

Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes December 20, 2013

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on December 20, 2013. These actions are to be followed up by the appropriate departments.

(1) Mary F. McCormick motion to accept the Recessed Regular Business Committee Meeting minutes of November 8, 2013. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Absent, Mary-Yes, Jared-Yes, Stella-Abstain. Motion carried.

(2) (TABLED)-Sac and Fox Nation Women's Auxiliary By-Laws.

(3) Approved Resolution SF-14-65, a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Office of Enrollment Burial Assistance Budget in the total funding amount of \$23,624.00, the funding source is identified as the Governing Council approved continuing Resolution SF/GC-14-04. Stella Nullake-motion, Jared A. King-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(4) Stella Nullake motion to approve the lease agreement with TP Smoke shop lease # 14-20-0208-17629 it is a five year lease. Jared A. King-2nd. Orvena-Absent, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

Orvena Gregory entered

meeting at 9:50 a.m.

(5) Stella Nullake motion to approve the renewal of contract #2008-06-03b with Medimpact Healthcare Systems per memo dated December 13, 2013. Jared A. King-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(6) (TABLED)-Improving Patient Care (IPC) Lateness Policy for appointments Black Hawk Health Center.

Break at 10:55 a.m.

Back from break at 1:22 p.m.

(7) Approved Resolution SF-14-66, a resolution approving amendments to the General Revenue and Taxation Act of 1982, deleting Section 206 (Evidence of Tax) and section 208 11Payment of Tax" of Chapter Two and amendments to the rules and regulations deleting rule 2.2.111Advance Payment required" Subsection (A) and rule 2.2.2 11Affixing Stamps-Notification to Commission Subsections (A), (B), and (C) of Subchapter 2.2. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Absent, Mary-Yes. Motion carried.

(8) Mary F. McCormick motion to accept the proposal for handling and dealing with the implementation of the

new tobacco compact, rebate will be on a graduated scale. The Nation is to review this in 60 to 90 days effective January 1, 2014. Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Absent, Mary-Yes, Jared-Yes. Motion carried.

(9) Mary F. McCormick motion to accept the request dated December 3, 2013 from Independence Tobacco Shop in Shawnee, Oklahoma for a (3) three month rent suspension. Jared A. King-2nd. VOTE:George-No, Orvena-Absent, Mary-Yes, Jared-No, Stella-No. Motion failed.

(10) Stella Nullake motion to amend the Proposal Tax Act Implementation to read as follows. To accept the proposal for handling and dealing with the implementation of the new tobacco compact, rebate will be on a graduated scale and be advanced to the smoke shops operators after paperwork is submitted by smoke shop operators. The Nation is to review this in

60 to 90 days effective January 1, 2014. Jared A. King-2nd. VOTE: Orvena-Absent, Mary-Abstain, Jared- Yes, Stella-Yes, George-Yes. Motion carried.

(11) Mary F. McCormick motion to accept Meaningful Use Measures as recommended from the Health Director and has been meet. Stella Nullake-2nd. VOTE: Orvena-Absent, Mary-Yes, Jared- Yes, Stella-Yes, George-Yes. Motion carried.

(12) Approved Resolution SF-14-67, a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Activity Committee Budget in the total funding amount of \$5000.00, the funding source is identified as the Governing Council approved continuing Resolution SF/GC-14-04. Stella Nullake- motion, Mary F. McCormick-2nd. VOTE-George-Yes, Orvena-Absent, Mary-Yes, Jared-Yes, Stella- Yes. Motion carried.

Adjourned at 2:16 p.m.

Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes

January 9, 2014

Please be advised that the following official actions were taken by the Business Committee in a Regular Meeting held on the 9th day of January 2014 and they are to be followed-up by the appropriate department/personnel:

(1) Approval of the Regular Business Committee Meeting Minutes of December 12, 2013

Committee Member Nullake made a motion to accept the Regular Business Committee Meeting Minutes of December 12, 2013 as presented. Second Chief Gregory seconded.

Secretary McCormick wanted a notation added that Peggy Acoya asked if the Business Committee would consider assigning someone to the Grievance Committee.

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

(2) Approval of the Special Business Committee Meeting Minutes of November 21, 2013.

Committee Member Nullake made a motion to accept the Special Business Committee Meeting Minutes of November 21, 2013 with corrections. Secretary McCormick seconded.

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

(3) Approval of the Recessed Special Business Committee Meeting Minutes of November 22, 2013

Secretary McCormick moved approval of the Recessed Special Business Committee Meeting Minutes of November 22, 2013 with corrections. Committee Member Nullake seconded.

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

(4) Approval of Executive Assistant #4 Position (Discussion) TABLED

(5) **Ratify Straw Poll:** Support Letter for IHS Technical Assistance Project Secretary McCormick so moved to approve the Straw Poll Vote that approved the Support Letter for the Indian health Service Technical Assistance Project. Committee Member Nullake seconded.

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

(6) Grant Opportunity, Tribal Energy Development Capacity Grant Program

Item referred to Office of Environmental Services, Daniel Wind to follow-up.

(7) Approval of New Position and Job Description for a Temporary Laboratory/X-Ray Assistant II, Black Hawk Health Center

Secretary McCormick so moves that the Business Committee follows their request for this approval, approving a New Position and Job Description for a Temporary Laboratory/X-Ray Assistant II, salary to be \$17.57 per hour and the position will be funded from the Third Party Budget per memo dated January 6, 2014 from Tina Morris, Human Resources Director. 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.

(8) Letters of Interest to Serve on the Gaming Commission TABLED

(9) EXECUTIVE SESSION HRP #2014-04

Second Chief Gregory made a motion to approve the request from Tina Morris per memo dated January 6, 2014 regarding HRP #2014-04. 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.

Economic Development Position

This item is still being considered and needs further research.

The agenda is concluded. By consensus of the Business Committee the meeting is adjourned at 3:4 , interrupted by Secretary McCormick asking Principal Chief Thurman if he wants to announce the new governing council.

The January 11, 2014 Council was cancelled and rescheduled to January 25, 2014 starting at 10:00 a.m. and the gymnasium. So, with that we will adjourn at 3:45 p.m.



INTEREST TO SERVE ON COMMITTEES, COMMISSIONS, AND BOARDS

The Sac and Fox Nation's Business Committee will be appointed people to fill vacancies, as they occur, on various Committees, Commissions, and Board. If you are a tribal member 18 years of age or older, and wish to serve, please complete the information form below and return the completed form to the Tribal Secretary.

NAME: _____ Roll Number: _____

Address _____ Telephone: _____

CITY: _____ State: _____ Zip Code: _____

I wish to be considered to serve on the following Committees, Commissions, or Boards, as prioritized below:

Priority #1: _____

Priority #2: _____

Priority #3: _____

Submitted by: _____ Date: _____

HELP WANTED!

SAC & FOX NATION EMPLOYMENT OPPORTUNITIES

THE FOLLOWING IS A LIST OF JOB VACANCIES WITH THE SAC & FOX NATION:

Laboratory/ X-Ray Assistant II (BHHC Stroud) Temporary
Open Until Filled

Resident Advisor (Juvenile Detention Center/Stroud)
Open Continuously

Human Services Director (Stroud)
Open Continuously

Physician's Assistant
Open Until Filled

Administration Assistant (Language/PT)
Open until filled

Custodian II (SMPC)
Closing Date End of Business Day January 31, 2014

Chief Financial Officer (Stroud)
Open Until Filled

Compliance Officer (Gaming)
Closing Date End of Business Day January 31, 2014

Surveillance Technician (Gaming)
Closing Date End of Business Day January 31, 2014

Laboratory Manager (BHHC Stroud)
Open Until Filled

Applicants must successfully pass an OSBI/National background check and drug screen. Preference in hiring is given to qualified Native Americans. Applicants claiming Indian Preference must provide a copy of their CDIB. For more information and to learn how to apply please visit our website at:

www.sacandfoxnation.com

or contact Human Resources, Sac and Fox Nation, 920883 S Hwy 99, Bldg. A Stroud, OK 74079 or by phone (918) 968- 3526