

Special Business Committee Meeting Mini-Minutes October 3, 2014

Please be advised that the following are official actions taken by the Business Committee in a reconvened meeting of September 30th back to order in a Special Business Committee Meeting held on October 3, 2014, at 1:21 p.m. These actions are to be followed up by the appropriate departments.

(10) To approve the Release of Liability

of the Sac and Fox Nation Assumption of Risk and Indemnity Agreement Form as presented. Stella Nullake-motion, Jared King-2nd. VOTE: George-Yes, Orvena-Yes, Mary F. McCormick-Abstain, Jared-Yes, Stella-Yes. Motion carried.

(11) Consensus of the Business Committee to direct the Black Hawk Health

Clinic Director, Don Whitehead, to commence a feasibility study for a new Health Clinic.

Executive Session at 1:26 P.M.

Out of
Executive Session
at 4:32 P.M.

HRPA # 2014-10 Consensus by the Busi-

ness Committee to approve HRPA # 2014-10 as presented.

Grievance # 2014-01 by consensus the Business Committee concurs that the right fair action to take is the 3 items listed on the August 5th inter-office memo from the Health Director, Don Whitehead.

Adjourned at 4:32 p.m.

Regular Business Committee Meeting Mini-Minutes October 16, 2014

Please be advised that the following official actions taken by the Business Committee in a Regular Business Committee Meeting held on the 16th day of October 2014 are to be followed-up by the appropriate departments/personnel:

(1) Regular Business Committee Meeting Minutes of September 23, 2014

Secretary McCormick moved approval as presented. Committee Member Nullake seconded.

Secretary McCormick said to include the date of the minutes on each page. She said to add that if the second agrees and the second agreed.

Principal Chief Thurman said to quit using DRAFT on these pages, myself it makes it hard to read with that in there.

Secretary McCormick said to make that a part of the motion, to delete DRAFT on the minutes henceforth.

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

(2) Special Business Committee Meeting Minutes of September 25, 2014

Committee Member Nullake made a motion to approve as presented. Secretary McCormick seconded.

Principal Chief Thurman said to TABLE the minutes, they need to be clarified.

Committee Member Nullake withdrew her motion and second withdrew her second.

(3) Special Business Committee Meeting Minutes of September 30, 2014

Secretary McCormick said, I think we need to just TABLE them all, which includes the Regular Business Committee Meeting Minutes of October 3, 2014, for clarification.

Principal Chief said OK.

(4) Resolution SF-15-01, Authorizing and Approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and Sims Dental Clinic

Secretary McCormick moves approval of Resolution SF-15-01. Treasurer King seconded.

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

(5) Contract Renewal between the Sac and Fox Nation Black Hawk Health Center

and Bartlesville Podiatry, James E. Webb, Jr.

Second Chief Gregory made a motion to approve the renewal between the Black Hawk Health Center and Bartlesville Podiatry, Contract #2013-06-02b. Treasurer King seconded.

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

(6) Renewal Contract between the Sac and Fox Nation Finance Department and Zobrio

Secretary McCormick so moved approval of the request of the renewal contract, Contract #2008-10-12f. Committee Member seconded.

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

(7) Resolution SF-15-02, Approving Membership for Fiscal Year 2014/2015 into the National Congress of American Indians (NCAI)

Second Chief Gregory made a motion by Resolution SF-15-02, a resolution approving membership for Fiscal Year 2014/2015 into the National Congress of American Indians (NCAI) in the total amount of One Thousand One Hundred Dollars (\$1,100.00), and naming Principal Chief George Thurman as Delegate and Second Chief Orvena Gregory, Secretary Mary F. McCormick, Treasurer Jared A. King, and Committee Member Stella Nullake as Alternate Delegates. Funded by General Operating Line Item – Fees, Dues, Membership. Committee Member Nullake seconded.

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

(8) Membership with the Stroud Chamber of Commerce

Secretary McCormick would so move the motion. The amount of One Thousand Dollars for Platinum Membership will be funded by General Operating Line Item – Fees, Dues, Membership. Committee Member Nullake seconded.

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

carried.

(9) Request Waiver of Fees for the Use of the Sac and Fox Nation Multi-Purpose Building

Secretary McCormick moves that we allow the lady the request be approved as requested. Treasurer King seconded.

VOTE: Principal Chief – Abstained, Second Chief – No, Secretary – Yes, Treasurer – Yes, and Committee Member – No. Request Denied.

(10) Revenue Allocation Plan Application Modification

Secretary McCormick so moves that we approve the application as presented.

Secretary McCormick said, I withdraw my motion Mr. Chair. My motion is to adopt the application as it is presented here.

Committee Member Nullake said, yes and I seconded it.

Principal Chief said it is understood that the “BC Approved on ____ (date)” will be added elsewhere on the application.

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

(11) Sac and Fox Nation Juvenile Detention Center Service Renewal Agreements with McCurtain County #2013-06-09a and Absentee-Shawnee Tribe #2012-09-03a

Second Chief Gregory made a motion for approval of the Renewal Agreements between McCurtain County #2013-06-09a and Absentee-Shawnee Tribe #2012-09-03a with the Juvenile Detention Center. Committee Member Nullake seconded.

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

(12) Sac and Fox Nation Sauk Business Enterprises Board Requests Relocation of the Sac and Fox Nation Gaming Commission

Second Chief Gregory made a motion to make a decision on the request of the Sauk Business Enterprise Board to relocate the Sac and Fox Gaming Commission. Treasurer King seconded.

Second Chief Gregory withdrew her motion. Treasurer King withdrew his second.

Committee Member Nullake made a motion that the Gaming Commission remain

in the current location, reference the Sauk Business Enterprises Boards letter dated August 19, 2014. Secretary McCormick seconded.

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

(13) Employee Committee Holiday Request

Secretary McCormick moves approval as requested per memo received dated October 13, 2014. Second Chief Gregory seconded.

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

(14) EXECUTIVE SESSION: Entered at 3:10 p.m. Out at 5:28 p.m.

TABLED ITEMS:

Resolution and Draft Budget for the Economic Development Department were tabled to the next Regular Business Committee Meeting of November 6, 2014.

Scanning Proposal for the Sac and Fox Nation by Neil Hopkins, ARC Document Solutions was tabled to the next Regular Business Committee Meeting of November 6, 2014.

The Business Committee Recessed the Regular Business Committee Meeting at 5:28 p.m. and will Reconvene at a time that can be determined.

RECESSED REGULAR BUSINESS
COMMITTEE MEETING
MINI-MINUTES
October 17, 2014

Principal Chief Thurman stated, we are coming back into session from a Recessed Meeting of Thursday October 16, 2014, today is October 17, 2014, we are coming back into session at 3:24 p.m. and we had three (3) items in Executive Session; a. and b. we have STRUCK from the Agenda; and c. Annual Leave Discussion.

The Business Committee has decided the request on Annual Leave has been DENIED according to our Personnel Policies and Procedures.

It is the consensus of the Business Committee to adjourn the meeting at 3:25 p.m. October 17, 2014.

Business Committee Meeting Mini-Minutes October 21 - 23, 2014

Business Committee Meeting held on October 21, 2014. These actions are to be followed up by the appropriate departments.

Break at 2:13 p.m.

Back from break at 3:26p.m.

(1) Approved Resolution SF-15-03, the Sauk Business Enterprise Board Annual Budget for Fiscal Year July 1, 2014 to June 30, 2015. Mary F. McCormick-motion, Jared King-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(2) Mary F. McCormick motion to accept the Pace Proposal as outlined in his booklet. Jared King - 2nd. VOTE: Orvena-Abstain, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

Break at 3:54 p.m.

Back from break at 4:43 p.m.

By Consensus of the Business Committee Recessing at 4:48 pm. until Wednesday 22, 2014 at 9:30 a.m.

Special Business Committee Meeting held on October 22, 2014. These actions are to be followed up by the appropriate departments.

(1) Consensus of the Business Committee we are submitting a response to the Southern Plains Regional Director Dan Deerinwater and in writing disagreeing with a creation of Wolf Creek Cooperative due to their infringement on our tribal jurisdiction.

(2) Orvena Gregory motion to ap-

prove the letter in response to the Proposed Rule, Rights-of-Way on Indian Land regarding 25 CFR 169; Docket ID: BIA-2014-0001DR.Sb711. 1A000814. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(3) Approved Resolution SF-15-04, a resolution approving the Fiscal Year 2015 Employee Committee Budget in the total amount of \$13,198.00, the funding source is identified as carryover from prior years. Jared King-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

Adjourn at 11:40 a.m.

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on October 23, 2014. These actions are to be followed up by the appropriate departments.

(1) Mary F. McCormick motion to accept the Feasibility study for the Sac and Fox Nation Black Hawk Health Center as presented. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Abstain, Stella-Yes. Motion carried.

(2) By Consensus of the Business Committee to accept the resignation of Sauk Business Enterprise Board member Linda Standing/Chairman effective immediately October 23, 2014.

Adjourned meeting at 4:06 p.m.

Letter to the Editor from Corrine Tsoodle

Ken Johnson

Some departments and/or personnel become more amazing (SIC) at Sac and Fox Nation as time goes by. This am I called seven times to different departments, each time I got was the usual recordings. “This is (so & so), please leave your number, etc., etc., and we will get back to you.” Berdina George was the only real person I talked with. BC was in session, that is understandable. It's noon now and I received only one call and that was from the O.E.S. Department.

We never had those recordings convenience when I worked there. I don't know when the recordings were put in. Back then, as a Business office, in the Education department, the policy was not to let your telephone ring more than twice. Yeah, now there's those departs who answer more efficiently. It is so time wasteful when those recordings play and nine times out of ten, one never gets a return call.

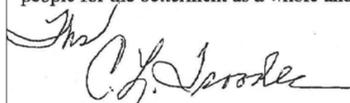
I made a statement to the operator that the extension numbers should be printed in the SFN. I was told, “that sure would be a lot of numbers!” I replied, Yes, it would be. My idea is, if there were less pictures and print the extension numbers, it would save the people who call, TIME and the operator a lot of TIME having to answer each call. The recording says, “if you know the extension number, you may dial it any time during this call!” Does that make any sense to people?

When we go to different places and see what some tribes have and are doing. My thought is usually, “Why can't Sac and Fox do that?” My main point, I would like to know suspiciously is why can't we do that. First thing that usually is, MONEY. Why don't we have a big facility on the previously Tanger Mall. Sac and Fox Nation owes land up there. What about a bigger casino, with a truck stop? Right on the INTER-STATE traffic access, what a better place! Look how long we have owned that land. Sac and Fox Nation owes land and a big building in Cushing and we see the Indian children here in Cushing playing along the streets. There is two exercise facilities in Cushing, but one costs and the other is for Youth only.

Why can't we see a Quik-Trip type facility with maybe a gas pump or two, on the empty land west of the casino. Employees would help keep that in business, I would hope.

We have a empty Cultural Center, Why? That was kind of putting the Cart before the horse.

I ask our Leaders to get together and sit down and say, Let us do this for our Nation, for our people for the betterment as a whole and do it!



Dear Corrine,

I can only speak for the Cultural Center because the Sac and Fox News has an office there along with NAGPRA, Language classrooms, a Language instructors office, language sound room for recordings, an active Veterans office, Sac and Fox Library archives room and a conference room that is being utilized on a regular basis. *Ken Johnson Editor Sac and Fox News*