

Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes July 3, 2014

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on July 3, 2014. These actions are to be followed up by the appropriate departments.

Break at 10:34 a.m.

Back from break at 10:50 a.m.

(1) Approved Resolution SF-14-155, a resolution supporting a proposal by Sauk Business Enterprises to establish a revolving line of credit to purchase games for the Casinos of the Sac and Fox Nation. Stella Nullake-motion, Jared King-2nd. VOTE: George-Yes, Orvena-

Absent, Mary-Abstain, Jared-Yes, Stella-Yes. Motion carried.

Break for lunch at 11:33 a.m.

Back from lunch at 1:29 p.m.

(2) Approved Resolution SF-14-156, a resolution naming Cheryl McClellan as Sac and Fox Nation Senior Woman of the Year for 2014-2015. Stella Nullake-motion, Jared King-2nd. VOTE: Orvena-Absent, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(3) Approved Resolution SF-14-157, a resolution naming Edgar Butler as Sac and Fox Nation Senior Man of the

Year for 2014-2015. Stella Nullake-motion, Jared King-2nd. VOTE: Mary-Yes, Jared-Yes, Orvena-Absent, Stella-Yes, George-Yes. Motion carried.

(4) Mary F. McCormick motion to approve Sac and Fox Nation Maintenance to do the repairs on the old smoke shop building in Meeker, Oklahoma, the repairs to be paid from previous Insurance claims monies from prior damages. Stella Nullake-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Absent, Mary-Yes. Motion carried.

(5) Stella Nullake motion to approve the revised Sac and Fox Nation

Swimming Pool Agreement effective immediately. Jared King-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Absent, Mary-Yes, Jared-Yes. Motion carried.

(6) Memo dated July 2, 2014 Employees Casual Dress Week for July 7-11, 2014 for the Annual Pow wow and Celebration week of activities. By Consensus of the Business Committee.

(7) It is a Consensus of the Business Committee to pay a hardship out of the Business Committee Contingency that dollar amount being \$369.20.

Adjourned meeting at 2:00 p.m.

Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes July 24, 2014

(1) Special Business Committee Meeting Minutes, May 29, 2014

Committee Member Nullake made a motion to approve the Special Business Committee Meeting Minutes of May 29, 2014 as presented. Secretary McCormick seconded.

VOTE: Principal Chief – Yes, Second Chief – Yes, Secretary – Yes, Treasurer – Yes, and Committee Member – Yes. Motion carried.

(2) Special Business Committee Meeting Minutes, June 26, 2014

Committee Member Nullake made a motion to approve the Special Business Committee Meeting Minutes of June 26, 2014 with corrections. Treasurer King seconded.

VOTE: Second Chief – Yes, Secretary – Yes, Treasurer – Yes, Committee Member – Yes, and Principal Chief – Yes. Motion carried.

(3) Special Business Committee Meeting Minutes, July 3, 2014

Committee Member Nullake made a motion to accept the Special Business Committee Meeting Minutes of July 3, 2014 with corrections. Treasurer King seconded.

VOTE: Secretary – Abstain, Treasurer – Yes, Committee Member – Yes, Principal Chief – Yes, and Second Chief – Abstain. Motion carried.

(4) Resolution SF-14-158 Approving the Fiscal Year 2014 Revenue Allocation Plan Election Board Budget Modification #1

Secretary McCormick said, I would so move approval of Resolution SF-14-158 approving the Fiscal Year 2014 Revenue Allocation Plan Election Board Budget Modification #1 in the total funding amount of Ten Thousand Dollars (\$10,000.00). The funding source is the approved Governing Council Revenue Allocation Plan Budget Resolution SF/GC-14-06, line 15. Treasurer King seconded.

VOTE: Treasurer – Yes, Committee Member – Yes, Principal Chief – Yes, Second Chief – No, and Secretary – Abstain. Motion carried.

(5) Resolution SF-14-159 Approving the Fiscal Year 2014 Elders Advisory Committee Budget Modification #1

Committee Member Nullake moved by Resolution SF-14-159 a resolution approving the Fiscal Year 2014 Elders Advisory Committee Budget Modification #1 in the total amount of Thirteen Thousand Two Hundred Four Dollars (\$13,204.00). The funding source is identified as fund raising activities. Second Chief Gregory seconded.

VOTE: Committee Member – Yes, Principal Chief – Yes, Second Chief – Yes, Secretary – Yes, and Treasurer – Yes. Motion carried.

(6) Resolution SF-14-160 Approving the Fiscal Year 2014 Department of Interior Compact Court Budget Modification #2

Second Chief Gregory made a motion by Resolution SF-14-160 a resolution approving the Fiscal Year 2014 Department of Interior Compact Court Budget Modification #2 in the total funding amount of One Hundred Fifteen Thousand Two Hundred Sixty-Two Dollars (\$115,262.00). The funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement. Committee Member Nullake seconded.

VOTE: Principal Chief – Yes, Sec-

ond Chief – Yes, Secretary – Yes, Treasurer – Yes, and Committee Member – Yes. Motion carried.

(7) Resolution SF-14-161, Adding Eight (8) Person to the Membership Roll of the Sac and Fox Nation

Committee Member Nullake moved by Resolution SF-14-161 a resolution adding eight (8) persons to the Membership Roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation. The total membership is 3,974 as of July 24, 2014. Secretary McCormick seconded.

VOTE: Second Chief – Abstain, Secretary – Yes, Treasurer – Yes, Committee Member – Yes, and Principal Chief – Yes. Motion carried.

(8) Renewal Contract #2009-07-25e Between the Sac and Fox Nation Juvenile Detention Center and Stroud Public Schools I-54

Second Chief Gregory made a motion to renew Contract #2009-07-25e for educational services between Stroud Public Schools I-54 and Sac and Fox Nation Juvenile Detention Center with corrections. Committee Member Nullake seconded.

VOTE: Secretary – Yes, Treasurer – Yes, Committee Member – Yes, Principal Chief – Yes, and Second Chief – Yes. Motion carried.

(9) Renewal Contract #2008-06-04e Tribal Medicaid Administrative Match Agreement Between Oklahoma Health Care Authority and Sac and Fox Nation Black Hawk Health Center

Second Chief Gregory made a motion to approve Contract #2008-06-04e, a renewal, with Tribal Medicaid Administrative Match Agreement between Oklahoma Health Care Authority and Sac and Fox Nation Black Hawk Health Center. Committee Member Nullake seconded.

VOTE: Treasurer – Yes, Committee Member – Yes, Principal Chief – Yes, Second Chief – Yes, and Secretary – Yes. Motion carried.

(10) Renewal Contract #2013-05-25a, 2014-2015 Language Agreement Between Stroud Independent School District and Sac and Fox Nation

Second Chief Gregory made a motion to approve Contract #2013-05-25a a renewal for the 2014-2015 Language Agreement between Stroud Independent School District and the Sac and Fox Nation, with corrections. Committee Member Nullake seconded.

VOTE: Committee Member – Yes, Principal Chief – Yes, Second Chief – Yes, Secretary – Yes, and Treasurer – Yes. Motion carried.

(11) Approval of Juvenile Detention Center Service Agreements between Five (5) Counties in the State of Oklahoma.

Second Chief Gregory made a motion to approve the renewal of Contract #2012-10-30a with Blaine County; Bryan County – Contract #2013-06-03a; Cleveland County – Contract #2013-06-04a; Grant County – Contract #2013-06-06a; and Logan County – Contract #2013-08-03a. Committee Member Nullake seconded.

VOTE: Principal Chief – Yes, Second Chief – Yes, Secretary – Yes, Treasurer – Yes, and Committee Member – Yes. Motion carried.

(12) Resolution SF-14-162, Fiscal Year 2014 United States Department of Agriculture Budget Modification #2

Second Chief Gregory made a mo-

tion by Resolution SF-14-162 a resolution approving the Fiscal Year 2014 Food Distribution Program on Indian Reservations Budget Modification #2 in the total funding amount of Seven Hundred Five Thousand Five Hundred Seventy-Four Dollars (\$705,574.00). The funding source is identified as the United States Department of Agriculture, Food and Nutrition Services. Committee Member Nullake seconded.

VOTE: Second Chief – Yes, Secretary – Yes, Treasurer – Yes, Committee Member – Yes and Principal Chief – Yes. Motion carried.

(13) Resolution SF-14-163, Fiscal Year 2014 Tribal Match Budget Modification #2

Second Chief Gregory made a motion by Resolution SF-14-163 a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Food Distribution Program Budget Modification #2 in the total funding amount of Eighty Thousand Dollars (\$80,000.00). The funding sources are identified as the Governing Council approved Resolutions SF/GC-14-04 and SF/GC-14-06, line 3. Committee Member Nullake seconded.

VOTE: Secretary – Yes, Treasurer – Yes, Committee Member – Yes, Principal Chief – Yes, and Second Chief – Yes. Motion carried.

(14) Approval of Proposal and Agreement for Friction Motor Sports to Use the Tanger Parking Lot

Second Chief Gregory made a motion to approve an agreement between Friction Motor Sports to use the Tanger Parking Lot on August 9, 2014 and October 4, 2014 with the Sac and Fox Nation. Committee Member Nullake seconded.

VOTE: Treasurer – Yes, Committee Member – Yes, Principal Chief – Yes, Second Chief – Yes, and Secretary – Yes. Motion carried.

(15) Property and Procurement Director Requests Permission to Give-a-Way Excess Items

Permission given by Consensus of the Business Committee.

(16) Letter of Support for Iowa Tribe

Second Chief Gregory made a motion to make a Letter of Support for Iowa Tribe's Continuation of Vocational Rehabilitation Program. Committee Member Nullake seconded.

VOTE: Committee Member – Yes, Principal Chief – Yes, Second Chief – Yes, Secretary – Yes, and Treasurer – Yes. Motion carried.

(17) Fiscal Year 2014 Sanitation Deficiency System Project Proposals for Fiscal Year 2015 Funding, and Sac and Fox – Tribal Priority Points, and 1% Tribal Contribution

Second Chief Gregory made a motion to submit a Commitment Letter for 1%, Tribal Commitment, in the amount of \$1,816.00 to the Office of Environmental Health/Indian Health Services, Project OK63999-0033. Committee Member Nullake seconded.

VOTE: Committee Member – Yes, Principal Chief – Yes, Second Chief – Yes, Secretary – Yes, and Treasurer – Yes. Motion carried.

Second Chief Gregory made a motion to submit a Letter of Request for 1% Tribal Contribution in the amount of \$1,640.00 to Office of Environmental Health/Indian Health Services as needed for Project Ok 14-T73, and process a Request for Payment. Committee Member Nullake seconded.

VOTE: Principal Chief – Yes, Second Chief – Yes, Secretary – Yes, Treasurer – Yes, and Committee Member – Yes. Motion carried.

Second Chief Gregory made a motion to submit a 1% payment in the amount of \$1,170.00 to Office of Environmental Health/Indian Health Services in Shawnee for Project 10-Q89. Committee Member Nullake seconded.

VOTE: Second Chief – Yes, Secretary – Yes, Treasurer – Yes, Committee Member – Yes, and Principal Chief – Yes. Motion carried.

(18) Education Department Laptop Guidelines Narrative Change

Second Chief Gregory made a motion to approve the New Version to the Laptop Guidelines Narrative Change submitted by Education Department Specialist. Committee Member Nullake seconded.

VOTE: Secretary – Yes, Treasurer – Yes, Committee Member – No, Principal Chief – No, and Second Chief – Yes. Motion carried.

(19) Resolution SF-14-164 Approving the Fiscal Year 2014 Revenue Allocation Plan Rodeo Committee Budget Modification #1

Committee Member Nullake moved by Resolution SF-14-164 a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Rodeo Committee Budget Modification #1 in the total funding amount of Twenty Thousand Dollars (\$20,000.00). The funding source is identified as the approved Governing Council Resolution SF/GC-14-06, line 19. Treasurer King seconded.

VOTE: Treasurer – Yes, Committee Member – Yes, Principal Chief – Yes, Second Chief – Yes, and Secretary – Yes. Motion carried.

(20) Resolution SF-14-165 Approving 2015 Department of the Interior Self-Governance Compact/Annual Funding Agreement

Second Chief Gregory made a motion by Resolution SF-14-165 a resolution approving the United States Department of the Interior Self-Governance Compact/Annual Funding Agreement for Fiscal Year 2015 in the initial estimated base amount of Two Million Six Hundred Seventy-Four Thousand Two Hundred Fifty-Nine Dollars (\$2,674,259.00) for the various Programs, Functions, Services and Activities as specified, including the Fiscal Year 2015 Annual Funding Agreement, the Roads Construction, Planning and Bridge Program Addendum and the Memorandum of Understanding with the Office of Special Trustee for Real Estate Appraisal Services. The Annual Funding Agreement shall be for the period of October 1, 2014 through September 30, 2015. Treasurer King seconded.

VOTE: Committee Member – Yes, Principal Chief – Yes, Second Chief – Yes, Secretary – Yes, and Treasurer – Yes. Motion carried.

EXECUTIVE SESSION: (Entered – 2:41 p.m.) (Out – 3:45 p.m.)

(21) HRP 2014-09

Second Chief Gregory made a motion to approve HRP 2014-09 with amendments from the Business Committee. Committee Member seconded.

VOTE: Principal Chief – Yes, Second Chief – Yes, Secretary – Yes, Treasurer – Yes, and Committee Member – Yes. Motion carried.

ADJOURNMENT:

By consensus of the Business Committee the meeting adjourned at 3:47 p.m.