

Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes November 23, 2015 and Recessed November 24, 2015

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on November 23, 2015. These actions are to be followed up by the appropriate departments.

(1) Don Abney motion to approve the Regular Business Committee Meeting minutes of November 9, 2015 with corrections. Robert Williamson-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes, and Robert-Yes. Motion carried.

(2) Resolution SF-16-41, a resolution adding eight (8) persons to the membership roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation. Don Abney-motion, Robert Williamson-2nd. VOTE: Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

(3) Resolution SF-16-42, a resolution committing undivided interest owned by the Sac and Fox Nation in Sac and Fox Allotment 317, Ella Carter Allotment, located in the SE of Section 26, Township 17 North, Range 5 East of the Indian Meridian, Lincoln County, Oklahoma, containing 160 acres more or less a acquired from the probate-of individual Indian Land Owners in accordance with the provisions of the Indian Land Consolidation Act (ILCA) of 2000, as amended by the American Indian Probate Reform Act of 2004 and excluding those interest acquired as a result of the United States Supreme Court's decision in *Babbitt V. Youpee* (117 S 1CT. 727) to be encumbered by right of way by the United States Secretary of the Interior or his designee. Don Abney-motion, Jared A. King-2nd. VOTE: Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes. Motion carried.

EXECUTIVE SESSION:

Went into Executive Session at 11:26 a.m.

Sauk Business Enterprise Board Recommendations, Presentation by Wayne Evans/Economic Development Director. (Discussion Only) Bring Back to the December 7, 2015 Regular Business Committee Meeting.

Out of Executive Session at 3:30 p.m.

Recessed at 3:34p.m.
till November 24, 2015

Please be advised that the following are official actions taken by the Business Committee in a Recessed Special Business Committee Meeting held on November 24, 2015. These actions are to be followed up by the appropriate departments.

(1) Resolution SF-16-43, a resolution authorizing and approving a letter of intent between the Sac and Fox Nation and Ducati Capital JV to explore an oil refinery project proposal. Mary F. McCormick-motion, Don Abney-2nd. VOTE: Robert-No, Kay-No, Don-No, Mary-Yes, Jared-Yes. Motion failed.

Treasurer Jared King left meeting at 9:30a.m.

(2) Resolution SF-16-43, a resolution approving the Fiscal Year 2016 Employee Committee Budget in the total amount of \$14,154.00, the funding source is identified as carryover from prior years and current year expected revenue. Don Abney-motion, Robert Williamson-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Absent, Robert-Yes. Motion carried.

Treasurer Jared A. King entered meeting at 9:34a.m.

(3) Robert Williamson motion to approve the contract renewal between the Sac and Fox Language Audio/Visual Production Specialist Contract #2009-03-05k. Don Abney-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes. Motion carried.

(4) Mary F. McCormick motion to approve the Black Hawk Health Center personnel changes and additions those being, Patient Benefits Coordinator, Patient Benefits Manager, Patient Benefits Manager, Contract Health Services Technician IV and to eliminate the Receptionist Clerk III. And make changes to the Black Hawk Health Center Organizational Chart.

Don Abney-2nd. VOTE: Mary-Yes, Jared-Abstain, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

(5) Resolution SF-16-44, a resolution to appoint the Sac and Fox Nation Principal Chief as Commander of the Police Department under Title 22-Sac and Fox Nation Law and Order Act Section 77. Mary F. McCormick-motion, Jared King-2nd. VOTE: Jared-No, Robert-No, Kay-No, Don-No, Mary-Yes. Motion failed.

(6) Don Abney motion to approve the Sac and Fox Nation Organizational Chart as amended, all names and phone extensions will be removed. Jared King-2nd. VOTE: Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes. Motion carried.

(7) Resolution SF-16-44, a resolution to Respect and Protect Tribal Nation's Rights. Don Abney-motion, Robert Williamson-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

Break for lunch at 11:45 p.m.
back from lunch at 1:00 p.m.

EXECUTIVE SESSION:

Went into Executive Session at 1:46

a. Robert Williamson motion to accept the resignation from Chuck Mills Sauk Business Enterprise Board Position #3 effective immediately. Don Abney-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes. Motion carried.

b. Robert Williamson motion to accept the resignation from Steven Loyd Sac and Fox Gaming Commission/Position-Commissioner. Don Abney-2nd. VOTE: Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

c. Resolution SF-16-45, a resolution appointing Shirley McCormick to position of Chair for the Sac and Fox Nation Gaming Commission conditioned upon his/her successful completion of Gaming License and background check approval, term to expire November 20, 2017. Robert Williamson-motion, Don Abney-2nd. VOTE: Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes, Mary-Abstain. Motion carried.

d. Resolution SF-16-46, a resolution appointing Chuck Chaney to position of Vice Chair for the Sac and Fox Nation Gaming Commission conditioned upon his/her successful completion of Gaming License and background check approval, term to expire on November 20, 2018. Don Abney-motion, Robert Williamson-2nd. VOTE: Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes. Motion carried.

e. Resolution SF-16-47, a resolution appointing Lavonda Youngman to position of Commissioner for the Sac and Fox Nation Gaming Commission conditioned upon his/her successful completion of Gaming License and background check approval, term to expire on November 20, 2018. Mary F. McCormick-motion, Jared King-2nd. VOTE: Kay-Yes, Don-Abstain, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

f. Resolution SF-16-48, a resolution appointing Steven Loyd to position #3 on the Sauk Business Enterprise Board of Directors, pending a successful and satisfactory background check and licensing, term to expire on November 20, 2017. Don Abney-motion, Robert Williamson-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes. Motion carried.

Out of Executive Session at 3:30 p.m.

(8) Mary F. McCormick motion to approve the donation request from the John Deere/Fish Clan for remodeling of the traditional home of the Sac and Fox Fish Clan, to be paid out of the Charitable Donation Line Item-\$10,000.00. Don Abney-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes, Robert-Abstain. Motion carried.

(9) Mary F. McCormick motion to approve the donation request from the Agra Athletics for tournament sponsorship of three games at \$100.00 each to total \$300.00 to be paid out of the Government Donation Line Item. Robert Williamson-2nd. VOTE: Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes. Motion carried.

(10) Mary F. McCormick motion to approve the donation request from the Wewoka Public Schools Co-Op Head Start sponsorship grant writer to keep the head start program going, to be paid out of the Government Donation Line Item -\$1,000.00. Don Abney-2nd. VOTE: Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes. Motion carried.

(11) By Consensus of the Business Committee to approve \$1,000.00 to Miss Indian World "Cheyenne Brady" for sponsorship 2015-2016, to be paid out of Public Relations Line Item.

(12) By Consensus of the Business Committee Stipends change to award stipends to previous Committees this is to supersede motion made on November 9, 2015 in a Regular Business Committee Meeting.

ADJOURNEMENT:

By Consensus of the Business Committee to Adjourn at 4:19 p.m.

Office of Environmental Services



Heating Safety Tips By: Phillip Mee-Air Quality Specialist

With the winter temperature getting colder outdoors. Keeping your home warmer indoors, is a must. Most homes are heated by central heating systems/furnaces such as; electric or natural gas, natural gas wall heaters, or by wood burning stoves/fireplaces. Many heating systems aren't running at peak performance and sometimes homeowners forget to have them checked for safety. Here are a few tips to ensure that your systems are in good, safe working condition:

- * Schedule to have your heating system/furnace tuned-up. Have a professional service technician inspected and service your systems annually to ensure proper operation. The service technician can clean systems for heavy winter use and ensure that all connections, wiring and electric components are safe for operation and that your system is receiving the proper airflow, which is crucial to preventing the need for system repairs. Limited airflow may make your heating bill spike, and also cause unnecessary strain to your heating system. If a furnace check-up is scheduled before it gets too cold, you can have your fireplace (if you have one) tune-up done at the same time and save you time and money.

- Wood-burning fireplaces should have the chimney and flues checked for blockage and possible corrosion. Chimneys should be clean and free of creosote build up, which can lead to chimney fires. A professional chimney sweep can

clean out any creosote and soot that may be built up. Use seasoned woods because it burns more efficiently. If you try to use wood that has been left out in the open and absorbed water, it will not burn. Never burn glossy or coated papers. They contain chemicals that are released into the air you breathe.

- Test carbon monoxide detectors. Furnaces that burn natural gas, propane, oil wood or coal keep you warm for the winter, but if they malfunction, or a chimney or vent is blocked, trapped carbon monoxide can be get in the indoor air and become dangerous. Carbon monoxide detectors should be placed throughout the home and if you have a furnace located in a basement, a carbon monoxide detector should be placed there as well. Be sure to test all of the detectors in your home and install fresh batteries in each unit, every year. If you do not have carbon monoxide detectors in your home and you have a reason that you should. It would be a good idea to invest in a few, for you and your family's health and safety.

If anybody has any concerns about their Indoor Air Quality (IAQ). Please contact Phillip Mee at the Office of Environmental Services at, 918-968-0046, or phillip.mee@sacandfoxnation-nsn.gov to set up an individual consultation where we can discuss any specific concerns/issues and determine if an indoor air quality assessment needs to be conducted.

INDOOR AIR QUALITY

Please mail or return form to the address below.

You may also contact us via email, phone, or fax.

SAC AND FOX NATION
OFFICE OF ENVIRONMENTAL SERVICES
920883 S. Hwy 99 Bldg. A
Stroud, OK 74079
Phone: 918-968-0046
Fax: 918-968-0049
Email: phillip.mee@sacandfoxnation-nsn.gov
jeremy.fischer@sacandfoxnation-nsn.gov

NAME: _____

ADDRESS: _____

CONCERNS: _____

PHONE: _____

What's in your air?

- Particulates: dirt, dust, pollen spores, pet dander, candle soot
- Bioaerosols: viruses, mold, bacteria, living micro organisms
- Volatile Organic Compounds: odor causing contaminants, chemical gases, solvents

SOURCE: oltrom.com/IAQ/index

We are seeking input from Sac and Fox Nation Tribal Members so we may address their concerns over Indoor Air Quality (IAQ). All respondents will be contacted individually to better understand their concerns, provide insight into future project development, and determine if an IAQ assessment is needed. All personal information provided is confidential.

This service is provided at no cost to you!

Business Committee Meeting Minutes
are now accessible on the Website and Facebook
sacandfoxnation-nsn.gov