

# Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes February 19, 2015

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on February 19, 2015. These actions are to be followed up by the appropriate departments.

Break at 10:49 a.m.

Back from break at 11:08 a.m.

Lunch Break at 11:30 a.m. back from lunch at 2:31p.m.

(1) Resolution SF-15-61, a resolution approving the Fiscal Year 2015 Revenue Allocation Plan Grievance Committee Budget in the total amount of \$15,981.00, the funding sources are identified as the approved Governing Council Resolutions SF/GC-15-01 and SF/GC-15-06. Mary McCormick-motion, Jared King-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(2) Resolution SF-15-62, a resolution approving the Fiscal Year 2015 Revenue Allocation Plan Office of Government in the total amount of \$8,749.00, the funding sources are identified as the Governing Council Resolutions SF/GC-15-01 and SF/GC-15-06. Stella Nullake-motion, Mary F. McCormick-2nd. VOTE: Stella-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, George-Yes. Motion carried.

(3) Resolution SF-15-63, a resolution approving the Fiscal Year 2015 Revenue Allocation Plan Office of Government Donations Budget in the total amount of \$77,039.00, the funding source is identified as the approve Governing Council RAP Resolution SF/GC-15-01. Stella Nullake-motion, Jared King-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(4) Resolution SF-15-64, a resolution approving the Fiscal Year 2015 Revenue Allocation Plan Newspaper Budget in the total amount of \$41,375.00, the funding source is identified as the Governing

Council approved Resolutions SF/GC-15-01 and SF/GC-15-06. Stella Nullake-motion, Mary F. McCormick-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(5) Resolution SF-15-65, a resolution approving the United States Environmental Protection Agency Performance Partnership Grant Budget for the period of October 1, 2014 through September 30, 2015 in the amount of \$261,019.00, the funding source is identified as the US Environmental Protection Agency Grant #BG-OOF72801-1 with carryover from previous years. Stella Nullake-motion, Jared King-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(6) Resolution SF-15-66, a resolution approving the Environmental Protection Agency Performance Partnership Grant In-Kind Match Budget in the total amount of \$5,776.00, the funding source is will be identified as the fair market value of the space donated by the Sac and Fox Nation for the OES office and lab. Stella Nullake-motion, Jared King-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

Break at 2:42p.m.

Back from break at 2:54p.m.

(7) Stella Nullake motion to approve the proposal agreement with Friction Motor Sports to use the Tanger Mall parking lot on March 7, 2015 and April 18, 2015 and May 23, 2015 at \$800.00 per each event the agreement is with the Sac and Fox Nation. Mary F. McCormick-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(8) Stella Nullake-motion to approve the proposal agreement with North East Oklahoma SCCA to use the Tanger Mall parking lot on May 31, 2015 and June

28, 2015 at \$800.00 per date with the Sac and Fox Nation. Jared King-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(9) Resolution SF-15-67, a resolution adding three (3) persons to the Membership Roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation. Stella Nullake-motion, Jared King-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

Break at 3:44 p.m.

Back from break at 3:16 p.m.

(10) Stella Nullake motion to approve grant proposal for the fiscal year 2016-2017 US EPA: Performance Partnership Grant October 1, 2015 through September 30, 2017. Jared King-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Orvena-Yes. Motion carried.

(11) Stella Nullake motion to ratify straw poll on the Authorization for Steven Ward and Gregg Bigler to enter their appearance as legal counsel for the Sac and Fox Nation Tribal Court and the Honorable Darrell R. Matlock, Jr. in the matter of United Planners Financial Services of America, L.P. (Plaintiff(s), v. Sac and Fox Nation, Sac and Fox Nation Housing Authority; Sac and Fox Nation District Court; and the Honorable Darrell R. Matlock, Jr. (Defendant (s) Western District of Oklahoma case#CIV-14-1278-HE. Mary F. McCormick-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(12) Mary F. McCormick motion to approve the letter to be sent to the Housing Authority on Pilot Taxes, that Pilot taxes be brought current. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(13) Mary F. McCormick motion to authorize Conner & Winters to move forward on the Jim Thorpe appeal. Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Motion carried.

(14) Resolution SF-15-68, a resolution appointing Cheryl McClellan to position number five (5) of the Sac and Fox Nation Housing Authority Board of Commissioners, which is hereby to expire August 2015. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes,

Jared-Yes, Stella-Yes. Motion carried.

(15) Orvena Gregory motion to approve the RAP Government donations those being, Meeker Public Schools \$1000.00, Ripley Public Schools \$250.00, Agra Athletics \$200.00, Cushing Public Schools \$250.00, Shawnee Public Schools \$2000.00, Oklahoma Bandit IOU Fast Pitch Softball \$250.00, Friends of the Capital \$1000.00, Putnam City Schools \$500.00, Jacob's Ladder Foundation (Stroud Elementary) \$1000.00, OK Native American Youth Language Fair Oklahoma University \$5000.00, Stroud Athletics \$500.00, S.W.A.G. Lions Club of Shawnee Ok \$500.00, Agra Public Schools Alumni \$500.00, Track Coaches Association \$1000.00, North Rock Creek Schools Volleyball \$500.00, to be paid out of the Revenue Allocation Plan Government Donations Line Item. Stella Nullake-2nd. VOTE: Orvena-Yes, Mary-No, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(16) Orvena Gregory motion to approve the RAP Charitable donations those being, The Care Center \$250.00, Shawnee Rescue Mission \$250.00, The Knights Auto Club \$250.00, Prague Kolache Festival \$750.00, American Indian Chamber of Commerce \$500.00, Health Heart Initiative \$350.00, to be paid out of the Revenue Allocation Plan Charitable Line Item. Stella Nullake-2nd. VOTE: Orvena-Yes, Mary-No, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

**EXECUTIVE SESSION:**

Went into Executive Session at 4:54p.m. Discussion of travel request.

Out of Executive Session at 5:37p.m.

Chief George Thurman left the Executive Session Meeting and turned the meeting over to the 2nd Chief Orvena Gregory.

2nd Chief Orvena Gregory motion for the BC to approve the 2nd Chief's (Orvena Gregory) travel since the Principal Chief George Thurman refuses to approve the 2nd Chief's (Orvena Gregory) travel to accompany the Chief and Grant Writer to a conference and possible meeting in Washington State regarding the new marijuana situation that has come upon the Tribal Nations. 2nd Mary F. McCormick. VOTE: Mary-Yes, Jared-Abstain, Stella-No, George-Absent, Orvena- Yes. Motion failed.

**ADJOURNMENT:**

By consensus of the Business Committee to adjourn at 5:39p.m.

## Food Distribution Program Updates

### FDPIR Income Guidelines:

#### New Deductions Expected to Boost Participation Nationwide

With our increased FY14 Net Monthly Income Standards, new income deduction rules were also approved in the CFR. Households that pay rent or utilities, regardless of amount, are now allowed a Standard \$300 Deduction of their Net Monthly Income that is measured against the USDA Net Monthly Income Standards. For elderly or disabled household members there is now a Medical Expense Deduction that can be claimed for all out of pocket medical expenses with no limit regarding the amount. Also there is a new Meal Deduction that can be claimed should a household member require the full time services of a home health worker.

For more information on these deductions or to see if you qualify please call **(866) 622-2310 Shawnee Office** or **(800) 256-3398 Stroud Office**.

## Cozad Family Father's Day Benefit Dance

April 5th 2015  
Sac and Fox Nation Tribal Gymnasium  
Stroud, Oklahoma

### Head Staff

- Honored Veteran—Linda BigSoldier
- M.C.—Edmond Nevaquaya
- H.S.—Anthony Kemble
- H.G.D.—Raymond "Eagle Boy" Whiteshield, Jr
- H.L.D.— Georgia Noble
- H.M.D.—Thomas "GoGo" GoodEagle
- Co-Host—Osage Gourd Dancers
- Host Northern Drum—Young Buffalo Horse
- Arena Directors—Rusty & Lewis Cozad
- WaterBoy—Auday Tahlee Cozad
- Color Guard—SFN Veterans Honor Guard

### Contests

- Tiny Tot Contest  
*Sponsored by the Cozad Girls*
- Women's "Freestyle" Contest  
*Sponsored by Cheryl McClellan*
- Women's Buckskin & Cloth Combined, Men's Traditional & Men's Straight Dance  
*Sponsored by the Wakolee & LittleCreek Families*
- Women's Jingle—Winner Take All  
*Sponsored by Donie Grace Pewo*
- Men's Fancy Dance—Winner Take All  
*Sponsored by Donie Grace Pewo*

←← Additional Contests To Be Determined →→

### Program

- 1-5 pm Gourd Dance & Specials
- 5-6 pm Supper Break
- 6pm Grand Entry

All Drums & Princesses Welcome • Cake Walks • 50/50 • Raffles • Concession Stand

Vendor's Welcome With a Donated Item for Raffle • For More Information call 918-850-6736 or 405-919-0819

NO ALCOHOL OR DRUGS ALLOWED • SECURITY WILL BE PROVIDED

Cozad Family Father's Day Celebration Founded in 1969 by The Cozad Family, Anadarko, Ok