

# Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes May 1, 2014

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on May 1, 2014. These actions are to be followed up by the appropriate departments.

(1) Mary F. McCormick motion to approve the Regular Business Committee Meeting minutes of April 10, 2014 with corrections. Jared King-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Absent. Motion carried.

(2) Mary F. McCormick motion to approve the Recessed Regular Business Committee Meeting minutes of April 16, 2014 as corrected. Jared King-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Absent, George-Yes. Motion carried.

(3) Mary F. McCormick motion to approve the Recessed-Reconvened Regular Business Committee Meeting minutes of April 18, 2014 as corrected. Jared King-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Absent, George-Yes, Orvena-Yes. Motion carried.

(4) Approved Resolution SF-14-121, a resolution adding eight (8) persons to the membership roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation. Orvena Gregory-motion, Jared King-2nd. VOTE: Jared-Yes, Stella-Absent, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(5) Mary F. McCormick motion to accept. Mary F. McCormick withdrew her motion.

Jared A. King motion to approve the Detention Service Agreement between the Sac and Fox Nation and Rogers County contract #2012-10-04a. Mary F. McCormick-2nd. VOTE: Stella-Absent, George-Yes, Orvena-Absent, Mary-Yes, Jared-Yes. Motion carried.

(6) Orvena Gregory motion to approve the Sac and Fox Nation agreement for use of Rodeo Grounds and recommendations from the Tribal Attorney that was added. Jared King-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Absent. Motion carried.

(7) Approved Resolution SF-14-122, a resolution approving the fiscal year 2014 Food Distribution Program on Indian Reservations Budget Modification #1 in the total funding amount of \$705,574.00, the funding source is identified as United States Department of Agriculture, Food and Nutrition Services. Jared King-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Absent, George-Yes. Motion carried.

(8) Approved Resolution SF-14-123, a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Women's Auxiliary Budget Modification #1 in the total amount of \$5,000.00, the funding source is identified as the Governing Council approved Resolutions SF/GC-14-04 and SF/GC-14-06. Orvena Gregory-motion, Jared King-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Absent, George-Yes. Motion carried.

(9) Approved Resolution SF-14-124. A resolution approving the fiscal year 2014 Department of Interior Compact Welfare Assistance Budget Modification #4 in the total amount of \$18,083.00, the funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement with carryover from fiscal year 2013. Orvena Gregory-motion, Jared King-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Absent, George-Yes, and Orvena-Yes. Motion carried.

Break for lunch at 11:37 a.m. back from lunch at 12:51 p.m.

(10) Mary F. McCormick motion to approve the new Sac and Fox Nation swimming pool policies dated April 16, 2014. Jared King-2nd. VOTE: Jared-Yes, Stella-Absent, George-Yes, Oren-Yes, and Mary-Yes. Motion carried.

(11) Orvena Gregory motion to approve the following Sac and Fox Nation Juvenile Detention Service renewal agreements for the period July 1, 2014 through June 30, 2015, those being Adair County #2013-04-06a, Beaver County #2013-04-08a, Cherokee County #2013-05-05a, Coal County #2013-05-07a, Craig County #2013-04-11a, Garfield County #2013-04-14a, Kingfisher County #2013-05-10a, latimer County #2013-04-23a, Lincoln County #2013-05-11a, McClain County #2013-05-12a, Murray County #2013-05-15a, Muskogee County #2013-04-27a, Okmulgee County #2013-04-30a, Pittsburg County #2013-04-31a, Texas County #2013-05-20a, Tillman County #2013-04-33a, Wagoner County #2013-04-34a, Woodward County #2013-04-36a. Jared King-2nd. VOTE: Stella-Absent, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(12) Mary F. McCormick motion to approve the request dated April 15, 2014 from the Sauk language Department Administrative Assistant Position to Temporary Full-Time. Jared King-2nd. VOTE: George-Yes, Orvena-Absent, Mary-Yes, Jared-Yes, Stella-Absent. Motion carried.

EXECUTIVE SESSION:  
Went into Executive Session at 1:38 p.m.

Business Committee and Jacob-Manatawa Bailey/Language Director went into to discussion only at 1:35 p.m. The Language Department Director is following up and will get back with the Business Committee. Out of Executive Session at 2:22 p.m.

Jared King left meeting at 2:38 p.m.

(13) Orvena Gregory motion to approve an agreement for the use of Sac and Fox Nation property located at 300 Tanger Drive Stroud, Ok for the date of May 10, 2014, with Friction Motor Sports in the amount of \$800.00. Mary F. McCormick-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Absent, Stella - Absent, Motion carried

Jared King entered meeting at 2:53 p.m.

(14) Orvena Gregory motion to approve an agreement for the use of the Sac and Fox Nation property located at 300 Tanger Drive Stroud, OK for the date of June 15, 2014 with SCCA in the amount of \$800.00. Jared King-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Absent, George-Yes. Motion carried.

Break at 3:00 p.m.  
Back from break at 3:03 p.m.

(15) Approved Resolution SF-14-125, a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Sac and Fox Nation Rodeo Committee Budget in the total amount of \$20,000.00, the funding source is identified as the approved Governing Council Resolution SF/GC-14-06, line 19. Orvena Gregory-motion, Jared King-2nd. VOTE: Mary-Abstain, Jared-Yes, Stella-Absent, George-Yes, and Orvena-Yes. Motion carried.

(16) Approved Resolution SF-14-126, resolution approving the Fiscal Year 2014 Sac and Fox Nation Rodeo Committee Budget in the total funding amount of \$17,533.24, the funding source is identified as previous year's carryover. Orvena Gregory-motion, Jared King-2nd. VOTE: Jared-Yes, Stella-Absent, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(17) Approved Resolution SF-14-127, a resolution approving and authorizing the submission of an application to apply for funding of the 51st Annual Sac and Fox Nation Pow-Wow through a Grant with the Oklahoma Arts Council. Orvena Gregory-motion, Jared King-2nd. VOTE: Stella- Absent, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(18) Orvena Gregory motion to approve the use of the Rodeo Arena to Sac

and Fox Tribal Member Zack Butler with the understanding that the liability form must be filled out. For Sunday afternoons, two or three Sunday's a month or when the arena is not being used. Jared King-2nd. VOTE: Mary-Yes, Orvena Gregory-Yes, George-Yes, Jared-Yes, Stella-Absent. Motion carried.

(19) Orvena Gregory motion to approve the following for Local Government Donations the total amount of \$9,500.00 to be paid out of RAP Government Donation line item. Paden Public Schools \$250.00, Ripley High School \$250.00, Stroud Baseball Association \$250.00, Stroud Pee Wee \$250.00, Stroud Public Schools \$250.00, Riverside Indian School \$1,000.00, Haynie Public Library \$250.00, Chandler Chamber of Commerce \$250.00, Macomb Elementary \$250.00, Stroud Tiger Football \$250.00, Horse Shoe Bend \$5000.00, Cushing High School \$250.00, Iowa Tribe Golf Tournament \$1,000.00. Jared King-2nd.

VOTE: Stella-Absent, George-Yes, Orvena-Yes, Mary-Abstain, Jared-Yes. Motion carried.

(20) Orvena Gregory motion to approve the following for Charitable Donations the total amount of \$9,195.00 to be paid out of RAP Charitable line item. Jim Thorpe Games \$3,000.00, Oklahoma Museums Association \$500.00, United Nations Youth Council \$3,000.00, Bacon College \$145.00, Aftershock Softball Team \$150.00, Stroud Little League Softball \$150.00, Meeker Little League Baseball Softball \$150.00, Seminole Humane Society \$250.00, Tiger Pride Daycare \$500.00, Oklahoma Federation of Indian Women \$250.00, Arts and Humanities \$100.00, Sallateeska Baptist Church \$1,000.00. Jared King-2nd. VOTE: George-Yes, Orvena-Yes, Mary- Abstain, Jared-Yes, Stella-Absent. Motion carried.

Adjournment: at 4:20p.m.

**PLEASE NOTIFY**

Secretary Mary F. McCormick  
Of Any Change In Your Address

This is the **ONLY CONTACT**  
we have with you

## NOTICE

# CAMP CLEAN-UP

In preparation for Pow-Wow  
there will be two camp clean-up days  
May 17 and June 21  
Pickup is May 19 & June 23

- Place big items next to road for pickup
- Small items should be placed in the dumpsters

Any questions call: 918-968-4271

### Ready to make a healthy change?

- Tuesdays at the Shawnee Multi-Purpose Building
- Exercise on brand new equipment
- Learn the correct posture, balance and coordination needed
- **Have fun and be healthy!!**

*Anthony Ramirez*  
Exercise Specialist MBC

### BENEFITS OF EXERCISE

- Lower Resting Heart Rate
- Increased vascularity and better oxygen delivery to muscles
- Increased tolerance to intense exercise
- Better body shape
- Better sleeping patterns
- Less stress
- Increased self esteem



General Wellbeing	Helps to manage existing conditions	Reduces the risk of medical conditions
<ul style="list-style-type: none"> <li>• Weight management</li> <li>• Increased energy levels</li> <li>• Reduction in stress levels</li> <li>• Improved heart &amp; lungs (cardiovascular)</li> <li>• Improved strength &amp; endurance</li> <li>• Increased flexibility</li> <li>• Enhanced bone and muscle</li> </ul>	<ul style="list-style-type: none"> <li>• Obesity</li> <li>• Anxiety</li> <li>• High blood pressure (hypertension)</li> <li>• Stroke</li> <li>• Coronary Heart Disease</li> <li>• Type 2 Diabetes</li> </ul>	<ul style="list-style-type: none"> <li>• Obesity</li> <li>• Coronary Heart Disease</li> <li>• Stroke</li> <li>• Type 2 Diabetes</li> <li>• Bone and joint problems e.g. Osteoporosis</li> <li>• Back problems</li> <li>• Certain types of Cancer</li> </ul>



**Physical Fitness**

The ability to function effectively in physical work, training and other activities and still have enough energy left over to handle any emergencies which may arise.