

Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes December 12, 2013

Please be advised that the following official actions were taken by the Business Committee in a Regular Meeting held on the 12th day of December 2013 and they are to be followed-up by the appropriate department/personnel:

(1) Regular Business Committee Meeting Minutes of November 7, 2013

Secretary McCormick so moved to approve the Regular Business Committee Meeting Minutes of November 7, 2013 with a correction. Committee Member Nullake seconded.

VOTE: George Thurman – Yes, Orvena Gregory – Abstained, Mary F. McCormick – Yes, Jared A. King – Absent, and Stella Nullake – Yes. Motion carried.

(2) Recessed Regular Business Committee Meeting Minutes of November 8, 2013 Secretary McCormick so moved to approve the Recessed Regular Business Committee Meeting Minutes of November 8, 2013 with additions. Committee Member Nullake seconded.

VOTE: Orvena Gregory – Abstained, Mary F. McCormick – Yes, Jared A. King – Absent, Stella Nullake – Abstained, and George Thurman – Yes. Motion failed.

(3) Special Business Committee Meeting Minutes of November 18, 2013

Secretary McCormick so moved to approve the Special Business Committee Meeting Minutes of November 18, 2013. Committee Member Nullake seconded.

VOTE: Mary F. McCormick – Yes, Jared A. King – Absent, Stella Nullake – Yes, George Thurman – Yes, and Orvena Gregory – Yes. Motion carried.

(Treasurer King entered the meeting after this vote, 11:34)

(4) Interest to Continue to Serve on the SFN Gaming Commission

Committee Member Nullake made a motion to accept the request to continue to serve on the Sac and Fox Nation Gaming Commission. Secretary McCormick seconded.

VOTE: Jared A. King – No, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – No, and Mary F. McCormick – No. Motion failed.

Lunch break taken at 11:40 a.m.
Returned back from lunch at 1:18 p.m.

(5) Approval of SFN Women's Auxiliary By-Laws

(Treasurer King returned to the meeting at 1:20 p.m.)

TABLED by-laws to the December 20th meeting.

(6) Approval of Alcohol and Substance Abuse Policy and Procedures

Secretary McCormick so moves to approve the Alcohol and Substance Abuse Policy and Procedures as recommended. Committee Member Nullake seconded.

VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Mary F. McCormick – Yes, and Jared A. King – Yes. Motion carried.

(7) RESOLUTION SF-14-47, Agreement between the BHHC and Inlinedi, LLC

Second Chief Gregory made a motion by Resolution SF-14-47, a resolution authorizing and approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and Inlinedi, LLC to provide health services. The funding source is identified as the Third Party Billing, Contract #2013-11-02. Committee Member Nullake seconded.

VOTE: George Thurman – Yes, Orvena Gregory – Yes, Mary F. McCormick – Yes, Jared A. King – Yes, and Stella Nullake – Yes. Motion carried.

(8) Contract #2008-11-06e Renewal Agreement between Debra Mee, M.D. and the SFN BHHC

Committee Member Nullake made a motion to approve the Renewal Contract #2008-11-06e as presented on the memo dated November 21, 2013 from the Health Director. Secretary McCormick seconded.

VOTE: Orvena Gregory – Yes, Mary F. McCormick – Yes, Jared A. King – Yes, Stella Nullake – Yes, and George Thurman – Yes. Motion carried.

(9) Contract #2012-07-01a, Renewal Agreement between Action Physical Therapy and the SFN BHHC

Committee Member Nullake made a motion to approve the Renewal Contract #2012-07-01a with the memo dated November 20, 2013 from the Health Director. Secretary McCormick seconded.

VOTE: Mary F. McCormick – Yes, Jared A. King – Yes, Stella Nullake – Yes, George Thurman – Yes, and Orvena Gregory – Yes. Motion carried.

(10) RESOLUTION SF-14-48, FY2014 RAP Women's Auxiliary Budget

Second Chief Gregory made a motion by Resolution SF-14-48, a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Women's Auxiliary Budget in the total funding amount of One Thousand Two Hundred Fifty Dollars (\$1,250.00). The funding source is identified as the Governing Council approved Continuing Resolution SF/GC-14-04. Committee Member Nullake seconded.

VOTE: Mary F. McCormick – Yes, Jared A. King – Yes, Stella Nullake – Yes, George Thurman – Yes and Orvena Gregory – Yes. Motion carried.

(11) Request for Fee Waiver for Use of the Gym by BHHC Behavioral Health and the SFN Library

Secretary McCormick so moves to approve the request. Committee Member Nullake seconded.

VOTE: Jared A. King – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, and Mary F. McCormick – Yes. Motion carried.

A break was taken at 2:34 p.m.
We returned back from break at 2:55 p.m.

(12) RESOLUTION SF-14-49 Approval of FY2014 DOI Compact Welfare Assistance Budget Modification #1

Second Chief Gregory made a motion by Resolution SF-14-49, a resolution approving the Fiscal Year 2014 Department of Interior Compact Welfare Assistance Budget Modification #1 in the total amount of Seventeen Thousand One Hundred Ninety-Six Dollars (\$17,196.00). The funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement with Carryover from Fiscal Year 2013, received after 2014 began. Committee Member Nullake seconded.

VOTE: Jared A. King – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, and Mary F. McCormick – Yes. Motion carried.

(13) Contract #2013-02-04a, Renewal Agreement for Detention Services between the Kickapoo Tribe of Oklahoma and the Sac and Fox Nation Juvenile Detention Center

Second Chief Gregory made a motion to approve Contract #2013-02-04a, a Renewal Agreement for Detention Services between the Kickapoo Tribe of Oklahoma and the Sac and Fox Nation. Committee Member Nullake seconded.

VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Mary F. McCormick – Yes, and Jared A. King – Yes. Motion carried.

(14) RESOLUTION SF-14-50 Authorizing and Approving an Agreement between the SFN and Windstream Communications for the Juvenile Detention Center, Contract #2013-11-01

Second Chief Gregory made a motion by Resolution SF-14-50 a resolution authorizing and approving an Agreement between the Sac and Fox Nation and Windstream Communications. The funding sources are identified as the Fiscal Year 2014 Juvenile Detention Center Operating and Juvenile Substance Abuse Budgets, and they are a sole provider. Committee Member Nullake seconded.

VOTE: George Thurman – Yes, Orvena Gregory – Yes, Mary F. McCormick – Yes, Jared A. King – Yes, and Stella Nullake – Yes. Motion carried.

(15) RESOLUTION SF-14-51, Employees of the Year

Second Chief Gregory made a motion by Resolution SF-14-51 a resolution naming the two (2) Sac and Fox Nation

Employees of the Year for Fiscal Year 2014.

Committee Member Nullake seconded.

VOTE: Orvena Gregory – Yes, Mary F. McCormick – Yes, Jared A. King – Yes, Stella Nullake – Yes, and George Thurman – Yes. Motion carried.

(16) RESOLUTION SF-14-52, Elders Advisory Committee Budget

Second Chief Gregory made a motion by Resolution SF-14-52 a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Elders Advisory Committee Budget in the total funding amount of Five Thousand Dollars (\$5,000.00). The funding source is identified as the Governing Council approved Continuing Resolution SF/GC-14-04. Committee Member Nullake seconded.

VOTE: Mary F. McCormick – Yes, Jared A. King – Yes, Stella Nullake – Yes, George Thurman – Yes, and Orvena Gregory – Yes. Motion carried.

(17) Contract #2013-03-01a, Renewal Agreement between Mary Brown and the SFN Business Committee

Second Chief Gregory made a motion to approve Contract #2013-03-01a, a Contract between the Business Committee of the Sac and Fox Nation and Mary Lee Brown. This Contract is made and entered into this 12th day of December 2013. The funding source for this contract is identified as the approved Continuing Resolution SF/GC-14-04. Committee Member Nullake seconded.

VOTE: Jared A. King – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, and Mary F. McCormick – Yes. Motion carried.

(18) RESOLUTION SF-14-53 Approving FY2014 RAP Newspaper Budget

Second Chief Gregory made a motion by Resolution SF-14-53 a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Newspaper Budget in the total funding amount of Twelve Thousand Seven Hundred Twenty-Five Dollars (\$12,725.00). The funding source is identified as the Governing Council approved Continuing Resolution SF/GC-14-04. Committee Member Nullake seconded.

VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Mary F. McCormick – Yes, and Jared A. King – Yes. Motion carried.

(19) RESOLUTION SF-14-54 Approving the FY2014 RAP Indian Child Welfare Budget

Second Chief Gregory made a motion by Resolution SF-14-54 a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Indian Child Welfare Budget in the total funding amount of Ten Thousand Dollars (\$10,000.00). The funding source is identified as the Governing Council approved Continuing Resolution SF/GC-14-04. Committee Member Nullake seconded.

VOTE: George Thurman – Yes, Orvena Gregory – Yes, Mary F. McCormick – Yes, Jared A. King – Yes, and Stella Nullake – Yes. Motion carried.

(20) RESOLUTION SF-14-55 Approving the FY2014 RAP Pow-Wow Committee Budget

Second Chief Gregory made a motion by Resolution SF-14-55 a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Pow-Wow Committee Budget in the total amount of Five Thousand Dollars (\$5,000.00). The funding source is identified as the Governing Council approved Continuing Resolution SF/GC-14-04. Committee Member Nullake seconded.

VOTE: Orvena Gregory – Yes, Mary F. McCormick – Yes, Jared A. King – Yes, Stella Nullake – Yes, and George Thurman – Yes. Motion carried.

(21) RESOLUTION SF-14-56 Approving the FY2014 RAP Library Budget

Second Chief Gregory made a motion by Resolution SF-14-56 a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Library Budget in the total funding amount of Five Thousand Dollars (\$5,000.00). The funding source is identified as the Governing Council

approved Continuing Resolution SF/GC-14-04. Committee Member Nullake seconded.

VOTE: Mary F. McCormick – Yes, Jared A. King – Yes, Stella Nullake – Yes, George Thurman – Yes, and Orvena Gregory – Yes. Motion carried.

(22) RESOLUTION SF-14-57 Approving the FY2014 RAP Education Budget

Second Chief Gregory made a motion by Resolution SF-14-57 a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Education Budget in the total funding amount of Eighty-Seven Thousand Five Hundred Dollars (\$87,500.00). The funding source is identified as the Governing Council approved Continuing Resolution SF/GC-14-04. Committee Member Nullake seconded.

VOTE: Jared A. King – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, and Mary F. McCormick – Yes. Motion carried.

(23) RESOLUTION SF-14-58 Approving the FY2014 RAP Food Distribution Program Budget

Second Chief Gregory made a motion by Resolution SF-14-58 a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Food Distribution Program Budget in the total funding amount of Eight Thousand Seven Hundred Fifty Dollars (\$8,750.00). The funding source is identified as the Governing Council approved Continuing Resolution SF/GC-14-04. Committee Member Nullake seconded.

VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Mary F. McCormick – Yes, and Jared A. King – Yes. Motion carried.

(24) RESOLUTION SF-14-59 Approving the FY2014 RAP Office of Government Budget

Second Chief Gregory made a motion by Resolution SF-14-59 a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Office of Government Budget in the total funding amount of Two Thousand Five Hundred Dollars (\$2,500.00). The funding source is identified as the Governing Council approved Continuing Resolution SF/GC-14-04. Committee Member Nullake seconded.

VOTE: George Thurman – Yes, Orvena Gregory – Yes, Mary F. McCormick – Yes, Jared A. King – Yes, and Stella Nullake – Yes. Motion carried.

(25) RESOLUTION SF-14-60 Approving the FY2014 RAP Maintenance Facilities and Grounds Department Budget

Second Chief Gregory made a motion by Resolution SF-14-60 a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Maintenance Facilities and Grounds Department Budget in the total funding amount of Sixty-Two Thousand Five Hundred Dollars (\$62,500.00). The funding source is identified as the Governing Council approved Continuing Resolution SF/GC-14-04. Committee Member Nullake seconded.

VOTE: Orvena Gregory – Yes, Mary F. McCormick – Yes, Jared A. King – Yes, Stella Nullake – Yes, and George Thurman – Yes. Motion carried.

(26) RESOLUTION SF-14-61 Approving the FY2014 RAP Department Budget

Second Chief Gregory made a motion by Resolution SF-14-61 a resolution approving the Fiscal Year 2014 Revenue Allocation Plan (RAP) Department Budget in the total funding amount of Forty-One Thousand Five Hundred Seventy-Five Dollars (\$41,575.00). The funding source is identified as the Governing Council approved Continuing Resolution SF/GC-14-04. Committee Member Nullake seconded.

VOTE: Mary F. McCormick – Yes, Jared A. King – Yes, Stella Nullake – Yes, George Thurman – Yes, and Orvena Gregory – Yes. Motion carried.

(27) RESOLUTION SF-14-62 Approving the FY2014 RAP Human Services Budget

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