

Business Committee Meeting Minutes

Regular Business Committee Meeting

March 22, 2011

Please be advised that the following official actions taken by the Business Committee in a Regular Business Committee Meeting held on the 22nd day of March 2011 are to be followed-up by the appropriate departments/personnel:

(1) Approved the Special Business Committee Meeting Minutes of March 08, 2011 as amended. VOTE: George Thurman- Abstain, Cheryl L. McClellan-Yes, Jacklyn K. Williams-Yes, Randle Carter-Yes, Stella Nullake-Absent. Motion carried.

(2) Motion was made to approve the driveway bids for Don Wilson Backhoe Service for his bid proposal #2 for the five (5) driveways identified in the memo dated March 15, 2011 from the Property and Procurement Director and authorizing the Property and Procurement Director to negotiate the price on one of the driveways that exceeds the \$5,000.00 maximum amount. VOTE: Cheryl L. McClellan-Yes, Jacklyn K. Williams- Yes, Randle Carter-Yes, Stella Nullake- Absent, George Thurman-Yes. Motion carried.

(3) Approved Resolution SF-11-118, a resolution approving the Fiscal Year 2011 Grievance Committee Budget Modification #1 in the total funding amount of Ten Thousand Dollars (\$10,000.00), the funding source is identified as the FY2011 Revenue Allocation Plan Gaming Revenue per approved Governing Council Resolution SF/GC-11-03, line 30. There is no change in the funding amount. VOTE: Jacklyn K. Williams- Yes, Randle Carter-Abstain, Stella Nullake- Absent, George Thurman-Yes, Cheryl L. McClellan -Yes. Motion carried. (NOTE: The words Revenue Allocation Plan is deleted three (3) times in the resolution.)

(4) Motion was made to deny the request for this contract approval per these reasons: (1) RAP money is only available for one year so the contract should not exceed the current year; (2) Governing Law statement needs to be included; (3) Our Contracts are not retroactive, it is only for the current contract from the contract date forward; (4) The client needs to be clarified, the client for this contract is the Grievance Committee, not the Sac and Fox Nation as stated in paragraph I (opening paragraph); (5) There is a conflict of interest with this attorney in question. VOTE: Randle Carter - Abstain, Stella Nullake - Absent, George Thurman - Yes, Cheryl L. McClellan-Yes, Jacklyn K. Williams -Yes. Motion carried.

(5) Approved Resolution SF-11-119, a resolution approving the Indian Alcohol and Substance Abuse Program Budget Modification #I in the total funding amount of Two Hundred Eighty-Three Thousand Seven Hundred Fifty-Seven Dollars (\$283,757.00), the funding source is identified as the Department of Justice, Indian Alcohol and Substance Abuse Program, Grant Award #2008-AC-BX-0008. VOTE: Stella Nullake - Absent, George Thurman - Yes, Cheryl L. McClellan- Yes, Jacklyn K. Williams - Yes, Randle Carter- Yes. Motion carried.

(6) Approved Resolution SF-11-120, a resolution authorizing and approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and Staff Care, Inc, per Contract #2011-02-02, the funding source is identified as the Fiscal Year 2011 Indian Health Services Budget. VOTE: George Thurman-Yes, Cheryl L. McClellan- Yes, Jacklyn K. Williams-Yes, Randle Carter-Yes, Stella Nullake- Absent. Motion carried.

(7) Approved Resolution SF-11-121, a resolution authorizing and approving the Agreement between the Sac and Fox Nation and Data Video Systems, the funding source is identified as Fiscal Year 2011 Tax Commission Budget. VOTE: Cheryl L. McClellan - Yes, Jacklyn K. Williams- Yes, Randle Carter- Yes, Stella Nullake - Absent, George Thurman- Yes. Motion carried.

(8) Approved Resolution SF-11-122, a resolution authorizing and approving an agreement between the Sac and Fox Nation and Falmouth Institute for the development of Fiscal Year 2012 Indirect Cost Proposal per Contract #2011-03-02 not to exceed Two Thousand Four Hundred Sixty Dollars (\$2,460.00) the funding source is identified as the Fiscal Year 2011 Indirect Cost Budget. VOTE: Jacklyn K. Williams - Yes, Randle Carter - Yes, Stella Nullake - Absent, George Thurman-Yes, Cheryl L. McClellan-Yes. Motion carried.

(9) Motion was made to approve the

revised Contract #2010-05-36b with the Contract Health Services Medical Group Health Services Agreement and the Board of Regents of the University of Oklahoma on behalf of OU Physicians. VOTE: Randle Carter- Yes, Stella Nullake-Absent, George Thurman- Yes, Cheryl L. McClellan- Yes, Jacklyn K. Williams-Yes. Motion carried.

(10) Motion was made to approve the contract renewal for the Curriculum Production Specialist per Contract #2009-03-05b for the Sauk Language Department for the period of April 1, 2011 to September 30, 2011, as amended. VOTE: Stella Nullake- Absent, George Thurman- No, Cheryl L. McClellan- No, Jacklyn K. Williams- Yes, Randle Carter- No. Motion failed. (NOTE: Page 1 of Contract, 2'd sentence from bottom, the words Sauk Language Department of is deleted.)

(11) Motion was made to allow a local softball team to use the Nation's Softball Field for practice 2 to 3 nights a week for the 2011 summer softball season and to notify maintenance to clean up the softball field and notify security that they will be there. VOTE: George Thurman-Yes, Cheryl L. McClellan-Yes, Jacklyn K. Williams- Yes, Randle Carter-Yes, Stella Nullake- Absent. Motion carried.

(12) Tabled: RAP Department Six Month Project Report tabled to the next Business Committee Meeting at Committee Member's request.

(13) Motion was made to approve the request dated March 15, 2011 for the Community Garden Project to be located near the current OES building and to set aside 2 acres for the project. VOTE: Cheryl L. McClellan- Yes, Jacklyn K. Williams- Yes, Randle Carter- Yes, Stella Nullake - Absent, George Thurman -Yes. Motion carried.

(14) Motion was made to approve the Financial Management Services Agreement with Retirement LLC to perform our annual administration of the Sac and Fox Nation's 401k Plan, including the preparation of the form 5500 for filing with the Department of Labor for the Plan Year January 1, 2010 through December 31, 2010. The costs are paid from the Indirect Cost, last year's total fee was \$6,200.00, and this year's fee will be the same. VOTE: Jacklyn K. Williams - Yes, Randle Carter - Yes, Stella Nullake - Absent, George Thurman-Yes, Cheryl L. McClellan-Yes. Motion carried.

(15) Approved Resolution SF-11-123, a resolution rescinding Resolution SF-11-218 dated August 24, 2010 and Resolution SF-11-240 dated September 9, 2010 in their entirety. VOTE: George Thurman -Yes, Cheryl L. McClellan- Absent, Jacklyn K. Williams - Yes, Randle Carter-Yes, Stella Nullake- Absent. Motion carried. (NOTE: Rescinded resolutions due to revisions made to the SFN IEC By-Laws).

Approved Resolution SF-11-124, a resolution appointing Robin Tiger to represent District #3 and Robert Deerinwater to represent District #2 on the Sac and Fox Nation Indian Education Committee. VOTE: Cheryl L. McClellan -Absent, Jacklyn K. Williams- Yes, Randle Carter- Yes, Stella Nullake - Absent, George Thurman - Yes. Motion carried.

(16) Motion was made to approve the proposal by Amos & McDaniel in the amount of \$32,800.00 from his proposal, but authorize the total amount not to exceed \$35,000.00 for total repair work on the heat and air equipment on the community building structure. This proposal is a sole source proposal due to the fact that he is familiar and has worked on these grounds for an extended period of time for more than twenty years. The Business Committee has verified the sole source through the Tribal Administrator and Property and Procurement Director. The funding source is identified as the Governing Council line item- New Structures/Renovations. VOTE: Randle Carter- Yes, Stella Nullake- Absent, George Thurman- Yes, Cheryl L. McClellan-Yes, Jacklyn K. Williams-Yes. Motion carried.

(17) Motion was made to approve the request from the Education Director, per memo dated March 15, 2011, regarding the Native Youth Film Workshop; as presented. The total amount of the workshop is \$6,960.00 which will be funded from the JOM Program Budget. VOTE: Jacklyn K. Williams - Yes, Randle Carter - Yes, Stella Nullake - Absent, George Thurman-Yes, Cheryl L. McClellan- Absent. Motion carried.

(18) Motion was made to authorize and direct the Property and Procurement Director to solicit bids for the gravel for the tribal cemetery road project located at the tribal water tower, funding for said gravel is to come from the Indian Reservation Road Funding. VOTE: Randle Carter - Yes, Stella Nullake - Absent, George Thurman-Yes, Cheryl L. McClellan- Absent, Jacklyn K. Williams-Yes. Motion carried.

(19) Tabled: OEHIHS Agreement tabled to the next Business Committee Meeting.

(20) Tabled: Land Use Ordinance tabled to the next Business Committee Meeting.

(21) Motion was made to rescind the motion made at the Special Business Committee Meeting held on January

14, 2011, Item No. 4 under Charitable Donations. I make a motion to rescind the donation to Immanuel Baptist Church in McLoud, Oklahoma for \$5,000.00, per lack of cooperation from the church to receive the money, numerous requests have been made. VOTE: Stella Nullake - Absent, George Thurman - Yes, Cheryl L. McClellan- Yes, Jacklyn K. Williams -Yes, Randle Carter- Abstain. Motion carried.

(22) Ground Lease was Discussion Only.

By consensus of the Business Committee the meeting adjourned at 3:03p.m.

Tabled Items from the Agenda:
RAP Department Six Month Project Report. OEH/IHS Agreement (tabled to the next meeting) Land Use Ordinance (tabled to the next meeting)

SAC AND FOX NATION
EDUCATION DEPARTMENT

NOTICE TRIBAL MEMBERS

The Sac and Fox Nation Education Department has placed the guidelines and forms for the following programs on the Nation's website at www.sacandfoxnation-nsn.gov for your convenience:

**Johnson O'Malley
Higher Education
Adult Vocational Training
School Clothing/Supplies Grants
Education Incentives**

Please contact the Education Department at 918-968-0509 if you have any questions about the programs we offer. We are here to assist you with your education needs.

2010 FREE Tax Preparation with Electronic Filing

If you make under \$50,000 a year and need assistance in preparing and filing your BASIC Income tax return.
Call Sac and Fox Nation Learning Center
(918-968-0509) to set up an appointment.

What To Bring For Tax Preparation:

- Picture ID
- Social Security Card For Each Family Member
- All Forms W-2 and 1099's
- Any Other Tax Related Documents Received

E-FILE BEGINS MONDAY, JANUARY 31ST

Oklahoma Inter-tribal Diabetes Coalition

SAVE THE DATE

2nd Annual Benefit Golf Scramble

Friday, April 29, 2011
8:30 a.m. Shotgun Start

Firelake Golf Course
1901 S. Gordon Cooper Drive
Shawnee, OK 74801
(405) 275-4471

- 4 Man Scramble (\$50 per person)
- 1st, 2nd, 3rd Flight Prizes Awarded
- Proximity Contests
Longest Drive, Closest to the Pin, Straightest Drive
- Hole in One Prize
Can you say, "Show me the money!"?
- Door Prizes
Everything from t-shirts, dvd players, ipods, golf/restaurant gift certificates, event/game tickets, and maybe even a kitchen sink!

Come and support the Coalition's efforts in raising awareness and advocating for diabetes in Oklahoma.

Deadline to enter tournament is Friday, April 22, 2011 by 5:00 p.m.

Sponsorship Packages Available

For event and sponsorship details, contact:
Duane Meadows
918-695-1325
Duane.meadows@creekhealth.org

To register, contact:
Lea Caufield
580-421-4532 x82266
Lea.caufield@chickasaw.net

