

# Business Committee Meeting Minutes

## Special Business Committee Meeting Mini-Minutes June 10, 2013

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on June 10, 2013. These actions are to be followed up by the appropriate departments.

1) Approved Resolution SF-13-147, a resolution approving the Fiscal Year 2013 Juvenile Detention Center Operating Budget Modification #2 in the total amount of \$1,363,754.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Absent, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

2) Jackie Williams motion to authorize a supplemental appropriation in the amount of \$11,000.00 with the funding source identified as Self Governance Compact Economic Development carryover budget and that any unused funds will be returned to the Economic Development Compact Carryover budget. Stella Nullake-2nd. VOTE: Orvena-Absent, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

3) Jackie Williams motion to approve the Veteran's request and waive the fees to use the Youth Activity Center on May 25, 2013. Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Absent. Motion carried.

4) Approved Resolution SF-13-148, a resolution adding nine (9) persons to the membership roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Absent, Jackie-Yes. Motion carried.

5) Approved Resolution SF-13-149, a resolution approving the Fiscal Year 2013 Revenue Allocation Plan Human Services Budget Modification #2 in the total funding amount of \$820,500.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Absent, Jackie-Yes, Carla-Yes. Motion carried.

6) Approved Resolution SF-13-150, a resolution approving the Fiscal Year 2013 Department of Interior Compact Carryover Sauk Language Budget Modification #2 in the total amount of \$310,453.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Absent, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

7) Approved Resolution SF-13-151, a resolution approving the Fiscal Year 2013 Library Income Budget in the total amount of \$1,014.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Orvena-Absent, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

8) Approved Resolution SF-13-152, a resolution authorizing and approving the Detention Service agreements between the Sac and Fox Nation Juvenile Detention Center and Alfalfa, Cherokee, Choctaw, Coal, Harmon, Jefferson, Kingfisher, Lincoln, McClain, McIntosh, Marshall, Murray, Nowata, Okfuskee, Pottawatomie, Pushmataha, Texas, Washington and Washita counties of Oklahoma per contract #2013-05-04 through #2013-05-22. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Absent. Motion carried.

9) Approved Resolution SF-13-153, a resolution approving the Fiscal Year 2013 Department of Interior Compact Facilities and Grounds Budget Modification #1 in the total amount of \$18,356.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Absent, Jackie-Yes. Motion carried.

10) Approved Resolution SF-13-154, a resolution authorizing and approving the agreements between the Sac and Fox Nation and Windstream Communications per contract# 2013-05-23 and #2013-05-24. Jackie Williams-mo-

tion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Absent, Jackie-Yes, Carla-Yes. Motion carried.

11) Jackie Williams motion to approve the Sac and Fox Nation agreement form as amended for use of the swimming pool and the emergency action plan for the Sac and Fox Nation swimming pool. Stella Nullake-2nd.

VOTE: George-Yes, Orvena-Absent, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

12) Jackie Williams motion to approve the agreement for use of the Sac and Fox Nation property by and between the Sac and Fox Nation and JB's Smoke Shop on June 19, 2013 thru July 4, 2013 for fireworks stand, the location being the parking lot at the I-40 Smoke Shop Shawnee, Oklahoma as presented. Stella Nullake-2nd. VOTE: Orvena-Absent, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

13) Jackie Williams motion to approve the lease agreement by and between the Sac and Fox Nation and JB's Smoke Shop for four (4) days beginning on the 1st day of July, 2013 and ending on the 4th day of July, 2013 for the purpose of sale of fireworks per lease #14-20-0208-17616 as amended. Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Absent. Motion carried.

14) Approved Resolution SF-13-155, a resolution authorizing and approving an agreement between the Sac and Fox Nation Sauk Language Department and Stroud Independent School District per contract#2013-05-25. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Absent, Jackie-Yes. Motion carried.

15) Approved Resolution SF-13-156, a resolution authorizing and approving the agreement between the Sac and Fox Nation and Finley and Cook, PLLC. per contract #2013-05-01. Carla Reed-Motion, Jackie Williams-2nd. VOTE: Stella-No, George-Yes, Orvena-Absent, Jackie-Yes, Carla-Yes. Motion carried.

16) Jackie Williams motion to approve the Sac and Fox Nation Revenue Allocation Plan guidelines for the Contingency Emergency Assistance Program and application as amended. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Absent, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

17) Jackie Williams motion to approve the agreement by and between the Sac and Fox Nation and Friction Motor Sports to change the dates from June 1, 2013 to June 15, 2013. Stella Nullake-2nd. VOTE: Orvena-Absent, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

Break for lunch at 10:54 a.m.  
Back from lunch at 1:13 p.m.  
Second Chief entered at 11:19 a.m.

18) Jackie Williams motion to approve the payment of 2013 Annual Membership dues in the amount of \$1000.00 to InterTribal Monitoring Association (ITMA) on behalf of the Sac and Fox Nation to be paid from the General Operating Line Item fees, dues, and memberships. Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

19) Jackie Williams motion to make a donation to Haynie Public Library in the amount of \$300.00, Cushing High

School in the amount of \$1200.00, Redlands Community College (Sac and Fox Nation Flag) in the amount of \$135.00. The total amount \$1635.00 to be paid from the 2013 Revenue Allocation Plan Local Government Operations Line Item. Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carried.

20) Jackie Williams motion to make a donation to the Native American Veteran's Stand Down in the amount of \$500.00 to be paid from the 2013 Revenue Allocation Plan Charitable Organization Line Item. Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carried.

### EXECUTIVE SESSION Started at 1:37 p.m.

a. Stella Nullake-Oral.  
Stella Nullake motion to terminate employee number 1197 on the basis that Finley and Cook coming in so the temporary position is over and to be dismissed immediately (ASAP). We also have a full staff in the Finance Department now as I understand it. It was a temporary hire as of today but we are having a contract financial people are coming in Finley and Cook are to assist with our Finance Department. Orvena Gregory-2nd. VOTE: George-No, Orvena-Yes, Jackie-Abstain, Carla-No, Stella-Yes. Deadlock

b. General Operating Budget  
Carla Reed motion to approve Executive Session Item B General Operating Budget June 10, 2013. Jackie Williams-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-No, George-Yes. Motion carried.

Out of executive session at 2:28 p.m.  
The meeting adjourned at 2:32 p.m.

### Sac and Fox Veterans Memorial Powwow

