

# Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes February 20, 2013

Please be advised that the following official actions were taken by the Business Committee in a Regular Meeting held on the 20th day of February 2013 and they are to be followed-up by the appropriate department/personnel:

(1) February 5th, Special Business Committee Meeting Minutes (continued on to) February 7th, Reconvened Recessed Special Business Committee Meeting Minutes (continued on to)

February 11th, Reconvened Recessed Special Business Committee Meeting Minutes  
A motion was made to approve the minutes of February 5th 2013 Special Business Committee Meeting which was recessed to February 7th and February 11th, as well, with corrections. Committee Member Nullake seconded.

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

(2) RESOLUTION SF-13-91, Adding Ten (10) Persons to the Membership Roll

A motion was made by Resolution SF-13-91, 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 – Absent, Jacklyn K. Williams – Yes, Carla Reed – Absent, Stella Nullake – Yes, and George Thurman – Yes. Motion carried.

(3) RESOLUTION SF-13-92, Fiscal Year 2013 Revenue Allocation Plan Youth Activity Center Gymnasium Floor Budget

A motion was made by Resolution SF-13-92, approving the Fiscal Year 2013 Revenue Allocation Plan Youth Activity Center Gymnasium Floor Budget in the total amount of Sixty-Three Thousand Dollars (\$63,000.00). Committee Member Nullake seconded.

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

(4) RESOLUTION SF-13-93, Submission of a Grant Proposal to the First Nation's Institute Native Youth and Culture Fund

A motion was made by Resolution SF-13-93, authorizing the submission of a Grant Proposal to the First Nation's Institute Native Youth and Culture Fund for SAUK Language Interns in the total amount of Sixteen Thousand Nine Hundred Thirty-Nine Dollars (\$16,939.00). Committee Member Nullake seconded.

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

(5) RESOLUTION SF-13-94, Submission of a Historic Preservation Grant Proposal to the National Parks Service.

A motion was made by Resolution SF-13-94, authorizing the submission of a Historic Preservation Grant Proposal to the National Parks Service under the Oral History Documenting Cultural Traditions in the total amount of Forty Thousand Dollars (\$40,000.00). Committee Member Nullake seconded.

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

(6) RESOLUTION SF-13-95, Renewal of Membership to the National Indian Gaming Association

A motion was made by Resolution SF-13-95, approving renewal of membership into the National Indian Gaming Association in the total amount of Three Thousand Five Hundred Dollars (\$3,500.00) and naming Stella Nullake as Delegate and Linda Standing as the Alternate Delegate. Committee Member Nullake seconded.

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

(7) National Tribal Gaming Commissioners and Regulators (NTGC/R) Membership Application

A motion was made to designate Muriel Wheeler to serve as the Official Voting Representative and Henrietta Massey as the

Voting Representative Alternate on behalf of the Sac and Fox Nation for the National Tribal Gaming Commissioners and Regulators. Committee Member Nullake seconded.

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

(8) Proposal for the 2013 Audit of the Sac and Fox Nation Casinos by Bledsoe and Associates, PLLC, per Contract #2012-03-04a

A motion was made to renew the proposal for the 2013 Audit of the Sac and Fox Nation Casinos by Bledsoe and Associates, PLLC per Contract #2012-03-04a. Committee Member Nullake seconded.

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

(9) Pow-Wow Committee Resignation

A motion was made to accept the resignation of Jamey Noble from the Sac and Fox Nation Pow-Wow Committee effective immediately. Committee Member Nullake seconded.

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

(10) Grants Writer Proposal

The Business Committee will move forward to finalize the Professional Services Agreement for the Grants Writer and notify

her they are ready to pursue the Indian Community Development Block Grant. Action will be taken after the contract has been reviewed by the Contract Review Committee.

(11) Donations: Charitable Organization and Local Government Operations Charitable Organization:

A motion was made to approve a donation to the National Indian Child Welfare Association for a sponsorship in the amount of \$5,000.00; and a donation to the Agra Senior Citizen Center in the amount of \$1,000.00 to be paid from the 2013 Revenue Allocation Plan Charitable Organization Line Item for a total amount of \$6,000.00. Committee Member Nullake seconded.

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

(12) Local Government Operations:

A motion was made to approve a donation the Shawnee High School Baseball for fa-

cility improvements and equipment in the amount of \$200.00; and to Paden Schools FFA in the amount of \$500.00 to be paid from the 2013 Revenue Allocation Plan Local Government Operations Line Item for a total amount of \$700.00. Committee Member Nullake seconded.

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

TABLED:  
Revised Job Description for Human Resources Generalist

STRIKE FROM THE AGENDA:  
Cushing IDC Building – Lease Proposal by Mike Jones, Submersible Pumps Proposal from Brown's Funeral Parlor

ADJOURNMENT:  
The agenda is concluded; the meeting adjourned by consensus of the Business Committee at 2:32 p.m.

## NOTICE

The Veteran's Administration is partnering with the Pawnee Indian Health Center to enroll all Native American and non-Indian Veterans for health care benefits the third Thursday of every month from 10:30 am to 1:00pm. Veterans will be able to get questions answered about their benefits without traveling to Tulsa, Muskogee or Oklahoma City. The Pawnee Service Unit is located on the Pawnee Nation Tribal Reserve, 1201 Heritage Circle, in Pawnee, Oklahoma 74058, for more information call (918) 762-6724.

## What can the Sac and Fox National Public Library do for me???

- ✓ We have more than **books** that can be checked out; many deal with Native American themes.
- ✓ We have more than 550 **reference books** available for research.
- ✓ We subscribe to **two daily newspapers, three weeklies, one monthly**, and a number of **magazines**.
- ✓ We have more than 1,100 **DVDs** that can be checked out.
- ✓ We have 46 **audio books** that can be checked out.
- ✓ We have 50 **CDs** that can be checked out.
- ✓ We have three **Internet-ready computers** for public use. We can help you sign on and access Web pages, such as Sooner Care, Social Security, Oklahoma Workforce, etc.
- ✓ We have two **computers** that are set up strictly for young children. They are loaded with games that educate youngsters while they play.
- ✓ We also have a **children's nook** where kids can play, read or watch DVDs.
- ✓ We can make **copies**: black and white or color (for a fee).
- ✓ Our **Historical Researcher** who can help you learn about Sac and Fox history.
- ✓ We currently hold the **oral and written histories** for Sac and Fox members.

**Sac & Fox Nation**  
**Easter**  
**Saturday March 30, 2013**  
**2 p.m.**  
**Community Bldg.**  
**5 1/2 miles S. Stroud**

**Egg Hunt**

**Easter Bonnet Contest**      **Easter Basket Contest**

**Dinner**      **Games**