

# Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes June 18, 2013

Please be advised that the following official actions were taken by the Business Committee in a Regular Meeting held on the 18th day of June 2013 and are to be followed-up by the appropriate department/personnel:

**1. May 15, 2013 Special Business Committee Meeting Minutes**

A motion was made to approve the May 15, 2013 Special Business Committee Meeting Minutes with corrections.

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

**2. June 10, 2013 Special Business Committee Meeting Minutes**

A motion was made to approve the June 10, 2013 Special Business Committee Meeting Minutes with corrections.

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

**3. RESOLUTION SF-13-157, Submission of a Grant for the Sac and Fox Bright Path Program from the United States Department of Health and Human Services Centers for Disease Control and Prevention**

A motion was made by Resolution SF-13-157 authorizing the submission of a Grant for the Sac and Fox Bright Path Program for the prevention of youth bullying, suicide, and violence from the United States Department of Health and Human Services Centers for Disease Control and Prevention in the total budget amount of Five Hundred Thousand Dollars (\$500,000.00).

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

**4. RESOLUTION SF-13-158, Special**

Diabetes Program for Indians, Calendar Year 2010 Carryover Budget

A motion was made by Resolution SF-13-158 approving the Calendar Year 2010 Special Diabetes Program for Indians budget in the total amount of One Hundred Fifty Thousand Four Hundred Ninety-Eight Dollars (\$150,498.00).

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

**5. Memorandum of Understanding between Sac and Fox Nation Black Hawk Health Center and Oklahoma City Indian Health Service, Contract (Renewal) #2009-08-04a**

A motion was made to approve the renewal of the Indian Health Service Oklahoma City Area (1.0 Appendix A-MOU), and the Indian Health Service, Office of Information Technology, Division of Information Security (Rules of Engagement), and the Indian Health Service, Oklahoma City Area Office (1.0 Appendix C: ISA 2 – Site uses IHS RPMS and HHS Mail) per Contract #2009-08-04a, as presented.

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

**6. Amendment No. 3 to the Professional Service Agreement, Contract #2012-08-07c**

A motion was made to approve Amendment No. 3 to the Professional Service Agreement between the Sac and Fox Nation and Title IV E Consultant Carol Watkins per Contract #2012-08-07c.

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

**7. Request Fees to be Waived for use**

of the Sac and Fox Gymnasium for a Youth Basketball Tournament on Sunday, July 14th

A motion was made to approve waiving of the rental fee for use of the Youth Activity Center for a Youth Basketball Tournament sponsored by the Bright Path Program to be held on Sunday, July 14, 2013.

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

**8. RESOLUTION SF-13-159, Pow-Wow Committee Budget Modification #1**

A motion was made by Resolution SF-13-159 approving the Fiscal Year 2013 Sac and Fox Nation Pow-Wow Committee budget modification #1 in the total amount of Twelve Thousand Six Hundred Thirteen Dollars Forty-Five Cents (\$12,613.45).

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

**9. FEMA Mobile Homes**

A motion was made to authorize Principal Chief Thurman to sign the request for FEMA Mobile Homes from the United States Department of Housing and Urban Development on behalf of the Sac and Fox Nation Housing Authority.

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

**10. Organizational Chart**

A motion was made to approve the Sac and Fox Nation Organizational Chart dated June 18, 2013 as revised.

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

**11. EXECUTIVE SESSION**

A motion was made to terminate employee #1197 on the basis that she was illegally hired and retained, she lacks the qualifications in accordance with the posted Personnel Policies and procedures job requirements and the Sac and Fox Nations FMS Manual that require the applicant/employee must possess a CPA; furthermore, over year old grievances exist against employee #1197 in her previous position in which she was terminated that have not been brought before the Sac and Fox Business Committee that have been filed with the Human Resources that address ethics matters regarding signature authority. Her personnel file should reflect non-rehireable until the grievances against her are settled.

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

**TABLED:**

Sac and Fox Nation Veteran's Women's Auxiliary By-Laws  
Item tabled to the next meeting date, July 18, 2013.

Agenda is concluded, adjourned at 3:14 p.m.

**SAC AND FOX NATION**  
**VETERANS MEETING**  
 Elders Building Stroud  
**JULY 9 5:00 PM**

## Mary F. McCormick



**Candidate for Secretary for Sac and Fox Nation**

Once again, Tribal Members, it is time for another Election. This Election is for the Secretary, and Treasurer, and a Grievance Committee position.

It is very important that you (we) elect people who not only understand the tribal law according to the constitution, but they will abide by the law.

**Some very important issues are:**

1. Refusal of the Secretary to learn the perimeters of the law of the Sac and Fox Nation. There are three branches in all government: the Legislative, the Executive, and the Judicial. Presently, it seems, there is no separation of power!
2. The present Secretary allowed a ruling at the last Governing Council that: "motions must be written down before making a motion, and that the motion be turned in to her for writing down the motion." How is that for capability?
3. The Secretary is to: "- authenticate all actions of the Principal Chief and the Second Chief,-" But, it appears that the Principal Chief "runs the show."
4. The Business Committee have refused to call for a Referendum Election after each Governing Council, as the Act states that was approved in 2004. Wonder what Authority they will cite to us as to WHY they are not following through on the Act?
5. On Dec 9, 2006, the Gov Council approved the purchase of land at Tanger Mall to build a casino, but nothing has been done! Why? The casino would have been paid off by now! The Secretary has made no move to uphold our action!!!!

**VOTE FOR A CHANGE IN LEADERSHIP. I WILL LEAD.**

**VOTE FOR MARY F. McCORMICK FOR SECRETARY**

## GEORGIA ANN HARRIS-NOBLE

### CANDIDATE FOR SAC & FOX NATION TRIBAL TREASURER



VOTE



**ELECTION DAYS:**  
**Primary Election**  
 Saturday, July 27, 2013

**General Election**  
 Saturday, August 31, 2013

- **To reinstate and/or empower the Governing Council/ Tribal Members in accordance with the Sac and Fox Constitution.**
- **To provide a transparent government with timely reporting of the financial status of all programs.**
- **Re-establish trust and accountability of use of specific funds to enhance tribal members' quality of life.**
- **Provide integrity in all financial matters and/or programs of the Sac and Fox Nation.**

**YOUR VOTE AND SUPPORT WILL BE GREATLY APPRECIATED**  
**I AM COMMITTED TO SERVE ALL TRIBAL MEMBERS**