

# Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes November, 6 & 7 2014

Please be advised that the following official actions taken by the Business Committee in a Regular Business Committee Meeting held on the 6th day of November 2014 are to be followed-up by the appropriate departments/personnel:

(1) Regular Business Committee Meeting Minutes of October 16, 2014

Secretary McCormick would so move approval with correction. Treasurer King seconded.

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

(2) Reconvened Regular Business Committee Meeting Minutes of October 17, 2014

Secretary McCormick moves approval. Treasurer King seconded.

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

(3) Old Business: Tabled Minutes

a. Reconvened Regular (Special) Business Committee Meeting, September 25, 2014,

b. Special Business Committee Meeting, September 30, 2014, and

c. Reconvened Special (Regular) Business Committee Meeting, October 3, 2014

Secretary McCormick would so move approval of all three (3) sets of minutes with corrections. Treasurer King seconded. (corrections were given to the recording secretary to make the corrections to the minutes)

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

(4) Fiscal Year 2015 Economic Development Department Budget

Secretary McCormick moves to employ a Grants Writer, asap, and we adopt the budget without the grants writer and that amount be added to the grant writers salary. Rick Quarry said to take out the Clerk Position and add that to the salary.

Secretary McCormick Withdraws her motion, we'll let the Treasurer make the motion. Secretary McCormick said her motion was just to eliminate that clerk position and be added to the Grant Writer, and those funds be added to the Grant Writer position.

Secretary McCormick said, My Motion Still Stands Chief.

(Principal Chief agreed she withdrew her motion)

Then Secretary McCormick stated, then I would move it again (her motion).

Then Secretary McCormick Withdraws her motion, again.

Principal Chief Thurman stated we will come back to this later, after the finalized budget is received.

Resolution SF-15-03, Fiscal Year 2015 Economic Development Department Budget

Secretary McCormick would so move. Treasurer King seconded.

(Second Chief Gregory entered the meeting at 11:25 a.m.)

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

(5) Resolution SF-15-04, Fiscal Year 2015 Newspaper Budget

Second Chief Gregory made a motion by Resolution SF-15-04, a resolution approving the Fiscal Year 2015 Sac and Fox Nation Newspaper Budget in the total amount of Seven Thousand Three Hundred Forty-Four Dollars (\$7,344.00). The funding source is identified as revenue earned from subscriptions and advertisements with carryover from previous years. Treasurer King seconded.

For the record, Secretary McCormick is questioning the carryover.

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

(6) Resolution SF-15-05, Fiscal Year 2015 Sac and Fox Nation Pow-Wow Committee Budget

Second Chief Gregory made a motion by Resolution SF-15-05, a resolution approving the Fiscal Year 2015 Sac and Fox Nation Pow-Wow Committee Budget in the total amount of Sixteen Thousand Six Hundred Sixty-Four Dollars (\$16,664.00). The funding source is identified as previous year's revenue carryover. Treasurer King seconded.

Second Chief Gregory Withdrew her motion. Treasurer King, Withdrew his second.

The Treasurer of the Pow-Wow Committee was called to the meeting for discussion.

Second Chief Gregory made a motion by Resolution SF-15-05, a resolution approving the Fiscal Year 2015 Sac and Fox Nation Pow-Wow Committee Budget in the total amount of Sixteen Thousand Six Hundred Sixty-Four Dollars (\$16,664.00). The funding source is identified as previous year's revenue carryover. Treasurer King seconded.

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

(7) Request to Excess Vehicles

Second Chief Gregory made a motion to approve the request to excess vehicles. Treasurer King seconded.

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

(8) Fee Patent Request Notification

Second Chief Gregory made a motion to begin the process for consideration of land purchase. Treasurer King seconded.

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

(9) Request to Host the next Oklahoma Native American Reentry Alliance Conference in January 2015

Second Chief Gregory made a motion to approve the request to Host the next Oklahoma Native American Reentry Alliance Conference in January 2015 as presented by Alana Owen. Secretary McCormick seconded.

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

(10) Resolution SF-15-06, Fiscal Year 2015 Low Income Home Energy Assistance Program Budget

Second Chief Gregory made a motion by Resolution SF-15-06, a resolution approving the Fiscal Year 2015 Low Income Home Energy Assistance Program Budget in the total amount of One Hundred Three Thousand Eight Hundred Twenty-Five Dollars (\$103,825.00). The funding source is identified as the Department of Health and Human Services, Administration for Children and Families, Low Income Home Energy Assistance Programs Grant #G-15JOOKLIEA. Treasurer King seconded.

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

It is the consensus of the Business Committee to Recess at 3:04 p.m. until November 7, 2014, afternoon.

### Reconvened Regular Business Committee Meeting November 7, 2014

Principal Chief Thurman said it is 1:40 Friday, November 7, 2014, we are reconvening from the recessed meeting on November 6, 2014.

Secretary McCormick called roll and stated a quorum is present.

(1) Resolution SF-15-07, RAP Department Fiscal Year 2015 Budget

Secretary McCormick said, I would so move approval of this.

Second Chief Gregory made a motion by Resolution SF-15-07, (interrupted by Principal Chief and Committee Member)

Principal Chief Thurman and Committee Member Nullake both said Mary just did, Committee Member Nullake said, so you have to second, she so moved. Second Chief Gregory seconded the so moved.

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

(2) Resolution SF-15-08, RAP Indian Child Welfare Fiscal Year 2015 Budget

Second Chief Gregory made a motion by Resolution SF-15-08, a resolution approving the Fiscal Year 2015 Revenue Allocation Plan Indian Child Welfare Budget in the total funding amount of Thirty Two Thousand Fifty-Three Dollars (\$32,053.00). The funding sources are identified as the Governing Council Resolution SF/GC-15-01. Committee Member Nullake seconded.

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

(3) Amendment to the Sac and Fox Nation Personnel Policies and Procedures

Committee Member Nullake made a motion to approve the Proposed Amendments of

the Sac and Fox Nation Personnel Policies and Procedures, Chapter 11 - Personal Offices and Entry by other Personnel section, to be effective immediately. Second Chief Gregory seconded.

Secretary McCormick stated she wants to submit her position. I'll not have a position (inaudible).

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

(4) Resolution SF-15-09, RAP Human Services Program Fiscal Year 2015 Budget

Second Chief Gregory made a motion by Resolution SF-15-09, a resolution approving the Fiscal Year 2015 Revenue Allocation Plan Human Services Program Budget in the total funding amount of Three Hundred Fifteen Thousand Five Hundred Ninety-Seven Dollars (\$315,597.00). The funding sources are identified as the Governing Council Resolution SF/GC-15-01. Committee Member Nullake seconded.

VOTE: Treasurer – Yes, Committee Member – Yes, Principal Chief – Yes, Sec-

ond Chief – Yes, and Secretary – Yes. Motion carried.

(5) Amending the Facility Rental Agreement – Multi-Purpose Building in Shawnee

Second Chief Gregory made a motion to approve the Facility Rental Agreement for the Sac and Fox Nation Multi-Purpose Building Amendment as presented. Committee Member Nullake seconded.

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

(6) EXECUTIVE SESSION: Into at 2:08, Out at 2:22

HRPA #2015-01

Secretary McCormick would so move approval to approve the recommendation of the request. Treasurer King seconded.

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

TABLED:  
ARC Document Solutions Proposal.

## Sac and Fox Nation Women's Auxiliary

The Sac and Fox Nation Women's Auxiliary meet the 3rd Thursday every month at 6:00 p.m. We have a pot luck dinner at every meeting. Our meeting locations alternate from Elder's dining room of the Social Services building in Stroud to the Shawnee-Multi Purpose Building. If anyone needs information, they can contact:  
Shawna Spoon by phone at 405-275-2581  
or by e-mail at shawnaspoon@att.net.

## Notice:

The tribal school clothing and school supplies grant will require you to turn in all receipts for your child's purchases by **January 31st, 2015**. Failure to do so may result in not receiving the grant for the following school year. Funding is limited, and is on a first-come, first-served basis.

### Sac and Fox Casino Snack Bar Menu

Stroud 918-968-2540

Monday - Friday 10:00 am to 11:00 pm

Saturday 11:00 am to 11:00 pm • Sunday 12:00 - 6:00 pm

Hamburger	\$4.50	Grilled Chicken Sandwich	\$4.00
Cheeseburger	\$5.00	Crispy Chicken Sandwich	\$4.00
Bacon Cheeseburger	\$5.50	BLT	\$3.00
Taco Burger	\$4.00	(These items served with Chips)	

Hot Dog	\$3.00	Grilled Chicken Wrap	\$3.00
Chili Cheese Dog	\$4.00	Crispy Chicken Wrap	\$3.00
Polish Dog	\$3.00	BLT Wrap	\$3.00
Hot Link	\$3.00	Bowl-O-Chili (w/crackers)	\$3.00
(These items served with Chips)			

Salads			
Green Salad	\$4.00	Side Salad	\$2.00
Grilled Chicken Salad	\$5.50	Crispy Chicken Salad	\$5.50
		Taco Salad	\$5.00

Fajita	\$3.00	Nachos	\$3.00
Soft Taco	\$2.00	Loaded Nachos	\$5.00
Crispy Taco	\$1.00	Frito Chili Pie	\$3.50

Chicken Noodle Soup \$2.50 • Pretzel \$2.00

#### Candy \$1.00

M & Ms Plain & Peanut • Kit Kat - Skittles • Milky Way • Twix • Snickers  
• Reeses Peanut Butter Cups

#### Grandma's Cookies \$1.00

Chocolate Chip • Chocolate Brownie • Peanut Butter • Vanilla Cream Mini

**Kettle Cooked Chips** (Cheddar Jalapeno • BBQ • or Sea Salt) \$1.00

#### Extras: .50

bacon, chili, cheese, dressing & sour cream, taco meat, Jalapeno pepper

#### Daily Specials

Tuesday - Taco Tue • Wednesday - Hot Dog Day • Thursday - Sandwich Day  
• Friday - Bacon Cheese Burger