

Business Committee Meeting Minutes of January 12 & 13, 2012

Please be advised that the following official actions taken by the Business Committee in a Regular Business Committee Meeting and Recessed Meeting held on the 12th & 13th day of January 2012 are to be followed-up by the appropriate departments/personnel:

(1) Regular Business Committee Meeting Minutes, December 6, 2011

A motion was made to approve the December 6, 2011 Regular Business Committee Meeting Minutes as presented. VOTE: George Thurman – Yes, Orvena Gregory – Absent, Jacklyn K. Williams – Yes, Carla Reed – Absent, Stella Nullake – Yes. Motion carried.

(2) Elder's Advisory Committee Revised By-Laws

On January 9, 2012, during the Pre-meeting, the Business Committee reviewed and discussed the Elder's Advisory Committee Revised By-Laws; the Business Committee is going to send the By-Laws, with their recommendations and concerns, back to the Elder's Advisory Committee for their review. Striking item from the Agenda until they are brought back later by the Elder's Advisory Committee.

(3) RESOLUTION SF-12-58, Agreement between the Sac and Fox Nation and Bethel Metal Buildings

A motion was made by Resolution SF-12-58, a resolution authorizing and approving the Agreement between the Sac and Fox Nation and Bethel Metal Buildings per Contract #2012-01-01 for a Juvenile Maintenance Shop. VOTE: Orvena Gregory – Abstain, Jacklyn K. Williams –

Yes, Carla Reed – Absent, Stella Nullake – No, George Thurman – Yes. Motion carried.

(4) RESOLUTION SF-12-59, FY2012 Department of Interior Compact Department of Public Safety Budget Modification #1

A motion was made by Resolution SF-12-59, a resolution approving the Fiscal Year 2012 Department of Interior Compact Department of Public Safety Budget Modification #1 in the total amount of Nine Hundred Thirty Thousand Two Hundred Fifty-Three Dollars (\$930,253.00). VOTE: Jacklyn K. Williams – Yes, Carla Reed – Absent, Stella Nullake – No, George Thurman – Yes, Orvena Gregory – Yes. Motion carried.

(5) RESOLUTION SF-12-60, Native Employment Works Program (NEW) Budget Modification #3

A motion was made by Resolution SF-12-60, a resolution approving the Native Employment Works Program (NEW) Budget Modification #3 in the total amount of Ten Thousand Sixty-Three Dollars (\$10,063.00). VOTE: Carla Reed – Absent, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. Motion carried.

(6) Pharmaceutical Contracts for Renewal

A motion was made to approve the renewal of:

(i.) National Pharmaceutical Services (NPS) per Contract #2010-02-08c,

(ii.) Prime Therapeutics per Contract #2008-06-06b,

(iii.) Prescription Solutions per Contract #2008-10-05c,

(iv.) Staff Care – I.H.S.

Compact (Relief Providers – A032-023-6503) per Contract #2011-02-02a; as presented.

VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Abstain, Jacklyn K. Williams – Yes, Carla Reed – Absent. Motion carried.

(7) RESOLUTION SF-12-61, Swimming Pool Parking Lot Project

A motion was made by Resolution SF-12-61, a resolution authorizing the construction of the swimming pool parking lot project; approving plans, specifications and estimate of costs; and authorizing the use of Federal Funds in an amount not to exceed Five Hundred Thousand Dollars (\$500,000.00). VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Absent, Stella Nullake – Yes. Motion carried.

Treasurer Carla Reed entered the meeting at 1:36 p.m.

(8) Paychex Major Market Services Agreement Contract #2010-12-01

A motion was made to terminate upon thirty days prior written notice the Paychex Major Market Services Agreement per Contract #2010-12-01, SF-11-68, between Paychex, Inc. and the Sac and Fox Nation pending review and advice of the tribal attorney. VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion carried.

(9) Friction Motor Sports Proposal for Use of Tanger Mall Property

A motion was made to approve Friction Motor Sports use of the parking lot located at the Tanger Outlet Mall for the dates of March 31, May 19, and July 14, 2012 with the stipulation that an up to date insurance policy is provided and verified by the Nations Property and Procurement Director, and an amount of \$2,400.00 is paid in full no later than March 1, 2012.

VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Absent. Motion carried.

A break was taken at 2:04 p.m.; returned at 2:10 p.m.

The Guests from NAFOA arrived at 2:10 p.m. They left at 3:00 p.m.

The Business Committee agreed by consensus to Recess at 4:12 p.m. and to return Friday, January 13, 2012 at 9:30 a.m.

RECESSED RBCM MINI-MINUTES, January 13, 2012

(1) Cresta Letter of Intent

There are still questions that need to be asked of Cresta before any Letter of Intent is signed. A time will be set up for a phone call between Cresta, Tribal Attorney and the Business Committee at a future date. Once questions are answered this item will be brought back and placed on the agenda

(2) Appeal #2012-01

A motion was made to uphold the action taken on the termination in regards to Appeal #2012-01. VOTE: George Thurman – Yes, Orvena Gregory – Abstain, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent. Motion carried.

(3) North Rock Creek Sewer Line Funding - Tabled to January 25, 2012

(4) Tribal Attorney and Attorney General Selection - Tabled to January 25, 2012.

(5) Vacancies and Interests to Serve and Consideration of Appointments

A motion was made to appoint Brandi Brown to the Activity Committee of the Sac and Fox Nation. VOTE: Orvena Gregory – Abstain, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent, George Thurman – Yes. Motion carried.

A motion was made to appoint Cheryl McClellan to the Powwow Committee of the Sac and Fox Nation. VOTE: Jacklyn K.

Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent, George Thurman – Yes, Orvena Gregory – Yes. Motion carried.

A motion was made by RESOLUTION SF-12-62, a resolution appointing Sandra Massey to Position #1 of the Grievance Committee of the Sac and Fox Nation. VOTE: Carla Reed – Yes, Stella Nullake – Absent, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes. Motion carried.

A motion was made by RESOLUTION SF-12-63, a resolution appointing Lavonda Youngman to Position #2 of the Grievance Committee of the Sac and Fox Nation. VOTE: Stella Nullake – Absent, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes. Motion carried.

A motion was made by RESOLUTION SF-12-64, a resolution appointing Randle Carter to fulfill the remainder of the term of Position #3 of the Grievance Committee of the Sac and Fox Nation. VOTE: George Thurman – Yes, Orvena Gregory – No, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Absent. Motion carried.

ADJOURNMENT
By consensus of the Business Committee the meeting adjourned at 12:49 p.m.

**Remember
Deadline
For The April
Issue Is
Tuesday,
March 20, 2012**

**earn FREE college tuition
it's Oklahoma's Promise**

With Oklahoma's Promise, the Oklahoma Higher Learning Access Program, 8th, 9th, and 10th grade students whose family income is \$50,000 or less **can earn FREE COLLEGE TUITION**

Apply online at www.okpromise.org or
Contact the Oklahoma State Regents for Higher Education by e-mail at okpromise@osrhe.edu or by phone at 1-8-858-1840 (225-9152 in OKC)
Get an application from your counselor

Attention Tribal Members

If you received a Visa Card for your child's school clothing this school year, **be sure** you turn in the clothing receipts **so that** **you will be eligible** for the **2012-13 SCHOOL YEAR'S TRIBAL CLOTHING GRANT**

Please turn in your receipts to the
Sac and Fox Nation Education Department
920883 S. HWY 99 Stroud OK 74079



Honor Dance

For
Che Doh Hah Mi
March 24, 2012

Sac and Fox Community Bldg
6 miles South of Stroud on Hwy 99

2011 Sac and Fox Veteran's Princess: Shayla Miller *BigSoldier*

<p>Head Staff:</p> <p>MC: Sammy White HS: Leonard Cozad, Jr. HMD: Randy Frazier HGD: Sam Howell HLD: Thomasanne KaudleKaule Co Host: Sac and Fox Veterans Honor Guard Invited Guests: Ponca Gourd Dance Society Invited Guests: Red Rock Creek Gourd Dancers AD's: Sac and Fox Veterans</p>	<p>Winter Dance Program: 2:00 p.m. Gourd Dance 5:30 Supper 6:30 Gourd Dance 7:30 Soldier Dance & War Mothers Songs Intertribal Dancing 9:00 Shayla's Special Raffles, Cake Walks, 50/50's Concession: Veterans & Women's Auxiliary</p>
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The Family of Shayla wishes to show their appreciation for the Honor that has been bestowed upon her for being selected to serve as the Sac & Fox Veterans' Princess for 2011 by honoring her with this dance on the Sac & Fox Lands! It was truly a wonderful year for Shayla to represent the Sac & Fox People - her own People, and not only the Sac & Fox Veterans', but for representing ALL Veterans - Past and Present! She says that, " it is an honor to serve my own Sac & Fox People, knowing that the same blood that runs through your veins is the same blood that runs through mine. I am thankful for my Thau'gi ancestor, Edith Mason and all the others; from where I, myself, come from, including my own dear mother, Tammy Mason Palmer. And I Thank the Sac & Fox People for all the kindness and for all the encouraging words that they have given me, and for the love you have shown to me and my Ioway and Otoe-Missouria People and my Big Soldier Family."

Everyone is cordially invited and Welcome to come - Dance and Sing and share a meal with Shayla.
For more Information: Joyce 405-547-4288 or 405-269-1561