-Yes. Motion carried.

(2) Carla Reed motioned for selection of Chief of Staff by consensus of the Business Committee.

ENDING AT 6:05 P.M.
ADJOURNED AT 6:07 P.M.

Correction from August

Bright Path Sauk Walk and 5-K Run

 1st Place Brandon McCoy 21 Sac & Fox Shawnee 20min 23sec.	
 2nd Place Quentin Grass 14 Sac & Fox Shawnee 22min 41sec.	
 3rd Place Charlie Fields 43 Pawnee Stroud 25min 43sec.	

SEPTEMBER 2013

NATIONAL SUICIDE PREVENTION

Behaviors that may indicate a pattern of suicidal thoughts and feelings

Expresses thoughts of death, dying and a desire to leave this life, changes in normal habits (eating, sleeping, and spending time with friends and family), dramatic weight fluctuations, in any direction, evidence of substance abuse (alcohol and drugs, both legal and illegal), dramatic mood swings (becomes very happy after feeling very depressed), lost interest in schoolwork and extracurricular activities (including declining grades).

While all of these things are not necessarily indications of suicidal thoughts and feelings when taken separately, or happening rarely, a pattern can exhibit a serious problem, as can a combination of factors. Make sure that you take note of how often the above symptoms appear.

Teenage Suicide Prevention

"Mental and learning disorders, substance abuse problems, problems dealing with stress, as well as aggressive and impulsive behavior". All of the above issues can be difficult for a teenager to cope with, leading to helplessness and discouragement, which in turn can turn to self-destructive thoughts.

By calling:

1-800-273-TALK (8255) you'll be connected to a skilled, trained counselor at a crisis center in your area, anytime 24/7.

Its Mission

is to provide immediate assistance to individuals in suicidal crisis by connecting them to the nearest available crisis center in their area.

For more information, you can visit:
Suicidepreventionlifeline.org
Or Contact
Black Hawk Health Center Behavioral Health for information
918-968-9531 or 800-830-0683

The Sac and Fox Behavioral Health is hosting a booth in the Black Hawk Health Center
September 10th From 9-Noon

September 2013

SAC AND FOX NATION FOOD DISTRIBUTION PROGRAM

STROUD WAREHOUSE (918) 968-3030 or 1-800-256-3398
SHAWNEE OFFICE (405) 395-0063 or 1-866-622-2310

Mon	Tue	Wed	Thu	Fri
CLOSED FOR LABOR DAY	2 ELDERS ONLY SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	3 ELDERS ONLY SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	4 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	5 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30
6 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	7 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	8 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	9 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	10 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30
11 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	12 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	13 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	14 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	15 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30
16 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	17 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	18 CLOSED FOR SHIPMENT AND INVENTORY	19 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	20 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30
21 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	22 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	23 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	24 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	25 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30
26 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	27 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	28 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	29 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	30 SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30
31 CLOSED FOR INVENTORY				