

Business Committee Meeting Minutes

Regular Business Committee Meeting
February 24, 2011

(1) A motion was made to approve the RAP College Programs Appeals Procedure as presented per memo dated February 10, 2011 from the Education Director. **VOTE:** George Thurman – Yes, Cheryl L. McClellan – Absent, Jacklyn K. Williams – Yes, Randle Carter – Absent, Stella Nullake – Yes.

(2) Approved **Resolution SF-11-95**, a resolution approving the Fiscal Year 2011 Department of Interior Compact Johnson O'Malley Budget Modification #2 in the total funding amount of One Hundred Eighty-Three Thousand Four Hundred Nineteen Dollars (\$183,419.00). **VOTE:** Cheryl L. McClellan – Absent, Jacklyn K. Williams – Yes, Randle Carter – Absent, Stella Nullake – Yes, George Thurman – Yes.

(3) Approved **Resolution SF-11-96**, a resolution approving the Fiscal Year 2011 Department of Interior Compact Higher Education Budget Modification #2 in the total funding amount of One Hundred Eleven Thousand One Hundred Ninety-Eight Dollars (\$111,198.00). **VOTE:** Jacklyn K. Williams – Yes, Randle Carter – Absent, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Absent.

(4) Approved **Resolution SF-11-97**, a resolution approving the Fiscal Year 2011 Revenue Allocation Plan Grant Writer Budget in the total funding amount of Twenty Thousand Dollars (\$20,000.00). **VOTE:** Randle Carter – Absent, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Absent, Jacklyn K. Williams – Yes.

(5) Approved **Resolution SF-11-98**, a resolution approving the Fiscal Year 2011 Revenue Allocation Plan RAP Projects 9% Budget Modification #1 in the total funding amount of One Million Five Hundred Fifty-Five Thousand Dollars (\$1,555,000.00). **VOTE:** Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Absent, Jacklyn K. Williams – Yes, Randle Carter – Absent.

(6) Approved **Resolution SF-11-99**, a resolution approving the Fiscal Year 2011 Revenue Allocation Plan Sauk Language Budget Modification #1 in the total funding amount of Two Hundred Four Thousand Four Hundred Eighty-Two Dollars (\$204,482.00). **VOTE:** George Thurman – Yes, Cheryl L. McClellan – Absent, Jacklyn K. Williams – Yes, Randle Carter – Absent, Stella Nullake – Yes.

(7) Approved **Resolution SF-11-100**, a resolution approving the Fiscal Year 2011 Juvenile Detention Center Operations and Maintenance Budget Modification #1 in the total amount of Four Hundred Seven Thousand Eight Hundred Eighty-Six Dollars (\$407,886.00). **VOTE:** Cheryl L. McClellan – Absent, Jacklyn K. Williams – Yes, Randle Carter – Absent, Stella Nullake – Yes, George Thurman – Yes.

(8) Approved **Resolution SF-11-101**, a resolution approving the Fiscal Year 2011 Juvenile Detention Center Substance Abuse Budget Modification #1 in the total budget amount of Ninety-Seven Thousand Ninety-One Dollars (\$97,091.00). **VOTE:** Jacklyn K. Williams – Yes, Randle Carter – Absent, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Absent.

(9) Approved **Resolution SF-11-102**, a resolution approving the Fiscal Year 2011 Department of Interior Compact Realty Budget Modification #1 in the total amount of Two Hundred Thirty-Three Thousand Six Hundred Sixty-Nine Dollars (\$233,669.00). **VOTE:** Randle Carter – Absent, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Absent, Jacklyn K. Williams – Yes.

(10) Approved **Resolution SF-11-103**, a resolution approving the Fiscal Year 2011 Black Hawk Health Center Third Party Billing Budget Modification #2 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, Cheryl L. McClellan – Absent, Jacklyn K. Williams – Yes, Randle Carter – Absent.

(11) A motion was made to approve the New Position of Instruction and Activity Specialist for the Sauk Language Department at the salary as presented and the job description as presented per the memo dated January 18, 2011 from the Human Resources Director. **VOTE:** George Thurman – Yes, Cheryl L. McClellan – Absent, Jacklyn K. Williams – Yes, Randle Carter – Absent, Stella Nullake

– Yes.

(12) A motion was made to approve the New Position, Salary, and Job Description as presented in the memo dated February 15, 2011 from the Human Resources Director. **VOTE:** Cheryl L. McClellan – Absent, Jacklyn K. Williams – Yes, Randle Carter – Absent, Stella Nullake – Yes, George Thurman – Yes.

(13) A motion was made to approve the New Position of Police Officer/Range Officer and the Salary and Job Description as presented in a memo dated February 15, 2011 from the Human Resources Director. **VOTE:** Jacklyn K. Williams – Yes, Randle Carter – Absent, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Absent.

(14) Approved **Resolution SF-11-104**, a resolution approving and authorizing the submission of an application to the Institute of Museum and Library Services for the Fiscal Year 2012 Native American Library Services Basic Grant for the Sac and Fox National Public Library for the period of October 1, 2011 through September 30, 2012 in the amount of Six Thousand Dollars (\$6,000.00). **VOTE:** Randle Carter – Absent, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Absent, Jacklyn K. Williams – Yes.

(15) Approved **Resolution SF-11-105**, a resolution appointing Gwendolyn Switch to Position Number One (#1) of the Sac and Fox Nation Housing Authority Board of Commissioners, which is scheduled to expire August 2014. **VOTE:** Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Absent, Jacklyn K. Williams – Yes, Randle Carter – Absent.

(16) Approved **Resolution SF-11-106**, a resolution appointing Linda Standing to Position Number Two (#2) of the Sac and Fox Nation Housing Authority Board of Commissioners, which is scheduled to expire August 2014. **VOTE:** George Thurman – Yes, Cheryl L. McClellan – Absent, Jacklyn K. Williams – Yes, Randle Carter – Absent, Stella Nullake – Yes.

(17) Approved **Resolution SF-11-107**, a resolution appointing Sandra Massey to Position Number Three (#3) of the Sac and Fox Nation Housing Authority Board of Commissioners, which is scheduled to expire August 2014. **VOTE:** Cheryl L. McClellan – Absent, Jacklyn K. Williams – Yes, Randle Carter – Absent, Stella Nullake – Yes, George Thurman – Yes.

(18) A motion was made to approve a Community Partnership Agreement between the Sac and Fox Nation and Wewoka Public Schools Co-op Head Start. **VOTE:** Jacklyn K. Williams – Yes, Randle Carter – Absent, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Absent.

(19) A motion was made to approve and authorize payment in the amount of \$495.00 in reference to Invoice #796 from Homer Law to be paid out of the RAP Office of Government – Tribal Attorney line item. **VOTE:** Randle Carter – Absent, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Absent, Jacklyn K. Williams – Yes.

(20) A motion was made to rescind the motion to select Wallace Pools as a Contractor and authorize the Property and Procurement Director to seek bids on the Swimming Pool. **VOTE:** Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Absent, Jacklyn K. Williams – Yes, Randle Carter – Absent.

(21) A motion was made to approve **HRPA #2011-06** as presented. **VOTE:** George Thurman – Yes, Cheryl L. McClellan – Absent, Jacklyn K. Williams – Yes, Randle Carter – Absent, Stella Nullake – Yes.

(22) A motion was made in reference to **HRPA #2011-07** that the original request shall stand. **VOTE:** Cheryl L. McClellan – Absent, Jacklyn K. Williams – Yes, Randle Carter – Absent, Stella Nullake – Yes, George Thurman – Yes.

(23) A motion was made to approve **HRPA #2011-08** as presented. **VOTE:** Jacklyn K. Williams – Yes, Randle Carter – Absent, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Absent.

(24) A motion was made to approve **HRPA #2011-09** as presented. **VOTE:** Randle Carter – Absent, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Absent, Jacklyn K. Williams – Yes.

By consensus of the Business Committee

the meeting adjourned at 3:28 p.m.

TABLED and STRICKEN Items from the Agenda:

STRIKE: Updated Sac and Fox Nation Organizational Chart. This item will be brought back when it is ready and after the Business Committee has had a chance to meet with the new Tribal Administrator.

TABLE: Roth Consulting Agreement.

It is the consensus of the Business Committee to Table this item to the next meeting.

STRIKE: Driveway Bids. This item will be brought back after discussion with the Treasurer and all parties involved. (Kickapoo Tribe and Absentee-Shawnee Tribe)

STRIKE: HRP #2011-05



HELP WANTED!

**SAC & FOX NATION
EMPLOYMENT OPPORTUNITES**

THE FOLLOWING IS A LIST OF JOB VACANCIES WITH
THE SAC & FOX NATION:

- Surveillance Observer
- Surveillance Manager
- Indian Child Welfare Specialist
- Compliance Officer
- Substance Abuse Counselor
- Receptionist/Secretary
- Resident Advisor

Applicants must successfully pass an OSBI/National background check and drug screen. Preference in hiring is given to qualified Native Americans. Applicants claiming Indian Preference must provide a copy of their CDIB. For more information and to learn how to apply please visit our website at:
www.sacandfoxnation.com
or contact Human Resources, Sac and Fox Nation, Rt. 2 Box 246, Stroud, OK 74079 or by phone (918) 968-3526

INVITATION FOR BID

The Sac and Fox Nation is offering Excess Vehicle/Equipment and Computer equipment for bid. Sealed Bids will be accepted at the Sac and Fox Nation Administration Building Property & Procurement Department from April 15, 2011 until April 29, 2011 at 4:00 p.m. CST. Personal or Company checks will not be accepted without a bank letter guaranteeing payment. Condition of the vehicle/equipment is not warranted, vehicles/equipment is being offered AS IS. Inspection of vehicles will be from 8:00 a.m. to 4:30 p.m. weekdays by appt. only. The Sac and Fox Nation reserves the right to reject any or all bids.

For bid sheet or additional information contact Vickie Benham at 918-968-3526 ext. 1036.

NOTICE TO ALL SAC AND FOX TRIBAL MEMBERS

The Sac and Fox Nation will have excess items to be given away at the barn located on the rodeo grounds **(weather permitting)**
All items are "AS IS" no guarantees.
For any additional information needed contact:
Letha Carter @ 918-968-3526 ext. 1025

April 29, 2011 -
Tribal Members Only (First Come, First Serve Basis)
9:00 a.m. - 11:00 a.m.

April 29, 2011 -
Open to the Public (First Come, First Serve Basis)
1:00 p.m. - 3:00 p.m.

