

Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes September 12, 2014

Please be advised that the following are official actions taken by the Business Committee in a Regular Business Committee Meeting held on September 12, 2014 and are to be followed up by the appropriate departments/directors:

(1) Special Business Committee Meeting Minutes of August 14, 2014

Committee Member Nullake made the motion to approve the Special Business Committee Meeting Minutes of August 14, 2014 with corrections; add the year 2014 after the date August 27, on page 1 and on page 3, 6th paragraph, change HIS to IHS and REF. to Ref.

Treasurer King seconded.

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

(2) Resolution SF-14-172 Approving the Administration for Native Americans Sauk Language Program Budget

Committee Member Nullake moved by Resolution SF-14-172 a resolution approving the Administration for Native Americans Sauk Language Program Budget in the total amount of Two Hundred Twenty-Six Thousand Five Hundred Forty-Seven Dollars (\$226,547.00). The funding source is identified as the DHHS, Administration for Native Americans Grant #90NL0564-02-00. Second Chief Gregory seconded.

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

(3) Resolution SF-14-173 Rescinding Resolution SF-14-168

Committee Member Nullake moved by Resolution SF-14-173 a resolution rescinding Resolution SF-14-168 dated August 14, 2014 in its entirety. Treasurer King seconded.

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

(4) Resolution SF-14-174 Authorizing and Approving an Agreement Between the Sac and Fox Nation Black Hawk Health Center and Delta Healthcare Providers

Second Chief Gregory made a motion by Resolution SF-14-174 a resolution authorizing and approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and Delta Healthcare Providers, Contract #2014-08-02. Committee Member Nullake seconded.

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

(5) Resolution SF-14-175 Authorizing and Approving an Agreement Between the Sac and Fox Nation Black Hawk Health Center and Delta Physician Placement, LLC.

Committee Member Nullake moves by Resolution SF-14-175 a resolution authorizing and approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and Delta Physician Placement, LLC, Contract #2014-08-01. The funding source is identified as the Indian Health Services Compact Budget. Treasurer King seconded.

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

(6) Resolution SF-14-176 Approving Fiscal Year 2014 Department of Interior Compact Realty Budget Modification #1

Committee Member Nullake moved by Resolution SF-14-176 a resolution approving the Fiscal Year 2014 Department of Interior Compact Realty Budget Modification #1 in the total amount of Two Hundred Fifty-Eight Thousand One Hundred Eighty Dollars (\$258,180.00). The funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement. Secretary McCormick seconded.

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

(7) Resolution SF-14-177 Approving Fiscal Year 2014 Revenue Allocation Plan Pow-Wow Committee Budget Modification #2

Committee Member Nullake moved by Resolution SF-14-177 a resolution

approving the Fiscal Year 2014 Revenue Allocation Plan Pow-Wow Committee Budget Modification #2 in the total amount of Thirty Thousand Dollars (\$30,000.00). Treasurer King seconded.

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

(8) Resolution SF-14-178 Approving the United States Environmental Protection Agency Performance Partnership Grant Budget Modification #2

Committee Member Nullake moved by Resolution SF-14-178 a resolution approving the United States Environmental Protection Agency Performance Partnership Grant Budget Modification #2 for the period of October 1, 2013 through September 30, 2014 in the amount of Two Hundred Twenty-Eight Thousand Six Hundred Forty Dollars (\$228,640.00). The funding source is identified as the US Environmental Protection Agency Grant #BG-00F72801-0. Treasurer King seconded.

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

(9) Resolution SF-14-179 Approving the Fiscal Year 2014 Revenue Allocation Plan Women's Auxiliary Budget Modification #2

Second Chief Gregory made a motion by Resolution SF-14-179 a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Women's Auxiliary Budget Modification #2 in the total funding amount of Five Thousand Dollars (\$5,000.00). The funding source is identified as the Governing Council approved Resolutions SF/GC-14-04 and SF/GC-14-06. Treasurer King seconded.

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

(10) Resolution SF-14-180 Approving the Fiscal Year 2014 Department of Interior Compact Human Services Budget Modification #4

Second Chief Gregory made a motion by Resolution SF-14-180 a resolution approving the Fiscal Year 2014 Department of Interior Compact Human Services Budget Modification #4 in the total amount of One Hundred Seventy-One Thousand One Hundred Eight Dollars (\$171,108.00). The funding source is identified as the Fiscal Year 2014 Department of Interior Self-Governance Compact Annual Funding Agreement. Committee Member Nullake seconded.

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

(11) Agreement for Use of the Sac and Fox Nation Property at the Tanger Parking Lot Between the Sac and Fox Nation and North East Oklahoma SCCA

Secretary McCormick moves approval for use of the parking lot. Committee Member Nullake seconded.

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

(12) Ratify Straw Poll Contract #2014-08-03 Between Brian Hinshaw and Sac and Fox Nation

Committee Member Nullake made a motion to ratify the Straw Poll action of Contract #2014-08-03. Treasurer King seconded.

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

(13) Ratify Straw Poll Renewal Contract #2012-11-25b Between James E. Webb, Jr. and the Sac and Fox Nation Black Hawk Health Center

Second Chief Gregory made a motion to approve the Contract Renewal #2012-11-25b of James E. Webb, Jr. and the Sac and Fox Nation Black Hawk Health Center. Treasurer King seconded.

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

(14) Psychiatry Agreement Renewal Contract #2008-11-06f and Rate Increase for Dr. Debra Mee and the Sac and Fox Nation Black Hawk Health Center

Second Chief Gregory made a motion to approve the Contract Renewal Between Dr. Debra Mee and the Black Hawk Health Center, Contract #2008-11-06f, with the Rate Increase. Committee Member Nullake seconded.

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

(15) Ratify Straw Poll for Job Description and Title of Economic Development Coordination Position, and Waive the Policy to Advertise

Secretary McCormick so moves. Committee Member Nullake seconded.

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

(16) Bid Proposals for Demolition of the Stroud Building

Secretary McCormick would so move approval, Midwest Wrecking Co.'s bid of \$18,600.00. Committee Member Nullake seconded.

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

(17) Request to Excess Vehicle from the Maintenance Director

Second Chief Gregory made a motion to approve the request from Property and Procurement to excess the 1980 Ford F700 diesel truck. Committee Member Nullake seconded.

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

(18) Membership Dues for UINOKT - \$2,000.00

Second Chief Gregory made a motion to pay the Membership Dues in the amount of \$2,000.00 to UINOKT for the tribe, to be paid out of the General Operating Line Item: Fees, Dues and Membership. Committee Member Nullake seconded.

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

(19) Contracts for Bulls and Broncs Event

Second Chief Gregory made a motion to approve the six (6) contracts as follows: Hunter Jones – Bull Fighter, Tom Geraldson – Judge, Jerry Tyler – Bull Fighter, Jody Wright – Bull Stock Contractor, Randy Cox – Judge, and Johnny Barrett – Sheep Stock Contractor, as corrected, page 99 on signature line change Hunter Jones to Jerry Tyler. Treasurer King seconded.

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

(20) Policy Change to Compensatory Time

Second Chief Gregory made a motion to approve the policy change to Compensatory Time to be in compliance with federal rules. Treasurer King seconded.

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

(21) Approval to Pay Out Compensatory Time

Secretary McCormick so moves approval to pay out compensatory time and that we are complying with the new revised change and with the federal regulations. Committee Member Nullake seconded.

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

(22) Resolution SF-14-181 Voluntary Dismissal of Claims, Nez Perce Tribe

Second Chief Gregory made a motion by Resolution SF-14-181 a resolution authorizing a voluntary dismissal of claims seeking a trust accounting of Federal Management of Assets of the Sac and Fox Nation. Treasurer King seconded.

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

(23) Lincoln County Request
It is the consensus of the Business

Committee to decline the request and stick to the original contract/agreement.

(24) Bull and Broncs Rodeo Announcer and Sheep Contract

Second Chief Gregory motioned to approve the Contract between Rodeo Announcer Rich Kaye and the Sac and Fox Nation, hereafter called "Principal", and an Amendment to Johnny Barrett's Sheep Stock Contract to change the word "Employer" to "Principal". Committee Member Nullake seconded.

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

(25) Service Contract Amendment – Buddy LeCrone, MD

Second Chief Gregory made a motion to approve the Service Contract Amendment for Buddy LeCrone, Contract #2014-04-01a, which will make the end date December 31, 2014. Committee Member Nullake seconded.

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

(26) Sense Contract Renewal
Secretary McCormick moves approval of the Renewal Contract #2010-11-03d. Treasurer King seconded.

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

(26) Temporary Housing as needed
Discussion. The Sac and Fox Housing Authority will be directed to expedite temporary housing.

The Chief of Staff is directed to form a Task Force of Departments within the Nation to address this problem and then to report back to the Business Committee on a periodic basis with recommendations.

(27) Appointment to the Sac and Fox Housing Authority Board of Commissioners

Secretary McCormick made a motion by Resolution SF-14-182 appointing George Harjo to position #1 on the Board of Commissioners; Resolution SF-14-183 appointing Curtis Wakolee to position #2 on the Board of Commissioners; and Resolution SF-14-184 appointing Forrest Walker to position #3 on the Board of Commissioners. Secretary McCormick said, I move by resolution that the following people be appointed to the housing board of the Sac and Fox Nation. Committee Member Nullake seconded.

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

Treasurer King entered/returned to the meeting

(28) Rodeo Pick Up Man Contracts
Secretary McCormick approves the two men, Utah Little and Bruce Bailey be approved as Pick Up Men. Committee Member Nullake seconded.

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

(29) Donations: Government and Charitable, moved to Tuesday, September 16, 2014

(30) EXECUTIVE SESSION: (Entered at 3:50 p.m.) (Out at 4:00 p.m.)

HRPA #2014-11
Second Chief Gregory made a motion to approve HRP A #2014-11, as recommended. Committee Member seconded.

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

HRPA #2014-12
Committee Member Nullake made a motion to approve HRP A #2014-12, as recommended.

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

It is the consensus of the Business Committee to Recess the Regular Business Committee Meeting at 4:03 p.m. to Tuesday, September 23, 2014, time to be announced.