

# Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes January 16, 2013

Please be advised that the following official actions were taken by the Business Committee in a Regular Meeting held on the 16th day of January 2013 and they are to be followed-up by the appropriate department/personnel:

(1) December 18, 2012 Special Business Committee Meeting Minutes

A motion was made to approve the December 18, 2012 Special Business Committee Meeting Minutes with corrections. Committee Member Nullake seconded.

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

(2) RESOLUTION SF-13-75, Adding Ten (10) Persons to the Membership Roll of the Sac and Fox Nation

A motion was made by Resolution SF-13-75, adding 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. Committee Member Nullake seconded.

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

(3) RESOLUTION SF-13-76, Approving the Fiscal Year 2013 Black Hawk Health Center Third Party Billing Budget Modification #1

A motion was made by Resolution SF-13-76, approving the Fiscal Year 2013 Black Hawk Health Center Third Party Billing Budget Modification #1 in the total amount of Eight Hundred Eighty-Two Thousand Seven Hundred Forty-Six Dollars (\$882,746.00). Committee Member Nullake seconded.

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

(4) RESOLUTION SF-13-77, Approving the Fiscal Year 2013 Revenue Allocation Plan Office of Government Budget

A motion was made by Resolution SF-13-77, approving the Fiscal Year 2013 Revenue Allocation Plan Office of Government Budget in the total amount of Ten Thousand Dollars (\$10,000.00). Committee Member Nullake seconded.

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

(5) RESOLUTION SF-13-78, Approving the Fiscal Year 2013 Revenue Allocation Plan Veteran's Honor Guard Budget

A motion was made by Resolution SF-13-78, approving the Fiscal Year 2013 Revenue Allocation Plan Veteran's Honor Guard Budget in the total amount of Twenty Thousand Dollars (\$20,000.00). Committee Member Nullake seconded.

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

(6) RESOLUTION SF-13-79, Authorizing and Approving the Detention Services Agreement between the Sac and Fox Nation

Juvenile Detention Center and the Sac and Fox Nation of Missouri.

A motion was made by Resolution SF-13-79, authorizing and approving the Detention Service Agreement between the Sac and Fox Nation Juvenile Detention Center and the Sac and Fox Nation of Missouri per Contract #2012-12-02. Committee Member Nullake seconded.

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

(7) Pumper Contract Agreement between the Sac and Fox Nation and Thomas Melson, Contract #2008-12-06-b

A motion was made to renew a Pumper Contract between the Sac and Fox Nation and Thomas Melson per Contract #2008-12-06-b as presented. Committee Member Nullake seconded.

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

(8) RESOLUTION SF-13-80, An Agreement between the Sac and Fox Nation and Russell Engineering, Inc.

A motion was made by Resolution SF-13-80, authorizing and approving the Agreement between the Sac and Fox Nation and Russell Engineering, Inc., per Contract #2013-01-01 not to exceed Sixty-Eight Thousand Dollars (\$68,000.00). Committee Member Nullake seconded.

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

(9) Tribal Decision on Future Transportation Projects

A motion was made to approve instruction on which transportation projects the Nation wishes to proceed with, those being in the order of priority as follows:

1. Community Building
2. Court House
3. Elders
4. RV Park Road

Committee Member Nullake seconded.

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

(10) Request to apply for a Museum Grant from the Institute of Museum and Library Services for setting up Archives Collection in the Cultural Center

A Straw Poll was done due to the deadline date of January 15, 2013. The Straw Poll needs to be ratified.

A motion was made to ratify the Straw Poll dated January 15, 2013 authorizing the Library Director to apply for a two year grant to set up the Archives Collection in the new Cultural Center. Committee Member Nullake seconded.

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

(11) Sac and Fox Nation Rodeo Committee Proposal

-TABLED-

(12) Friction Motor Sports

The Realty Director/Department will negotiate with Friction Motor Sports for \$800.00 per event; if they can't pay it, it will be brought back and a Straw Poll vote on their proposal for \$600.00 per event will be done.

(13) BancFirst Forms

A motion was made to authorize the Treasurer to sign Agreements with BancFirst to tie each checking account into a sweep account using those forms being: Sweep Account, Service Form, and a Collateral Securities Pledge, as recommended and presented on January 14, 2013. Committee Member Nullake seconded.

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

(14) RESOLUTION SF-13-81, Application for a Grant for Native Aspirations

A motion was made by Resolution SF-13-81, authorizing the submission of a Grant for the Sac and Fox Native Aspirations Program, for the Prevention of Youth Bullying, Suicide, and Violence from the Kerr Foundation in the total amount of Fifty Thousand Dollars (\$50,000.00). Committee Member Nullake seconded.

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

(15) EXECUTIVE SESSION:  
a. Appeal #2013-02 - TABLED

b. Sac and Fox Housing Authority Letter dated 01/15/13, filed in by Secretary Williams on 01/15/13

A hearing has been set for February 6, 2013 at 9:00 a.m. and the other at 1:00 p.m. Secretary Williams will send out appropriate letters.

c. Appeal #2013-01  
A motion was made to approve the Termination Appeal #2013-01 resulting in employment being reinstated with no loss in pay, benefits or tenure due to a wrongful termination. Secretary Williams seconded.

VOTE: Jacklyn K. Williams – No, Carla Reed – No, Stella Nullake – No, George Thurman – No, and Orvena Gregory – Yes. Motion failed.

ADJOURNMENT:  
The agenda is concluded. The meeting adjourned at 4:43 p.m.



## 2012 SAC AND FOX NATIONAL POW-WOW DVD IS HERE!

PLEASE COME BY OR CALL THE SAUK LANGUAGE DEPARTMENT

918-968-0070 or 800-256-7552

EMAIL [language@sacandfoxnation-nsn.gov](mailto:language@sacandfoxnation-nsn.gov)

## Happy February Birthday Elders!

Sylvia A. Whittaker  
Charlotte Kay Aswell  
Robert Jose Gutierrez  
Ronald Wayne Butler  
Howard Ray Barada  
Gloria Ann Hawkins  
Curtis Dawson Jones  
Carletta Henthorn  
Mary Jacquelyn Christensen  
Linda Kay Rogers  
Freda Lavern West  
Billy D. Ablin  
Vickie Jo Ebbe  
Kari Lea Fish  
Thomas James Myers  
Cheryl Lynn McClellan  
Nancy Ann Whistler  
Arlan Eugene Manatowa  
Debra Jean Sousa  
Kenneth R. O'Brien  
Terence John Alvarado  
Steven Edward Payne  
Mary Elizabeth Hammett  
Jackie Dean Keo  
Richard Douglas Crain  
Mildred G. Marceleno  
Johnelle Mische'



Terry Ralph Billiman  
Robert W. Davis  
Jo Rene M. Martinez  
Carlena Hagler  
Kathleen Lorie Dooley  
Sherri L. McAllister  
Nicholas John Hovsepian  
Gary Don Norman  
Eugene Floyd Wilson  
Barbara Lee Strouss  
Tommie Ann Ford  
Alice Gay Steward  
Glenna Charlene McKinney  
Carl E. Conalliss  
Muriel Renee Wheeler  
Emma Grace Harjo  
Cozzett Elizabeth Charboneau  
Sharon Kaye Warren  
David Louis Walker  
Sigrid N. Hennrich  
Cecelia Lois Washington  
Mary A. Felton  
Richard Howard Williamson  
Mary Ann Butler  
Curtis Grant  
Kenneth Freeland Wood  
Vera Mae Grant

Joseph G. Perez

FEBRUARY				
SAC AND FOX NATION				
FOOD DISTRIBUTION PROGRAM				
STROUD WAREHOUSE (918) 968-3030		1-800-256-3398		
SHAWNEE OFFICE (405) 395-0063		1-866-622-2310		
Mon	Tue	Wed	Thu	Fri
				ELDERS ONLY SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30
ELDERS ONLY SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	ELDERS ONLY SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30
SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	CLOSED FOR SHIPMENT AND INVENTORY	SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 8:30-2:30 LITTLEAXE 10:00-12:00 WAREHOUSE 8:30-2:30
CLOSED FOR PRESIDENTS DAY	LATE NIGHT SHAWNEE 12:00-6:00 WAREHOUSE 8:30-2:30	SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	SHAWNEE 8:30-2:30 PERKINS 10:00-2:00 WAREHOUSE 8:30-2:30
LATE NIGHT WAREHOUSE 8:30-6:00 SHAWNEE 8:30-2:30	SHAWNEE 8:30-2:30 WAREHOUSE 8:30-2:30	CLOSED FOR INVENTORY	CLOSED FOR INVENTORY	