

# Special Business Committe Meeting

March 08, 2011

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on March 08, 2011. These actions are to be followed up by the appropriate departments.

(1) Approved the minutes of the February 08, 2011 Special Business Committee Meeting with corrections. Stella Nullake-motion, Randle Carter-2nd. VOTE: George-Absent, Cheryl Absent, Jackie-Yes, Randle-Yes, Stella-Yes. Motion carries.

(2) Approved the minutes of the February 24, 2011 Regular Business Committee Meeting with corrections. Randle Carter-motion, Jackie Williams-2nd. VOTE: George-Absent, Cheryl Absent, Jackie-Yes, Randle-Yes, Stella-Yes. Motion carries.

(3) Randle Carter motion to approve Driveway Assistance to Jason Wilson, as bidded by Paul Shaw. Stella Nullake-2nd. VOTE: George-Absent, Cheryl-Absent, Randle-No, Jackie-No, Stella-No. Motion fails.

(4) Randle Carter motion to re-bid all Driveway Assistance applications as presented to the Business Committee on February 08, 2011, and follow proto-call as established under the Personal Policy and Property and Procurement Manuals and the FMS Manual. Stella Nullake-2nd. VOTE: Jackie-Yes, Randle-Yes, Stella-No, George-Absent, Cheryl-Absent. Motion carries.

(5) Stella Nullake motion to accept Elders Advisory Committee request on their By-Laws for the amendments of Article 16 reading as (Members of the Elders Advisory Committee Officers may receive such Compensation, stipend, as may be budgeted for the performance of Elders Advisory Committee Officers duties and activities.) Amendments of Article 17 reading as (Elders Advisory Committee Members may receive compensations for mileage to Activities for Elders when no tribal vehicle is available or there is no room in tribal vehicle, with Elders Advisory Board approval.) Randle Carter-2nd. VOTE: George-Absent, Cheryl-Absent, Stella-Yes, Jackie-Yes, Randle-Yes. Motion carries.

(6) Approved Resolution SF-11-108, a resolution authorizing and approving an agreement between the Sac and Fox Nation and Grass Construction/Michael Grass for the Administration Building

Project. Contract #2011-01-01 not to exceed \$7,250.00, the funding source is identified as the Fiscal Year 2011 DOI Compact Facilities and Grounds Budget. Randle Carter-motion, Stella Nullake-2nd. VOTE: George-Absent, Cheryl-Absent, Jackie-Yes, Randle-Yes, Stella-Yes. Motion carries.

(7) Approved Resolution SF-11-109, a resolution authorizing and approving an agreements between the Sac and Fox Nation and Grass Construction/Michael Grass. Contract #2011-01-02 not to exceed \$10,250.00, the funding source is identified as the Fiscal Year 2011 Revenue Allocation Plan Maintenance Facilities and Grounds Budget. Randle Carter-motion, Stella Nullake-2nd. VOTE: George-Absent, Cheryl-Absent, Randle-Yes, Stella-Yes, Jackie-Yes. Motion carries.

(8) Randle Carter approved the excess items listed in the March 2, 2011 memo from Property and Procurement. Stella Nullake-2nd. George-Absent, Cheryl-Absent, Stella-Yes, Jackie-Yes, Randle-Yes. Motion carries.

(9) Approved to excess the Jetter filing system expressed through the memo dated March 2, 2011 and accept a \$500.00 offer from the B & C Business Products, Stillwater, Ok. Randle Carter-motion, Stella Nullake-2nd. VOTE: George-Absent, Cheryl-Absent, Jackie-Yes, Randle-Yes, Stella-Yes. Motion carries.

(10) Approved Resolution SF-11-110, a resolution approving the Fiscal Year 2011 Revenue Allocation Plan Newspaper Budget for the period of October 1, 2010 through September 30, 2011 in the total amount of \$35,000.00. The funding source is identified as the approved Governing Council Resolution SF/GC-11-03, line 13. Randle Carter-motion, Stella Nullake-2nd. VOTE: George-Absent, Cheryl, Absent, Randle-Yes, Stella-Yes, Jackie-Yes. Motion carries.

(11) Approved Resolution SF-11-111, a resolution approving the Title VI Part-A Elders Program Budget Modification #1 in the total funding amount of \$186,947.00, the funding source is identified as the Department of Health and Human Services, Administration on Aging, Grant Document No. 10230K2689, with the increase from carryover of Grant Document No.09230K2689. Stella Nullake-motion, Randle Carter-2nd. VOTE: George-Absent, Cheryl-Absent,

Stella-Yes,Jackie-Yes,Randle-Yes. Motion carries.

(12) Approved Resolution SF-11-112, a resolution approving the Title VI Part-e Caregivers Support Program Budget Modification #1 in the total funding amount of \$98,965.00, the funding source is identified as the Department of Health and Human Services, Administration on Aging, Grant Document No. 10230KT6CG, with the increase from carryover of Grant Document No. 09230KT6CG. Randle Carter-motion, Stella Nullake-2nd. VOTE: George-Absent,Cheryl-Absent,Jackie-Yes, Randle-Yes, Stella-Yes. Motion carries.

(13) Approved Resolution SF-11-113, a resolution approving the Fiscal Year 2011 Department of the Interior Office of Self-Governance Budget Modification #1 in the total amount of \$129,604.00, for the period October 1, 2010 through September 30, 2011. The funding source identified as the Department of Interior Compact Annual Funding Agreement with the increase coming from FY 2010 carryover and unrestricted deferred revenue from prior years. Stella Nullake-motion, Randle Carter-2nd. VOTE: George-Absent, Cheryl-Absent,Randle-Yes,Stella-Yes, Jackie-Yes. Motion carries.

(14) Approved Resolution SF-114, a resolution approving the Fiscal Year 2011 Department of Interior Compact Department of Public Safety Budget Modification #2 in the total amount of \$778,294.00, the funding source is identified as the Department of Interior Compact Annual Funding Agreement and the increase of \$39,000.00 from the Fiscal Year 2010 DOI One-Time Reprogramming funds. Randle Carter-motion, Stella Nullake-2nd. VOTE: George-Absent, Cheryl-Absent, Stella-Yes, Jackie-Yes, Randle-Yes. Motion carries. Cheryl McClellan, Second Chief entered the meeting@ 11:05a.m.

(15) Approved Resolution SF-115, a resolution approving the Fiscal Year 2011 Low Income Home Energy Assistance Programs Budget Modification #2 in the total amount of \$31,996.00, the funding source is identified as an increase in the funding amount of the Department of Health and Human Services, Administration for Children and Families, Low Income Home Energy Assistance Programs Grant #G-11JOOKLIEA and Fiscal Year 2010 carryover from LIHEAP

Grant #G-10JOOKLIEA. Stella Nullake-motion, Randle Carter-2nd. VOTE: George-Absent, Cheryl-Yes, Jackie-Yes, Randle-Yes, Stella-Yes. Motion carries.

(16) Approved Resolution SF-11-116, a resolution approving the Fiscal Year 2011 Revenue Allocation Plan 23% Maintenance Facilities & Grounds Budget Modification #1 in the total funding amount of \$361,796.00 for the period of October 1, 2010 through September 30, 2011. The funding source is identified as the approved Governing Council Resolution SF/GC-11-03, line 23. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Absent, Cheryl-Yes, Jackie-Yes, Randle-Yes, Stella-Yes. Motion carries.

(17) Approved Resolution SF-11-117, a resolution approving the Fiscal Year 2011 Department of Interior Compact Court Budget Modification #1 in the total funding amount of \$107,603.00, the funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement with the increase in funding coming from previous year carryover. Jackie Williams-motion, Randle Carter-2nd. VOTE: Jackie-Yes, Randle-Yes, Stella-Yes, George-Absent, Cheryl-Yes. Motion carries.

Break@ 11:14 a.m.

Return from break @11:26 a.m.

(18) Randle Carter motion to approve the 2011 Gaming Audit Engagement Proposal by Bledsoe & Associates, PLLC as recommended by the Sac and Fox Nation Gaming Committee and not to exceed the amount of \$38,500.00. Stella Nullake-2nd. VOTE: Randle-Yes, Stella-Yes, George-Absent, Cheryl-Yes, Jackie-Yes. Motion carries.

(19) Randle Carter motion to approve the Iowa Department of Transportation Consultation Options #4: Our tribe desires notification and consultation on every undertaking, and #S: Our tribe desires to be a concurring party to the FHWA/DOT/SHPO Iowa Statewide 106 Programmatic Agreement. The designated tribal representative is Sandra Massey. Jackie Williams-2nd. VOTE: Stella-Yes, George-Absent, Cheryl-Yes, Jackie-Yes, Randle-Yes. Motion carries.

(20) Tabled the Discussion of the office space for the Sac and Fox Tribal Inc. to March 22, 2011.

The Meeting Adjourned at 11:34 a.m.

## Sauk Language Department

## Getting Ready For Spring

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s	k	a	n	k	î	h	t	h	m	e	p	i	k	h	h	â	s	k	s
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a	w	ê	y	p	a	w	o	h	t	â	y	â	w	i	h	c	h	e	k
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î	m	n	h	k	k	a	y	t	a	ê	t	k	p	s	m	a	w	a	a

<b>wâwamani</b>	eggs	<b>wînethikani</b>	dark (meat) gravy
<b>meshwêha</b>	rabbit	<b>wêpishkwêtêhi</b>	sliced bread
<b>Menôhkamîwi</b>	(It's) Spring.	<b>wîshkopaki</b>	cake
<b>Menwikîshekîwi</b>	It's good weather.	<b>têhiminani</b>	strawberries
<b>Nahâwiwi</b>	It's warm and sunny.	<b>shemekowâpikoni</b>	squash
<b>Kehchiwâyâthowa pyêwa.</b>	A tornado's coming.	<b>kahkitôwa</b>	hide (inanimate obj.)
<b>ashkipwâhaki</b>	sweet potatoes	<b>kôhkôshiwîyâthi</b>	pork
<b>shekâkôhaki</b>	onions		

