

# Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes August 14, 2014

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on August 14, 2014. These actions are to be followed up by the appropriate departments.

(1) Stella Nullake motion to approve the Regular Business Committee Meeting minutes of July 24, 2014 as presented. Jared King-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(2) (Tabled) Re-Appointment of Housing Board, Business Committee to meet and have a work session.

(3) Mary F. McCormick motion to accept Vickie Benham's report on the Stroud Building Fire/ Loss. Stella Nullake-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(4) (Tabled) Name new members to Committees, Boards, Commissions, Authorities, SBEB.

Break at 10:00 a.m.  
Back from Break at 10:49 a.m.

(5) Approved Resolution SF-14-166, a resolution approving and authorizing a submission of an application to the Department of Health and Human Services Indian Health Services Calendar Year 2015 Special Diabetes Program for Indians in the amount of \$468,274.00. Stella Nullake-motion, Mary F. McCormick-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(6) (Tabled) Resolution SF-14-\_\_\_ a resolution approving the Administrative for Native American Sauk Language Program Budget.

(7) Mary F. McCormick motion to accept the renewal contract between the Sac and Fox Nation Black Hawk Health Center and Thomas Finley contract# 2013-03-04a. Stella Nullake-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(8) Orvena Gregory motion to approve the service agreements between the Sac and Fox Nation Juvenile Detention Center and the following counties Cotton County contract#2013-07-03a, Delaware County contract#2013-07-10a, Roger Mills County contract#2013-07-07a, Stephens County contract#2013-07-08a, Woods County contract#2013-04-35a. Mary F. McCormick-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(9) Approved Resolution SF-14-167, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Shawnee Cancer Associates, LLC. Contract #2014-07-06. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(10) Mary F. McCormick motion to accept the (2) amendments Prime Therapeutics LLC Pharmacy Participation contract #2008-06-06d. Stella Nullake-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(11) Orvena Gregory motion to approve the renewal contract #2009-08-04b between Black Hawk Health Center and Indian Health Service RPMS. Stella Nullake-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(12) Orvena Gregory motion to approve the renewal contract between Eagles Partners PLLC and Black Hawk Health Center Radiology Department Contract #2009-01-02e. Stella Nullake-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(13) By Consensus of the Business Committee to pay charges as they incur with the Sac and Fox Nation Fire Department.

(14) (Tabled) Approval of Resident Advisor Manual and Resident Handbook for Sac and Fox Nation Juvenile Detention Center.

(15) By Consensus of the Business Committee that the Business Committee no longer has to approve of the sale of Tribal Flags.

(16) Orvena Gregory motion to approve the letter of request for Housing Support Funds this request is for 2014 Housing Project Ok 14E47 for submittal. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(17) Approved Resolution SF-14-168, a resolution authorizing and approving an agreement between the Sac and Fox Nation Sauk Language Department and Nicole Umayam to provide services as a Linguistic Resource Material Developer, contract#2014-07-04 from July 31, 2014 through July 31, 2014. The funding source is identified as Administration for Native Americans Language Grant #90NL0564-01-0. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried. (Ratify Straw Poll)

(18) Approved Resolution SF-14-169, a resolution authorizing and approving an agreement between the Sac and Fox Nation Sauk Language Department and Christa Wilson and Finn Thye to provide services as Material Resource Specialist contract #2014-07-05 from July 31, 2014 through September 31, 2014, the funding source is identified as the Administration for Native Americans Language Grant #90NL0564-01-0. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried. (Ratify Straw Poll)

(19) Stella Nullake motion to approve the renewal Contract #2014-06-03a with Bambi Voegel Sac and Fox Sauk Language Department. Jared King-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried. (Ratify Straw Poll)

(20) Stella Nullake motion to Ratify the Straw Poll vote August 5, 2014 for the Tribal Court Assessments. Jared King-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(21) Approved Resolution SF-14-170, a resolution rescinding Resolution SF-13-196 dated August 15, 2013 in its entirety. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(22) Approved Resolution SF-14-171, a resolution authorizing and approving an agreement between the Sac and Fox Nation and Midwest Professionals, PLLC. Contract #2014-07-03 to ratify straw poll on August 7, 2014. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

Break for lunch at 11:33 a.m.  
Back from lunch at 1:22 p.m.

(23) (Discussion on Enrollment form.) Enrollment Specialist and Chief of Staff will research and report back to the Business Committee before August 30th 2014.

(24) Orvena Gregory motion to approve the Donation request for Crowe & Dunlevy in the amount of \$2000.00 for Legal Aid Sponsorship out of the Local Charitable Line Item. Approve the Government Donation to the Shawnee High School for scientific calculators the cost being \$539.60 to be paid out of Government Donation Line Item. Jared King-2nd. VOTE: Mary-Abstain,

Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(25) Mary F. McCormick motion to approve to add the Grant Writer to the Organizational Chart and change the date on bottom to show effect dates of approval. Jared King-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

EXECUTIVE SESSION:  
Went Into Executive Session  
at 1:58 p.m.

Out of Executive Session at 3:07 p.m.

a. Tribal Parent Request: (Tabled)

b. Elders Advisory Contract #2013-03-01b

Orvena Gregory read that the Business Committee conquers with the action of the Elder's Advisory Committee Officers in a meeting on July 21, 2014 when a motion was made and passed unanimously due to the fire damage to the Elders Building on July 10, 2014 the building manager contract #2013-03-01b is not longer in effect and the building manager will be paid up to August 21, 2014 in accordance with the contract.

Adjourned meeting at 3:08 p.m.

## American Indian Heritage Day Celebration - American Indian Heritage Day in Texas

Dallas, Texas. August 15, 2014. In observance of a special law to recognize the many historic, cultural, and social contribution the American Indian communities and leaders have made in Texas, the American Indian Heritage Day in Texas is hosting a culture educational program, September 27, 2014 at Lone Star Park, 1000 Lone Star Parkway, Grand Prairie, Texas, from 10 to 4. This event is free and open to the public.

"Sacred Heirlooms", treasurers passed from family to family, generation to generation, are not items to hold but to hold in the heart for American Indian tribes and citizens. Sacred Heirlooms is abstract because as a survival piece it shows our strength, pride and identity for the next generation. This is our resource for existence to teach our people. At 10:30 am, the Sacred Heirlooms of Surviving the Indian Boarding School will focus on the tribal elders panel discussing their experiences. At 12: 30 pm, the Tribal Connection will recognize state tribal dignitaries and

will be honoring the Tribal Elder of the Year, Mr. V. K. Oxendine. At 1: 30 pm, the afternoon program, Sacred Songs, teaches the necessity of appreciating and preserving of ceremonial songs, Native American Church songs, and tribal hymns before languages and songs disappear.

The 83rd Texas Legislation passed a law that the last Friday in September will be observed as American Indian Heritage Day in Texas. <http://www.americanindianheritagedayintexas.com>

The latest census data figures indicate that Texas ranks fourth among states with a large Indian population. Most citizens of Texas are not even aware of the existence of tribal citizens of approximately 120 tribes from throughout the United States, three federally recognized tribes, and one state recognized tribe.

American Indian Heritage Day in Texas - 501 c 3  
P.O. Box 225034 | Dallas, Texas, 75222-5034  
[www.americanindianheritagedayintexas.com](http://www.americanindianheritagedayintexas.com)

**Notice: No-Till Drill Season**  
**Begins September 2, 2014**  
Custom no-till drilling  
Conservation District provides tractor, drill and operator  
Land owner provides seed  
**\$19.00 / acre**  
**\$2.00 / acre discount if land owner helps load seed**  
**\$200.00 Minimum charge**  
**Lincoln County Conservation District**  
**Call for Appointment 405-258-5011**

**1 Year anniversary**  
**Founded May 10, 2013**

**AMERICAN INDIAN HERITAGE DAY IN TEXAS**

On May 10, 2013, the governor of Texas signed a bill which immediately became a law that the last Friday in September shall be declared as American Indian Heritage Day in Texas and shall be observed by appropriate ceremonies, activities, and programs in the public schools and other places to honor American Indians in this state and to celebrate the rich traditional and contemporary American Indian culture.

**SAVE THE DATE**  
**SATURDAY, SEPT. 27, 2014**

The second annual celebration of the passage of the American Indian Heritage Day in the State of Texas will be held at the Lone Star Park in Grand Prairie, Texas on Saturday, September 27, 2014, from 10 am to 5 pm.

PAST

FUTURE

**Visionary Framers of the U.S. Constitution**  
**American Indians**