

Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes October 12, 2015

Please be advised that the following are official actions taken by the Business Committee in a Regular Business Committee Meeting held on October 12, 2015. These actions are to be followed up by the appropriate departments.

(1) Robert Williamson motion to approve the Special Business Committee minutes of September 28, 2015 with corrections. Mary F. McCormick-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

(2) Don Abney motion to approve the Recessed Special Business Committee minutes of September 29, 2015 with corrections. Robert Williamson-2nd. VOTE: Kay-Yes Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

(3) Don Abney motion to approve the Reconvened Special Business Committee minutes of September 30, 2015. Jared A. King-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes, Kay-Abstain. Motion carried.

(4) Resolution SF-16-01, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Christopher Minnigh, DDS. Mary F. McCormick-Motion, Don Abney-2nd. VOTE: Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

(5) Resolution SF-16-02, a resolution acknowledging receipt of the conditional relinquishment of Janis Ruth Jackson, from the membership of the Sac and Fox Nation. Don Abney-Motion, Robert Williamson-2nd. VOTE: Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes. Motion carried.

(6) Resolution SF-16-03, a resolution approving membership for Fiscal Year 2015/2016 into the National Congress of American Indians (NCAI) in the total amount of \$1,100.00, and naming Principal Chief Kay Rhoads as delegate and Second Chief Don W. Abney, Secretary Mary F. McCormick, Treasurer Jared A. King, and Committee Member Robert E. Williamson as alternate delegates. Don Abney-Motion, Jared A. King -2nd. VOTE: Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes. Motion carried.

(7) Resolution SF-16-04, a resolution approving the United States Environmental Protection Agency Performance Partnership Grant in-kind match budget in the total amount of \$5,268.00. Don Abney-Motion, Robert Williamson-2nd. VOTE: Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes. Motion carried.

(8) Resolution SF-16-05, a resolution authorizing the Sac and Fox Nation Housing Authority to establish a tribal benefit program to provide adequate and affordable group housing coverage as a benefit of tribal membership for Sac and Fox citizens residing in the State of Oklahoma and authorizes the Housing Authority to contract with Amerind Risk Management Corporation for the administration of the program. Mary F. McCormick-Motion, Don Abney -2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

(9) Resolution SF-16-06, a resolution approving the National Science Foundation Documenting Endangered Languages Grant Budget Modification #2 in the total \$109,195.00. The funding source is identified

the National Science Foundation Grant No. #BCS-1360709-001. Robert Williamson-Motion, Don Abney-2nd. Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes. Motion carried.

(10) Don Abney motion to approve the preferred provider agreement between Sac and Fox Nation Black Hawk Health Center and Servant Medical Imaging (Renewal Contract #2012-12-01a) Jared A. King-2nd. VOTE: Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

Break at 11:10 a.m.

Back from Break at 11:18 a.m.

(11) Don Abney motion to approve the Sac and Fox Nation Employee Committee requesting administrative leave for the following holidays: Wednesday, November 25, 2015 from 11:00 am to 1:00 pm; Wednesday, December 23, 2015 from 11:00 am to 1:00 pm; Thursday, December 31, 2015 from 11:00 am to 1:00 pm. Mary F. McCormick-2nd. VOTE: Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

(12) Robert Williamson motion to approve Francis Grant, Jr., request to continue serving as a Grievance Committee member. Don Abney-2nd. VOTE: Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes, Mary-Abstain. Motion carried.

(13) Mary F. McCormick motion to approve Robert Weaver, Indian Health Consulting Services for health care benefits, Don Abney-2nd. VOTE: Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes. Motion carried.

(14) Mary F. McCormick motion to approve Donation/Sponsorship for the Seminole Nation domestic violence banquet/quilt & art auction on Saturday, October 17, 2015, Don Abney-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried

Break for lunch: 11:43 a.m.

Back from lunch: 1:06 p.m.

(15) Resolution SF-16-07, a resolution approving the Fiscal Year 2016 Emergency Management Budget in the total amount of \$2,499.00. The funding source is identified as carryover from previous years. Mary F. McCormick-Motion, Robert Williamson-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes. Motion carried.

(16) Resolution SF-16-08, a resolution approving the Fiscal Year 2016 Sauk Language Department Budget in the total funding amount of \$263,606.00. The funding source is identified as Treasury Appropriations. Mary F. McCormick-Motion, Robert Williamson-2nd. VOTE: Mary-Yes, Jared-No, Robert-Yes, Kay-No, Don-Yes. Motion carried.

(17) Resolution SF-16-09, a resolution approving the Fiscal Year 2016 Department of Interior Compact Office of Government (Enrollment) Budget in the total amount of \$127,000.00. The funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement. Robert Williamson-Motion, Don Abney-2nd. VOTE: Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes. Motion carried.

(18) Resolution SF-16-10, a resolution approving the Fiscal Year 2016 Department of Interior Compact Facilities and

Grounds Budget in the total amount of \$28,000.00. The funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement. Don Abney-Motion, Robert Williamson-2nd. VOTE: Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes. Motion carried.

(19) Resolution SF-16-11, a resolution approving the Fiscal Year 2016 Department of the Interior Office of Self-Governance Budget in the total amount of \$120,000.00. The funding source is identified as the Department of the Interior Compact Annual Funding Agreement. Don Abney-Motion, Jared A. King-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

(20) Resolution SF-16-12, a resolution approving the Fiscal Year 2016 Department of Interior Compact Welfare Assistance Budget in the total amount of \$9,758.00. The funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement. Robert Williamson-Motion, Don Abney-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes. Motion carried.

(21) Resolution SF-16-13, a resolution approving the Fiscal Year 2016 Department of Interior Compact Library Budget in the total funding amount of \$108,000.00. The funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement. Mary F. McCormick-Motion, Don Abney-2nd. VOTE: Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

(22) Resolution SF-16-14, a resolution approving the Fiscal Year 2016 Department of Interior Compact Human Services Budget in the total amount of \$158,000.00. The funding source is identified as the Fiscal Year 2016 Department of Interior Self-Governance Compact Annual Funding Agreement. Mary F. McCormick-Motion, Don Abney-2nd. VOTE: Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes. Motion carried.

(23) Resolution SF-16-15, a resolution approving the Fiscal Year 2016 Department of Interior Compact Realty Budget in the total amount of \$266,103.00. The funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement. Don Abney-Motion, Mary F. McCormick-2nd. VOTE: Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes. Motion carried.

(24) Resolution SF-16-16, a resolution approving the Fiscal Year 2016 Department of Interior Compact Department of Public Safety Budget in the total amount of \$840,784.00. The funding sources are identified as the Department of Interior Self-Governance Compact Annual Funding Agreement. Mary F. McCormick-Motion, Robert Williamson-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

(25) Resolution SF-16-17, a resolution approving the Fiscal Year 2016 Department of Interior Compact Court Budget in the total funding amount of \$120,000.00. The funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement. Don Abney-Motion, Mary F. McCor-

mick-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes. Motion carried.

(26) Resolution SF-16-18, a resolution approving the Fiscal Year 2016 Department of Interior Compact Johnson O'Malley Budget in the total funding amount of \$124,000.00. The funding source is identified as the Fiscal Year 2016 Department of Interior Self-Governance Compact Annual Funding Agreement. Don Abney-Motion, Robert Williamson-2nd. VOTE: Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

(27) Resolution SF-16-19, a resolution approving the Fiscal Year 2016 Department of Interior Compact Higher Education Budget in the total funding amount of \$110,000.00. The funding source is identified as the Fiscal Year 2016 Department of Interior Compact Annual Funding Agreement. Robert Williamson-Motion, Don Abney-2nd. VOTE: Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes. Motion carried.

(29) Resolution SF-16-21, a resolution approving the Fiscal Year 2016 Department of Interior Compact Transportation Budget in the total funding amount of \$2,287,102.00. The funding source is identified as federal transportation funds administered by the U.S. Department of Interior through the multiyear Sac and Fox Nation Government to Government Agreement and the annual Referenced Funding Agreement with the Interior and pursuant to any transportation law authorized by the Congress of the United States of America. Don Abney-Motion, Robert Williamson-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

(30) Resolution SF-16-22, a resolution approving the Fiscal Year 2016 Sac and Fox Nation Pow-Wow Committee Budget in the total amount of \$11,698.00. The funding source is identified as previous year's revenue carryover. Robert Williamson-Motion, Don Abney-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Absent, Robert-Yes, Kay-Yes. Motion carried.

(31) Resolution SF-16-23, a resolution approving the Fiscal Year 2016 Motor Pool Budget in the total amount of \$116,352.00. The funding sources are identified as mileage reimbursement and carryover from the previous years. Robert Williamson-Motion, Don Abney-2nd. VOTE: Mary-Abstain, Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

(32) Resolution SF-16-24, a resolution approving the Fiscal Year 2016 Historic Preservation Budget in the total amount of \$81,861.00. The funding source is identified as Treasury Appropriations. Don Abney-Motion, Robert Williamson-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

Executive Session:

Business Committee Meeting Minutes
Went into Executive Session: 9:25 a.m.

Back out of Executive Session:

9:41 a.m.

(Discussion Only)

ADJOURNMENT:

It is the consensus of the Business Committee to recess at 5:08 p.m. reconvene on October 13, 2015.

Business Committee Meeting Minutes

Reconvened Regular Business Committee Meeting Mini-Minutes October 13, 2015

Please be advised that the following are official actions taken by the Business Committee in a Reconvened Regular Business Committee meeting held on October 13, 2015. These actions are to be followed up by the appropriate departments.

(1) Resolution SF-16-20, a resolution approving the Fiscal Year 2016 Department of Interior Compact Indian Child Welfare Budget in the total funding amount of \$115,000.00. The funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement. Robert Williamson-Motion, Don Abney-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Absent, Robert-Yes. Motion carried.

(2) Resolution SF-16-26, a resolution approving the Fiscal Year 2016 Tower Construction Notification System Budget

in the total amount of \$135,753.00. The funding source is identified as Treasury Appropriations. Robert Williamson-Motion, Don Abney-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Absent, Robert-Yes, Kay-Yes. Motion carried.

(3) Resolution SF-16-27, a resolution approving the Fiscal Year 2016 Sac and Fox Nation Rodeo Committee Budget in the total funding amount of \$16,306.00. Don Abney-Motion, Robert Williamson-2nd. VOTE: Mary-Abstain, Jared-Absent, Robert-No, Kay-No, Don-No. Motion failed.

(4) Resolution SF-16-28, a resolution approving the United States Environmental Protection Agency Performance Partnership Grant Budget for the period of October 1, 2015 through September 30, 2016 in the amount of \$216,095.00. The funding source is identified as the US Environmental Protection Agency Grant

#BG-01F01901-0, Year 1 of 2. Mary F. McCormick-Motion, Don Abney-2nd. VOTE: Jared-Absent, Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes. Motion carried.

Break for lunch: 11:29 a.m.

Back from lunch: 1:18 p.m.

Break at 1:58 p.m.

Back from Break at: 3:09 p.m.

(5) Resolution SF-16-29, a resolution approving the Fiscal Year 2016 Economic Development Budget in the total funding amount of three hundred ninety-eight thousand eight hundred twenty-three dollars (\$398,823.00). Don Abney-Motion to send the Budget back, to adjust it to an 8 month budget to satisfy the contract requirements, Robert Williamson-2nd. VOTE: Robert-Yes, Kay-Yes, Don-Yes, Mary-Absent, Jared-Absent. Motion carried.

(6) Resolution SF-16-25, a resolution approving the Fiscal Year 2016 Reentry Program Budget in the total amount of \$155,202.00. The funding source is identified as interest from investments. Mary F. McCormick-Motion, Don Abney-2nd. VOTE: Kay-No, Don-No, Mary-Absent, Jared-Absent, Robert-No. Motion failed.

(7) Resolution SF-16-30, a resolution approving the Fiscal Year 2016 Reentry Program Budget in the total amount of \$104,918.00. The funding source is identified as interest from investments. Robert Williamson-Motion, Don Abney-2nd. VOTE: Don-Yes, Mary-Absent, Jared-Absent, Robert-Yes, Kay-Yes. Motion carried.

Executive Session:

None

ADJOURNMENT:

It is the consensus of the Business Committee to adjourn at 4:23 p.m.