

Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes April 9, 2015

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on April 9, 2015. These actions are to be followed up by the appropriate departments.

Lunch Break at 11:32 a.m.
Back from lunch at 12:42 p.m.

(1) Orvena Gregory motion to approve the minutes of the Special Business Committee Meeting on March 20, 2015 with correction. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Absent, Stella-Yes. Motion carried.

Break at 12:46 p.m.
Back from Break at 12:48 p.m.

(2) Approved Resolution SF-15-76, a resolution appointing Dustin Rolette to the Sac and Fox Nation Election Board. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Orvena-Yes, Mary F. McCormick-No, Jared-Absent, Stella-Yes, George-Yes. Motion carried.

(3) Approved Resolution SF-15-77, a resolution appointing Vera Grant to the Sac and Fox Nation Election Board.

Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Mary-Yes, Jared- Absent, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(4) Mary F. McCormick motion to approve the New Position-CHR II. Stella Nullake-2nd. VOTE: Mary-Yes, Jared- Absent, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(5) Resolution SF-15-78, a resolution approving the Fiscal Year 2015 Black Hawk Center Third Party Billing Budget Modification 2. Stella Nullake-motion, Mary F McCormick-2nd. VOTE: Jared- Absent, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(6) Resolution SF-15-79, a resolution adding three (3) persons to the membership roll of the Sac and Fox Nation. Stella Nullake-motion, Mary F McCormick -2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared- Absent. Motion carried.

(7) Resolution SF-15-80, a resolution to authorize the Housing Authority of the Sac and Fox Nation as Tribally Designated Housing Entity for the Sac and Fox Nation all appropriate docu-

ments necessary to receive a Title VI Loan Guarantee from the United States Department of Housing and Urban Government. Stella Nullake-motion, Orvena Gregory-2nd. Vote: George-Yes, Orvena-Yes, Mary-Yes, Jared- Absent, Stella-Yes. Motion carried.

(8) Mary F. McCormick so moves to Ratify results of Straw Poll Vote regarding selection of Proposal for Feasibility Studies. Stella Nullake-2nd. VOTE: Orvena-Yes, Mary F. McCormick-Yes, Jared-Absent, Stella-Yes, George-Yes. Motion carried.

(9) Proposed Lease of Kip and Nanny's Smoke Shop for Review with corrections. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Mary-Yes, Jared- Absent, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(10) Stella motion to approve Contract Health Services Addendum to Dental and Optometry Cost Limits. Orvena Gregory-2nd. VOTE: Orvena-Yes, Mary F. McCormick-Yes, Jared-Absent, Stella-Yes, George-Yes. Motion carried.

(11) Mary F. McCormick motion to approve Sac and Fox Nation Public

Library Policy and procedures. Stella Nullake-2nd. VOTE: Mary-Yes, Jared- Absent, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(12) Addition of Pool Rental Agreement Changes. Orvena Gregory-motion, Mary-2nd. VOTE: Jared- Absent, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(13) Addition of Mobile Audio/Video Policy and procedures for the Police Department. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared- Absent. Motion carried.

Break at 2:01 p.m.
Back from Break at 2:25 p.m.

(14) Proposed Contract for Grant Development for Re-entry Program. Mary F. McCormick-motion, Stella Nullake-2nd. Vote: George-Yes, Orvena-No, Mary-Yes, Jared-Absent, Stella-Yes. Motion carried.

ADJOURNMENT:
It is the consensus of the Business Committee to adjourn at 2:51 p.m.

Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes April 23, 2015

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on April 23, 2015. These actions are to be followed up by the appropriate departments.

(1) Resolution SF-15-83, a resolution re-appointing Carl Packwood to fill position #1 (Member of the Sac Business Enterprise Board, pending a successful and satisfactory background check and licensing. Stella Nullake-motion, Mary F. McCormick-2nd. VOTE: George-Yes, Orvena-No, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(2) Resolution SF-15-84, a resolution approving an agreement between the Sac and Fox Nation and Flintco, LLC, relating to the construction of a new facility for the Black Hawk Health Center. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Orvena-No, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(3) Resolution SF-15-85, a resolution approving an agreement between the Sac and Fox Nation and JHBR, Inc., relating to the construction of a new facility for the Black Hawk Health Center contract #2015-03-02. Stella Nullake-motion, Mary F. McCormick-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(4) Resolution SF-15-86, a resolution acknowledging receipt of the conditional relinquishment of Mollie Marie Gibbs, from the membership of Sac and Fox Nation. Stella Nullake-motion, Mary F. McCormick-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

Break at 10:54 a.m.

(5) Resolution SF-15-87, a resolution adding two (2) 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, Mary F. McCormick-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(6) Resolution SF-15-88, a resolution approving the Fiscal Year 2015 Revenue Allocation Plan Sac and Fox Nation Rodeo Committee Budget \$15,981.00, the funding source is identified as the approved Governing Council Resolution SF/GC-15-06. Stella Nullake-motion, Mary F. McCormick-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(7) Motion to Ratify Straw poll Resolution SF-15-82, a resolution authorizing and approving the Submission of a Grant Proposal to the Department of Justice, Office of Justice Programs Bureau of Justice Assistance. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Orvena-No, Mary-Yes, Jared-No, Stella-Yes, George-Yes. Motion carried.

(8) Mary F. McCormick motion to

approve the letter of commitment Procurement Technical Assistance Program. Orvena Gregory-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried

(9) Orvena Gregory motion to approve the new positions and job descriptions as Certified Pool Operator and Life Guard for the Sac and Fox Nation Swimming Pool. Stella Nullake-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

Break for lunch at 11:35 a.m.
back from lunch at 12:51a.m.

(10) Resolution SF-15-89, a resolution authorizing and approving an agreement between the Sac and Fox Nation Sauk Language Department and Yolanda Pushetonequa, Contract #2015-04-01 from May 18, 2015 through June 19, 2015, the funding source is identified as the Administration for Native American Grant #90NL0565-02-00 not to exceed \$4,200.00. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Absent, Motion carried.

(11) Resolution SF-15-90, a resolution approving the Fiscal Year 2015 Sauk Language Department Budget Modification #2, total funding amount \$200,000.00, the funding source is identified as the Treasury Appropriations. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-No, Mary-Yes, Jared-Absent, Stella-Yes. Motion carried.

(12) Resolution SF-15-91, a resolution authorizing and approving an agreement between the Sac and Fox Nation Sauk Language Department and Catherine Geimausaddle, contract #2015-04-04 May 26, 2015 through June 19, 2015, the funding source is identified as the Administration for Native American Grant #90NL0665-02-00 not to exceed \$2,500.00. Stella Nullake-motion, Mary F. McCormick-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Absent, Stella-Yes, George-Yes. Motion carried.

(13) Stella Nullake motion to approve the Sauk Language Online Curriculum Developer Agreement with Amy Lyons contract #2014-06-01a. Mary F. McCormick-2nd. VOTE: Mary-Yes, Jared-Absent, Stella-Yes, George-Yes, Orvena-No. Motion carried.

Break at 2:02 p.m.
Back from break at 2:18 p.m.

(14) Resolution SF-15-92, a resolution enacting the Sac and Fox Nation Document Retention and Destruction Policy. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Jared-Absent, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(15) Resolution SF-15-93, a resolution enacting the Sac and Fox Nation Internet, Email and Computer use Policy. Stella Nullake-motion, Mary F. McCormick-2nd. VOTE: Stella-Yes, George-

Yes, Orvena-No, Mary-Yes, Jared-Absent. Motion carried.

Break at 3:10 p.m.

Back from break at 4:18p.m.

(16) Stella Nullake motion to approve the donation request out of the Government Revenue Allocation Line Item, those being Grove Schools \$500.00, Cushing High School \$250.00, Seminole State Recognition Banquet \$500.00, Oklahoma Baptist University \$500.00, Shawnee Middle School \$150.00, Catching the Dream \$5000.00, Iowa Tribe \$1000.00, totaling \$7,900.00. Mary F. McCormick-2nd. VOTE: George-Yes, Orvena-Yes, Mary-No, Jared-Yes, Stella-Yes. Motion carried.

(17) Stella Nullake motion to approve

the donation request out of the Charitable Revenue Allocation Line Item, those being Simply Witness Ministry \$500.00, Oklahoma Museums Association \$250.00, American Cancer Society \$250.00, Bikers Against Child Abuse (BACCA) \$500.00, Central Oklahoma American Indian Health Council, Inc, \$5000.00, Stroud Fire Department \$250.00, Mid-American Youth Basketball \$250.00. Mary F. McCormick-2nd. VOTE: Orvena-Yes, Mary-No, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

ADJOURNMENT:

By consensus of the Business Committee adjourned at 4:23 p.m.



Orvena Gregory
"Twiggy"
Candidate
for
Principal Chief
VOTE
JULY 25

Thank you to all who have supported me these last four years as the Second Chief of the Sac & Fox Nation. Please allow me this opportunity to ask for your support as Principal Chief.

There have been many changes within the nation throughout my term as Second Chief. Some changes have been good and some have been unnecessary, if not detrimental.

It is important that we as tribal members and as members of the Business Committee make informed, educated decisions.

I encourage each voting member to read through the minutes in the monthly newsletter so that you may be informed how I stand in regards to the Nation's business. I will continue to advocate for our Sac & Fox Nation on behalf of all our tribal members and our Nation's staff. If you have any questions, please contact me at 918-968-3526 ext: 1005 Thank you.

Sincerely,
Orvena Twiggy Gregory