

## Business Committee Meeting Minutes

Recessed Special Business Committee Meeting Mini-Minutes September 29, 2015

Please be advised that the following are official actions taken by the Business Committee in a Recessed Special Business Committee Meeting held on September 29, 2015. These actions are to be followed up by the appropriate departments.

(1) Resolution SF-15-165, a resolution denying fifteen (15) persons to the membership roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation. Mary F. McCormick-motion, Don Abney-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

(2) Resolution SF-15-166, a resolution approving the Fiscal Year 2016 General Operations Budget in the total funding amount of \$751,725.00. Mary F. McCormick-motion, Jared A. King-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

Break at 11:36 a.m.

Back from break at 12:39 a.m.

(3) Resolution SF-15-167, a resolution approving the Fiscal Year 2016 Oil and Gas Enterprise Budget in the total amount of \$298,654.00, the funding source is identified as the Oil and Gas Enterprise Budget. Jared A. King-motion, Don Abney-2nd. Jared A. King-withdrew his motion, Don Abney-Withdrew his 2nd.

(4) Resolution SF-15-167, a resolution approving the Fiscal Year 2016 Oil and Gas Enterprise Budget in the total amount of \$240,250.00, the funding source is identified as the Oil and Gas Enterprise Budget. Don Abney-motion, Mary F. McCormick-2<sup>nd</sup>. Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

(5) Resolution SF-15-168, a resolution approving the Fiscal Year 2016 Tribal Court Supplemental Budget in the total amount of \$69,670.00, the funding source is identified as fees and fines collected by the Sac and Fox Nation District and Supreme Courts. Mary F. McCormick-motion, Robert Williamson-2nd. VOTE: Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes. Motion carried.

(6) Resolution SF-15-169, a resolution approving the Fiscal Year 2016 Sac and Fox Nation Enterprise Budget in the total amount of \$550,168.00, the funding source is identified as net operating profits. Mary F. McCormick-motion, Robert Williamson-2nd. VOTE: Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes. Motion carried.

(7) Resolution SF-15-170, a resolution approving the Fiscal Year 2016 Mo-

tor Pool Budget in the total amount of \$36,000.00, the funding source is identified as mileage reimbursement and carryover from the previous years. Robert Williamson-motion, Don Abney-2nd. VOTE: Kay-No, Don-No, Mary-Yes, Jared-Abstain, Robert-No. Motion failed.

Break at 1:30 p.m.

Back from break at 1:45 p.m.

(8) Resolution SF-15-171, a resolution approving the Fiscal Year 2016 Indirect Cost Budget in the (8) total Budget amount of \$2,745,384.00, the funding source is identified as all programs paying direct wages through an approval indirect cost allocation plan. Don Abney-motion, Jared A. King-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes. Motion carried.

(9) Resolution SF-15-172, a resolution approving the Fiscal Year 2016 Indian Health Services Compact Budget in the total amount of \$10,278,821.00, the funding sources are identified as the Indian Health Services Compact Fiscal Year 2016 Annual Funding Agreement and previous year's carryover. Mary F. McCormick-motion, Don Abney-2nd. VOTE: Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

(10) Resolution SF-15-173, a resolution approving the Fiscal Year 2016 Indian Health Services Office of Self-Governance Budget in the total amount of \$120,000.00, the funding source is identified as the Indian Health Service Compact Annual Funding Agreement. Jared A. King-motion, Mary F. McCormick-2nd. VOTE: Jared-Yes, Mary-Yes, Kay-Yes, Don-Yes, Kay-Yes. Motion carried.

(11) Resolution SF-15-174, a resolution approving the Fiscal Year 2016 Black Hawk Health Center Third Party Billing Budget in the total amount of \$5,282,546.00, the funding sources are identified as Private Insurance, Medicaid, and Medicare Carryover with Fiscal Year 2016 expected revenue. Mary F. McCormick-motion, Robert Williamson-2<sup>nd</sup>. VOTE: Robert-Yes, Kay- No, Don-Yes, Mary-Yes, Jared-Yes. Motion carried.

(12) Resolution SF-15-175, a resolution approving the Fiscal Year 2016 Tax Commission Budget in the total funding amount of \$177,354.00, the funding source is identified as Treasury Appropriations. Jared A. King-motion, Mary F. McCormick-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

(13) Resolution SF-15-176, a resolution approving the Fiscal Year 2016 Library Fund Budget in the total amount of

\$11,492.00, the funding source is identified as DOI Compact Carryover. Mary F. McCormick-motion, Don Abney-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes. Motion carried.

(14) Resolution SF-15-177, a resolution approving the Fiscal Year 2016 Tribal Police Operations Budget in the total funding amount of \$192,973.00, the funding source is identified as DOI Compact Carryover. Robert Williamson-motion, Mary F. McCormick-2nd. VOTE: Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

(15) Resolution SF-15-178, a resolution approving the Fiscal Year 2016 Tribal Court Operations Budget in the total amount of \$78,756.00, the funding source is identified as DOI Compact Carryover. Mary F. McCormick-motion, Don Abney-2nd. VOTE: Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes, and Mary-Yes. Motion carried.

(16) Resolution SF-15-179, a resolution approving the Fiscal Year 2016 Attorney General Budget in the total amount of \$54,950.00, the funding source is identified as DOI Compact Carryover. Mary F. McCormick-motion, Don Abney-2nd. VOTE: Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes, and Jared-Yes. Motion carried.

(17) Resolution SF-15-180, a resolution approving the Fiscal Year 2016 Sac and Fox Nation Fire Department Budget in the total amount of \$11,000.00, the funding source is identified as DOI Compact Carryover. Don Abney-motion, Robert Williamson-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

(18) Resolution SF-15-181, a resolution approving the Fiscal Year 2016 Tribal Realty Budget in the total amount of \$14,555.00, the funding source is identified as Tribal Realty fee collections. Mary F. McCormick-motion, Robert Williamson-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes. Motion carried.

(19) Resolution SF-15-182, a resolution approving the Fiscal Year 2016 Child Welfare Services Title IV-B, Subpart 1 Budget in the total amount of \$26,498.00, the funding source is identified as the Department of Health and Human Services, Administration for Children and Families, Grant #15PMOK-CWSS. Mary F. McCormick-motion, Robert Williamson-2nd. VOTE: Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

(20) Resolution SF-15-183, a resolution approving the Fiscal Year 2016

Promoting Safe and Stable Families, Title IC-B, Subpart 2 Budget in the total amount of \$41,873.00, the funding source is identified as the Department of Health and Human Services, Administration for Children and Families, Promoting Safe and Stable Families, Grant #15MOKFPSS. Robert Williamson-motion, Don Abney-2nd. VOTE: Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes. Motion carried.

(21) Resolution SF-15-184, a resolution approving the Fiscal Year 2016 Juvenile Detention Center Operating Budget in the total amount of \$1,594,575.00, the funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement, the Oklahoma Office of Juvenile Affairs and previous year carryover funds. Don Abney-motion, Mary F. McCormick-2nd. VOTE: Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes. Motion carried.

(22) Resolution SF-15-185, a resolution approving the Fiscal Year 2016 Juvenile Detention Center Substance Abuse Budget in the total amount of \$106,360.00, the funding source is identified as the Fiscal Year 2016 Indian Health Service Compact Annual Funding Agreement with Fiscal Year 2015 carryover. Robert Williamson-motion, Jared A. King-2nd. VOTE: Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes. Motion carried.

(23) Resolution SF-15-186, a resolution approving the Fiscal Year 2016 Tribal Police Supplemental Budget in the total amount of \$4,500.00, the funding source is identified as paper services, fees, and confiscated monies. Robert Williamson-Yes, Mary F. McCormick-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

(24) Resolution SF-15-187, a resolution approving the Fiscal Year 2016 Gaming Commission Budget in the total amount of \$1,989,310.00, the funding source is identified as Treasury Appropriations. Don Abney-motion, Robert Williamson-2nd. Don Abney to amend his motion for the dollar amount to be \$1,628,320 and Robert Williamson 2nd agrees. VOTE: Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes. Motion carried.

ADJOURNMENT:

Mary F. McCormick motion to recess the Special Business Committee Meeting at 4:45 p.m. Till September 30, 2015, Robert Williamson-2nd.

## Business Committee Meeting Minutes

Reconvened Special Business Committee Meeting Mini-Minutes September 30, 2015

Please be advised that the following are official actions taken by the Business Committee in a Reconvened Special Business Committee Meeting held on September 30, 2015. These actions are to be followed up by the appropriate departments.

(1) Resolution SF-15-188, a resolution authorizing and approving the attached continuing Fiscal Year 2015 Budgets beginning October 1, 2015 at the current funding appropriations levels, and sources until the Fiscal Year 2016 Budgets can be approved. Those programs being Motor Pool, SFN Pow Wow Committee, Emergency Management, Historic Preservation, Sauk Language, Tower Construction Notification System, DOI Office of Government (Enrollment), DOI Facilities and Grounds, DOI Office of Self Governance, DOI Welfare Assistance, DOI Library, DOI Human Services, DOI Realty, DOI Department of Public Safety, DOI Court, DOI Johnson O'Malley, DOI Higher Education, DOI Indian Child Welfare, DOI Transportation, DOI Economic Development, Re-Entry Program, SFN Rodeo Committee. Don Abney-motion, Mary F. McCormick-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

Principal Chief Kay Rhoads left the meeting at 10:03 a.m.

(2) Mary F. McCormick motion to approve the form letter of the Sac and Fox Nation Membership Null and Void Form. Jared A. King-2nd. VOTE: Don-

Yes, Mary-Yes, Jared-Yes, Robert-Yes, Kay-Absent. Motion carried.

(3) Mary F. McCormick motion to accept the letter of Nina Desiree McKosato as presented that her membership with the Sac and Fox Nation is null and void. Robert Williamson-2nd. VOTE: Mary - Yes, Jared-Yes, Robert-Yes, Kay-Absent, Don-Yes. Motion carried.

(4) Mary F. McCormick motion to accept the letter of Justin Anthony McKosato as presented that his membership with the Sac and Fox Nation is null and void. Robert Williamson-2nd. VOTE: Jared-Yes, Robert-Yes, Kay-Absent, Don-Yes, Mary-Yes. Motion carried.

(5) Mary F. McCormick motion to accept the letter of Christopher Joseph McKosato as presented that his membership with the Sac and Fox Nation is null and void. Robert Williamson-2nd. VOTE: Robert-Yes, Kay-Absent, Don-Yes, Mary-Yes, Jared-Yes. Motion carried.

(6) Robert Williamson motion to accept the letter of Alyssia Chauntey McKosato as presented that her membership with the Sac and Fox Nation is null and void. Mary F. McCormick-2nd. VOTE: Kay-Absent, Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

Break at 10:44 a.m.

Back from break at 11:23 a.m.

Break for lunch at 11:31 a.m. Back from lunch at 12:31 p.m.

Principal Chief Kay Rhoads came back into meeting at 4:52 p.m.

(7) Resolution SF-15-189, a resolu-

tion certifying the current membership roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation the total enrollment is 4008. Robert Williamson-motion, Don Abney-2nd. VOTE: Kay-Yes,

Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

ADJOURNMENT:

By consensus of the Business Committee to adjourn the meeting at 4:54 p.m.

## Business Committee Meeting Minutes

are now accessible on the Website and Facebook

[sacandfoxnation-nsn.gov](http://sacandfoxnation-nsn.gov)

## 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