

Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes October 24, 2013

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on October 24, 2013. These actions are to be followed up by the appropriate departments.

(1) Stella Nullake motion to accept the Special Business Committee Meeting minutes with corrections. Orvena Gregory-2nd. VOTE: George-Yes, Orvena-Yes, Mary-No, Jared-Yes, Stella-Yes. Motion carried.

(2) Approved Resolution SF-14-12, a resolution approving the Fiscal Year 2013 Indian Health Services Compact Carryover Budget Modification #1 in the total funding amount of \$632,692.00, the funding source is identified as the Indian Health Services Compact previous years carry-over. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Orvena-Abstain, Mary-Abstain, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(3) Stella Nullake motion for lease notification memo dated September 24, 2013 from the Realty Director for Lease #14-20-0208-17615 be denied. Orvena Gregory-2nd. VOTE: Jared-Abstain, George-Yes, Orvena-Yes, Mary-Yes, Stella-Yes. Motion carried.

Break at 1:13 p.m.

Back from break at 2:55p.m.

(4) Mary F. McCormick motion approval for the Secretary to send Kenneth George a certified letter to remove him from Sac and Fox Enrollment due to dual enrollment. Stella Nullake-2nd. Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(5) Mary McCormick motion to accept the straw poll vote, the extension of the Amendment to Tobacco Tax Compact between the State of Oklahoma and the Sac and Fox Nation. Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(6) Approved Resolution SF-14-13, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Vista Imaging Software per contract #2013-09-05. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(7) Mary F. McCormick motion to approve the renewal of contract #2011-02-02b between the Sac and Fox Nation Black Hawk Health Center and Staff Care. Stella Nullake-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(8) Approved Resolution SF-14-14, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Chris R. Bugg, D.D.S. to provide Dental Services, per contract #2013-10-04. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(9) Approved Resolution SF-14-15, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Jerry W. Dickson, D.D.S. to provide Dental Services, per contract #2013-10-05. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(10) Approved Resolution SF-14-16, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Bristow Medical Center/Fred J. Crapse, D.O. to provide Medical Services, per contract #2013-10-06. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(11) Approved Resolution SF-14-17, a resolution authorizing and approving an agreement between the Sac and Fox

Nation Black Hawk Health Center and Philip Bryan, MD to provide Medical Services, per contract #2013-10-07. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(12) Approved Resolution SF-14-18, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Dental Designs of Stroud/Or. Brett Frances to provide Dental Services, per contract #2013-10-08. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(13) Approved Resolution SF-14-19, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Rebecca L. Davis, D.D.S. to provide Dental Services, per contract #2013-10-09. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(14) Approved Resolution SF-14-20, a resolution approving the Fiscal Year 2014 Indian Health Services Compact Carryover Budgets in the total amount of \$1,708,458.00. Orvena Gregory-motion, Mary F. McCormick-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(15) Approved Resolution SF-14-21, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Dorothy Lett, DPH to provide Relief Pharmacy Services, per contract #2013-10-10. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(16) Orvena Gregory motion to accept the proposal to implement exercise classes from the Black Hawk Health Center held at the Shawnee Multi Purpose Center. Mary F. McCormick-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(17) Mary F. McCormick motion to approve the request for the approval of the addition of Sauk Language Department Administrative Assistant Position. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Abstain, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(18) Approved Resolution SF-14-22, a resolution authorizing and approving the Detention Service Agreement between the Sac and Fox Nation Juvenile Detention Center and Pontotoc County of Oklahoma, per contract #2013-10-01. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(19) Orvena Gregory motion to approve the request to implement guidelines for Promoting Safe and Stable Families Title IV, Part B subpart 2. Stella Nullake-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(20) Orvena Gregory motion to approve the Self-Governance Specialist job description as presented.

Stella Nullake-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(21) Orvena Gregory motion by Resolution SF-14-23 to recind Resolution SF-13-232. Mary F. McCormick-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Abstain, Stella-Abstain, George-No. Motion failed.

(22) Approved Resolution SF-14-24, a resolution approving the Fiscal Year 2014 Department of Interior Compact Human Services Budget in the total amount of \$119,108.00, the funding source is identified as the Department of Interior Self-Governance Com-

mittee Annual Funding Agreement. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

Recessed meeting at 4:45 p.m.

Please be advised that the following are official actions taken by the Business Committee in a Reconvened Special Business Committee Meeting held on October 25, 2013 at the Multi Purpose Building in Shawnee Oklahoma. These actions are to be followed up by the appropriate departments.

(1) Mary F. McCormick motion to accept the Job Description Revisions Inventory Manager & Program Support Specialist as prestened. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(2) Approved Resolution SF-14-25, a resolution approving the Fiscal Year 2014 Employee Committee Budget in the total amount of \$15,443.00, the funding source is identified as carryover from prior years. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(3) Approved Resolution SF-14-26, a resolution approving the Native Employment Works Program (New Budget in the total amount of \$10,063.00, the funding source is identified as the Department of Health and Human Services, Administration for Children and Families, Grant #G-101EOKNEWP. Stella Nullake-motion, Mary F. McCormick-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(4) Approved Resolution SF-14-27, a resolution approving the Administration For Native Americans Sauk Language Program Budget in the total amount of \$207,261.00, the funding source is identified as the DHHS, Administration for Native Americans Grant #90NL0564-01-00. Stella Nullake-motion, Orvena Gregory 2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(5) Mary F. McCormick motion to accept the renewal contract #2012-04-03b Consultant Agreement with the Sauk Language Department. Stella Nullake-2nd. Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(6) (Tabled) Resolution SF-14- a resolution approving the Administration for Native Americans Sauk Language Program In-Kind Match Budget.

(7) Mary F. McCormick motion to

accept the proposal agreement between Sac and Fox Nation and Friction Motor Sports to use Tanger Parking Lot on November 2, 2013 and November 30, 2013. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella Nullake-Yes. Motion carried.

(8) Mary F. McCormick motion to approve the Tanger Fee to Trust Case to progress on. Stella Nullake-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(9) Orvena Gregory motion to accept the Indirect Cost Programs with Falmouth Institute 2014 Indirect Cost Proposal performed under this agreement for the Sac and Fox Nation as presented. Stella Nullake-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(10) Approved Resolution SF-14-28, a resolution authorizing and approving the Tobacco Tax Compact between the State of Oklahoma and the Sac and Fox Nation. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(11) Approved Resolution SF-14-29, a resolution approving the Fiscal Year 2014 Department of Interior Compact Carryover Economic Development Budget in the total funding amount of \$139,292.00, the funding source is identified as the approved Resolution SF-13-34 Department of Interior Compact Carryover Budget. From October 1, 2013 thru March 31, 2014, with corrections. Stella Nullake-motion, Jared-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Abstain, Mary-Yes, Jared-Yes. Motion carried.

(12) Approved Resolution SF-14-30, a resolution approving the Fiscal Year 2014 Sac and Fox Nation Pow-Wow Committee Budget in the total amount of \$22,204.00, the funding source is identified as previous year's revenue carryover. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

EXECUTIVE SESSION:

In executive session at 4:24p.m.

George Thurman called the Business Committee in Executives Session at 4:24 p.m. to discuss and consider the evaluation and evaluation date of said employee stated in a memo dated October 21, 2013. Principal Chief George Thurman reported that the matter was turned over to the Chief of Staff Sam Caruso to check into and get back with the Business Committee.

Adjourned: Executive Session at 4:59 p.m.

HELP WANTED!

SAC & FOX NATION

EMPLOYMENT OPPORTUNITIES

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

Laboratory Manager (BHHC Stroud)
Open Until Filled

Resident Advisor (Juvenile Detention Center/Stroud)
Open Continuously

Physician's Assistant
Open Until Filled

Administration Assistant (Language/PT)
Closing Date End of Business Day December 16, 2013

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