

# Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes January 8, 2015

Please be advised that the following are official actions taken by the Business Committee in a Regular Business Committee Meeting held on January 8, 2015. These actions are to be followed up by the appropriate departments.

(1) **Resolution SF-15-36,** a resolution approving the Fiscal Year 2015 Revenue Allocation Plan Library Budget in the total funding amount of \$16,517.00, the funding source is identified as the Governing Council approved Resolutions SF/GC-15-01 and SF/GC-15-06. Stella Nullake-motion, Jared King-2<sup>nd</sup>. VOTE: George-Yes, Orvena-Absent, Mary F. McCormick-Yes, Jared-Yes, Stella-Yes. Motion carried.

(2) **Resolution SF-15-37,** a resolution approving the Fiscal Year 2015 Revenue Allocation Plan Election Board Budget in the total amount of \$8,749.00, the funding source is identified as the approved Governing Council Resolutions SF/GC-15-01 and SF/GC 15-06, line 13. Stella Nullake-motion, Jared King-2<sup>nd</sup>. VOTE: Orvena-Absent, Mary F. McCormick-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(3) **Resolution SF-15-38,** a resolution authorizing and approving an agreement between the Sac and Fox Nation and the Manhattan Strategy Group regarding assessment of the Food and Distribution Program on Indian Reservations Regional Vendor Contract #2014-12-05. Mary F. McCormick-motion, Jared King-2<sup>nd</sup>. VOTE: Mary F. McCormick-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Absent. Motion carried.

(4) **Resolution SF-15-39,** a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Tiger Mountain Recovery contract #2015-01-01, the funding source is identified as the Fiscal Year 2015 Indian Health Services Compact Budget. Stella Nullake-motion, Jared King-2<sup>nd</sup>. VOTE: Jared-Yes, Stella-Yes, George-Yes,

Orvena-Absent, Mary F. McCormick-Yes. Motion carried.

(5) **Resolution SF-15-40,** a resolution authorizing and approving an agreement between the Sac and Fox Nation and Central Oklahoma Little Britches Rodeo Association contract #2014-12-04. Stella Nullake-motion, Jared King-2<sup>nd</sup>. VOTE: Stella-Yes, George-Yes, Orvena-Absent, Mary F. McCormick-Yes, Jared-Yes. Motion carried.

(6) **Resolution SF-15-41,** a resolution authorizing and approving an agreement between the Sac and Fox Nation and John Waller contract #2014-12-03, the funding source is identified as the Oil and Gas Enterprises Budget. Stella Nullake-motion, Jared King-2<sup>nd</sup>. VOTE: George-Yes, Orvena-Absent, Mary F. McCormick-Yes, Jared-Yes, Stella-Yes. Motion carried.

(7) **Resolution SF-15-42,** a resolution naming Mason Williamson, "Sac and Fox Nation Employee of the Year" for Fiscal Year 2015. Stella Nullake-motion, Jared King-2<sup>nd</sup>. VOTE: Orvena-Absent, Mary F. McCormick-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(8) Stella Nullake motion to approve the memo dated December 19, 2014 reference VA Sac and Fox Nation reimbursement agreement contract #2014-09-01a as presented. Jared King-2<sup>nd</sup>. VOTE: Mary F. McCormick-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Absent. Motion carried.

Break for lunch at 11:36 a.m.  
Back from lunch at 1:03 p.m.

(9) Mary F. McCormick motion to approve the facility rental agreements those being Community Building, Sac and Fox Nation Gymnasium, Sac and Fox Nation Chapel with work orders attached to all. Stella Nullake-2<sup>nd</sup>. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Absent, Mary F. McCormick-Yes. Motion carried.

(10) Mary F. McCormick motion to

approve the four forms of relinquishment of membership to the Sac and Fox Nation those being, Incompetent Member Voluntarily Relinquishment, Conditional Voluntarily Relinquishment, Adult Voluntarily Relinquishment, Relinquishment of Minor Child's membership with the Sac and Fox Nation. Jared King-2<sup>nd</sup>. VOTE: Stella-Yes, George-Yes, Orvena-Absent, Mary F. McCormick-Yes, Jared-Yes. Motion carried.

Break at 1:36 p.m.  
Back from break at 3:21 p.m.

(11) **Resolution SF-15-43,** a resolution appointing Robert Williamson to position of Chair for the Sac and Fox Nation Gaming Commission conditioned upon his/her successful completion of Gaming License and background check approval. Scheduled to expire November 20<sup>th</sup> 2017. Stella Nullake-motion, Jared King-2<sup>nd</sup>. VOTE: George-Yes, Orvena-Absent, Mary F. McCormick-Yes, Jared-Yes, Stella-Yes. Motion carried.

(12) **Resolution SF-15-44,** a resolution appointing George Harjo Jr to position of Vice Chair for the Sac and Fox Nation Gaming Commission conditioned upon his/her successful completion of Gaming License and background check approval. Scheduled to expire November 20<sup>th</sup> 2017. Stella Nullake-motion, Jared

King-2<sup>nd</sup>. VOTE: Orvena-Absent, Mary F. McCormick-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(13) **Resolution SF-15-45,** a resolution appointing Steven Loyd to position of Commissioner of the Sac and Fox Nation Gaming Commission conditioned upon his/her successful completion of Gaming License and background check approval. Scheduled to expire November 20, 2018. Stella Nullake-motion, Jared King-2<sup>nd</sup>. VOTE: Mary F. McCormick-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Absent. Motion carried.

(14) Mary F. McCormick motion to set the Gaming Commissioners Compensation fees set at \$100.00 per meeting and no mileage claims and no cell phone services per section 1-401-L, Chapter 4 page 20 of the Gaming Commission Act. Stella Nullake-2<sup>nd</sup>. VOTE: Jared-No, Stella-Yes, George-Yes, Orvena-Absent, Mary F. McCormick-Yes. Motion carried.

**Executive Session:**  
Went into Executive Session at 3:34 p.m.  
Out of Executive Session at 3:46 p.m.  
**HRPA-2015-03-Business Committee approved by consensus.**  
**Adjournment:**  
**Recess at 3:47 p.m. till January 9, 2015 at 2:00 p.m.**

## Reconvened Regular Business Committee Meeting January 8, 2015

Principal Chief George Thurman called the reconvened Regular Business Committee Meeting to order at 3:49 p.m. from the Regular Business Committee Meeting of January 8, 2015. Mary F. McCormick called the roll and announced a

quorum. Jared King gave the invocation. Principal Chief George Thurman announced no business at this time.

**ADJOURNMENT:**  
By consensus of the Business Committee to adjourn at 3:51 p.m.



*The Sac and Fox Nation Indian Child Welfare continue the quest for foster parents.*

For more information, please contact:  
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### 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.**



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