

Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes December 11, 16 2014 and January 7, 2015

Please be advised that the following official actions taken by the Business Committee in a Regular Business Committee Meeting held on the 11th day of December, 2014 are to be followed up by the appropriate departments/personnel:

(1) Special Business Committee Meeting Minutes of November 20, 2014

Stella Nullake made a motion to approve the Special Business Committee Meeting Minutes of November 20, 2014 with corrections. Orvena Gregory-2nd. VOTE: George-Yes, Orvena-Yes, Mary F. McCormick-Yes, Jared-Absent, Stella-Yes. Motion carried.

(2) Resolution SF-15-13, approving the Fiscal Year 2015 Native Employment Works Program (New) Budget Modification #1 in the total amount of \$26,540.00, the funding source is identified as the Department of Health and Human Services, Administration for Children and Families, Grant Numbers G-12IEOKNEWP, G-13IEOKNEWP, and G-14IEOKNEWP. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Mary F. McCormick-Yes, Jared-Absent, Stella-Yes, George-Yes. Motion carried.

(3) Resolution SF-15-14, approving the Fiscal Year 2015 Treasury Budget in the total amount of \$3,111,342.00. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Mary F. McCormick-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(4) Resolution SF-15-15, a resolution approving the Fiscal Year 2015 Revenue Allocation Plan Women's Auxiliary Budget in the total funding amount of \$4,865.00. Stella Nullake-motion, Mary F. McCormick-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary F. McCormick-Yes. Motion carried.

(5) Resolution SF-15-16, a resolution approving the Fiscal Year 2015 Revenue Allocation Plan Pow-Wow Committee Budget in the total amount of \$15,981.00. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary F. McCormick-Yes, Jared-Yes. Motion carried.

Break at 10:50 a.m.

Back from Break at 11:26 a.m.

(6) Resolution SF-15-17, a resolution approving the Fiscal Year 2015 Second Change Act Adult and Juvenile Reentry Program Budget in the total amount of \$489,162.00, the funding source is identified as the Department of Justice Office of Juvenile Justice and Delinquency Prevention Grant #2010-CZ-BX-0069. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary F. McCormick-Yes, Jared-Yes, Stella-Yes. Motion carried.

(7) Resolution SF-15-18, a resolution approving the Fiscal Year 2015 Revenue Allocation Plan Elders Advisory Committee Budget in the total amount of \$15,981.00. Stella Nullake-motion, Mary F. McCormick-2nd. VOTE: Orvena-Yes, Mary F. McCormick-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(8) Resolution SF-15-19, a resolution approving the Fiscal Year 2015 Revenue Allocation Plan Veteran's Honor Guard Budget in the total amount of \$15,981.00, the funding source is identified as the Governing Council approved Resolution SF/GC-15-01 and SF/GC-15-06. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Mary F. McCormick-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(9) Resolution SF-15-20, a resolution approving the Fiscal Year 2015 Indian Health Services Compact Carryover Budget in the total funding amount of \$1,566,005.00, the funding source is identified as the Indian Health Services Compact previous years carryover. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary F. McCormick-

Yes. Motion carried.

(10) Resolution SF-15-21, a resolution authorizing and approving an agreement between the Sac and Fox Nation Department of Public Safety and V-Academy contract #2014-11-04. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary F. McCormick-Yes, Jared-Yes. Motion carried.

(11) Resolution SF-15-22, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Darryl Jackson, D.O. contract #2014-11-05, the funding source is identified as the Indian Health Services Compact Budget. Stella Nullake-motion, Mary F. McCormick-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary F. McCormick-Yes. Motion carried.

(12) Resolution SF-15-23, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Stephen Johnston, P.A. contract #2014-12-02. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Abstain, Mary F. McCormick-Yes, Jared-Yes. Motion carried.

(13) Resolution SF-15-24, a resolution Enacting certain Amendments to Title 10 Crimes, Sub Chapter 2A-Sex Abuse, of the Sac and Fox Nation Code of Laws to comply with P.L. 113-4, MAR. 7, 2013, Violence Against Women Act's Enhanced Jurisdiction over Non-Indians. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: George-Yes, Orvena-Yes, Mary F. McCormick-Yes, Jared-Yes, Stella-Yes. Motion carried.

(14) Resolution SF-15-25, a resolution Enacting certain Amendments to Title 13 Domestic Abuse of the Sac and Fox Nation Code of Laws to comply with P.L. 113-4, MAR. 7, 2013, Violence Against Women Act's Enhanced Jurisdiction over Non-Indians. Stella Nullake-motion, Mary F. McCormick-2nd. VOTE: Orvena-Yes, Mary F. McCormick-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(15) Resolution SF-15-26, a resolution Enacting certain Amendments that comply with the Violence Against Women Act Enhanced Jurisdiction over Non-Indians to Title 6-Civil Procedure, Chapter Six-Jurors, of the Sac and Fox Nation Code of Laws. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Mary F. McCormick-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(16) Resolution SF-15-27, a resolution Enacting certain Amendments to Title 9 Courts; Chapter One District Court. Section 102 -Minimum Qualifications of Judge of the District Court of the Sac and vFox Nation Code of Laws to comply with P.L. 113-4, MAR. 7, 2013, Violence Against Women Act's Enhanced Jurisdiction over Non-Indians. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary F. McCormick-Yes. Motion carried.

(17) Resolution SF-15-28, a resolution Enacting Certain Amendments to the Title 11 Criminal Procedure of the Sac and Fox Nation Code of Laws to comply with P.L. 113-4, MAR. 7 2013, Violence Against Women Act's Enhanced Jurisdiction over Non-Indians. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary F. McCormick-Abstain, Jared-Yes. Motion carried.

(18) Resolution SF-15-29, a resolution Enacting Certain Amendments to Title 10 CRIMES of the Sac and Fox Nation Code of Laws to comply with P.L. 113-4, MAR. 7, 2013, Violence Against Women Act's Enhanced Jurisdiction over Non-Indians. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: George-Yes, Orvena-Yes, Mary F. McCormick-Yes, Jared-Yes, Stella-Yes. Motion carried.

(19) Resolution SF-15-30, a resolution Enacting Certain Amendments to Title 13- Family, Chapter 5- Sac and Fox Guardianship and Conservatorship Act. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Orvena-Yes, Mary F. McCormick-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(20) Mary F. McCormick motion to approve the request on page 82 (Bids for Excess Vehicles). Stella Nullake-2nd. VOTE: Mary F. McCormick-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(21) Orvena Gregory motion to accept and approve a letter of substantial completion from the U.S. Army Corps of Engineers. Grant #B-07-SR-40-2626 Stella Nullake-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary F. McCormick-Yes. Motion carried.

(22) Resolution SF-15-31, a resolution approving the Fiscal Year 2015 Revenue Allocation Plan Activity Committee Budget in the total amount of \$15,981.00, the funding source is identified as the Governing Council approved Resolu-

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

(23) Resolution SF-15-32, a resolution approving the Fiscal Year 2015 Revenue Allocation Plan Tribal Princess Budget in the total funding amount of \$4,865.00, the funding source is identified as the approved Governing Council Resolutions SF/GC-15-01 and SF/GC-15-06. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: George-Yes, Orvena-Yes, Mary F. McCormick-Yes, Jared-Yes, Stella-Yes. Motion carried.

(24) Mary F. McCormick motion to approve the letter from Terry Bruner, Regional Director SPRO, regarding Peggy F. Acoya partition. Stella Nullake-2nd. VOTE: Orvena-Yes, Mary F. McCormick-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

The Regular Business Committee Meeting Recessed at 4:21 p.m. until Tuesday, December 16th, 2015 at 1:00 p.m.

Special Business Committee Meeting Mini-Minutes December 16, 2014

Please be advised that the following official actions taken by the Business Committee in a Recessed Regular Business Committee Meeting held on December 16, 2014 are to be followed up by the appropriate departments/personnel:

(1) Stella Nullake motion to approve the Prime Therapeutics contract agreement, Contract #2008-06-06e as presented. Mary F. McCormick-2nd. VOTE: George-Yes, Orvena-Yes, Mary F. McCormick-Yes, Jared-Yes, Stella-Yes. Motion carried.

(2) Resolution SF-15-33, a resolution authorizing and approving an agreement between the Sac and Fox Nation Library and Ok Virtual Library Consortium. Orvena Gregory-motion, Mary F. McCormick-2nd. VOTE: George-Yes, Orvena-Yes, Mary F. McCormick-Yes, Jared-Yes, Stella-Yes. Motion carried.

(3) Resolution SF-15-34, a resolution approving the Fiscal Year 2015 Revenue Allocation Plan Maintenance Facilities and Grounds Department Budget in the total amount of \$195,181.00, the funding source is identified as the Governing Council approved Resolutions SF/GC-15-01 and SF/GC-15-06. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Mary F. McCormick-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes.

Motion carried.

(4) Stella Nullake motion to approve the Juvenile Detentions Service Renewal Agreement with Ottawa County #2013-07-06a. Orvena Gregory-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary F. McCormick-Yes. Motion carried.

Break at 3:57 p.m.

Back from break at 4:14 p.m.

(5) Resolution SF-15-35, a resolution re-appointing Chuck Mills to Position #3 on the Sauk Business Enterprises Board of Directors, pending a successful and satisfactory background check and licensing. The term of office shall expire on August 1, 2016. Stella Nullake-motion, Mary F. McCormick-2nd. VOTE: Stella-Yes, George-Yes, Orvena-No, Mary F. McCormick-Yes, Jared-Yes. Motion carried.

(6) Mary F. McCormick motion to approve to delegate to Muriel R. Wheeler the signatory authority to sign the approval of Suitability Determinations for Submissions to the NIGC. Jared King-2nd. VOTE: George-Yes, Orvena-Absent, Mary F. McCormick-Yes, Jared-Yes, Stella-Absent. Motion carried.

It is the consensus of the Business Committee to Recess at 3:58 p.m.

Special Business Committee Meeting Mini-Minutes January 7, 2015

Please be advised that the following official actions taken by the Business Committee in a Recessed Regular Business Committee Meeting held on January 7, 2015 are to be followed up by the appropriate departments/personnel:(Recessed from December 16, 2014)

Principal Chief George Thurman

reconvened the meeting from the December 16, 2014 which originated from December 11, 2014. With the consensus of the Business Committee we will officially adjourn this meeting at 2:16 p.m. Three items were left on the agenda and will be put on the January 8, 2015 Regular Business Committee Meeting agenda.

Business Committee Meeting Minutes
are now accessible on the Website and Facebook

sacandfoxnation-nsn.gov

Sac and Fox Nation Women's Auxiliary

The Sac and Fox Nation Women's Auxiliary meet the 3rd Thursday every month at 6:00 p.m. We have a pot luck dinner at every meeting. Our meeting locations alternate from the Stroud-Elder's Building to the Shawnee-Multi Purpose Building. If anyone needs information, they can contact Shawna Spoon by phone at 405-275-2581 or by e-mail at shawnaspoon@att.net.