

Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes August 15, 2013

Please be advised that the following official actions were taken by the Business Committee in the Regular Meeting held on the 15th day of August 2013 and they are to be followed-up by the appropriate department/personnel:

(1) August 1, 2013 Special Business Committee Meeting Minutes

Committee Member Nullake made a motion to approve the minutes of August 1, 2013 Special Business Committee Meeting with corrections. Second Chief Gregory seconded. VOTE: George Thurman – Yes, Orvena Gregory – Yes, Carla Reed – Yes, and Stella Nullake – Yes. Motion carried.

(2) Tribal Member requests use of Rodeo Arena

Principal Chief Thurman said, until a form is developed, and make sure it is signed, and at that time we will approve the form, if we set a price for anybody, if they come in and want to rent it, that's when we will set a price on it. So, I'm saying, let him use it, but make sure there is a Release signed. DPIC said we will do a No Compensation Permit with Liability Clauses. (The form will be forwarded to the Business Committee before it is given to the tribal member).

(3) Tribal Member requests to Lease Quigg Property

Committee Member Nullake made a motion to approve the request to Lease #14-20-0208-17628 for Farming and Grazing, (known as the Quigg Property), per memo received on July 31, 2013. Treasurer Reed seconded. VOTE: Orvena Gregory – Yes, Carla Reed – Yes, Stella Nullake – Yes, and George Thurman – Yes. Motion carried.

(4) RESOLUTION SF-13-184, Consideration and Approval of Consent to Right-of-Way

Committee Member Nullake moved by Resolution SF-13-184, a resolution committing undivided interest owned by the Sac and Fox Nation in Sac and Fox Allotment 317, Ella Carter, located in the SE of Section 26, Township 17 North, Range 5 East, Indian Meridian, Lincoln County, Oklahoma, containing 160 acres, more or less, as acquired from the Probate of Individual Indian Land Owners in accordance with the Provisions of the Indian Land Consolidation ACT (ILCA) of 2000, as amended by the American Indian Probate Reform Act of 2004 and excluding those interest acquired as a result of the United States Supreme Court's decision in Babbit v. Youpee (117S ? CT. 727) to be encumbered by Right of Way by the United States Secretary of the Interior or his designee. Second Chief Gregory seconded.

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

(5) RESOLUTION SF-13-185, Denying Ten (10) Persons to the Membership Roll of the Sac and Fox Nation

Committee Member Nullake moved by Resolution SF-13-185, a resolution denying ten (10) persons to the Membership Roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation, those persons being: Gwendolyn Y. Daingkau, Andrea S. Daymude, Serena Beatrice Dick, Kelli Ruth Megehee, Sheila LaRae Megehee, Jas/Lynn Rhodd, Lillie Michelle Rhodd, Arlo Richmond, Lonny J. Street, and Swift Lightening Wakeman. These persons have no parent on the Roll, ARTICLE I Membership of the Tribe, Section 2. Treasurer Reed seconded. VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, and Carla Reed – Yes. Motion carried.

(6) RESOLUTION SF-13-186, Adding Eleven (11) Persons to the Membership Roll of the Sac and Fox Nation

Committee Member Nullake moved by Resolution SF-13-186, a resolution adding eleven (11) persons to the Membership Roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation, those persons being: Johann Rose Buckley,

Matilde Contreras-Walker, Micah Grant, Braelyn Nikole Grass, Jacob Grass, Faith Frances Jacoway, Mekko Anthony Morgan, Royce Wardell Simon, Alizay Don'Tae Teal, Carmine Daniel Cruz Washie, and Mychal Edward Wood. Second Chief Gregory second. VOTE: George Thurman – Yes, Orvena Gregory – Yes, Carla Reed – Yes, and Stella Nullake – Yes. Motion carried.

(7) RESOLUTION SF-13-187, Authorizing and Approving the Detention Service Agreements between the Sac and Fox Nation Juvenile Detention Center and three (3) Counties of Oklahoma

Committee Member Nullake moved by Resolution SF-13-187, a resolution authorizing and approving the Detention Service Agreements between the Sac and Fox Nation Juvenile Detention Center and Carter, Logan and Payne Counties of Oklahoma, Contract #2013-08-02 through #2013-08-04. Second Chief Gregory seconded. VOTE: Orvena Gregory – Yes, Carla Reed – Yes, Stella Nullake – Yes, and George Thurman – Yes. Motion carried.

(8) RESOLUTION SF-13-188, Authorizing and Approving the Detention Service Agreement between the Sac and Fox Nation Juvenile Detention Center and the Pawnee Nation.

Committee Member Nullake moved by Resolution SF-13-188, a resolution authorizing and approving the Detention Service Agreement between the Sac and Fox Nation Juvenile Detention Center and the Pawnee Nation, Contract #2013-08-05. Second Chief Gregory seconded. VOTE: Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, and Orvena Gregory – Yes. Motion carried.

(9) RESOLUTION SF-13-189, Authorizing and Approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and Drumright Dental Center, PLLC

Committee Member Nullake moved by Resolution SF-13-189, a resolution authorizing and approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and Drumright Dental Center, PLLC to provide dental services, Contract #2013-08-01. Second Chief Gregory seconded. VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, and Carla Reed – Yes. Motion carried.

(10) RESOLUTION SF-13-190, Approving the Native American Library Services Budget

Committee Member Nullake moved by Resolution SF-13-190, a resolution approving the Native American Library Services Budget in the total amount of Seven Thousand Dollars (\$7,000.00). Second Chief Gregory seconded. VOTE: George Thurman – Yes, Orvena Gregory – Yes, Carla Reed – Yes, and Stella Nullake – Yes. Motion carried.

(11) RESOLUTION SF-13-191, Approving the Fiscal Year 2013 Department of the Interior Office of Self-Governance Budget Modification #1

Committee Member Nullake moved by Resolution SF-13-191, a resolution approving the Fiscal Year 2013 Department of the Interior Office of Self-Governance Budget Modification #1 in the total amount of Thirty Thousand Six Hundred Eleven Dollars (\$30,611.00). Second Chief Gregory seconded. VOTE: Orvena Gregory – Yes, Carla Reed – Yes, Stella Nullake – Yes, and George Thurman – Yes. Motion carried.

(12) RESOLUTION SF-13-192, Approving the Title VI Part-A Elders Program Budget Modification #1

Committee Member Nullake moved by Resolution SF-13-192, a resolution approving the Title VI Part-A, Elders Program Budget Modification #1 in the total funding amount of Seventy-Seven Thousand Seven Hundred Seventy Dollars (\$77,770.00). Second Chief Gregory seconded. VOTE: Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, and Orvena Gregory – Yes. Motion

carried.

(13) RESOLUTION SF-13-193, Approving the Title VI Part-C, Caregiver Support Program Budget Modification #1

Committee Member Nullake moved by Resolution SF-13-193, a resolution approving the Title VI Part –C, Caregiver Support Program Budget Modification #1 in the total funding amount of Nineteen Thousand Ten Dollars (\$19,010.00). Second Chief Gregory seconded. VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, and Carla Reed – Yes. Motion carried.

(14) RESOLUTION SF-13-194, Approving the Fiscal Year 2013 Revenue Allocation Plan Elders Advisory Committee Budget Modification #3

Committee Member Nullake moved by Resolution SF-13-194, a resolution approving the Fiscal Year 2013 Revenue Allocation Plan Elders Advisory Committee Budget Modification #3 in the total funding amount of Sixty Thousand Dollars (\$60,000.00). Second Chief Gregory seconded. VOTE: George Thurman – Yes, Orvena Gregory – Yes, Carla Reed – Yes, and Stella Nullake – Yes. Motion carried.

(15) Fiscal Year 2014 Transportation Program Addendum

Treasurer Reed made a motion to approve the Fiscal Year 2014 Tribal Transportation Program Addendum to the Annual Funding Agreement between the Sac and Fox Nation and the United States of America as presented. Committee Member Nullake seconded. VOTE: Orvena Gregory – Yes, Carla Reed – Yes, Stella Nullake – Yes, and George Thurman – Yes. Motion carried.

(16) Fiscal Year 2014 Transportation Improvement Program Direct Service Plan Agreement

Treasurer Reed made a motion to approve the Direct Service Plan for Fiscal Year 2014, the Direct Service Plan sets forth those services and functions to be performed by the Secretary of Interior, Bureau of Indian Affairs, Southern Plains Region, on behalf of the Sac and Fox Nation during Fiscal year 2014. This DSP shall become effective upon approval by authorized representatives of the Secretary of the Southern Plans Region and the Sac and Fox Nation. Projects identified as: RV Park Road Reconstruction, USDA and Community Building Reconstruction, and Tribal Complex Parking Improvements, in the amount of \$40,000.00. Committee Member Nullake seconded. VOTE: Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, and Orvena Gregory – Yes. Motion carried.

(17) RESOLUTION SF-13-195, Authorizing and Approving the Project Agreement on Norfolk Road, Payne County

Treasurer Reed made a motion per Resolution SF-13-195, a resolution authorizing and approving the Project Agreement Contract #2013-08-06 for the reconstruction and improvement of Norfolk Road (NS343) approximately 4.4 miles from Fairlawn Road (EW68) extending North to the Cimarron River at its intersection with EW64, Payne County, between the Sac and Fox Nation and Payne County, Oklahoma. Committee Member Nullake seconded. VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, and Carla Reed – Yes. Motion carried.

(18) RESOLUTION SF-13-196, Dennis and Company, Audit Engagement Letter

Treasurer Reed made a motion by Resolution SF-13-196, a resolution authorizing and approving the Agreement between the Sac and Fox Nation and Dennis and Company, PC, per Contract Agreement #2013-08-07, in the amount of \$34,500.00. Committee Member Nullake seconded. VOTE: George Thurman – Yes, Orvena Gregory – Yes, Carla Reed – Yes, and Stella Nullake – Yes. Motion carried.

(19) RESOLUTION SF-13-197, Re-

quest to continue to serve on the Sauk Business Enterprise Board

Treasurer Reed made a motion to reappoint Charles "Chuck" Mills to Position #3 of the Sauk Business Enterprise Board, Position #3 set to expire August 1, 2016 by Resolution SF-13-197. Committee Member Nullake seconded. VOTE: Orvena Gregory – Yes, Carla Reed – Yes, Stella Nullake – Yes, and George Thurman – Yes. Motion carried.

(20) RESOLUTION SF-13-198, Sac and Fox Nation Election Board Budget Modification #1

Committee Member Nullake moved by Resolution SF-13-198, a resolution approving the Fiscal Year 2013 Revenue Allocation Plan Election Board Budget Modification #1 in the total funding amount of Twenty Thousand Dollars (\$20,000.00). Second Chief Gregory seconded. VOTE: Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, and Orvena Gregory – Yes. Motion carried.

(21) RESOLUTION SF-13-199, Authorizing and Approving the Project Agreement Contract #2013-08-08 for Reconstruction and Improvement

Treasurer Reed made a motion by Resolution SF-13-199, a resolution authorizing and approving the Project Agreement Contract #2013-08-08 for the reconstruction and improvement of EW91 approximately 1.6 miles from NS344 to NS346, Lincoln County, between the Sac and Fox Nation and Lincoln County, Oklahoma. The funding source is the Tribal Transportation Program per the Annual Funding Agreement in the amount not to exceed \$400,000.00. Committee Member Nullake seconded. VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, and Carla Reed – Yes. Motion carried.

(22) DONATIONS: CHARITABLE:

Treasurer Reed made a motion to pay out of the Revenue Allocation Plan Charitable Contribution Line Item to:

	AMOUNT
Special Olympics (Tulsa)	\$500.00
Big Brother Big Sisters	\$3,000.00

Committee Member Nullake seconded. VOTE : George Thurman – Yes, Orvena Gregory – Yes, Carla Reed – Yes, and Stella Nullake – Yes. Motion carried.

GOVERNMENT:

Treasurer Reed made a motion to pay out of the Revenue Allocation Plan Government Contribution Line Item to:

	AMOUNT
Stroud Public School Foundation, Inc.	Donate Pendleton Blanket

Stroud Tiger Booster Club.....\$100.00

Oklahoma City Public Schools (Sponsorship).....\$500.00

McLoud Schools Softball Booster Club.....\$574.00

Committee Member Nullake seconded. VOTE: Orvena Gregory – Yes, Carla Reed – Yes, Stella Nullake – Yes, and George Thurman - Yes. Motion carried.

(23) Rodeo Committee Budget Modification #2

Committee Member Nullake moved by Resolution SF-13-200, a resolution approving the Fiscal Year 2013 Revenue Allocation Plan Sac and Fox Nation Rodeo Committee Budget Modification #2 in the total funding amount of Thirty-Six Thousand Dollars (\$36,000.00). Treasurer Reed seconded. VOTE: Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, and Orvena Gregory – Yes. Motion carried.

(24) EXECUTIVE SESSION: Treasurers Report

The Treasurer gave a financial status update.

ADJOURNMENT:

The meeting adjourned at 12:40 p.m.