

# Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes February 5, 7 11, 2013

Please be advised that the following official actions were taken by the Business Committee in a Special Meeting held on the 5th day of February 2013 and are to be followed-up by the appropriate department/personnel:

(1) Sac and Fox Veterans request for a letter of Support

A motion was made to authorize the Principal Chief to sign letters of support for the Sac and Fox Veterans effort to secure a Black Hawk Helicopter to be displayed near the Veterans Memorial. Treasurer Reed seconded.

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

(2) June 1, 2012 Emergency Special Business Committee Meeting Minutes

A motion was made to approve the June 1, 2012 Emergency Special Business Committee Meeting Minutes as corrected. Treasurer Reed seconded

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

(3) January 16, 2013 Regular Business Committee Meeting Minutes

A motion was made to approve the January 16, 2013 Regular Business Committee Meeting Minutes as corrected. Treasurer Reed seconded.

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

(4) Ratify Straw Poll - Request to use Tanger Mall Parking Lot

A motion was made to approve the proposal and agreement by Friction Motor Sports use of the Nations property at the Tanger Mall, Stroud, Oklahoma on February 17 and April 20, 2013 at the cost of \$800.00 per event with insurance coverage by First Party General Liability Insurance provided by Friction Motor Sports. Second Chief Gregory seconded.

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

(5) RESOLUTION SF-13-82, Fiscal Year 2013 Revenue Allocation Plan Sac and Fox Nation Rodeo Committee Budget

A motion was made by Resolution SF-13-82, approving the Fiscal Year 2013 Revenue Allocation Plan Sac and Fox Nation Rodeo Committee Budget in the total funding amount of Twenty Thousand Dollars (\$20,000.00). Treasurer Reed seconded.

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

(6) RESOLUTION SF-13-83, Detention Service Agreements between the Sac and Fox Nation Juvenile Detention Center and Cleveland and Pawnee Counties of Oklahoma

A motion was made by Resolution SF-13-83, authorizing and approving the Detention Service Agreements between the Sac and Fox Nation Juvenile Detention Center and Cleveland and Pawnee Counties of Oklahoma per Contract #2013-01-02 and Contract #2013-01-03. Treasurer Reed seconded.

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

lake – Absent. Motion carried.

(7) RESOLUTION SF-13-84, Detention Service Agreement between the Sac and Fox Nation Juvenile Detention Center and the Seminole Nation

A motion was made by Resolution SF-13-84, authorizing and approving the Detention Service Agreement between the Sac and Fox Nation Juvenile Detention Center and the Seminole Nation per Contract #2013-01-04. Treasurer Reed seconded.

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

(8) RESOLUTION SF-13-85, Title VI Elders Program Budget

A motion was made by Resolution SF-13-85, approving the Fiscal Year 2013 Revenue Allocation Plan Title VI Elders Program Budget in the total amount of Twelve Thousand Dollars (\$12,000.00). Treasurer Reed seconded.

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

(9) RESOLUTION SF-13-86, Human Services Revenue Allocation Plan Budget Modification #1

A motion was made by Resolution SF-13-86, approving the Fiscal Year 2013 Revenue Allocation Plan Human Services Budget Modification #1 in the total funding amount of Eight Hundred Twenty Thousand Five Hundred Dollars (\$820,500.00). Treasurer Reed seconded.

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

(10) RESOLUTION SF-13-87, Revenue Allocation Plan Library Budget Modification #1

A motion was made by Resolution SF-13-87, approving the Fiscal Year 2013 Revenue Allocation Plan Library Budget Modification #1 in the total funding amount of Twenty-Three Thousand Six Hundred Thirty Dollars (\$23,630.00). Treasurer Reed seconded.

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

(11) RESOLUTION SF-13-88, Revenue Allocation Plan Education Budget Modification #1

A motion was made by Resolution SF-13-88, approving the Fiscal Year 2013 Revenue Allocation Plan Education Budget Modification #1 in the total funding amount of Four Hundred Sixty-Six Thousand Nine Hundred Forty-Nine Dollars (\$466,949.00). Treasurer Reed seconded.

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

(12) RESOLUTION SF-13-89, Calendar Year 2013 Special Diabetes Program for Indians Budget

A motion was made by Resolution SF-13-89, approving the Calendar Year 2013 Special Diabetes Program for Indians Budget for the period January 1, 2013 through December 31, 2013 in the amount of Four Hundred Sixty-Eight Thousand Two Hundred Seventy-Four Dollars (\$468,274.00). Treasurer Reed seconded.

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

(13) New Position and Job Description for Telephone Operator – Black Hawk Health Center

A motion was made to approve the New Position and Job Description for the Black Hawk Health Center Telephone Operator, the position to be funded from the Indian Health Service Compact Budget. Secretary Williams seconded.

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

\*Committee Member Nullake joined the meeting after our lunch break (1:10 p.m.); the meeting resumed with all five Business Committee Members present.

(14) Revenue Allocation Plan Assistance Application and Emergency Appliance Guidelines

A motion was made to approve the Revenue Allocation Plan Assistance Application and Emergency Appliance Guidelines as updated and revised. Second Chief Gregory seconded.

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

(15) Renewal Contract with Tribal Data Resources, Contract #2008-09-02c

A motion was made to approve the Software Maintenance and Support Agreement for Progeny ES-Membership Date Management Software by and between Tribal Data Resources and the Sac and Fox Nation per Contract #2008-09-02c. Committee Member Nullake seconded.

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

(16) Resignations from the Activity Committee

A motion was made to accept the resignations of Mr. Russell Saunders and Mrs. Rosalita Saunders from the Activity Committee effective immediately. Committee Member Nullake seconded.

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

(17) Request to Waive Fee for use of the Sac and Fox Nation Youth Activity Center for the 2013 Sac and Fox Nation Health Fair

A motion was made to approve the request for a fee waiver for utilization of the Sac and Fox Nation Youth Activity Center for the 2013 Sac and Fox Nation Health Fair. Committee Member Nullake seconded.

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

(18) Request to Waive Fee for use of the Sac and Fox Nation Youth Activity Center for the Shareholders Meeting

A motion was made to approve the request for a fee waiver for utilization of the Sac and Fox Nation Youth Activity Center for the Shareholders Meeting on July 13, 2013. Committee Member Nullake seconded.

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

(19) Request for Official Program Name Change

A motion was made to approve the request to change the name of the Sac and Fox Nation Native Aspirations Program to the Sac and Fox Nation Bright Path Program and that the budget reflects the change as well. Committee Member Nullake seconded.

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

TABLED Items:

1. Department of Justice Indian Alcohol and Substance Abuse Program Budget Resolution
2. Contractual Grant Writer
3. Tax Exempt for Non Profit Organizations

Items Struck from the Agenda:

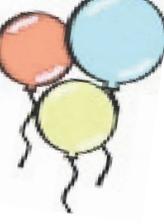
1. Human Services Revenue Allocation Plan Budget Modification #1 Resolution
2. National Indian Gaming Membership Renewal 2013 (Referred to SBEB)

EXECUTIVE SESSION: (3:53 P.M.)

The Special Business Committee Meeting of February 5th was Recessed at 5:55 p.m.

**ATTENTION:**  
**PAST SAC & FOX PRINCESSES, SENIOR SAC & FOX WOMEN, LADIES AUXILLARY**  
**GET YOUR SHAWLS READY TO PARADE IN**  
**DURING OUR 50<sup>TH</sup> SAC & FOX POW-WOW**  
**JULY 11-14 2013**  
**ROBERT WILLIAMSON POW-WOW CHAIRMAN**

*Happy* **March Birthday** *Elders!*

Timothy Schexnider		Patricia Nell Yarholer
Mary Lynne Deweese		Darrell Victor McClellan
Kenneth Wayne Edmonson		Mark Wayne Person
Emily S. Conner		Lela J. Lopez
Isabelle Edgin		Raymond Evans Walker
Saginaw Grant		Barbara Marie Johnson
Elizabeth A. Manatowa-Mastel		David Harris
William Dale Allen		Virginia Wright
David Daniel Harris		Terry David Riska
Sandra Sue Johnson		Gail Lynn Depue
Patricia Donahue		Patsy Diann Simpson
Sandra Kay Rolette		Samuel William Kanen
Mary Alice Sam		Mary Ann Crook
Jay Von Conallis		Daniel O` Brien
Lorena Mary Spoon		Alwanda M. Ross
Leslie Dean Gibbs		John Terry Blankenship
Isaac Benjamin Littleton		Charles Robert Carter
Frankie Theresa Whaley		Barbara Sue Hawkins-Ramos
David Robert Franklin		Kai Joseph Giffin
Robert A. Musgrove		Rosemary Maurer
Sharen E. Merchberger		Charlene Given
Geraldine Louise Riska		Cleda Mageline Curley
Austin Grant		Marcelle Judy Maker
Clifford Ray Blanchard		Gloria Ann Grass
Jackson Ellis		Rosemary Opal Allen
Shalah Louise Rowlen		Terri Elaine Klein
Marie Lynn Nielsen		Pauline Louise White
Louis James Gokey		Susan E. Safford
Gloria Jean Ellis		Joseph Bass
Linda Sue Orona		Robert F. Delaware
Emerson E. Falls		Georgia Ann Noble
Patricia Frances Carson		Lou A. Garcia
Tony Ray Brice		Louis E. Ortega