

# Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes September 26, 2013

Please be advised that the following official actions were taken by the Business Committee in a Regular Meeting held on the 26th day of September 2013 and they are to be followed up by the appropriate department/personnel:

(1) Special Business Committee Meeting Minutes August 30, 2013

Committee Member Nullake made a motion to accept the August 30, 2013 Special Business Committee Meeting Minutes with corrections. Second Chief Gregory seconded.

VOTE: Orvena Gregory - Yes, Mary F. McCormick - No, Jared A. King - Yes, Stella Nullake - Yes, and George Thurman - Yes. Motion carried.

(2) Special Business Committee Meeting Minutes September 13, 2013

Second Chief Gregory made a motion to approve the Special Business Committee Meeting Minutes dated September 13, 2013 with corrections. Treasurer King seconded.

VOTE: Mary F. McCormick - Abstain, Jared A. King - Yes, Stella Nullake - Abstain, George Thurman - Yes, and Orvena Gregory - Yes. Motion carried.

(3) Amendment No.4 To Professional Services Agreement

Committee Member Nullake made a motion to approve Amendment No. 4 To Professional Services Agreement per Contract #2012-08-07d with Carol Watkins, Title IV E Consultant. Second Chief Gregory seconded.

VOTE: Jared A. King - Yes, Stella Nullake - Yes, George Thurman - Yes, Orvena Gregory - Yes, and Mary F. McCormick - Abstain. Motion carried.

(4) Rodeo Grounds Form

Committee Member Nullake made a motion to approve the Sac and Fox Nation Form for Use of the Rodeo Grounds with corrections. Second Chief Gregory seconded.

Committee Member Nullake withdrew her motion. Second Chief Gregory withdrew her Second.

TABLED this item to be worked on and brought back to the next meeting.

(5) RESOLUTION SF-13-248, Authorizing and Approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and Custom Dental of Sapulpa Principal Chief Thurman asked, "Do we have a motion on the floor?"

Secretary McCormick said, "I would so move". Committee Member Nullake seconded.

VOTE: George Thurman - Yes, Orvena Gregory - Yes, Mary F. McCormick - Yes, Jared A. King - Yes, and Stella Nullake - Yes. Motion carried.

(6) RESOLUTIONS F-13-249, Authorizing and Approving the Agreement between the Sac and Fox Nation and Windstream Communications (for USDA food distribution program) Secretary McCormick said, Let's move approval of it Chief.

Secretary McCormick said, "I would so move". Committee Member Nullake seconded so moved.

VOTE: Orvena Gregory - Yes, Mary F. McCormick - Yes, Jared A. King - Yes, Stella Nullake - Yes, and George Thurman - Yes. Motion carried.

(7) Consent for One Time Use Permit Secretary McCormick said, "I would so move approval". Committee Member Nullake seconded.

VOTE: Mary F. McCormick - Yes, Jared A. King - Abstain, Stella Nullake - Yes, George Thurman - Yes, and Orvena Gregory - Yes. Motion carried.

(8) 2013-2014 Insurance Proposal Secretary McCormick said, "I would so move, Chief, including property coverage". Committee Member Nullake seconded.

VOTE: Mary F. McCormick - Yes,

Jared A. King - Yes, Stella Nullake - Yes, and George Thurman - Yes, and Orvena Gregory - Yes. Motion carried.

(9) 2013-2014 Tribal Hunting Regulations for Approval

Committee Member made a motion to approve the 2013 Hunting Regulations as presented by the Realty Directors memo dated September 9, 2013, for (Archery) DEER SEASON ONLY October 1, 2013 thru January 15, 2014. Second Chief Gregory seconded.

VOTE: Jared A. King - Yes, Stella Nullake - Yes, George Thurman - Yes, Orvena Gregory - Yes, and Mary F. McCormick - Yes. Motion carried.

(10) Services Agreement for Jeffrey Stephen Yanchick with Sac and Fox Nation Black Hawk Health Center Pharmacy (Renewal #2010-07-21b) (#2010-07-21c)

Secretary McCormick said I so move approval. Committee Member Nullake seconded.

VOTE: Stella Nullake - Yes, George Thurman - Yes, Orvena Gregory - Yes, Mary F. McCormick - Yes, and Jared A. King - Yes. Motion carried.

(11) Services Agreement for R.Ph.S., Inc. With the Sac and Fox Nation Black Hawk Health Center Pharmacy (Renewal/ #2009-08-10c (#2009-08-10d)

Secretary McCormick said, I so move. Committee Member Nullake seconded.

VOTE: George Thurman - Yes, Orvena Gregory - Yes, Mary F. McCormick - Yes, Jared A. King - Yes, and Stella Nullake - Yes. Motion carried.

(12) Approval of the Workers Compensation Proposal

Secretary McCormick said, I so move. Committee Member Nullake seconded.

VOTE: Orvena Gregory - Yes, Mary F. McCormick - Yes, Jared A. King - Yes, Stella Nullake - Yes, and George Thurman - Yes. Motion carried.

(13) RESOLUTION SF-13-250, Adding Fifteen (15) People to the Membership of the Sac and Fox Nation Principal Chief Thurman said, I'll entertain a motion to add fifteen (15) people by resolution.

Secretary McCormick asked, May I read the names Chief? Answer, Yes, that's how we always do it.

The fifteen (15) people seeking enrollment is: Angelina Leona Alarcon, Kylee Ann Brown, Rylee Ann Domney, Arabella Raven Eidson, Aria Lynn Renee Gonzales, Hazel Lauryn Grant, Madelyn Lily McEntire, Lexie Lynne Mead, Charlie Deann Milligan, Stephanie Lynn Misner, Lory Faith Moore, Stella Phenie Marie Rueben, Jeffrey Troy Walker, Jr., Addalyn Grace Walker-Olivares, and Samuel John Wilson.

Principal Chief Thurman said, that's by Resolution SF-13-250.

Principal Chief Thurman said, we need a "who so moved".

Committee Member Nullake said, "So moved". Second Chief Gregory seconded.

VOTE: Mary F. McCormick - Yes, Jared A. King - Yes, Stella Nullake - Yes, and George Thurman - Yes, and Orvena Gregory - Yes. Motion carried.

Dual Enrollment

Gwen McCormick said, I guess I'll have to ask that those be struck from the agenda at this time. I don't have all the letters and resolutions ready.

Discussion was regarding two (2) tribal members who need to be removed from the Sac and Fox Nation Membership Role.

Secretary McCormick said, I will be, as Secretary, we're gonna put everyone on Notice Chief that Dual Enrollment is unacceptable with the Sac and Fox Nation. We're going to warn them in the paper.

A Notification to the enrolled tribal member that he will be removed

from membership will be sent by the Enrollment Clerk.

(14) Ratifying the Straw Poll, Ratification of Variance from Contingency-Emergency Assistance Program Guidelines for Assistance to an Eligible Tribal Member Treasurer King stated, Ratification of Variance from Contingency-Emergency Assistance Program Guidelines for assistance to an Eligible Tribal Member for payment to the City of Shawnee.

VOTE: Jared A. King - Yes, Stella Nullake - Yes, George Thurman - Yes, Orvena Gregory - Yes, and Mary F. McCormick - Yes. Vote carried.

(15) RESOLUTION SF-13-251, fiscal year 2014 Child Welfare Services Title IV-B, Subpart 1 Budget (NOT INDIAN Child Welfare Services)

Secretary McCormick stated, "I would so move approval". Committee Member seconded.

VOTE: Stella Nullake - Yes, George Thurman - Yes, Orvena Gregory - Yes, Mary F. McCormick - Yes, and Jared A. King - Yes. Motion carried.

(16) RESOLUTION SF-13-252, fiscal year 2014 Department of Interior Compact Indian Child Welfare Budget

Second Chief Gregory made a motion by Resolution SF-13-252, a resolution approving the fiscal year 2014 Department of Interior Compact Indian Child Welfare Budget in the total funding amount of One Hundred Twenty-Three Thousand Nine Hundred Forty-Nine Dollars (\$123,949.00). The funding source is identified as the fiscal year 2014 Department of Interior Self-Governance Compact Annual Funding Agreement with fiscal year 2013 Department of Interior Carryover Revenue. Committee Member Nullake seconded.

VOTE: Stella Nullake - Yes, George Thurman - Yes, Orvena Gregory - Yes, Mary F. McCormick - Yes, and Jared A. King - Yes. Motion carried.

(17) RESOLUTION SF-13-253, fiscal year 2014 Promoting Safe and Stable Families, Title IV-B, Subpart 2 Budget

Committee Member Nullake moved by Resolution SF-13-253, a resolution approving The Fiscal Year 2014 Promoting Safe and Stable Families, Title IV-B, Subpart 2 Budget in the total funding amount of Thirty-Seven Thousand Nine Hundred Sixty-Two Dollars (\$37,962.00), the funding source is identified as the Department of Health and Human Services Administration for Children and Families Promoting Safe and Stable Families; Grant #13PMOKFPSS. Secretary McCormick seconded.

VOTE: George Thurman - Yes, Orvena Gregory - Yes, Mary F. McCormick - Yes, Jared A. King - Yes, and Stella Nullake - Yes. Motion carried.

(18) RESOLUTION SF-13-254, fiscal year 2014 Indirect Cost Budget Principal Chief Thurman said, "I will entertain a motion on the IDC Budget". Secretary McCormick stated, "I would so move". Committee Member seconded.

VOTE: Orvena Gregory - Yes, Mary F. McCormick - Yes, Jared A. King - Yes,

Stella Nullake - No, and George Thurman - Yes. Motion carried.

(19) RESOLUTION SF-13-255, fiscal year 2014 Sac and Fox Nation Bright Path Program Budget Secretary McCormick said, "I would so move". Committee Member seconded.

VOTE: Orvena Gregory - Yes, Mary F. McCormick - Yes, Jared A. King - Yes, Stella Nullake - Yes, and George Thurman - Yes. Motion carried.

(20) RESOLUTION SF-13-256, fiscal year 2014 Department of Interior Compact Johnson O'Malley Budget

Committee Member Nullake moved by Resolution SF-13-256, a resolution approving the fiscal year 2014 Department of Interior Compact Johnson O'Malley Budget in the total funding amount of One Hundred Fourteen Thousand Dollars (\$114,000.00). The funding source is identified as the Fiscal year 2014 Department of Interior Self Governance Compact Annual Funding Agreement. Secretary McCormick seconded.

VOTE: Mary F. McCormick - Yes, Jared A. King - Yes, Stella Nullake - Yes, George Thurman - Yes, and Orvena Gregory - Yes. Motion carried.

(21) RESOLUTION SF-13-257, fiscal year 2014 Department of Interior Compact Higher Education Budget

Committee Member Nullake moved by Resolution SF-13-257, a resolution approving the Fiscal Year 2014 Department of Interior Compact Higher Education Budget in the total funding amount of Eighty-Four Thousand Five Hundred Eleven Dollars (\$84,511.00). The funding source is the 2014 Department of Interior Compact Annual Funding Agreement. Second Chief Gregory seconded.

VOTE: Jared A. King - Yes, Stella Nullake - Yes, George Thurman - Yes, Orvena Gregory - Yes, and Mary F. McCormick - Yes. Motion carried.

(22) RESOLUTION SF-13-258, fiscal year 2014 Department of Interior Compact Carryover Education Budget

Committee Member Nullake moved by Resolution SF-13-258, a resolution approving the fiscal year 2014 Department of Interior Compact Carryover Education Budget in the total funding amount of Eighty-Seven Thousand Ninety-Six Dollars (\$87,096.00). The funding source is identified as the Department of Interior Compact previous year carryover. Second Chief Gregory seconded.

VOTE: Stella Nullake - Yes, George Thurman - Yes, Orvena Gregory - Yes, Mary F. McCormick - Yes, and Jared A. King - Yes. Motion carried.

(23) Contribution of Pendleton Blanket to the Prague Chamber of Commerce

Secretary McCormick said, "I would so move we give that". Committee Member seconded.

VOTE: George Thurman - Yes, Orvena Gregory - Yes, Mary F. McCormick - Yes, Jared A. King - Yes, and Stella Nullake - Yes. Motion carried.

The Agenda is concluded. By consensus we adjourned at 4:11p.m. MFM/bg

## Sac and Fox Transportation Program

*Criteria You Must Meet Before Being Eligible for Transportation:*

- You must have an established chart at BHHC
- You must have no other means of transportation
- You must have an active referral from a BHHC provider to the facility where being transported

If you have Medicaid, please utilize SoonerRide  
SoonerRide's toll free phone number is

**(877) 404-4500**