

Business Committee Meeting Minutes

Regular Business Committee Meetings

Mini-minutes of October 7, 19 and 21, 2011

Please be advised that the following official actions taken by the Business Committee in a Special Business Committee Meeting held on the 7th day of October 2011 are to be followed-up by the appropriate departments/personnel:

(1) Regular Business Committee Meeting Minutes, August 19, 2011

A motion was made to approve the minutes of the August 19 Regular Business Committee Meeting, with correction. **VOTE:** George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes. MC

(2) Special Business Committee Meeting Minutes, September 14, 2011

A motion was made to approve the minutes of September 14, 2011 Special Business Committee Meeting, with corrections. **VOTE:** Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes, George Thurman – Yes. MC

(3) RESOLUTION SF-12-01, NCAI Membership for FY2012

A motion was made by Resolution SF-12-01, a resolution approving membership for Fiscal Year 2012 into the National Congress of American Indians (NCAI) in the total amount of One Thousand One Hundred Dollars (\$1,100.00), and naming Principal Chief George Thurman as Delegate and Second Chief Orvena Gregory, Secretary Jacklyn Williams, and Committee Member Stella Nullake as Alternate Delegates, and authorize the amount of \$1,100.00 to be paid from the General Operating Fees, Dues, & Memberships Line Item. **VOTE:** Jacklyn K. Williams – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes. MC

(4) 2011 Tribal Hunting Regulations

A motion was made to approve the Sac and Fox Nation 2011 Hunting Regulations as amended. **VOTE:** Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. MC

(5) Native Youth Film Workshop – Film Festival Funding Request

A motion was made to deny due to a lack of funding at this time. **VOTE:** George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes. MC

(6) Mother Earth Accord

A motion was made that the Sac and Fox Nation support the efforts of the Mother Earth Accord regarding the Keystone XL tar sands pipeline. **VOTE:** Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes, George Thurman – Yes. MC

(7) Pharmacy Renovations - Estimated Budget and Blueprint

A motion was made to authorize the remodel and expansion of the Pharmacy, approve the purchase of the Robotic Prescription Dispensing System, and that the BHHC work with the appropriate tribal staff for proper completion of the project; all to be paid for out of the IHS Compact Deferred Revenue, not to exceed an amount of \$500,000.00. **VOTE:** Jacklyn K. Williams – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes. MC

(8) RESOLUTION SF-12-__, Appointment to Sauk Business Enterprises Board

It is the consensus of the Business Committee to interview perspective board members on the 14th of October.

(9) Prescription Solutions Pharmacy Network Agreement

A motion was made to approve

the renewal of the Prescription Solutions Pharmacy Network Agreement per Contract #2008-10-05b as presented. **VOTE:** Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. MC

(10) RESOLUTION SF-12-02, Historic Preservation DOI Deferred Revenue Budget Modification #1

A motion was made by Resolution SF-12-02, a resolution approving the Historic Preservation FY2012 DOI Deferred Revenue Budget Modification #1 in the total funding amount of \$69,976.00. (For the Record: that would be adding an amount of \$9,450.00 into that budget) **VOTE:** George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes. MC

(11) Pest Control Bids for Tribal Buildings

A motion was made to approve the Annual Bid of Cushing Pest Control to spray the tribal buildings on a monthly basis for Fiscal Year 2012, not to exceed the amount of \$8,880.00. **VOTE:** Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes, George Thurman – Yes. MC

(12) RESOLUTION SF-12-03, EPA General Assistance to Tribes Program Budget

A motion was made by Resolution SF-12-03, a resolution approving the United States Environmental Protection Agency General Assistance to Tribes Program Budget for the period of October 1, 2011 through September 30, 2013 in the amount of Two Hundred Thirty Thousand Dollars (\$230,000.00). **VOTE:** Jacklyn K. Williams – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes. MC

(13) RESOLUTION SF-12-04, EPA Water Pollution Control Budget

A motion was made by Resolution SF-12-04, a resolution approving the United States Environmental Protection Agency Clean Water Act, Section 106 Water Pollution Control Project Budget for the period October 1, 2011 through September 30, 2013 in the total amount of Two Hundred Thirty-One Thousand Five Hundred Seventy-Eight Dollars (\$231,578.00). **VOTE:** Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. MC

(14) RESOLUTION SF-12-05, SORNA

A motion was made by Resolution SF-12-05, a resolution to submit the proposed Sac and Fox Nation SORNA Substantial Completion Packet to the Department of Justice SMART Office for consideration and comment. **VOTE:** George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes. MC

(15) RESOLUTION SF-12-06, FY2011 IHS Compact Budget Modification #4

A motion was made by Resolution SF-12-06, a resolution approving the Fiscal Year 2011 Indian Health Services Compact Budget Modification #4 in the total amount of Seven Million Nine Hundred Seventeen Thousand Seven Hundred Thirty-Two Dollars (\$7,917,732.00) **VOTE:** Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes, George Thurman – Yes. MC

(16) Use of Land by Sauk Business Enterprises Board

(Former I-40 Smoke Shop Property and South across from the Shawnee SFN Casino, 1 acre and 12 acre lots for parking during the upcoming concert, if needed)

A motion was made to approve the use of the 1 acre former I-40 Smoke Shop and 12 acre properties on October 15th and authorize the Realty and Property and Procurement Directors to work out all necessary precautions. **VOTE:** Jacklyn K. Williams – Yes, Stella

Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes. MC

(17) Tribal Attorney Authorizations (2 parts)

i. SFTI
A motion was made to authorize the Tribal Attorney to take over on the SFTI lawsuit concerning the individual named **VOTE:** Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. MC

ii. Palm Operating
A motion was made to allow Conner and Winters Law Firm to move forward with pursuing a negotiated settlement by authorizing a proof of claim and early negotiations in the Bankruptcy involving Palm Operating. **VOTE:** George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes. MC

(18) Stroud Chamber of Commerce request for use of Activity Center

A motion was made to approve the Stroud Chamber of Commerce use of the Youth Activity Center with all fees waived on March 15, 2012. **VOTE:** Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes, George Thurman – Yes. MC

(19) Activity Committee Appointment

A motion was made to appoint a tribal member to the Sac and Fox Nation Activity Committee **VOTE:** Jacklyn K. Williams – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes. MC

(20) Grievance Committee - Resignation of person in Position #2

A motion was made to accept the Resignation of the person from the Sac and Fox Nation Grievance Committee and declare a vacancy in Position #2, effective immediately.

VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. MC

(21) Executive Session (2:28 p.m., out at 5:19 p.m.)

A motion was made to overturn termination appeal #1, memorandum dated September 23, 2011, expunge record in personnel file and accept resignation. **VOTE:** George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – No. MC

ADJOURNMENT

By consensus of the Business Committee, that being the last item on the agenda, the meeting will adjourn at 5:20 p.m.

Regular & Recessed Regular Business Committee Meeting Min-Minutes of 10/19/10/21

Please be advised that the following official actions taken by the Business Committee in a Regular and Recessed Business Committee Meeting held on October 19 & 21, 2011 are to be followed-up by the appropriate departments/personnel:

(1) Resolution SF-12-07, BIA IRR High Priority Project

A motion was made by Resolution SF-12-07, a resolution approving and designating the Tribal Complex Swimming Pool Parking Lot (BIA Route 8882), Parking Lot Expansion of the Tribal Complex Courthouse (BIA Route 8892), Road Reconstruction surrounding the Tribal Complex RV Park and Mobile Home Park (BIA Route 8882) and Reconstruction of the Tribal Elders Building Parking Lot (BIA Route 8912) as a Top Priority for Reconstruction and Improvement; and Requesting, Authorizing and Approving funding for this Transportation Project through the Bureau of Indian Affairs Indian Reservation

Road High Priority Program **VOTE:** Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion carried.

Recessed Regular Business Committee Meeting held in Shawnee, OK on October 21, 2011

(1) Resolution SF-12-08, FY2012 RAP Indian Child Welfare Budget

A motion was made by Resolution SF-12-08, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Indian Child Welfare Budget in the total funding amount of Six Thousand Two Hundred Eight Dollars (\$6,208.00). **VOTE:** George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes. Motion carried.

(2) Resolution SF-12-09, FY2012 Employee Committee Budget

A motion was made by Resolution SF-12-09, a resolution approving the Fiscal Year 2012 Employee Committee Budget in the total amount of Sixteen Thousand Five Hundred Dollars (\$16,500.00). **VOTE:** Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion carried.

(3) Resolution SF-12-10, US EPA Air Pollution Control Project Budget

A motion was made by Resolution SF-12-10, a resolution approving the United States Environmental Protection Agency Air Pollution Control Project for the period of October 1, 2011 through September 30, 2012 in the amount of Seventy-One Thousand Dollars (\$71,000.00) **VOTE:** Jacklyn K. Williams – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes. Motion carried.

(4) Resolution SF-12-11, FY2011 BHHC Third Party Billing Budget Modification #4

A motion was made by Resolution SF-12-11, a resolution approving the Fiscal Year 2011 Black Hawk Health Center Third Party Billing Budget Modification #4 in the total amount of Eight Hundred Eighty-Two Thousand Seven Hundred Forty-Six Dollars (\$882,746.00). **VOTE:** Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. Motion carried.

(5) Resolution SF-12-12, an Agreement between SFN BHHC and US Script, Inc.

A motion was made by Resolution SF-12-12, a resolution authorizing and approving the Agreement between the Sac and Fox Nation Black Hawk Health Center and US SCRIPT, INC **VOTE:** George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes. Motion carried.

(6) Resolution SF-12-13, an Agreement between SFN BHHC and LDI Integrated Pharmacy

A motion was made by Resolution SF-12-13, a resolution authorizing and approving the Agreement between the Sac and Fox Nation Black Hawk Health Center and LDI Integrated Pharmacy Services. **VOTE:** Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion carried.

(7) Resolution SF-12-14, an Agreement between SFN BHHC and Roy T. Maxwell

A motion was made by Resolution SF-12-14, a resolution authorizing and approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and Roy T. Maxwell to serve as a Psychologist for the Behavioral Health Program **VOTE:** Jacklyn K. Williams –

Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes. Motion carried.

(8) Title Holder Authorization of Home Repairs

A motion was made to approve TEHR funding for a lifetime joint tenant as presented in a memorandum dated October 10, 2011. **VOTE:** Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. Motion carried.

(9) VITA (Voluntary Income Tax Assistance) Program

A motion was made to approve the request to provide Voluntary Income Tax Assistance for the Tax Year 2011 as presented in a memorandum dated October 13, 2011. **VOTE:** George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes. Motion carried.

(10) Resolution SF-12 15, FY2012 Pow-Wow Committee Budget

A motion was made by Resolution SF-12-15, a resolution approving the Fiscal Year 2012 Sac and Fox Nation Pow-Wow Committee Budget in the total amount of Two Thousand Nine Hundred Sixty-Nine Dollars (\$2,969.00).

VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion carried.

(11) Housing Authority Board of Commissioners Resignation for Position #3

A motion was made to accept the resignation of the person in Position #3 on the Housing Authority Board of Commissioners and to declare a vacancy in that position. **VOTE:** Jacklyn K. Williams – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes. Motion carried.

(12) Appointments to the Housing Authority Board of Commissioners (3)

A motion was made by Resolution SF-12-16, a resolution appointing a tribal member to fulfill the remainder of the term of Position #3 of the Sac and Fox Nation Housing Authority Board of Commissioners. **VOTE:** Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. Motion carried.

A motion was made by Resolution SF-12-17, a resolution re-appointing the same tribal member to Position #4 of the Sac and Fox Nation Housing Authority Board of Commissioners. **VOTE:** George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes. Motion carried.

A motion was made by Resolution SF-12-18, a resolution appointing a non-tribal member to Position #5 of the Sac and Fox Nation Housing Authority Board of Commissioners. **VOTE:** Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion carried.

ADJOURNMENT:

It is the consensus of the Business Committee to adjourn the meeting at 3:26 p.m.

