

Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes October 1, 2013

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting 2014 Budgets held on October 1, 2013. These actions are to be followed up by the appropriate departments.

(1) Approved Resolution SF-14-01, a resolution approving the Fiscal Year 2013 Revenue Allocation Plan Elders Advisory Committee Budget Modification #4 in the total funding amount of \$60,000.00, the funding source is identified as the approved Governing Council Fiscal Year 2013 RAP Budget, line 14 and the Fiscal Year 2011 Unexpended Carryover Budget, line 14. Failed due to lack of a motion. (Discussion on the table with the Business Committee and it was brought back to the table). Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Abstain, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(2) Approved Resolution SF-14-02, a resolution approving the fiscal year 2013 Elders Advisory Committee Budget Modification #1 in the total amount of \$8,681.00, for the period October 1, 2012 through September 30, 2013. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

Break at 10:58 a.m.
Back from break at 1:41 p.m.

(3) Approved Resolution SF-14-03, a resolution certifying the current membership rolls of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation that count being 3,975. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(4) Stella Nullake motion for the Chief of Staff, Sam Caruso to oversee, instruct and manage our Finance Department until a Chief Financial Officer is hired, in addition to his current position. Effective immediately. Orvena Gregory-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(5) Approved Resolution SF-14-04, a resolution approving the fiscal year 2014 Indian Health Services Compact Budget in the total amount of \$8,045,986.00, the funding source is identified as the Indian Health Services Compact Fiscal Year 2014 Annual Funding Agreement. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(6) Approved Resolution SF-14-05, a resolution approving the fiscal year 2014

Gaming Commission Budget in the total amount of \$1,927,037.00, the funding source is identified as Treasury Appropriations. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: George-Yes, Orvena-Yes, Mary-No, Jared-Yes, Stella-Yes. Motion carried.

(7) Approved Resolution SF-14-06, a resolution approving the Fiscal Year 2014 Department of Interior Compact Carryover Sauk Language Budget in the total funding amount of \$358,873.00, the funding source is identified as the Department of Interior Compact Carryover and Reimbursement to this budget from the Administration for Children and Families Grant. Orvena Gregory-motion, Jared A. King-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

Break at 3:37 p.m.

Back from break at 3:50 p.m.

(8) Approved Resolution SF-14-07, a resolution approving the Indirect Cost Budget Modification #1 \$6000.00 for contractual services coming from accounting consultant. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Mary-Abstain, Jared-Absent, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(9) Stella Nullake motion to approve contract #2013-10-03 Contractual Ser-

vices between the Business Committee and Gwen Wilburn effective October 1, 2013 through December 13, 2013, 12 weeks, funding source is identified as 2014 Indirect Cost. Orvena Gregory-2nd. VOTE: Jared - Absent, Stella-Yes, George-Yes, Orvena-Yes, Mary-Abstain. Motion carried.

(10) Orvena Gregory motion to approve the renewal of contract #2009-03-0SF for the period of October 1, 2013 to September 30, 2014, the funding source is identified as DOI Compact Carryover Funds. Mary F. McCormick-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Absent. Motion carried.

(11) Orvena Gregory motion to approve the renewal of contract #2009-03-08c for the period of October 1, 2013 to Sept 30, 2014, the funding source is identified as the DOI Compact Carryover. Stella Nullake-2nd. VOTE: Orvena-Yes, Mary-Abstain, Jared-Absent, Stella-Yes, George-Yes. Motion carried.

(12) Orvena Gregory motion to approve renewal contract #2009-03-06c for the period of October 1, 2013 to September 30, 2014, the funding source is identified as DOI Compact Carryover. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Absent, Stella-Yes. Motion carried.

Adjourned: at 4:04 p.m.

Regular Business Committee Meeting Mini-Minutes October 11, 2013

Please be advised that the following are official actions taken by the Business Committee in a Regular Business Committee Meeting held on October 11, 2013. These actions are to be followed up by the appropriate departments.

(1) Approved Resolution SF-14-09, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and BlueCross and BlueShield of Okla-

homa per contract #2013-09-06. Stella Nullake-motion, Jared A. King-2nd. VOTE: George-Yes, Orvena-Absent, Mary-Absent, Jared-Yes, Stella-Yes. Motion carried.

(2) Approved Resolution SF-14-10. A resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Dental Designs of Stroud/Or. Brett Frances to provide Dental Services per contract #2013-10-08. The funding

source is identified as the fiscal year 2014 Indian Health Services Compact Budget. Stella Nullake-motion, Jared A. King-2nd. VOTE: Orvena-Absent, Mary-Absent, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(3) Approved Resolution SF-14-11, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Envision RX Options to provide Pharmacy Services per contract #2013-

10-02. Stella Nullake-motion, Jared A. King-2nd. VOTE: Mary-Absent, Jared-Yes, Stella-Yes, George-Yes, Orvena-Absent. Motion carried.

(4) Stella Nullake motion for renewal of contract #2011-01-06b for BeneCard which stands for "Prescription Benefit Facilitator" as presented. Jared A. King-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Absent, Mary-Absent. Motion carried.

Adjourned: at 4:40 p.m.

Special Business Committee Meeting Mini-Minutes October 24, 2013

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on October 24, 2013. These actions are to be followed up by the appropriate departments.

(1) Stella Nullake motion to accept the Special Business Committee Meeting minutes with corrections. Orvena Gregory-2nd. VOTE: George-Yes, Orvena-Yes, Mary-No, Jared-Yes, Stella-Yes. Motion carried.

(2) Approved Resolution SF-14-12. A resolution approving the fiscal year 2013 Indian Health Services Compact Carryover Budget Modification #1 in the total funding amount of \$632,692.00, the funding source is identified as the Indian Health Services Compact previous years carry-over. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Orvena-Abstain, Mary-Abstain, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(3) Stella Nullake motion for lease notification memo dated September 24, 2013 from the Realty Director for Lease #14-20-0208-17615 be denied. Orvena Gregory-2nd. VOTE: Jared-Abstain, George-Yes, Orvena-Yes, Mary-Yes, Stella-Yes. Motion carried.

Break at 1:13 p.m.
Back from break at 2:55 p.m.

(4) Mary F. McCormick motion approval for the Secretary to send Kenneth George a certified letter to remove him from Sac and Fox Enrollment due to dual enrollment. Stella Nullake-2nd. Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(5) Mary McCormick motion to accept the straw poll vote, the extension of the Amendment to Tobacco Tax Compact between the State of Oklahoma and the Sac and Fox Nation. Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(6) Approved Resolution SF-14-13, a resolution authorizing and approving an

agreement between the Sac and Fox Nation Black Hawk Health Center and Vista Imaging Software per contract #2013-09-05. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(7) Mary F. McCormick motion to approve the renewal of contract #2011-02-02b between the Sac and Fox Nation Black Hawk Health Center and Staff Care. Stella Nullake-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(8) Approved Resolution SF-14-14, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Chris R. Bugg, D.D.S. to provide Dental Services, per contract #2013-10-04. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(9) Approved Resolution SF-14-15, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Jerry W. Dickson, D.D.S. to provide Dental Services, per contract #2013-10-05. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(10) Approved Resolution SF-14-16, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Bristow Medical Center/Fred J. Crapse, D.O. to provide Medical Services, per contract #2013-10-06. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(11) Approved Resolution SF-14-17, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Philip Bryan, MD to provide Medical Services, per contract #2013-10-07.

Stella Nullake-motion, Orvena Gregory-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(12) Approved Resolution SF-14-18, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Dental Designs of Stroud/Or. Brett Frances to provide Dental Services, per contract #2013-10-08. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(13) Approved Resolution SF-14-19, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Rebecca L. Davis, D.D.S. to provide Dental Services, per contract #2013-10-09. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(14) Approved Resolution SF-14-20, a resolution approving the fiscal year 2014 Indian Health Services Compact Carryover Budgets in the total amount of \$1,708,458.00. Orvena Gregory-Motion, Mary F. McCormick-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(15) Approved Resolution SF-14-21, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Dorothy Lett, DPH to provide Relief Pharmacy Services, per contract #2013-10-10. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(16) Orvena Gregory motion to accept the proposal to implement exercise classes from the Black Hawk Health Center held at the Shawnee Multi Purpose Center. Mary F. McCormick-2nd. VOTE: Stella-Yes, George-Absent, Orvena-Yes, Mary-Yes, Jared-Yes. Motion

carried.

(17) Mary F. McCormick motion to approve the request for the approval of the addition of Sauk Language Department Administrative Assistant Position. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Abstain, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(18) Approved Resolution SF-14-22, a resolution authorizing and approving the Detention Service Agreement between the Sac and Fox Nation Juvenile Detention Center and Pontotoc County of Oklahoma, per contract #2013-10-01. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(19) Orvena Gregory motion to approve the request to implement guidelines for Promoting Safe and Stable Families Title IV, Part B subpart 2. Stella Nullake-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(20) Orvena Gregory motion to approve the Self-Governance Specialist job description as presented. Stella Nullake-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, and Mary-Yes. Motion carried.

(21) Orvena Gregory motion by Resolution SF-14-23 to rescind Resolution SF-13-232. Mary F. McCormick - 2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Abstain, Stella-Abstain, George-No. Motion failed.

(22) Approved Resolution SF-14-24, a resolution approving the fiscal year 2014 Department of Interior Compact Human Services Budget in the total amount of \$119,108.00, the funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

Recessed meeting at 4:45 p.m.