

# Business Committee Meeting Minutes

Recessed Regular Business Committee Meeting Mini-Minutes September 11, 2013 & Reconvened September 12, 2013

September 11, 2013

**PRESENT:**

George Thurman, Principal Chief; Orvena Gregory, Second Chief; ABSENT: Stella Nullake, Committee Member; Carla Reed, Treasurer; STAFF: Carolyn Fite, Recording Secretary

**CALL TO ORDER**

Principal Chief George Thurman called the recessed meeting to order at 1:42 p.m. Stella Nullake called roll. George Thurman called a quorum.

**NEW BUSINESS**

**FISCAL YEAR 2014 TRIBAL POLICE SUPPLEMENTAL BUDGET**

Approved Resolution SF-13-217, a resolution approving the Fiscal Year 2014 Tribal Police Supplemental Budget in the total amount of \$4,500.00, the funding source is identified as paper services and confiscated monies. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: George-Yes, Orvena-Yes, Carla- Absent, Stella-Yes. Motion carried.

**UNITED STATES ENVIRONMENTAL PROTECTION AGENCY PERFORMANCE PARTNERSHIP GRANT BUDGET**

Approved Resolution SF-13-218, a resolution approving the United States Environmental Protection Agency Performance Partnership Grant Budget for the period of October 1, 2013 through September 30, 2014 in the amount of \$228,640.00, the funding source is identified as the United States Environmental Protection Agency. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Orvena-Yes, Carla-Absent, Stella-Yes, and George-Yes. Motion carried.

**FISCAL YEAR 2014 DEPARTMENT OF INTERIOR COMPACT OFFICE OF GOVERNMENT (ENROLLMENT) BUDGET**

Approved Resolution SF-13-219, a resolution approving the fiscal year 2014 Department of Interior Compact Office of Government (Enrollment) Budget in the total amount of \$108,660.00, the funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Carla-Absent. Motion carried.

Break at 1:55 p.m.

Back from break at 2:16 p.m.

**FISCAL YEAR 2014 DEPARTMENT OF INTERIOR COMPACT FACILITIES AND GROUNDS BUDGET**

Approved Resolution SF-13-220, a resolution approving the Fiscal Year 2014 Department of Interior Compact Facilities and Grounds Budget in the to-

tal amount of \$18,356.00, the funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement. Stella Nullake-motion, Orvena Gregory-2'nd. VOTE: George-Yes, Orvena-Yes, Carla-Absent, Stella-Yes. Motion carried.

**FISCAL YEAR 2014 DEPARTMENT OF THE INTERIOR OFFICE OF SELF-GOVERNANCE BUDGET**

Approved Resolution SF-13-221, a resolution approving the fiscal year 2014 Department of the Interior Office of Self-Governance Budget in the total amount of \$77,194.00, the funding source is identified as the Department of the Interior Compact Annual Funding Agreement. Stella Nullake-motion, Orvena Gregory-2'nd. VOTE: Orvena-Yes, Carla-Absent, Stella-Yes, George-Yes. Motion carried.

**FISCAL YEAR 2014 DEPARTMENT OF INTERIOR COMPACT LIBRARY BUDGET**

Approved Resolution SF-13-222, a resolution approving the Fiscal Year 2014 Department of Interior Compact Library Budget in the total funding amount of \$93,433.00, the funding source is identified as the Fiscal Year 2014 Department of Interior Self-Governance Compact Annual Funding Agreement. Stella Nullake-motion, Orvena Gregory-2'nd. VOTE: Carla-Absent, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

Break at 2:26 p.m.

Back from Break at 3:17p.m.

**FISCAL YEAR 2014 DEPARTMENT OF INTERIOR COMPACT SAUK LANGUAGE BUDGET**

Approved Resolution SF-13-223, a resolution approving the fiscal year 2014 Department of Interior Compact Court Budget in the total amount of \$99,262.00, the funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement. Stella Nullake-motion, Orvena Gregory-2'nd. VOTE: George-Yes, Orvena-Yes, Carla-Absent, Stella-Yes. Motion carried.

**FISCAL YEAR 2014 DEPARTMENT OF INTERIOR COMPACT TRANSPORTATION BUDGET**

Approved Resolution SF-13-224, a resolution approving the Fiscal Year 2014 Department of Interior Compact Transportation Budget in the total funding amount of \$2,126,103.00, the funding source is identified as the Fiscal Year 2014 Department of Interior Self-Governance Compact Annual Funding Agreement. Stella Nullake-motion, Orvena Gregory-2'd. VOTE: George-Yes, Orvena-Yes, Carla-Absent, Stella-Yes. Motion carried.

**FISCAL YEAR 2014 TRIBAL COURT SUPPLEMENTAL BUDGET**

Approved Resolution SF-13-225, a resolution approving the Fiscal Year 2014 Tribal Court Supplemental Budget in the total amount of \$69,041.00, the funding source is identified as fees and fines collected by the Sac and Fox Nation District and Supreme Courts. Stella Nullake-motion, Orvena Gregory-2'nd. VOTE: Orvena-Yes, Carla-Absent, Stella-Yes, George-Yes. Motion carried.

**FISCAL YEAR 2014 TRIBAL COURT OPERATIONS BUDGET**

Approved Resolution SF-13-226, a resolution approving the fiscal year 2014 Tribal Court Operations Budget in the total amount of \$73,373.00, the funding source is identified as Sac and Fox Nation Treasury Appropriations. Stella Nullake-motion, Orvena Gregory-2'nd. VOTE: George-Yes, Orvena-Yes, Carla-Absent, Stella-Yes. Motion carried.

Recess at 2:56p.m.

To reconvene on September 12, 2013 at 9:30a.m.

**RECONVENED REGULAR BUSINESS COMMITTEE MEETING 2014 BUDGETS September 12, 2013**

**PRESENT:**

Principal Chief, George Thurman; Second Chief, Orvena Gregory; Treasurer, Jared A. King; Stella Nullake, Committee Member; Sam Caruso, Chief of Staff; Carolyn Fite, Recording Secretary

**Call TO ORDER**

Principal Chief George Thurman called the meeting to order at 12:26 p.m. Stella Nullake called the roll. George Thurman called a quorum. Jared A. King gave the invocation.

**ANNOUNCEMENTS/GUESTS, ADDI-**

TIONS/DELETIONS, MINUTES, OLD BUSINESS NONE

**NEW BUSINESS**

**FISCAL YEAR 2014 SAC AND FOX ENTERPRISE BUDGET**

Approved Resolution SF-13-227, a resolution approving the Fiscal Year 2014 Sac and Fox Enterprise Budget in the total funding amount of \$104,576.00, the funding sources are identified as net operating profits. Stella Nullake-motion, Orvena Gregory-2'nd. VOTE: George-Yes, Orvena-Yes, Jared-Yes, Stella-Yes. Motion carried.

**FISCAL YEAR 2014 EMERGENCY MANAGEMENT BUDGET**

Approved Resolution SF-13-228, a resolution approving the fiscal year 2014 Emergency Management Budget in the total amount of \$17,412.00, the funding source is identified as carryover from previous years. Stella Nullake-motion, Orvena Gregory-2'nd. VOTE: Orvena-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

**FISCAL YEAR 2014 DEPARTMENT OF INTERIOR COMPACT CARRY-OVER HISTORIC PRESERVATION BUDGET**

Approved Resolution SF-13-229, a resolution approving the fiscal year 2014 Department of Interior Compact Carry-over Historic Preservation Budget in the total amount of \$75,439.00, the funding source is identified as the Department of Interior Compact year's carryover. Stella Nullake-motion, Orvena Gregory-2'nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

**ADJOURNED:**

It is the consensus of the Business Committee to adjourn at 1:00 p.m.

## Sac and Fox Transportation Program

*Criteria You Must Meet Before Being Eligible for Transportation:*

- You must have an established chart at BHHC
- You must have no other means of transportation
- You must have an active referral from a BHHC provider to the facility where being transported

If you have Medicaid, please utilize SoonerRide  
SoonerRide's toll free phone number is

**(877) 404-4500**

## Graduation Honor Dance

for  
**Danny Rowell and Kevin Queton**  
Saturday, May 17, 2014  
Sac and Fox Community Center, 5.5 Miles South of Stroud, OK  
Cushing High School Tigers



Head Singer: Allen "Hyde" Toppah  
Head Gourd Dancer: Larry Tsosie  
Head Lady Dancer: Stephanie Fields  
MC: R.G. Harris

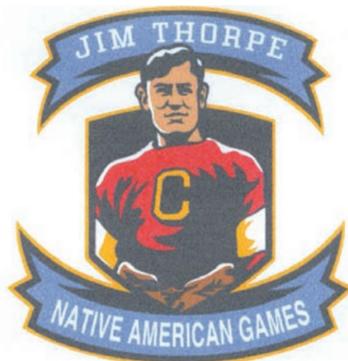
2:00-5:30 p.m. Gourd Dance  
5:30-6:30 p.m. Supper Break  
6:30-8:00 p.m. Gourd Dance

Special musical performance by "The Sweet Browns," a Native R&B student duo from Oklahoma City featuring **Harrison Rice (Sac and Fox) and Emily Northcutt (Caddo)** Following the Gourd Dance

**The Sac and Fox Powwow Committee will Cohost Special invitation to the Sac and Fox Veterans**

Bring your own chairs/No drugs or alcohol permitted/Not responsible for accidents

## Jim Thorpe Native American Games Venue Locations June 8-14, 2014



OPENING CEREMONY – Firelake Arena (Sunday, June 8<sup>th</sup>)

Stickball Exhibition – Firelake Pow Wow Grounds (Sunday, June 8<sup>th</sup>)

Softball – Ballfields at Firelake (Monday – Tuesday, June 9-10<sup>th</sup>)

Golf – Firelake Golf Course (Monday – Tuesday, June 9 -10<sup>th</sup>)

Cross Country – Gordon Cooper Vo-Tech (Monday, June 9<sup>th</sup>)

Wrestling – Shawnee High School (Monday, June 9<sup>th</sup>)

Basketball – OBU & St. Gregory's (Tuesday – Thursday, June 10-12)

Track & Field – OBU (Tuesday, June 10<sup>th</sup>)

Beach Volleyball – OBU (Saturday, June 14<sup>th</sup>)

Tennis – OBU (Friday & Saturday, June 13-14<sup>th</sup>)

Martial Arts – OBU (Saturday, June 14<sup>th</sup>)

All Star Football Game – OBU (Practices –Tues. – Thurs., June 10-12; Game – Fri., June 13<sup>th</sup>)

Lacrosse Exhibition – OBU (Friday, June 13<sup>th</sup>)