

Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes February 13 And Recessed February 19, 2014

Please be advised that the following official actions were taken by the Business Committee in the Regular Meeting held on the 13th day of February 2014 and the Recessed Regular Meeting held on the 19th day of February 2014 and these actions are to be followed-up by the appropriate department/personnel:

(1) Approval of Resolution SF-14-86, Fiscal Year 2014 Revenue Allocation Plan Grievance Committee Budget

Second Chief Gregory made a motion by Resolution SF-14-86, a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Grievance Committee Budget in the total amount of Twenty Thousand Dollars (\$20,000.00). The funding source is identified as the approved Governing Council Resolution SF/GC-14-06, line 16. Treasurer King seconded.

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

(2) Approval of Resolution SF-14-87, Fiscal Year 2014 Veteran's Memorial Reserve Fund Budget

Second Chief Gregory made a motion by Resolution SF-14-87, a resolution approving the Fiscal Year 2014 Veteran's Memorial Reserve Fund Budget in the total amount of One Hundred Fifty-One Thousand Seven Hundred Twenty-Six Dollars (\$151,726.00). The funding source is identified as the Revenue Allocation Plan Veteran's Memorial Reserve Fund started in Fiscal Year 2006. Committee Member Nullake seconded.

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

(3) Approval of Resolution SF-14-88, Fiscal Year 2014 Revenue Allocation Plan Veteran's Honor Guard Budget Modification #1

Committee Member Nullake moved by Resolution SF-14-88, a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Veteran's Honor Guard Budget Modification #1 in the total amount of Twenty Thousand Dollars (\$20,000.00). The funding source is identified as the Governing Council approved Resolutions SF/GC-14-04 and SF/GC-14-06, line 20. Second Chief Gregory seconded.

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

(4) Approval of Resolution SF-14-89, Fiscal Year 2014 Department of the Interior Office of Self-Governance Budget Modification #1

Second Chief Gregory made a motion by Resolution SF-14-89, a resolution approving the Fiscal Year 2014 Department of the Interior Office of Self-Governance Budget Modification #1 in the total amount of One Hundred One Thousand One Hundred Twelve Dollars (\$101,112.00). The funding source is identified as the Department of the Interior Compact Annual Funding Agreement. Committee Member Nullake seconded.

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

(5) Approval of Resolution SF-14-90, Fiscal Year 2014 Indian Health Services Office of Self-Governance Budget Modification #1

Second Chief Gregory made a motion by Resolution SF-14-90, a resolution approving the Fiscal Year 2014 Indian Health Services Office of Self-Governance Budget Modification #1 in the total amount of One Hundred One Thousand One Hundred Twelve Dollars (\$101,112.00). The funding source is identified as the Indian Health Services Compact Annual Funding Agreement and previous year's carryover. Committee Member Nullake seconded.

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

(6) Approval of Resolution SF-14-91,

An Agreement Between the Sac and Fox Nation and Windstream Communications for the Education Department

Second Chief Gregory made a motion by Resolution SF-14-91, a resolution authorizing and approving the Agreement between the Sac and Fox Nation and Windstream Communications. The funding source is identified as the Fiscal Year 2014 Revenue Allocation Plan Education Budget. Committee Member Nullake seconded.

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

(7) Approval of Resolution SF-14-92, An Agreement Between the Sac and Fox Nation Black Hawk Health Center and the National Archives and Records Administration's (NARA'S) Federal Records Center, Contract #2014-01-03.

Second Chief Gregory made a motion by Resolution SF-14-92, a resolution authorizing and approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and The National Archives and Records Administration's (NARA'S) Federal Records Center, Contract #2014-01-03, to provide secure storage of Records. The funding source is identified as the Fiscal Year 2014 Indian Health Services Compact Budget. Committee Member Nullake seconded.

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

(8) Renewal Contract #2012-08-08a Between the Sac and Fox Nation Black Hawk Health Center and Sumit K. Nanda Second Chief Gregory made a motion to approve Contract #2012-08-08a, a renewal between the Sac and Fox Nation Black Hawk Health Center and Sumit K. Nanda. Committee Member Nullake seconded.

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

(9) Renewal Contract #2012-09-06a Between the Sac and Fox Nation Black Hawk Health Center and Darin Haivala, MD

Second Chief Gregory made a motion to approve Contract #2012-09-06a, a renewal between the Sac and Fox Nation Black Hawk Health Center and Darin Haivala, MD. Treasurer King seconded.

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

(10) Renewal Contract #2012-09-05a Between the Sac and Fox Nation Black Hawk Health Center and Donald P. Maxwell, Jr., MD

Second Chief Gregory made a motion to approve Contract #2012-09-05a, a renewal between the Sac and Fox Nation Black Hawk Health Center and Donald P. Maxwell, Jr., MD. Committee Member Nullake seconded.

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

(11) Renewal Contract #2012-09-04a Between the Sac and Fox Nation Black Hawk Health Center and F.C. Lawrence, MD

Second Chief Gregory made a motion to approve Contract #2012-09-04a, a renewal between the Sac and Fox Nation Black Hawk Health Center and F.C. Lawrence, MD. Committee Member Nullake seconded.

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

(12) Renewal Contract #2009-12-02a Between the Sac and Fox Nation Black Hawk Health Center and Harry C. Fisher, D.O.,P.C.

Second Chief Gregory made a motion to approve Contract #2009-12-02a, a renewal between the Sac and Fox Nation Black Hawk Health Center and Harry C. Fisher, D.O.,P.C. Committee Member Nullake seconded.

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

(13) Relinquishment Paperwork Requested by the Business Committee

The Business Committee acknowledges that the Enrollment Department has received the letter of tribal members finalized Relinquishment of Navajo Nation Membership. The letter is dated February 04, 2014 and received from Alisia Milford, Vital Statistics Technician, Navajo Nation; therefore, Business Committee states, we do hereby accept the Relinquishment Letter received from the Navajo Nation and according to his form received, Relinquishment of Navajo Nation Membership signed November 26, 2013, the tribal member wishes to remain a member of the Sac and Fox Nation.

(14) Approval of Agreement Between the Sac and Fox Nation and Friction Motor Sports

Second Chief Gregory made a motion to permit Friction Motor Sports to use the Tanger Parking Lot on March 15, 2014; the proposed rental is \$800.00. Committee Member Nullake seconded.

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

(15) Oklahoma Law Enforcements Tele-Communication System (OLETS), Registration of Car Tags

Secretary McCormick so moves that we participate. Treasurer King seconded.

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

(16) Approval of Resolution SF-14-93 Fiscal Year 2014 Indirect Cost Budget Modification #2

Second Chief Gregory moves by Resolution SF-14-93, a resolution approving the Fiscal Year 2014 Indirect Cost Budget Modification #2 in the total budget amount of Three Million Sixty-Two Thousand Three Hundred Thirty-Five Dollars (\$3,062,335.00). The funding

sources are identified as all programs paying direct wages through an approved indirect cost allocation plan and prior year carryover. Treasurer King seconded.

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

(17) Request to Apply for a Grant from the Preservation Assistance Grants for Archival Collections

Secretary McCormick said, I say we go ahead and approve it Chief and then let her do what she can with it. Committee Member Nullake seconded.

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

(18) Violation Notice and Recommendation (Meeker Smoke Shop)

Second Chief said Secretary will be sending out a letter to the City of Meeker. Principal Chief said, ask Realty if they would draft a letter for someone's signature saying that we're addressing the problem, we just need time to get an estimate and to actually do the repairs.

TABLED the following items, to be brought back to the next meeting of February 27, 2014:

1. Resolution SF-14-___ Authorizing and Approving an Agreement Between the SFN BHHC and Reserve Nation, LLC, (Contract #2014-01-01 Revision #2)
2. Renewal Contract Between SFN BH and Sharpe 65hHC and Sharpe 655, Inc.
3. Recommendation from the Gaming Commissioners for Appointment.
4. Archives Policy and Procedures Manual (SFN Library).
5. SENSE Contract.

TABLED the following items, to be brought back on February 19, 2014:

1. DONATIONS: Charitable Local Government

The Business Committee Recessed at 4:35 p.m. to Wednesday February 19, 2014 to begin at 9:30 a.m.

Recessed Regular Business Committee Meeting February 19, 2014

Start with Resolution SF-14-94

Please be advised that the following actions were taken by the Business Committee in a Recessed Regular Business Committee Meeting held on the 19th day of February 2014 and they are to be followed-up by the appropriate department/personnel:

(1) Approval of Resolution SF-14-94 Fiscal Year 2014 Revenue Allocation Plan Elders Advisory Committee Budget Modification #1

Committee Member Nullake moved by Resolution SF-14-94, a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Elders Advisory Committee Budget Modification #1 in the total funding amount of Twenty Thousand Dollars (\$20,000.00). The funding source is identified as the Governing Council Resolution SF/GC-14-04 and SF/GC-14-06. Secretary McCormick seconded.

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

(2) Contract #2013-03-01b between the Sac and Fox Nation and Mary Lee Brown

Committee Member Nullake made a motion to approve Contract #2013-03-01b between the Sac and Fox Nation Elders Advisory Committee and Mary Lee Brown effective today. Secretary McCormick seconded.

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

(3) Approval of Resolution SF-14-95 Fiscal Year 2014 Second Chance Act Adult and Juvenile Reentry Program Budget

Committee Member Nullake moved by Resolution SF-14-95, a resolution approving the Fiscal Year 2014 Second Chance Act Adult and Juvenile Reentry Program Budget in the total amount of Four Hundred Ninety-Three Thousand Nine Hundred Two Dollars (\$493,902.00). The funding source is identified as the Department of Justice Office of Juvenile Justice and Delinquency Prevention Grant #2010-CZ-BX-0069. Secretary McCormick seconded.

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

(4) Approval of New Position and Job Description for the Reentry Program Specialist and the Reentry Program Assistant.

Committee Member Nullake made a motion to approve the request of two positions and job descriptions that go with the Reentry Program Specialist and Reentry Program Assistant, per the request January 21, 2014, as presented. Both positions will be funded from the Second Chance Grant. Second Chief Gregory seconded.

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

(5) CHARITABLE DONATIONS:
Second Chief Gregory made a motion to approve the donation requests from Charitable Donations in the amount of \$6,700.00, those requests being from:

- Big Brothers/Big Sisters \$750.00
 - Shield of Faith Church in Catoosa, OK \$1,000.00
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