

Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes May 15, 2014

Please be advised that the following official actions were taken by the Business Committee in a Regular Business Committee Meeting held on the 15th day of May, 2014 and they are to be followed-up by the appropriate department/personnel:

(1) Special Business Committee Meeting Minutes of April 25, 2014

Committee Member Nullake made a motion to approve the minutes of April 25, 2014, Special Business Committee Meeting, with corrections. Treasurer King seconded.

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

(2) RESOLUTION SF-14-128 Rescinding Resolution SF-14-95 Approving the Fiscal Year 2014 Second Chance Act Adult and Juvenile Reentry Program Budget in its entirety.

Committee Member Nullake made a motion by Resolution SF-14-128, a resolution rescinding Resolution SF-14-95 approving the Fiscal Year 2014 Second Chance Act Adult and Juvenile Reentry Program Budget in its entirety. Secretary McCormick seconded.

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

(3) RESOLUTION SF-14-129 Approving the Fiscal Year 2014 Second Chance Act Adult and Juvenile Reentry Program Budget

Committee Member Nullake made a motion by Resolution SF-14-129 a resolution approving the Fiscal Year 2014 Second Chance Act Adult and Juvenile Reentry Program Budget in the total amount of Four Hundred Ninety-Six Thousand Eight Hundred Eighty-Nine Dollars (\$496,889.00). Secretary McCormick seconded.

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

(4) RESOLUTION SF-14-130 Authorizing the Submission of a Grant for the Sac and Fox Nation Behavioral Health Services Program

Secretary McCormick so moves approval of Resolution SF-14-130. Committee Member Nullake seconded.

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

(5) RESOLUTION SF-14-131 Approving the Nutrition Services Incentive Program Budget

Second Chief Gregory made a motion by Resolution SF-14-131 a resolution approving the Nutrition Services Incentive Program Budget in the total funding amount of Sixteen Thousand One Hundred Eighty-Five Dollars (\$16,185.00). The funding source is identified as the Department of Health and Human Services, Administration on Aging, Grant No. 1423OKNSIT, Seq. No: 2014/1. Committee Member Nullake seconded.

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

(6) RESOLUTION SF-14-132 Approving the Fiscal Year 2014 Department of Interior Compact Court Budget Modification #1

Second Chief Gregory made a motion by Resolution SF-14-132 a resolution approving the Fiscal Year 2014 Department of Interior Compact Court Budget Modification #1 in the total funding amount of Ninety-Nine Thousand Two Hundred Sixty-Two Dollars (\$99,262.00). The funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement. Committee Member Nullake seconded.

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

(7) RESOLUTION SF-14-133 Ap-

proving the Fiscal Year 2014 Revenue Allocation Plan Tribal Court Budget Modification #1

Second Chief Gregory made a motion by Resolution SF-14-133 a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Tribal Court Budget Modification #1 in the total funding amount of Thirty-Six Thousand Nine Hundred Dollars (\$36,900.00). The funding source is identified as the Governing Council approved Continuing Resolution SF/GC-14-04. Committee Member Nullake seconded.

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

(8) RESOLUTION SF-14-134 Approving the Fiscal Year 2014 Department of Interior Compact Welfare Assistance Budget Modification #5

Second Chief Gregory made a motion by Resolution SF-14-134 a resolution approving the Fiscal Year 2014 Department of Interior Compact Welfare Assistance Budget Modification #5 in the total amount of Twenty Thousand Seventy Dollars (\$20,070.00).

The funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement with carryover from Fiscal Year 2013. Treasurer King seconded.

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

(9) RESOLUTION SF-14-135 Approving the Fiscal Year 2014 Gaming Commission Budget Modification #1

Second Chief Gregory made a motion by Resolution SF-14-135 a resolution approving the Fiscal Year 2014 Gaming Commission Budget Modification #1 in the total amount of One Million Nine Hundred Twenty-Seven Thousand Thirty-Seven Dollars (\$1,927,037.00). The funding source is identified as Treasury Appropriations. Committee Member Nullake seconded.

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

(10) RESOLUTION SF-14-136 Authorizing and Approving an Agreement Between the Sac and Fox Nation Sauk Language Department and Kevin Roberts-Fields

Second Chief Gregory made a motion by Resolution SF-14-136 a resolution authorizing and approving an Agreement between The Sac and Fox Nation Sauk Language Department and Kevin Roberts-Fields to provide services as a curriculum development consultant. The funding source is identified as Fiscal Year 2013 Department of Interior Compact Carryover Sauk Language Budget, not to exceed Two Thousand Five Hundred Dollars (\$2,500.00). Committee Member Nullake seconded.

Second Chief Gregory added to the motion the words “with correction” and second agreed to the addition. (In the funding source sentence the FY2014 is changed to FY2013 DOI Compact Carryover.)

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

(11) Approval of Renewal Agreement Between the Sac and Fox Nation Juvenile Detention Center and Sharon Emmons, Contract #2009-05-23e

Second Chief Gregory made a motion to approve the Renewal Agreement between the Sac and Fox Nation Juvenile Detention Center and Sharon Emmons, Contract #2009-05-23e for summer school June 2, 2014 thru July 25, 2014. Committee Member Nullake seconded.

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

(12) Approval of Renewal Agreement with Tribal Data Resources for the Sac and Fox Nation Office of Enrollment, Contract #2008-09-2d

Second Chief Gregory made a motion for approval of Renewal Agreement with Tribal Data Resources for the Sac and Fox Nation Office of Enrollment, Contract #2008-09-02d. Committee Member Nullake seconded.

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

(13) Approval of Renewal Agreement Between the Sac and Fox Nation Juvenile Detention Center and the Citizen Potawatomi Nation, Contract #2012-01-02a

Second Chief Gregory made a motion for approval of the Renewal Agreement between the Sac and Fox Nation Juvenile Detention Center and the Citizen Potawatomi Nation, Contract #2012-01-02a. Committee Member Nullake seconded.

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

(14) Approval of Renewal Agreement Between the Sac and Fox Nation Juvenile Detention Center and Thirteen (13) Counties in Oklahoma

Second Chief Gregory made a motion for approval of Renewal Agreements between the Sac and Fox Nation Juvenile Detention Center and thirteen (13) counties in Oklahoma, those being: Beckham County #2013-04-09a, Caddo County #2013-04-10a, Ellis County #2013-04-13a, Garvin County #2013-04-15a, Greer County #2013-04-17a, Harper County #2013-04-18a, Hughes County #2013-04-19a, Jackson County #2013-04-20a, Mayes County #2013-06-08a, Noble County #2013-04-28a, Nowata County #2013-05-16a, Pottawatomie County #2013-05-18a, and Seminole County #2013-07-11a. Committee Member Nullake seconded.

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

(15) Invoice (Reconsideration) from Oklahoma Water Rights Board (OWRB) for Water Rights.

TABLED, waiting on minutes to see what action the Business Committee took.

(16) Relias Learning Contract #2013-09-03a (Amendment)

Second Chief Gregory made a motion to approve the Amendment to the Relias Learning Contract #2013-09-03a, the Amendment being: Adding ten (10) Users making it 31 Users, not to exceed \$1,028.00. Committee Member Nullake seconded.

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

(17) Stroud High School Superintendent Meeting with the Business Committee

The Business Committee met with the Superintendent of Stroud Public Schools to discuss the issue of the Dress Code during graduation. The issue was resolved and the Superintendent will contact the family, the mother and grandmother.

(18) Letter of Intent

Executive Assistant, Lisa Camren, is to work on the letter with Jeremy Fincher.

(19) Revenue Allocation Plan Funds Report

Information only, Report.

(20) Letter of Intent (again), Sac and Fox Nation's Infrastructure Investment Project (2 Phases)

Secretary McCormick so moves that we accept the letter to be sent to Original American Foundation regarding our Infrastructure Investment Project by Mr. Lay. Committee Member Nullake seconded.

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

(21) Request for Funding for Jim Thorpe Games

Secretary McCormick said I recommended that we accept the funds. Principal Chief said, that's not what we're asking, we're asking for a letter to the foundation to donate to the Jim Thorpe Games.

Secretary McCormick so moved that a letter will be written to the Original American Foundation stating that, On behalf of the Jim Thorpe Games the Sac and Fox Nation is asking the Original American Foundation to make a contribution/donation directly to the 2014 Jim Thorpe Games. Treasurer King seconded.

Second Chief wanted it on record that she got off the Jim Thorpe Games Board the other day.

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

(22) RESOLUTION SF-14-137 Appointment to Sauk Business Enterprises Board.

Committee Member Nullake made a motion by Resolution SF-14-137, to appoint Carl Packwood to fill the unexpired term of Position #1(member) left vacant by Diana Campbell due to her death; that term expires March 30, 2015. Treasurer King seconded.

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

(23) Appointment to the Gaming Commission

TABLED to the next meeting to look for more Interest to Serve applicants.

(24) Chief of Staff Selection

Selections were made per individual Business Committee member by numbering selection 1 thru 5 and then given to the Human Resources Director to tally.

Discussion was on Second Chance Act, Principal Chief stated the Business Committee could make a statement by consensus that Phillip Ellis would be the project manager.

Mr. Ellis announced that there will be a meeting at the Juvenile Detention Center at 2:00 p.m. this coming Monday, May 19, 2014.

(25) Executive Session entered at 3:52 p.m. – Out at 4:26 p.m.

HRPA #2014-07 has been TABLED and referred back to the director.

HRPA#2014-08 will be discussing with the employee Monday, May 19th at 9:00 a.m.

Chief of Staff Selection
Human Resources Director will notify Rick Quarry of his selection.

The meeting adjourned at 4:27 p.m.

Sac and Fox Transportation Program

Criteria You Must Meet Before Being Eligible for Transportation:

- You must have an established chart at BHHC
- You must have no other means of transportation
- You must have an active referral from a BHHC provider to the facility where being transported

If you have Medicaid, please utilize SoonerRide
SoonerRide's toll free phone number is

(877) 404-4500