

Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes November 7 & 8, 2013

Please be advised that the following official actions were taken by the Business Committee in a Regular Meeting held on the 7th day of November 2013 and they are to be followed-up by the appropriate department/personnel:

(1) Approval of Renewal Contract #2013-06-02a between James E. Webb, Jr., Bartlesville Podiatry and Black Hawk Health Center

Secretary McCormick, I would so move approval of Renewal Contract #2013-06-02a between James E. Webb, Jr., Bartlesville Podiatry and Black Hawk Health Center. Committee Member Nullake seconded.

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

(2) Approval of 2014 Annual Funding Agreement – Section 4 Non-Recurring Funding Amendment

Secretary McCormick so moved the approval of the 2014 Annual Funding Agreement – Section 4 Non-Recurring Funding Amendment that the Nation is eligible to apply for Bureau of Indian Affairs (BIA) non-recurring project funding on the same basis as other tribes and carryout the project when such funding is awarded to the Nation under this Agreement. The BIA shall notify the Nation of the availability of non-recurring funding on the same basis as other Tribes when the Assistant Secretary makes a decision that additional funds are available. Committee Member Nullake seconded.

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

(3) Attorney GhostBear's Invoice

Attorney John G. Ghostbear's Invoice was discussed and it is the consensus of the Business Committee and they are in full agreement that, per the Court Order CIV-11-01 and Resolution SF/GC-14-01, Treasurer King is directed to pay Attorney John G. GhostBear's full entitlement in the amount of \$17,695.00 which is to be paid out of the 2013 Grievance Committee Budget, immediately.

(4) Approval of the Regular Business Committee Meeting Minutes of October 10, 2013

Secretary McCormick so moved to approve the Regular Business Committee Meeting Minutes of October 10, 2013 with corrections. Second Chief Gregory seconded.

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

(5) Approval of the Recessed Regular Business Committee Meeting Minutes of October 11, 2013

Secretary McCormick so moved to approve the Recessed Regular Business Committee Meeting Minutes of October 11, 2013 as presented. 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.

(6) Approval of the Regular Business Committee Meeting Minutes of September 26, 2013

Secretary McCormick so moved to approve the Regular Business Committee Meeting Minutes of September 26, 2013 with corrections. Committee Member seconded.

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

(7) Approval of Resolution SF-14-31 Approving the Administration for Native Americans Sauk Language Program In-Kind Match Budget

Secretary McCormick so moved approval of Resolution SF-14-31 approving the Administration for Native Americans Sauk Language Program In-Kind Match Budget. The funding source is identified as the contribution of salaries and fringe benefits of the Program Coordinator and Language Instructors #1 and 2. Com-

mittee 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) Approval of Resolution SF-14-32 Approving the Fiscal Year 2014 Family Violence Prevention and Services Grant Budget

Second Chief Gregory made a motion by Resolution SF-14-32, a resolution approving the Fiscal Year 2014 Family Violence Prevention and Services Grant Budget in the total funding amount of Thirty-Eight Thousand Six Hundred Ninety-Seven Dollars (\$38,697.00). The funding source is identified as the Department of Health and Human Services, Administration for Children and Families, Family Violence Prevention and Services Grant #G-13PLOKFPVS. Committee Member Nullake seconded.

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

(9) Approval of Resolution SF-14-33 Approving the Fiscal Year 2014 Library Income Budget

Second Chief Gregory made a motion by Resolution SF-14-33, as resolution approving the Fiscal Year 2014 Library Income Budget in the total amount of One Thousand One Hundred Thirty-Eight Dollars (\$1,138.00). The funding source is identified as previous year carryover from book sales, late fees, and miscellaneous services provided by the Library. Committee Member Nullake seconded.

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

(10) Approval of Resolution SF-14-34, a Letter of Support the Kickapoo Tribe of Oklahoma Department of Environmental Programs

Second Chief Gregory made a motion by Resolution SF-14-34 approving a Letter of Support for the Kickapoo Tribe of Oklahoma Department of Environmental Programs for the submission of a proposal for the FY2013 Tribal Climate Change Grant Program to the Bureau of Indian Affairs Office of Trust Services. 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.

(11) Approval of Indian Child Welfare Program Guidelines for the Sac and Fox Nation Family Violence Program

Second Chief Gregory made a motion to approve the Indian Child Welfare Program Guidelines for the Sac and Fox Nation Family Violence Program. Committee Member Nullake seconded.

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

(12) Approval of the United States Department of the Interior Office of the Special Trustee for American Indians Trust Funds Management Authorized Officials

Secretary McCormick so moves to approve the listed tribal officials on form OST/Tribal Authorization 12-21-06 are authorized to conduct business with the Office of Special Trustee for American Indians. 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.

(13) Approval of the 2014 Sac and Fox Nation Holiday Calendar

Second Chief Gregory made a motion to approve the 2014 Sac and Fox Nation Holiday Calendar with the following change (below). Committee Member Nullake seconded.

Change to the Calendar: Changing Monday, December 29, 2014 (Substituted for Columbus Day) to Wednesday December 24, 2014 as the day off.

VOTE: Jared A. King – Yes, Stella Nullake – Yes, George Thurman – Yes,

Orvena Gregory – Yes, and Mary F. McCormick – Yes. Motion carried.

(14) News Item for the Tribal Newsletter on Dual Membership

It is the consensus for the Secretary to put Notice in the Tribal Newsletter and on the Website on Dual Membership.

(15) Follow Thru with Tanger Mall Update, Placing Property into Trust

Need over \$14,000.00 to pay for updating documents needed to submit.

(16) Approval of Resolution SF-14-35 Rescinding Resolution SF-14-18 Dated October 24, 2013 in its Entirety

Secretary McCormick so moved to approve Resolution SF-14-35 a resolution rescinding Resolution SF-14-18 dated October 24, 2013 (duplicate of Resolution SF-14-10 dated October 11, 2013). Committee Member Nullake seconded.

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

(17) Approval of Resolution SF-14-36 Rescinding Resolution SF-14-29 Dated October 25, 2013 in its Entirety

Committee Member Nullake so moved to approve Resolution SF-14-36 a resolution rescinding Resolution SF-14-29 dated October 25, 2013 in its entirety. (This needed to be rescinded because the verbiage was incorrect and the dates were wrong, so this needed to be rescinded to make one with correction.) Secretary McCormick seconded.

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

(18) Approval of Resolution SF-14-37 Approving the Fiscal Year 2014 Department of Interior Compact Carryover Economic Development Budget

Secretary McCormick so moved to approve Resolution SF-14-37 a resolution approving the Fiscal Year 2014 Department of Interior Compact Carryover Economic Development Budget in the total funding amount of One Hundred Thirty-Nine Thousand Two Hundred Ninety-Two Dollars (\$139,292.00). The funding source is identified as the Department of Interior Compact previous years carryover. 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.

(19) Granting of Administrative Leave of One Hour for Thanksgiving and Christmas Dinners

It is the consensus of the Business Committee granting the Employee Committee request to one hour of Administrative Leave for the Thanksgiving Dinner and one hour of leave for the Christmas Dinner for all Sac and Fox Nation Employees that can be spared. The Thanksgiving Dinner is Friday November 22, 2013 and Christmas Dinner is Friday December 20, 2013.

(20) Agenda for the Special Governing Council on November 16, 2013

Secretary McCormick said the first one would be the 2014 budget.

Principal Chief Thurman said, New Business: a. will be Acceptance of Fiscal Year 2013 Net Gaming Revenue Resolution, and b. will be Fiscal Year 2014 Net Gaming Revenue Budget.

Secretary McCormick said we want to put on Other Business: Status Report on

the Tanger Mall, also, Dual Membership.

(21) Title VI Elders Program Budget Modification #1

Need a resolution for this budget modification.

Tabled Items.

Approval of Black Hawk Health Center Patient Care Policies & Procedures

Wewoka Public Schools Co-Op Head Start Agreement

Title VI Elders Program Budget Modification #1

The meeting was recessed, the meeting will resume on Friday, November 8, 2013.

RECESSED REGULAR BUSINESS COMMITTEE MEETING NOVEMBER 8, 2013

(1) HRP #2014-01

Second Chief Gregory made a motion to deny the 2 Step increase and refer back to the director.

Secretary Mary F. McCormick seconded.

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

(2) HRP #2014-02

This item referred back to Human Resources for a salary survey.

(3) HRP #2014-03

This item is referred to proper authorities for additional information.

(4) Resolution for the 2013 Title VI Elders Program Budget Modification #1

Second Chief Gregory excused herself at 11:10 a.m. to attend a funeral.

Secretary McCormick so moved to approve Resolution SF-14-38 approving the Fiscal Year 2013 Revenue Allocation Plan Title VI Elders Program Budget Modification #1 in the total amount of Twelve Thousand Dollars (\$12,000.00). The funding source is identified as the Governing Council RAP Fiscal Year 2011 unexpended carryover funds. Treasurer King seconded.

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

(5) Agenda for Special Governing Council on November 16, 2013

Dora Young submitted four recommendations; place a Baptistery in the Sac and Fox Chapel, she wants a fire department, she wants a nursing home and then, she wants her program for pet assistance for tribal programs.

Principal Chief Thurman said, these are like requests that should go on with all the other budget requests.

Secretary McCormick said she has two more, we need to put that 2004 Amendment on the agenda for it to go back out to the people. Yea or Nay? Principal Chief Thurman said it takes three people from the Business Committee. Secretary McCormick said there are three of us.

Also, clean the pow-wow grounds area, trim the trees, plant trees, need adequate lighting and other things.

ADJOURNMENT:

It is the consensus of the Business Committee to adjourn the recessed meeting at 11:35 a.m.

PLEASE NOTIFY



Secretary Mary F. McCormick
Of Any Change In Your Address



This is the ONLY CONTACT
we have with you