

**Regular Business Committee Meeting Mini-Minutes**  
**November 9, 2015**

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

(1) Don W. Abney motion to approve the Minutes of the October 26, 2015 Special Business Committee Meeting with corrections. Jared A. King-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

(2) Mary F. McCormick motion to approve the renewal agreement between the Sauk Language Department and Yolanda Pushetonequa, contract # 2015-04-01b. Jared A. King-2nd. Vote: Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes. Motion Carried.

(3) Resolution SF-16-36, a resolution authorizing and approving a memorandum of understanding and date of exchange between the Sac and Fox Nation and the Oklahoma Department of Human Services. Don W. Abney-motion, Robert Williamson-2nd. VOTE: Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

(4) Resolution SF-16-37, a resolution approving the Fiscal Year 2016 Library income budget in the total amount of One Thousand One Hundred Ninety-Eight Dollars (\$1,198.00). Mary F. McCormick-motion, Don W. Abney-2nd. VOTE: Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes. Motion Carried.

(5) Resolution SF-16-38, a resolution enacting Title 5-Sac and Fox Nation Tribal Lending Code to the Sac and Fox Nation Code of Laws. Robert Williamson-motion, Jared A. King-2nd. VOTE: Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes. Motion Carried.

Break at 10:59 a.m.  
 Back from break @ 11:08 a.m.

(6) Resolution SF-16-39, a resolution authorizing and approving a letter of intent between the Sac and Fox Nation and Tribal Lending Solutions, LLC to explore a Tribal lending proposal, contract # 2015-11-01. Don W. Abney-motion, Jared A. King-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

Lunch at 12:08 p.m.  
 Back from lunch at 1:27 p.m.

(7) Resolution SF-16-40, a resolution authorizing and approving the Detention Services agreement between the Sac and Fox Nation Juvenile Detention Center and the Otoe-Missouria Tribe #2015-10-04. Mary F. McCormick-motion, Don W. Abney-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes. Motion Carried.

(8) Service renewal agreement between Sac and Fox Nation Juvenile Detention Center and the Sac and Fox Nation of Missouri #2012-12-02a. Don W. Abney-motion, Robert Williamson-2nd. VOTE: Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

(9) Service renewal agreement between Sac and Fox Nation Juvenile Detention Center and the Chitimacha Tribe #2015-01-04a. Robert Williamson-motion, Don W. Abney-2nd. VOTE: Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes. Motion Carried.

(10) Service renewal agreement between Sac and Fox Nation Juvenile Detention Center and the Absentee-Shawnee Tribe #2012-09-03b. Robert Williamson-motion, Don W. Abney-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

(11) Renewal agreement between Sac and Fox Nation and Central Tribes of the Shawnee Area, Inc. Don W. Abney-motion, Jared A. King-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes. Motion Carried.

(12) Approval of new Capital complex camera monitoring system/Capital Security budget Modifications. Discussion Only

(13) Mary F. McCormick motion to approve the stipend amount for Boards at \$100.00 and Committees at \$50.00 per meeting with a set amount of \$20.00 round trip per meeting for mileage. Mary F. McCormick-motion, Jared A. King-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes. Motion Carried.

(14) Approval to hang Photographs of previous Sac and Fox Nation Chiefs. Discussion Only.

(15) Approval to send a Sac and Fox Nation Flag to be displayed at Fort Lewis College, N.A.C in Durango, Colorado. Don W. Abney-motion, Jared A. King-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes. Motion Carried.

(16) 2015 Land Buy-Back Program. Information Only

(17) Request for Sac and Fox Nation to participate in the opening ceremonies of the Region VI Head Start Conference through Community Action Agency of Oklahoma City and Oklahoma/Canadian Counties, Inc. Mary F. McCormick-motion, Don W. Abney-2nd. VOTE: Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

Mary F. McCormick  
 Left the meeting at 3:50 p.m.

(18) Robert Williamson motion to approve a donation of \$1500.00 for display ads online for the Veteran's Day ad in the Shawnee News-star, Don W. Abney-2nd. VOTE: Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes, Mary-Absent. Motion Carried.

Executive Session:  
 a. UNITED NATIONS YOUTH COUNCIL OF THE SAC AND FOX NATION-NO ACTION TAKEN  
 Went into Executive Session at 3:58 p.m.  
 Out of Executive Session at 5:09 p.m.  
 ADJOURNMENT:  
 Adjourned at 5:28 p.m.

**From Ray Murdock to Cathrine Walker**

Ray Murdock a U.S. Navy Veteran, stated that it was really awesome that Cathrine sang at the VA Hospital, because our Veterans had a rough life, we don't know what they went through, but the song will make them happy... What an honor for her!...Ray named her "Pemmi thano quah", she belongs to the Water Clan and the meaning is water flowing in a gentle way, nice! He stated he laid her on one side of the creek and pulled her through the water, over to the other side...again he said "Pemmi thano quah".

**Veterans Honor Dance - Veterans Center OKC**



**Notice: No-Till Drill Season**

**Begins September 1, 2015**

**Custom no-till drilling**

Conservation District provides tractor, drill and operator  
 Land owner provides seed

**\$19.00 / acre**

**\$2.00 / acre discount if land owner helps load seed**

**\$200.00 Minimum charge**

**Lincoln County Conservation District**

**Call for Appointment 405-258-5011**