

Business Committee Meeting Minutes

RBCM Mini-minutes May 24, 2011

Please be advised that the following official actions taken by the Business Committee in a Regular Business Committee Meeting held on the 24th of May 2011 are to be followed-up by the appropriate departments/personnel:

(1) Approved the April 05, 2011 Special Business Committee Meeting Minutes with corrections.

VOTE: George Thurman – Yes, Cheryl L. McClellan – Abstain, Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes.

(2) Approved the May 09, 2011 Emergency Special Business Committee Meeting Minutes as presented.

VOTE: Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes, George Thurman – Yes.

(3) A motion was made to deny the SNAP Business Acceleration Centers application. (Letter of Commitment)

VOTE: Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes. Motion carried.

(4) A motion was made to remove the committee member from the membership of the Pow-wow Committee for his inability to serve due to residing out of state, effective May 24, 2011.

VOTE: Randle Carter – Yes, Stella Nullake – No, George Thurman – Yes, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes. Motion carried.

(5) It is the consensus of the Business Committee to deny the special request to reserve the Activity Center and Community Building per the memo dated May 16, 2011 and ask the Pow-wow Committee to use the procedures that are already in place for the Activity Center and the Community Building.

(6) A motion was made to authorize, for this isolated case, the payment of stipends to the Elders Advisory Committee Officers for the meeting held May 11, 2011 per the justification provided as required by Section IV of the Sac and Fox Nation Stipend Policies and Procedures and per the meeting with the Elders Advisory Committee Officers on May 12, 2011.

VOTE: Stella Nullake – Yes, George

Thurman – No, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes. Motion carried.

(7) A motion was made to deny the memo request by the Education Director dated May 18, 2011. (Letter of Support for the TEA Pilot Project)

VOTE: George Thurman – No, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes. Motion carried.

(8) A motion was made to approve the Sac and Fox Nation Degree/Certification Incentive Revenue Allocation Plan Guidelines as presented by the Education Director in her memo dated May 12, 2011.

VOTE: Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion carried.

(9) Approved Resolution SF-11-142, a resolution adding ten (10) persons to the Membership Roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation.

VOTE: Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes.

(10) Approved Resolution SF-11-143, a resolution approving the Fiscal Year 2011 Second Chance Act Adult and Juvenile Reentry Program Budget in the total amount of Four Hundred Ninety-Six Thousand Eight Hundred Eighty-Nine Dollars (\$496,889.00); the funding source is identified as the Department of Justice Office of Juvenile Justice and Delinquency Prevention Grant #2010-CZ-BX-0069.

VOTE: Randle Carter – Yes, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes.

(11) Approved Resolution SF-11-144, a resolution approving the Fiscal Year 2011 Indian Community Development Block Grant for two (2) one acre Lagoon Cells Construction Budget in the total funding amount of Three Hundred Ten Thousand Dollars (\$310,000.00); the funding source is identified as the United States Department of Housing and Urban Development Indian Community Development Block Grant #B07SR402626.

VOTE: Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes.

(12) Approved Resolution SF-11-145, a resolution approving the Fiscal Year 2011 Indian Community Development Block Grant for Two (2) one acre Lagoon Cells Match Budget in the total funding amount of One Hundred Forty-Four Thousand Dollars (\$144,000.00); the funding source is identified as the RAP/Tribal Revenue.

VOTE: George Thurman – Yes, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes.

(13) Approved Resolution SF-11-146, a resolution approving the Fiscal Year 2011 Tribal Court Budget Modification #1 in the total funding amount of Thirteen Thousand Five Hundred Seventy-Five Dollars (\$13,575.00); the funding source is identified as the FY2011 Revenue Allocation Plan Gaming Revenue per approved Governing Council Resolution SF/GC-11-03, line 15 with no change in the overall budget amount.

VOTE: Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes, George Thurman – Yes.

(14) Approved Resolution SF-11-147, a resolution approving the Fiscal Year 2011 SAUK Language Budget Modification #2 in the total funding amount of Two Hundred Four Thousand Four Hundred Eighty-Two Dollars (\$204,482.00); the funding source is identified as the approved Governing Council Resolution SF/GC-11-03, line 4 and the total funding amount has not changed.

VOTE: Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes.

(15) Approved Resolution SF-11-148, a resolution approving the Fiscal Year 2011 Department of Interior Compact Facilities and Grounds Budget Modification #3 in the total amount of Forty-Six Thousand One Hundred Twenty-Two Dollars (\$46,122.00); the funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement with the increase identified as Fiscal Year 2010 Department of Interior carryover.

VOTE: Randle Carter – Yes, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes.

(16) Approved Resolution SF-11-149, a resolution authorizing and approving the Agreement between the Sac and Fox Nation and Murray Land Services, Inc., approving the attached Agreement Contract #2011-05-14 not to exceed Two Thousand Nine Hundred Dollars (\$2,900.00); the funding source is identified as Fiscal Year 2011 Oil and Gas Enterprise Budget.

VOTE: Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes.

(17) Approved Resolution SF-11-150, a resolution authorizing and approving the Detention Service Agreements between the Sac and Fox Nation Juvenile Detention Center and ten (10) counties in Oklahoma.

VOTE: George Thurman – Yes, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake

– Yes.

(18) A motion was made to approve Contract #2009-01-02b a renewal contract between Remote Radiologist Service Agreement and Black Hawk Health Center.

VOTE: Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion carried.

(19) A motion was made to approve the Contract Renewal #2009-05-23b between the Sac and Fox Nation and employee.

VOTE: Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes. Motion carried.

(20) Approved Resolution SF-11-151, a resolution establishing a moratorium on transportation projects located in Pottawatomie County, Oklahoma and the City of Shawnee, Oklahoma.

VOTE: Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes.

(21) Approved Resolution SF-11-152, a resolution rescinding Resolution SF-01-84 dated March 26, 2001, which was approved in a Regular Business Committee Meeting, rescinding it in its entirety effective May 24, 2011. (West Wind I, Inc. & West Wind II, Inc.)

VOTE: Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes.

(22) Approved Resolution SF-11-153, a resolution rescinding Resolution SF-07-97 dated March 5, 2007, which was approved in a Special Business Committee Meeting, rescinding it in its entirety effective May 24, 2011. (West Wind I, Inc. & West Wind II, Inc.)

VOTE: George Thurman – Yes, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes.

(23) A motion was made to rescind the motion made on May 27, 2009 during the Regular Business Committee Meeting Regarding the 5 year lease extension. (West Wind I, Inc. & West Wind II, Inc.)

VOTE: Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion carried.

(24) A motion was made that per actions of Resolution SF-11-152 and Resolution SF-11-153, and the motion rescinding the motion made on May 27, 2009, all leases between West Wind I, Inc., West Wind II, Inc. and the Sac and Fox Nation have been terminated effective May 24, 2011; this authorizes the Realty Department to document abandonment of the property and authorizes the Sac and Fox Nation Maintenance Department to secure the building.

VOTE: Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes. Motion carried.

(25) The Executive Session item has been taken under consideration. The Secretary will set up a meeting with the Business Committee regarding this complaint.

(26) Agenda item g. Tanger Mall Property Trust Application and Fee to Trust Case was TABLED to the June 7, 2011, Special Business Committee Meeting.

It was the consensus of the Business Committee to adjourn at 4:06 p.m.



VOTE 
Jamie Barse
for
Second Chief

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Email jlbarse@gmail.com



SAC AND FOX VETERANS



Veteran's Dinner
Saturday, July 10th
Sac and Fox Community Building
12:00 Noon

