

# Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes March 27, 2014

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on March 27, 2014. These actions are to be followed up by the appropriate departments.

(1) Stella Nullake motion to accept the Special Business Committee Meeting minutes of March 13, 2014 with corrections. Jared A. King-2nd. VOTE: George-Yes, Orvena-Absent, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(2) Mary F. McCormick motion to accept the Special Business Committee Meeting minutes of February 5, 2014 as presented. Stella Nullake-2nd. VOTE: Orvena-Absent, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(3) Stella Nullake motion to accept the Special Business Committee Meeting minutes of February 27, 2014 with corrections. Jared A. King-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Absent. Motion carried.

(4) (Tabled) Sac and Fox Nation invoiced by OWRB for water rights.

(5) Stella Nullake motion to approve the Sponsorship to the 6th Annual Public Health Conference Inter Tribal Health Board at the Epidemiology Center. The Sponsorship will be C. \$1000.00 Bean Sponsorship to be paid from the RAP Charitable Donations. Jared A. King-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Absent, Mary-No. Motion carried.

Orvena Gregory entered meeting at 10:50 a.m.

Break at 11:35 a.m.  
Back from break at 1:19 p.m.

(6) (Strike) Sac and Fox Nation Gaming Commission approval of Bledsoe & Associates PLLC 2014 for external audit.

(7) Mary F. McCormick motion to approve the Sac and Fox Nation Emergency Management Plan. Jared A. King-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Absent, Mary-Yes, Jared-Yes. Motion carried.

(8) (Tabled pending further information) Request from Tribal Members for Realty Department to meet their requests.

(9) (Strike) Sac and Fox Nation Computer Systems/Software Policies and Procedures.

Orvena Gregory entered meeting at 1:25 p.m.

(10) Orvena Gregory motion to approve the Health Information Record Scanner/Indexer position for the Black Hawk Health Center as requested. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Abstain, Jared-Yes, Stella-Yes. Motion carried.

(11) Reconsideration of Straw Poll between the Sac and Fox Nation Black Hawk Health Center and Julie Carr of Sharpless, Inc contract #2014-03-02. Resolution SF-14-104, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Julie Carr of Sharpless, Inc. Mary F. McCormick-motion. Motion failed lack of a 2nd.

(12) Orvena Gregory motion to approve the renewal contract #2013-01-04a between the Sac and Fox Nation and Seminole Nation of Oklahoma Detention Service Agreement. Mary F. McCormick-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(13) Orvena Gregory motion to approve the agreement between Sac and Fox Nation and Friction Motor Sports for the day of May 10, 2014. Stella Nullake-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

Break at 1:58 p.m.  
Back from break at 2:40 p.m.

(14) Stella Nullake motion to approve renewal contract #2009-12-06c with Indian Country Development Center for professional services as presented. Jared A. King-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Abstain, Jared A. King-Yes. Motion carried.

(15) Announcement: Sac and Fox Nation Police Department has been selected by the Oklahoma Highway Safety Office to receive Special Recognition Award honoring your agency's work on the Pottawatomie County Highway Safety Corridor, Tuesday April 22, 2014 at the Embassy Suites Hotel and Conference Center, 2501 Conference Drive in Norman.

(16) Approved Resolution SF-14-104, a resolution approving the Fiscal Year 2014 Department of Interior Compact Welfare Assistance Budget Modification #3 in the total amount of \$18,083.00, the funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement with carryover from Fiscal Year 2013. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(17) Approved Resolution SF-14-105, a resolution approving the Fiscal Year 2014 Department of Interior Compact Human Services Budget Modification #1 in the total amount of \$146,108.00, the funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement with the increase identified as FY 2014 Contract Support Cost Distribution. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(18) Approved Resolution SF-14-106, a resolution approving the Fiscal Year 2014 Department of Interior Compact Department of Public Safety Budget Modification #1 in the total amount of \$645,784.00, the funding sources are identified as the Fiscal Year 2014 Department of Interior Self-Governance Compact Annual Funding Agreement with the increase identified as contract support cost distribution. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(19) Approved Resolution SF-14-107, a resolution approving the Title VI Part-C, Caregiver Support Program Budget Modification #2 in the total amount of \$12,609.00, the funding source is identified as the Department of Health and Human Services, Administration on Aging, Grant Document No. 1123OKT6CG/2013/2. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(20) Approved Resolution SF-14-108, a resolution approving the Title VI Part-A, Elders Program Budget Modification #2 in the total amount of \$40,821.00, the funding source is identified as the Department of Health and Human Services, Administration on Aging, Grant Document No. 1123OKT6NS/2013/2. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(21) Approved Resolution SF-14-109, a resolution approving the Fiscal Year 2014 Department of Interior Compact Library Budget Modification #1 in the total amount of \$114,433.00, the funding source is identified as the Fiscal Year 2014 Department of Interior Self-Governance Compact Annual Funding Agreement with the increase identified as FY 2014 DOI Contract Support Cost Distribution. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(22) Approved Resolution SF-14-110, a resolution approving the Medicare Improvements for Patients and Providers Act (MIPPA) for Beneficiary Outreach and Assistance Budget in the total funding amount of \$1,000.00, the funding source is identified as the Department of Health and Human Services, Administration for Community Living, Grant #1323OKMTRB. Orvena Gregory-motion, Jared A. King-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(23) Approved Resolution SF-14-111, a resolution approving the Fiscal Year 2014 Department of Interior Compact Office of Government (Enrollment) Budget Modification #1 in the total amount of \$123,660.00, the funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement with the increase identified as FY 2014 Contract Support Cost Distribution. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Orvena-

Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(24) (Strike) Letters of Interest to Serve.

EXECUTIVE SESSION:  
HRPA-2014-06  
Second Chief Orvena Gregory requested HRPA-2014-06 to be put on the agenda.

Break at 4:12 p.m.  
Back from break at 4:50 p.m.

Second Chief Orvena Gregory announced that Principal Chief George Thurman has left the meeting and Secretary Mary F. McCormick left the meeting also. Principal Chief George Thurman left Second Chief Orvena Gregory in charge of the meeting. Went into Executive Session at 4:51 p.m. Business Committee is not finished with discussion on HRPA-2014-06, recessed at 5:22 p.m. until Friday March 28, 2014 at 9:00 a.m. by consensus.

Recessed at 5:22 p.m.

PLEASE NOTIFY

Secretary Mary F. McCormick  
Of Any Change In Your Address

This is the **ONLY CONTACT**  
we have with you

## NOTICE

## CAMP CLEAN-UP

In preparation for Pow-Wow  
there will be two camp clean-up days  
May 17 and June 21  
Pickup is May 19 & June 23

- Place big items next to road for pickup
- Small items should be placed in the dumpsters

Any questions call: 918-968-4271

### Ready to make a healthy change?

- Tuesdays at the Shawnee Multi-Purpose Building
- Exercise on brand new equipment
- Learn the correct posture, balance and coordination needed
- **Have fun and be healthy!!**

Anthony Ramirez  
Exercise Specialist MBC

### BENEFITS OF EXERCISE

- Lower Resting Heart Rate
- Increased vascularity and better oxygen delivery to muscles
- Increased tolerance to intense exercise
- Better body shape
- Better sleeping patterns
- Less stress
- Increased self esteem

General Wellbeing	Helps to manage existing conditions	Reduces the risk of medical conditions
<ul style="list-style-type: none"> <li>• Weight management</li> <li>• Increased energy levels</li> <li>• Reduction in stress levels</li> <li>• Improved heart &amp; lungs (cardiovascular)</li> <li>• Improved strength &amp; endurance</li> <li>• Increased flexibility</li> <li>• Enhanced bone and muscle</li> </ul>	<ul style="list-style-type: none"> <li>• Obesity</li> <li>• Anxiety</li> <li>• High blood pressure (hypertension)</li> <li>• Stroke</li> <li>• Coronary Heart Disease</li> <li>• Type 2 Diabetes</li> </ul>	<ul style="list-style-type: none"> <li>• Obesity</li> <li>• Coronary Heart Disease</li> <li>• Stroke</li> <li>• Type 2 Diabetes</li> <li>• Bone and joint problems e.g. Osteoporosis</li> <li>• Back problems</li> <li>• Certain types of Cancer</li> </ul>

Physical Fitness

The ability to function effectively in physical work, training and other activities and still have enough energy left over to handle any emergencies which may arise.