

Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes September 25, 2014

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on September 25, 2014. These actions are to be followed up by the appropriate departments.

Break at 1:30 p.m.

Back from break at 1:40 p.m.

(1) Stella Nullake motion to approve the Regular Business Committee Meeting minutes of September 12, 2014 as presented. Jared King-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Abstain, Jared-Yes, Stella-Yes. Motion carried.

(2) Approved Resolution SF-14-213, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Drummond Eye Clinic, PC. Contract #2014-09-02. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(3) Orvena Gregory motion to renew contract #2009-03-08d with Christine Williamson and Sauk Language Department. Stella Nullake-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(4) Approved Resolution SF-14-214, a resolution approving the Fiscal Year 2014 Child Welfare Services Title IV-B, Subpart 1 Budget Modification #1 in the total funding amount of \$21,616.00, the funding source is identified as the Department of Health and Human Services Administration for Children and Families, Grant #13PMOKCWSS. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(5) Approved Resolution SF-14-215, a resolution adding eleven (11) persons to the membership roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation. Stella Nullake-motion, Mary F. McCormick-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Abstain, Mary-Yes, Jared-Yes. Motion carried.

(6) Approved Resolution SF-14-216, a resolution approving the Fiscal Year 2014 Promoting Safe and Stable Families, Title IV-B, Subpart 2 Budget Modification #1 in the total amount of \$37,962.00, the funding source is identified as the Department of Health and Families Human Services Administration for Children and Families, Promotion Safe and Stable Families, Grant #13PMOKFPSS. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(7) Approved Resolution SF-14-217, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Department of Veterans Affairs VA Healthcare System Contract #2014-09-01. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(8) Stella Nullake motion to approve the contract renewals between the Sac and Fox Nation Juvenile Detention Center and Carter County contract #2013-08-02a, and Payne County contract #2013-08-04a. Mary F. McCormick-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(9) Mary F. McCormick motion to approve the Memorandum of Understanding between the Sac and Fox Nation and the Department of Veterans Affairs. Stella Nullake-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(10) Stella Nullake motion to approve the Fiscal Year 2014-2015 Insurance Proposals as recommended. Jared King-2nd. VOTE: Stella-Yes, George-Yes, Orvena-No, Mary-Yes, Jared-Yes. Motion carried.

(11) Stella Nullake motion to approve the Worker's Compensation Renewal with Laird & Walkingstick Insurance as recommended. Mary F. McCormick-2nd. VOTE: George-Yes, Orvena-No, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(12) Orvena Gregory motion to approve the 2014-2015 Hunting Regulations as recommended. Stella Nullake-2nd. VOTE: Orvena-Yes, Mary-Abstain, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(13) Orvena Gregory motion to go with renewal of Health Benefits recommendation. Stella Nullake-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(14) Approved Resolution SF-14-218, a resolution approving the Fiscal Year 2014 Sac and Fox Enterprise Budget Modifica-

tion #2 in the total amount of \$129,471.00, the funding sources are identified as net operating profits. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

Break at 2:34 p.m.

Back from break at 3:04 p.m.

(15) Approved Resolution SF-14-219, a resolution authorizing and agreement between the Sac and Fox Nation Black Hawk Health Center and Medical Doctor Associates, contract #2014-03-03. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-No, Mary-Yes, Jared-Yes. Motion carried.

(16) Approved Resolution SF-14-220, a resolution authorizing and approving an agreement between the Sac and Fox Nation Sauk Language Department and Olivia Sammons as a Sauk Language Transcription/Translation Consultant, the funding source is identified as the National Science Foundation Documenting Endangered Languages Grant #BCS-1360709 not to exceed \$48,952.00. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(17) Approved Resolution SF-14-221, a resolution approving the Fiscal Year 2015 General Operating Budget in the total funding amount of \$651,064.00, the funding source is identified as Treasury Appropriations. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(18) Approved Resolution SF-14-222, a resolution approving the Fiscal Year 2015 Tribal Court Supplemental Budget in the total amount of \$68,379.00, the funding source is identified as fees and fines collected by the Sac and Fox Nation District and Supreme Court. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(19) Approved Resolution SF-14-223, a resolution approving the Fiscal Year 2015 Tribal Capital Security Budget in the total amount of \$155,589.00, the funding source is identified as the Fiscal Year 2015 Indirect Cost Budget. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(20) Approved Resolution SF-14-224, a resolution approving the Fiscal Year 2015 Department of Interior Compact Transportation Budget in the total amount of \$2,190,000.00, the funding source is identified as the Fiscal Year 2015 Department of Interior Self-Governance Compact Annual Funding Agreement. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(21) Approved Resolution SF-225, a resolution approving the Fiscal Year 2015 Tribal Court Operations Budget in the total amount of \$75,912.00, the funding source is identified as Sac and Fox Nation Treasury Appropriations. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(22) Approved Resolution SF-226, a resolution approving the Fiscal Year 2015 Department of Interior Compact Court Budget in the total funding amount of \$108,377.00, the funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(23) Approved Resolution SF-227, a resolution approving the Native American Library Services Budget in the total amount of \$7,000.00, the funding source is identified as the Institute of Museum and Library Services Award #NG-05-12-0213-12, year 3 of 3. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(24) Approved Resolution SF-14-228, a resolution approving the National Science Foundation Documenting Endangered Languages Grant Budget in the total amount of \$90,996.00, the funding source is identified as the National Science Foundation Grant No. BCS-1360709. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(25) Approved Resolution SF-14-229, a resolution approving the Fiscal Year 2015

Child Welfare Services Title IV-B, Subpart 1 Budget in the total amount of \$22,414.00, the funding source is identified as the Department of Health and Human Services, Administration for Children and Families, Grant #14PMOKCWSS. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(26) Approved Resolution SF-14-230, a resolution approving the Fiscal Year 2015 Promoting Safe and Stable Families, Title IV-B, Subpart 2 Budget in the total amount of \$37,160.00, the funding source is identified as the Department of Health and Human Services, Administration for Children and Families, Promoting Safe and Stable

Families, Grant #14PMOKFPSS. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(27) Approved Resolution SF-14-231, a resolution approving the Fiscal Year 2015 Department of Interior Compact Indian Child Welfare Budget in the total amount of \$107,566.00, the funding source is identified as the Fiscal Year 2015 Department of Interior Self-Governance Compact Annual Funding Agreement with DOI Contract Support Cost Distribution. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

Adjourn meeting at 4:10 p.m.

Special Business Committee Meeting Mini-Minutes

September 30, 2014

Please be advised that the following are official actions taken by the Business Committee in a reconvened meeting of September 23rd back to order in a Special Business Committee Meeting held on September 30, 2014 at 10:26 a.m. These actions are to be followed up by the appropriate departments.

(1) Approved Resolution SF-14-232, a resolution approving the Fiscal Year 2015 Sac and Fox Nation Enterprise Budget in the Total Funding amount of One Hundred Sixteen Thousand Six Hundred Eighty-Seven Dollars (\$116,687.00). The funding source is identified as Net Operating Profits. Orvena Gregory-motion, Jared King-2nd. VOTE: George-Yes, Orvena-Yes, Mary F. McCormick-Yes, Jared-Yes, Stella-Yes. Motion carried.

(2) Approved Resolution SF-14-233, a resolution approving the Fiscal Year 2015 Indirect Cost Budget in the total budget amount of Two Million Eight Hundred Thirteen Thousand Dollars (\$2,813,000.00). The funding sources are identified as all programs paying direct wages through an approved Indirect Cost Allocation Plan. Orvena Gregory-motion, Jared King-2nd. VOTE: Orvena-Yes, Mary F. McCormick-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(3) Approved Resolution SF-14-234, a resolution approving the Fiscal Year 2015 Historic Preservation Budget in the total amount of Seventy-Seven Thousand One Hundred Twenty-Two Dollars (\$77,122.00). The funding source is identified as Treasury Appropriations. Stella Nullake-motion, Jared King-2nd. VOTE: Mary F. McCormick-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(4) Approved Resolution SF-14-235, a resolution approving the Fiscal Year 2015 Sauk Language Budget in the total amount of Two Hundred Thousand Dollars (\$200,000.00). The funding source is identified as Treasury Appropriations. Orvena Gregory-motion, Jared King-2nd. VOTE: Jared-Yes, Stella-No, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

Break/Lunch 11:11 a.m.

Back at 2:45 p.m.

(5) Approved Resolution SF-14-236, a resolution approving the Fiscal Year 2015 Gaming Commission Budget in the total amount of One Million Six Hundred Twenty-Eight Thousand Three Hundred Twenty Dollars (\$1,628,320.00). The funding source is identified as Treasury Appropriations. Orvena Gregory-motion, Jared Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(6) Approved Resolution SF-14-237, a

resolution certifying the Official Membership Roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation. Mary F. McCormick-motion, Jared King-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

Break at 2:57 P.M.

Back at 3:17 P.M.

(7) Services agreement between Black Hawk Health Center Pharmacy Sac and Fox Nation and Dorothy Lett, DPh. Stella Nullake-motion, Jared King-2nd. VOTE: Orvena-Yes, Mary F. McCormick-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(8) Service agreement between Black Hawk Center Pharmacy Sac and Fox Nation and R.Ph.S., INC. Stella-motion, Jared King-2nd. VOTE: George-Yes, Orvena-Yes, Mary F. McCormick-Yes, Jared-Yes, Stella-Yes. Motion carried.

(9) Service agreement between Black Hawk Center Pharmacy Sac and Fox Nation and Jeffrey Stephen Yanchick. Stella-motion, Jared King-2nd. VOTE: Orvena-Yes, Mary F. McCormick-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(10) Audio/Visual Production Specialist Agreement-Contract #2009-03-05g. Stella-motion, Jared King-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(11) Orvena Gregory motion to approve the following for Local Government Donations the total amount of \$33,077.40.00 to be paid out of RAP Government Donation line item. Riverside Indian School/High School Library \$20,000.00, Meeker Library \$8000.00, Haskell College \$2000.00, Shawnee Ladies Auxiliary Post \$100.00, Jaclyn Thompson Stroud Little League \$1500.00 NIEA \$1,477.40. Jared King-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Abstain, Jared-Yes Stella-Yes. Motion carried.

(13) Orvena Gregory motion to approve the following for Charitable Donations the total amount of \$12,013.00 to be paid out of RAP Charitable line item. Oklahoma Junior High School Rodeo Association \$5000.00, Stroud Tiger Booster Club \$100.00 Agra Athletics \$250.00, Bethel Little League \$1500.00, San Diego Film Foundation Assistance \$2500.00, Central Oklahoma Little Britches Rodeo Association \$2000.00, NIEA \$663.00. Jared King-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Abstain, Jared-Yes, Stella-Yes. Motion carried.

Executive Session at 4:18 P.M.

(Discussion Only)

Out of Executive session at 4:24 P.M.

Recessed: at 4:25 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.