

Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes December 7, 2015

Please be advised that the following are official actions taken by the Business Committee in a Regular Business Committee Meeting held on December 7, 2015. These actions are to be followed up by the appropriate departments.

(1) Resolution SF-16-49, a resolution adding three 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: Kay-Yes, Don-Yes, Mary-Yes, Jared-Absent, Robert-Yes. Motion carried.

(2) Resolution SF-16-50, a resolution denying two (2) 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: Don-Yes, Mary-Yes, Jared-Absent, Robert-Yes, Kay-Yes. Motion carried.

(3) Resolution SF-16-51, a resolution acknowledging receipt of the conditional relinquishment of Wallace H. Allen Jr., from the membership of the Sac and Fox Nation. Don Abney-Motion, Robert Williamson-2nd. VOTE: Mary-Yes, Jared-Absent, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

(4) Resolution SF-16-52, a resolution approving the Fiscal Year 2016 Revenue Allocation Plan Education Budget in the total amount of \$402,960.00. The funding source is identified as the Governing Council approved Resolution SF/GC-16-04. Don Abney-Motion, Robert Williamson-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Absent, Robert-Yes, Kay-Yes. Motion carried.

(5) Resolution SF-16-53, a resolution approving the Fiscal Year 2016 Revenue Allocation Plan Food Distribution Program Budget in the total funding amount of \$60,000.00. The funding source is identified as the Governing Council approved Resolution SF/GC-16-04. Robert Williamson-Motion, Don Abney-2nd. VOTE: Jared-Absent, Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes. Motion carried.

(6) Resolution SF-16-54, a resolution approving the Fiscal Year 2016 Revenue Allocation Plan Office of Government Budget in the total funding amount of \$10,000.00. The funding source is identified as the Governing Council Resolution SF/GC-16-04. Don Abney-Motion, Robert Williamson-2nd. Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes, Jared-Absent. Motion carried.

(7) Resolution SF-16-55, a resolution approving the Fiscal Year 2016 Revenue Allocation Plan Newspaper Budget in the total funding amount of \$52,000.00. The funding source is identified as the Governing Council approved Resolution SF/GC-16-04. Don Abney-Motion, Robert Williamson-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Absent, Robert-Yes. Motion carried.

(8) Resolution SF-16-56, a reso-

lution approving the Fiscal Year 2016 Revenue Allocation Plan Department Budget in the total funding amount of \$126,188.00. The funding source is identified as the Governing Council Resolution SF/GC-16-04. Don Abney-Motion, Robert Williamson-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Absent, Robert-Yes, Kay-Yes. Motion carried.

(9) Resolution SF-16-57, a resolution approving the Fiscal Year 2016 Revenue Allocation Plan Maintenance Facilities and Grounds Department Budget in the total funding amount of \$249,476.00. The funding source is identified as the Governing Council approved Resolution SF/GC-16-04. Mary F. McCormick-Motion, Don Abney-2nd. VOTE: Mary-Yes, Jared-Absent, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

Break at 10:10 a.m.

Back from Break at 10:45 a.m.

(10) Resolution SF-16-58, a resolution approving the Fiscal Year 2016 Revenue Allocation Plan Activity Committee Budget in the total funding amount of \$20,981.00. The funding source is identified as the Governing Council approved Resolution SF/GC-16-04. Robert Williamson-Motion, Don Abney-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Absent, Robert-Yes. Motion carried.

(11) Resolution SF-16-59, a resolution approving the Fiscal Year 2016 Revenue Allocation Plan Elders Advisory Committee Budget in the total funding amount of \$20,981.00. The funding source is identified as the Governing Council Resolution SF/GC-16-04. Don Abney-Motion, Robert Williamson-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Absent, Robert-Yes, Kay-Yes. Motion carried.

(12) Resolution SF-16-60, a resolution approving the Fiscal Year 2016 Revenue Allocation Plan Election Board Budget in the total funding amount of \$10,000.00. The funding source is identified as the approved Governing Council Resolution SF/GC-16-04. Don Abney-Motion, Robert Williamson-2nd. VOTE: Mary-Yes, Jared-Absent, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

(13) Resolution SF-16-61, a resolution approving the Fiscal Year 2016 Revenue Allocation Plan Grievance Committee Budget in the total amount of \$16,421.00. The funding source is identified as the approved Governing Council Resolution SF/GC-16-04. Mary F. McCormick-Motion, Don Abney-2nd. VOTE: Jared-Absent, Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes. Motion carried.

(14) Resolution SF-16-62, a resolution approving the Fiscal Year 2016 Revenue Allocation Plan Tribal Princess Budget in the total funding amount of \$8,500.00. The funding source is identified as the approved Governing Council Resolution SF/GC-16-04. Robert Williamson-Motion, Don Abney-2nd. VOTE: Robert-Yes, Kay-Yes, Don-Yes,

Mary-Yes, Jared-Absent. Motion carried.

(15) Resolution SF-16-63, a resolution approving the Fiscal Year 2016 Revenue Allocation Plan Sac and Fox Nation Rodeo Committee Budget in the total funding amount of \$20,981.00. Don Abney-Motion, Robert Williamson-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Absent, Robert-Yes. Motion carried.

(16) Resolution SF-16-64, a resolution approving the Fiscal Year 2016 Revenue Allocation Plan Veteran's Honor Guard Budget in the total amount of \$30,000.00. The funding source is identified as the Governing Council approved Resolution SF/GC-16-04. Don Abney-Motion, Robert Williamson-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Absent, Robert-Yes, Kay-Yes. Motion carried.

(17) Resolution SF-16-65, a resolution approving the Fiscal Year 2016 Revenue Allocation Plan Veteran's Memorial Landscape Maintenance Budget in the total amount of \$10,000.00. The funding source is identified as the Governing Council approved Resolution SF/GC-16-04. Don Abney-Motion, Robert Williamson-2nd. VOTE: Mary-Yes, Jared-Absent, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

(18) Resolution SF-16-66, a resolution approving the Fiscal Year 2016 Revenue Allocation Plan Women's Auxiliary Budget in the total funding amount of \$5,000.00. The funding source is identified as the Governing Council approved Resolution SF/GC-16-04. Mary F. McCormick-Motion, Robert Williamson-2nd. VOTE: Jared-Absent, Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes. Motion carried.

(19) Resolution SF-16-67, a resolution approving the Fiscal Year 2016 Revenue Allocation Plan Office of Enrollment Burial Assistance Budget in the total funding amount of \$112,765.00. The funding source is identified as the Governing Council approved Resolution SF/GC-16-04, 1.5% General Welfare. Don Abney-Motion, Robert Williamson-2nd. VOTE: Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes, Jared-Absent. Motion carried.

(20) Resolution SF-16-68, a resolution approving the Fiscal Year 2016 Tribal Court Budget in the total funding amount of \$26,000.00. The funding source is identified Department of Interior (DOI) carryover. Don Abney-Motion, Robert Williamson-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Absent, Robert-Yes. Motion carried.

(21) Resolution SF-16-69, a resolution approving the Fiscal Year 2016 Indian Child Welfare Budget in the total funding amount of \$50,000.00. The funding source is identified as Department of Interior (DOI) carryover. Don Abney-Motion, Robert Williamson-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Absent, Robert-Yes, Kay-Yes. Motion carried.

(22) Resolution SF-16-70, a resolution approving the Fiscal Year 2016 Library Budget in the total funding amount of \$23,000.00. The funding source is identified as Department of Interior (DOI) carryover. Mary F. McCormick-Motion, Don Abney-2nd. VOTE: Mary-Yes, Jared-Absent, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

(23) Resolution SF-16-71, a resolution approving the Fiscal Year 2016 Revenue Allocation Plan Office of Government Donations Budget in the total funding amount of \$112,765.00. The funding source is identified as the approved Governing Council Revenue Allocation Plan Resolution SF-GC-16-04. Don Abney-Motion, Robert Williamson-2nd. VOTE: Jared-Absent, Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes. Motion carried.

(24) Resolution SF-16-72, a resolution approving the Fiscal Year 2016 Veterans Memorial Fund Budget in the amount of \$7,020.00. The funding source is identified as the Governing Council approved Resolution SF/GC-16-04. Don Abney-Motion, Robert Williamson-2nd. VOTE: Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes, Jared-Absent. Motion carried.

(25) Resolution SF-16-73, a resolution approving the Fiscal Year 2016 Social Services Elders Program Budget in the total amount of \$45,000.00. The funding source is identified as Department of Interior (DOI) carryover. Don Abney-Motion, Robert Williamson-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Absent, Robert-Yes. Motion carried.

(26) Resolution SF-16-74, a resolution approving the Fiscal Year 2016 Revenue Allocation Plan Human Services Program Budget in the total funding amount of \$614,500.00. The funding source is identified as the Governing Council Resolution SF/GC-16-04. Don Abney-Motion, Robert Williamson-2nd. VOTE: Mary-Yes, Jared-Absent, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

(27) Resolution SF-16-75, a resolution approving the Fiscal Year 2016 Revenue Allocation Plan Pow-Wow Committee Budget in the total amount of \$64,057.00. The funding source is identified as the Governing Council approved Resolution SF/GC-16-04. Mary F. McCormick-Motion, Don Abney-2nd. VOTE: Jared-Absent, Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes. Motion carried.

Executive Session:

Went into Executive Session: 1:22 p.m.
Back out of Executive Session: 2:20 p.m.
(Discussion Only)

ADJOURNMENT:

It is the consensus of the Business Committee to recess at 4:32 p.m. reconvene on December 8, 2015.

Business Committee Meeting Minutes

Reconvened Regular Business Committee Meeting Mini-Minutes December 8, 2015

Please be advised that the following are official actions taken by the Business Committee in a Reconvened Regular Business Committee meeting held on December 8, 2015. These actions are to be followed up by the appropriate departments.

(1) Resolution SF-16-76, a resolution authorizing the conveyance of tribally owned fee lands (Tanger Mall Property) to the United States in Trust for the Sac and Fox Nation pursuant to the Indian Reorganization Act, 25 U.S.C. § 465, the Oklahoma Indian Welfare Act, 25 U.S.C. § 501, and Implementing Federal Regulations at 25 C.F.R. Part 151. Mary F. McCormick-Motion, Robert Williamson-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Absent, Robert-Yes, Kay-Yes. Motion carried.

(2) Renewal Contract Agreement between the Sac and Fox Nation and Osage Nation Renewal Contract #2013-04-37b. Robert Williamson-Motion, Don Abney-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Absent, Robert-Yes. Motion carried.

(3) Sac and Fox Nation 2016 Holiday Calendar Approval. Robert Williamson-Motion, Don Abney-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Absent, Robert-Yes, Kay-Yes. Motion carried.

(4) Re-instate the Indian Education Committee (IEC) for the Sac and Fox Nation's JOM Program. Don Abney-Motion, Robert Williamson-2nd. VOTE: Mary-Yes, Jared-Absent, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

(5) Trademark request from a French start-up Company with Canadian origins for the use of "SAUK & FOX" name as their Trademark for leather hand bags. Response letter to be sent to include history of the Tribe and if Company wants to proceed, will be required to pay 25% of proceeds from sales to Sac and Fox Nation. Mary F. McCormick-Motion, Don Abney-2nd. VOTE: Jared-Absent, Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes. Motion carried.

(6) Rescind Resolution SF-16-45, a resolution appointing Shirley McCormick to position of Chair for the Sac and Fox Nation Gaming Commission condi-

tioned upon his/her successful completion of gaming license and background check approval. Robert Williamson-Motion, Don Abney-2nd. VOTE: Jared-Absent, Robert-Yes, Kay-Yes, Don-Yes, Mary-No. Motion carried.

(7) Rescind 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. Robert Williamson-Motion, Don Abney-2nd. VOTE: Robert-Yes, Kay-Yes, Don-Yes, Mary-No, Jared-Absent. Motion carried.

Executive Session:

Went into Executive Session: 2:38 p.m.
Back out of Executive Session: 3:50 p.m.

Request from Tribal member to sell land to Sac and Fox Nation

Mary F. McCormick-Motion that Sac and Fox Nation are not interested in purchasing David Wakolee allotment. Robert Williamson-2nd. VOTE: Kay-Abstain, Don-Yes, Mary-Yes, Jared-Absent, Robert-Yes. Motion carried.

ADJOURNMENT:

It is the consensus of the Business Committee to adjourn at 4:46 p.m.

Business Committee Meeting Minutes

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