

Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes May 15, 2013

Please be advised that the following are official actions taken by the Business Committee in a Regular Business Committee meeting held on May 15, 2013. These actions are to be followed up by the appropriate departments.

1) Jackie Williams motion to approve the reservation of the Youth Activity Center and waiving the fees for the Disciple's Ways Church on the dates of June 6th thru 12th, 2013 with availability. Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-No, Orvena-Yes.

2) Resolution SF-13-136, a resolution authorizing and approving an agreement between the Sac and Fox Nation Elders Advisory Committee and Mary Lee Brown per contract #2013-03-01. Jackie Williams-motion. Stella Nullake-2nd. Jackie Williams amends her motion and Stella Nullake 2nd agrees. To strike elders advisory committee and add after Brown comma on behalf of the Elders Advisory Committee. Stella Nullake 2nd agrees. VOTE: Carla-Yes, Stella-Yes, George-Yes, Jackie-Yes, Orvena-Yes. Motion carried. Should read as follows:

Resolution SF-13-136, a resolution authorizing and approving an agreement between the Sac and Fox Nation and Mary Lee Brown, on behalf of the Elders Advisory Committee per contract #2013-03-01.

3) Jackie Williams motion to approve a Charitable Donation of \$300.00 to Shawnee Public Schools Indian Education Program to be paid from the Fiscal Year Revenue Allocation Plan Government Donations Line Item. Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carried.

4) Orvena Gregory motion to table Old Business F approve the revised job description for Human Resources Generalist until the Personnel Policy and Procedures Manual chapter 17 approval of organization chart changes section 4, responsibilities are followed. Stella Nullake-2nd. VOTE: George-No, Orvena-Yes, Jackie-Yes, Carla-No, Stella-Yes. Motion carried.

5) Jackie Williams motion to accept and approve Plan-in-hand Plans for Community Center Parking and Justice Center as presented. Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

6) Jackie Williams motion to authorize a Charitable Donation of \$500.00 to American Cancer Society Relay for Life to be paid from the Fiscal Year 2013 Revenue Allocation Plan Charitable Donations Line Item. Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

Break for lunch at 11:31 a.m.
Back from lunch at 1:14 p.m.

7) Resolution SF-13-137, a resolution for authorization of the submission of a grant for Sac and Fox Bright Path Program, for the prevention of Youth Bullying, Suicide, and Violence from the W.K. Kellogg Foundation in the total amount of \$50,000.00. Jackie Williams-motion, Stella Nullake- 2nd. VOTE: Carla-Absent, Stella-Yes, George-Yes, Orvena-Absent, Jackie-Yes. Motion carried.

8) Resolution SF-13-138, a resolution approving the Fiscal Year 2013 Department of Interior Compact Court Budget Modification #1 in the total funding amount of \$101,429.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Absent, Jackie-Yes, Carla-Absent. Motion carried.

9) Resolution SF-13-139, a resolution approving the United States Environmental Protection Agency Performance Partnership Grant Budget Modification #3 for the period October 1, 2012 through September 30, 2013

in the amount of \$255,191.00. Jackie Williams-motion, Stella Nullake 2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Absent, Stella-Yes. Motion carried.

10) Resolution SF-13-140, a resolution approving the Fiscal Year 2013 Revenue Allocation Plan Office of Enrollment Burial Assistance Budget Modification #1 in the total funding amount of \$162,225.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Absent, Stella-Yes, George-Yes. Motion carried.

11) Resolution SF-13-141, a resolution authorizing and approving the Detention Service Agreements between the Sac and Fox Nation Juvenile Detention Center and Adair, Beaver, Beckham, Caddo, Craig, Custer, Ellis, Garfield, Garvin, Grady, Greer, Harper, Hughes, Jackson, Johnston, Kay, Latimer, Leflore, Love, Major, Muskogee, Noble, Osage, Okmulgee, Pittsburg, Sequoyah, Tillman, Wagner, Woods, and Woodward counties of Oklahoma per contract # 2013-04-06 through #2013-04-36. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Absent, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

12) Resolution SF-13-142, a resolution authorizing and approving the Detention Service Agreement between the Sac and Fox Nation Juvenile Detention Center and the Osage Nation per contract# 2013-04-37. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Absent, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carried.

13) Resolution SF-13-143, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Custom Dental of Cushing to provide dental services per contract #2013-05-02. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Absent. Motion carried.

14) Jackie Williams motion to approve an agreement between the Sac and Fox Nation and Friction Motor Sports for use of certain land located at 300 Tanger Drive, Stroud, Oklahoma on June 1, 2013 and July 27, 2013 as presented. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Absent, Stella-Yes. Motion carried.

15) Jackie Williams motion to approve revisions to the Sac and Fox Nation Code of Laws those being Title 20 Juvenile Procedures and New Title 28, Child/Family Protection Act as presented. Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Absent, Stella-Yes, George-Yes. Motion carried. Jackie Williams- motion to approve revisions to the Sac and Fox Nation Code of Laws to be submitted for legal review those being Title 20 Juvenile Procedures and New Title 28, Child/Family Protection Act as presented.) Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Absent, Stella-Yes, George-Yes. Motion carried.

16) Jackie Williams motion to approve use of the space located in the Social Service Building for use of Enrollment effective immediately. Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Absent, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

Treasurer returned to meeting at 1:50 p.m.

17) Jackie Williams motion to approve the proposed Enrollment Packet with corrections as presented in a memorandum dated May 14, 2013. Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-No, Jackie-Yes. Motion carried.

18) Jackie Williams motion to approve the revised Burial and Funeral Program Revenue Allocation P l a n Guidelines as presented. Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Or-

vena-Yes, Jackie-Yes, Carla-Yes. Motion carried.

19) Jackie Williams motion to approve the New Revenue Allocation Plan Budget Enrollment Office/Burial Assistance Proposed Program Function, Guidelines and Applications for Grave Marker Assistance as presented. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carried.

20) Jackie Williams motion to approve the renewal of the Sauk Language Department agreement between Sac and Fox Nation and Shawnee Independent School District for the school year 2013 through 2014 as presented per contract #2012-06-01a. Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carried.

Break at 2:30 p.m.

Back from Break at 3:43 p.m.

21) Resolution SF-13-144, a resolution authorizing and approving the agreement between the Sac and Fox Nation and the University of Phoenix, Inc. per contract #2013-04-04. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

22) Jackie Williams motion to approve a renewal of the Sac and Fox Nation Juvenile Detention Center Educational contract for summer school for the period of June 3, 2013 through July 26, 2013 per contract #2009-05-23d as presented. Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carried. Committee Member exited meeting

23) Jackie Williams motion to approve the renewal of a Data Video Systems Tag Pro Annual Software Service Agreement between the Sac and Fox

Nation and Data Video System per contract #2011-03-06b as presented. Orvena Gregory 2nd. VOTE: Stella-Absent, George-Yes, Orvena-Yes, Carla-Yes, Jackie-Yes. Motion carried.

Committee Member entered meeting

Break at 3:45 p.m.

Back at 4:03 p.m.

24) Resolution SF-13-145, a resolution approving the Fiscal Year 2013 General Operating Budget Modification #1 in the total funding amount of \$622,492.00. Carla Reed-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-No. Motion carried.

TABLED:

Resolution SF-13-___ a resolution approving the Fiscal Year 2013 Juvenile Detention Center Operating Budget Modification #2 in the total amount of \$1,363,754.00.

Resolution SF-13-___ a resolution approving the Fiscal Year 2013 Department of Interior Compact Carryover Economic Development Budget in the total funding amount of \$139,292.00.

Resolution SF-13-___ a resolution authorizing and approving the agreements between the Sac and Fox Nation and Finley and Cook, PLLC. Contract #2013-05*01.

EXECUTIVE SESSION:

Started at 4:28 p.m.

Out of executive session at 5:57 p.m.

Discussion only

Termination Appeal 2013-02

Orvena Gregory motion to reinstate the employee requesting an appeal the termination in the matter of 2013-02 with no back pay. Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-No, Stella-Yes, George-No. Motion carried.

ADJOURNED AT 6:00 P.M.

ATTENTION TRIBAL MEMBERS

A MEMBER OF THE TAX COMMISSION STAFF

WILL NOW BE AT

1st INDIAN BAPTIST CHURCH

CUSHING OKLAHOMA

1034 EAST WALNUT

ONCE A MONTH.

THE TAX COMMISSION WILL BE THERE

2nd THURSDAY OF EACH MONTH

WE WILL BE ABLE TO BETTER SERVE TRIBAL MEMBERS LIVING IN THE CUSHING AREA WITH MOTOR VEHICLE REGISTRATION AND ANY OTHER SERVICE THAT WE CAN ASSIST YOU WITH.

Prizes Awarded for
1st, 2nd and 3rd
Place

Girls and Boys
3 point contest

3 on 3 Basketball Tournament

Joshua Williamson 918-968-9531 x224
joshua.williamson@ihs.gov
Date: Saturday July 13, 2013
FREE Registration begins 12:00
Tournament begins at 12:30

Sac And Fox Nation
Gymnasium