

Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes May 29, 2014

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on May 29, 2014. These actions are to be followed up by the appropriate departments.

(1) Mary F. McCormick motion to appoint Frances Grant Jr. to the Grievance Committee effective immediately by Resolution SF-14-138. Jared King-2nd. Vote: George-Yes, Orvena-Abstain, Mary-Yes, Jared-Yes, Stella-Absent. Motion carried.

Break for lunch at 11:40 a.m.

Back from lunch at 1:12 p.m.

Second Chief Orvena Gregory left during lunch break ill.

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

(3) Mary F. McCormick motion to approve the Regular Business Committee Meeting minutes of May 15, 2014 with corrections. Jared King-2nd. VOTE: Orvena-Absent, Mary-Yes, Jared-Yes, Stella-Absent, George-Yes. Motion carried.

(4) Mary F. McCormick motion that the Sac and Fox Nation not to pay invoice for \$150.00 from the Oklahoma Water Rights Board Planning and Management Division. Jared King-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Absent, George-Yes, Orvena-Absent. Motion carried.

(5) Mary F. McCormick motion to rescind Resolution SF-14-130. Sac and Fox Nation Behavioral Health does not meet the criteria for the grant application. Jared King-2nd. VOTE: Jared-Yes, Stella-Absent, George-Yes, Orvena-Absent, Mary-Yes. Motion carried.

(6) Approved Resolution SF-14-139, a resolution authorizing and approving the Detention Service Agreement between the Sac and Fox Nation Juvenile Detention Center and the Iowa Tribe of Oklahoma contract #2014-05-03. Mary F. McCormick-motion Jared King-2nd. VOTE: Stella-Absent, George-Yes, Orvena-Absent, Mary-Yes, Jared-Yes. Motion carried.

(7) Jared King motion to approve the service renewal agreements between Sac and Fox Nation Juvenile Detention Center July 1, 2014 through June 30, 2015, the following counties are Alfalfa County #2013-05-04a, Atoka County #2013-04-07a, Choctaw County #2013-05-06a, Custer County #2013-04-12a, Dewey County #2013-07-04a, Harmon County #2013-05-08a, Johnston County #2013-04-21a, Kay County #2013-04-22a, LeFlore County #2013-04-24a, Love County #2013-04-25a, McIntosh County #2013-05-13a, Major County #2013-04-26a, Marshall County #2013-05-14a, Okfuskee County #2013-05-17a, Osage County #2013-04-29a, Pontotoc County #2013-10-01a, Rogers County #2012-10-40b, Sequoyah County #2013-04-32a, Washington County #2013-05-21a, Washita County #2013-05-22a. Mary F. McCormick-2nd. VOTE: George-Yes, Orvena-Absent, Mary-Yes, Jared-Yes, Stella-Absent. Motion carried.

(8) Education Department requesting RAP School clothing and school supplies. Jared King stated there is a short fall of funds available will have to wait till the Council Meeting in the Fall.

Break at 2:07 p.m.

Stella Nullake entered meeting at 2:10 p.m.

Back from break at 2:23 p.m.

(9) Mary F. McCormick motion to approve the Juvenile Detention Center Chain of Command request dated 5-19-2014 as presented. Stella Nullake-2nd. VOTE: Orvena-Absent, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(10) Approved Resolution SF-14-140, a resolution authorizing and ap-

proving an agreement between the Sac and Fox Nation Sauk Language Department and International Data Solutions, Inc. Contract #2014-05-04, the funding source is identified as Fiscal Year 2014 DOI Compact Carryover Sauk Language Budget not to exceed \$34,000.00. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Absent, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(11) Approved Resolution SF-14-141, a resolution approving the Sac and Fox Nation's Support to the Citizen Potawatomi Nation in its continuation to provide employment and training services. Stella Nullake-motion, Jared King-2nd. VOTE: Orvena-Absent, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(12) Stella Nullake motion to approve the following for Charitable Donations the total amount is \$2150.00 to be paid out of the RAP Charitable Line Item, Oklahoma City Indian Clinic \$1000.00, Northeastern Tribal Health System \$1,000.00, Cushing Relay for Life \$150.00. Jared King-2nd. VOTE: Mary-Abstain, Jared-Yes, Stella-Yes, George-Yes, Orvena-Absent. Motion carried.

(13) Stella Nullake motion to approve the following for Government Donations the total amount is \$7,500.00 to be paid out of the RAP Govern-

Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes June 12, 2014

Please be advised that the following are official actions taken by the Business Committee in a Regular Business Committee Meeting held on June 12, 2014. These actions are to be followed up by the appropriate departments.

(1) Approved Resolution SF-14-142, a resolution authorizing and approving an agreement between the Sac and Fox Nation Sauk Language Department and Amy Lyons to provide services as a Curriculum Development Consultant. Orvena Gregory-motion, Jared King-2nd. VOTE: George-Yes, Orvena-Yes, and Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(2) Approved Resolution SF-14-143, a resolution authorizing and approving an agreement between the Sac and Fox Nation Sauk Language Department and Michael Wilson to provide services as a Curriculum Development Consultant. Orvena Gregory-motion, Jared King-2nd. VOTE: Orvena-Yes, Mary-Yes, and Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(3) Ratified results of Straw Poll Vote Regarding the BHHC Case Manager Position. Orvena Gregory-motion, Jared King-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, and Orvena-Yes. Motion carried.

(4) Approved Resolution SF-14-144, a resolution approving the fiscal year 2014 Community Classroom Curriculum Development Service Agreement # 2014-06-03. Orvena Gregory-motion, Jared King-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

Break for lunch at 10:45 a.m.

back from lunch at 1:35 p.m.

(5) Approved Resolution SF-14-145, Approving Request of Budget Modification #1 for the Year One Administration for Children and Families- Administration for Native American Languages-Esther Martinez Initiative Fund Budget. Orvena Gregory-motion, Jared King 2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-yes, Jared-Yes. Motion carried
Adjournment: at 4:20 p.m.

ment Line Item, Shawnee Storm Coach Pitch \$250.00, Davenport Little League \$1,000.00, Cushing High School \$3,000.00, Oklahoma Indian All-State 2014 \$250.00, Department of Indian Education \$2,000.00, American Indian Institute University of Oklahoma \$1,000.00. Jared King-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Absent, Mary-Abstain. Motion carried.

(14) Stella Nullake motion to approve the use of the Sac and Fox Nation Facilities July 14th through 19th, 2014 to the Disciple's Way Mission the Rev. Don Tiger. For Vacation Bible School those buildings are the Chapel, Gymnasium and the Community Building. Jared King-2nd.. VOTE: Stella- Yes, George-Yes, Orvena-Absent, Mary-Yes, Jared-Yes. Motion carried.

(15) Mary F. McCormick motion

to approve the agreement between the Sac and Fox Nation and Friction Motor Sports use of the Tanger Mall Parking Lot on June 28, 2014. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Absent, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

Break at 3:20 p.m.

Back from break at 3:59 p.m.

EXECUTIVE SESSION:
HRPA #2014-07 follow up
Went into Executive Session at 4:00 p.m.

Stella Nullake motion to approve HRP #2014-07 as presented. Jared King-2nd. VOTE: Orvena-Absent, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

Out of Executive Session at 4:27 p.m.

Adjourned at 4:30 p.m.

Oklahoma Tobacco Helpline

1
800
QUIT
NOW

Sac and Fox Casino Snack Bar Menu

10:00 a.m. – 11:00 p.m.
Stroud 918-968-2540
DAILY SPECIALS MONDAY -FRIDAY

Hamburger	\$4.00	Grilled Chicken Sandwich	\$3.00
Cheeseburger	\$4.50	Crispy Chicken Sandwich	\$2.00
Bacon Cheeseburger	\$5.00	BLT	\$2.00
Taco Burger	\$2.00	Pretzel	\$2.00
<i>Extras: bacon, chili, cheese, dressings .50 extra</i>			
Hot Dog	\$2.00	Nachos	\$3.00
Chili Cheese Dog	\$3.00	Loaded Nachos	\$4.50
Polish Dog	\$2.00	Frito Chili Pie	\$3.50
Hot Link	\$2.00	Crispy Taco	\$1.00
Corn Dog	\$2.00	Bowl-O-Chili	\$1.50
Tater Tots		\$1.50	(takes 15 min)
Salads		Tornados 2 for \$2.00	
Green Salad	\$3.00	Sausage Egg and Cheese	
Grilled Chicken Salad	\$4.50	Southwestern Chicken Cheese	
Crispy Chicken Salad	\$4.00	Rancho Beef Steak Cheese	
Taco Salad	\$4.00	Pepperoni Cheese	
Side Salad	\$1.50		
Wrapsters 2 for	\$3.00	Grandma's Cookies \$1.00	
Buffalo Wing Chicken		Chocolate Chip	
Philly Cheese Steak		Chocolate Brownie	
		Peanut Butter	
Candy \$1.00			
M & Ms Plain & Peanut • Kit Kat - Skittles • Milky Way • Twix • Snickers • Reeses Peanut Butter Cups			

Gospel Singing Benefit

Sac and Fox Nation Chapel
Hwy 99 – Stroud, OK
Saturday, July 26, 2014
Time: 1 p.m. – 10 p.m.

MC: Mike Watkins, Chief Cornerstone Ministry
Groups: Spirit Cry, New Creation, Brotherhood
Band Worship and many more

The Joy of the Lord is your Strength (Nehemiah 8-10)
Let's show our Love with our singing of Praise

Everyone Is Welcome

Food Sale – Fellowship Hall
Contact: Joyce Wolf at (405) 275-6587
Revelation of Grace Ministry

Not responsible for accident of theft