

Business Committee Meeting Minutes

Regular Business Committee Meeting

Mini-minutes of September 30, 2011

Please be advised that the following official actions taken by the Business Committee in a Regular Business Committee Meeting held on the 30th day of September 2011 are to be followed up by the appropriate departments/personnel:

(1) Workers Compensation Proposal

A motion was made to rescind the action taken on September 13, 2011 Special Business Committee Meeting approving Native Nations to receive the Workers Compensation Proposal, and, at this time, approve that the Nation renew the Workers Compensation Proposal with Jeff Walkingstick at Brown and Brown of Central Oklahoma, Inc, as recommended.

VOTE: George Thurman-Yes, Orvena Gregory- Yes, Jacklyn K. Williams- Yes, Stella Nullake- Yes. MC

(2) RESOLUTION SF-11-250, FY2011 DOI Compact Indian Child Welfare Budget Modification #1

A motion was made to approve Resolution SF-11-250, a resolution approving the Fiscal Year 2011 Department of Interior Compact Indian Child Welfare Budget Modification #1 in the total funding amount of Seventy-Five Thousand Five Hundred Sixty-Six Dollars (\$75,566.00).

VOTE: Orvena Gregory- Yes, Jacklyn K. Williams- Yes, Stella Nullake- Yes, George Thurman-Yes. MC

(3) RESOLUTION SF-11-251, FY2011 Sac and Fox Nation Pow-Wow Committee Budget Modification #1

A motion was made to approve Resolution SF-11-251, a resolution approving the Fiscal Year 2011 Sac and Fox Nation Pow-Wow Committee Budget Modification #1 in the total amount of Twelve Thousand Six Hundred Eighty-One Dollars (\$12,681.00).

VOTE: Jacklyn K. Williams-Yes, Stella Nullake- Yes, George Thurman- Yes, Orvena Gregory-Yes. MC

(4) RESOLUTION SF-11-252, FY2011 RAP Activity Committee Budget Modification #1

A motion was made to approve Resolution SF-11-252, a resolution approving the Fiscal Year 2011 Revenue Allocation Plan Activity Committee Budget Modification #1 in the total funding amount of Twenty-Seven Thousand Eight Hundred Dollars (\$27,800.00)

VOTE: Stella Nullake -Yes, George Thurman- Yes, Orvena Gregory -Abstain, Jacklyn K. Williams-Yes. MC

(5) RESOLUTION SF-11-253, FY2011 Juvenile Detention Center Operating Budget Modification #2

A motion was made to approve Resolution SF-11-253, a resolution approving the Fiscal Year 2011 Juvenile Detention Center Operating Budget Modification #2 in the total budget amount of One Million Four Hundred Sixty Thousand Thirty-Four Dollars (\$1,460,034.00).

VOTE: George Thurman-Yes, Orvena Gregory- Abstain, Jacklyn K. Williams-Yes, StellaNullake-Yes. MC

(6) RESOLUTION SF-11-254, FY2011 RAP Grievance Committee Budget Modification #2

A motion was made to approve Resolution SF-11-254, a resolution approving the Fiscal Year 2011 Revenue Allocation Plan Grievance Committee Budget Modification #2 in the total funding amount of Ten Thousand Dollars (\$10,000.00).

VOTE: Orvena Gregory-Abstain, Jacklyn K. Williams-Yes, Stella Nullake- Yes, George Thurman-Yes. MC

(7) RESOLUTION SF-11-255, FY2011 Food Distribution Program on Indian Reservations Budget Modification #3

A motion was made to approve Resolution SF-11-255, a resolution approving the Fiscal Year 2011 Food Distribution Program on Indian Reservations Budget Modification #3 in the total funding amount of Seven Hundred Eighty-Two Thousand Three Hundred Thirty Dollars (\$782,330.00).

VOTE: Jacklyn K. Williams-Yes, Stella Nullake- Yes, George Thurman- Yes, Orvena Gregory-Yes. MC

(8) RESOLUTION SF-11-256, FY2011 RAP Sank Language Department Budget Modification #4

A motion was made to approve Resolution SF-11-256, a resolution approving the Fiscal Year 2011 Revenue Allocation Plan Sank Language Department Budget Modification #4 in the total funding amount of Two Hundred Four Thousand Four Hundred Eighty-Two Dollars (\$204,482.00).

VOTE: Stella Nullake- Yes, George Thurman- Yes, Orvena Gregory- Yes, Jacklyn K. Williams- Yes. MC

(9) RESOLUTION SF-11-257, Conveyance of Tribally Owned Fee Lands

A motion was made to approve Resolution SF-11-257, a resolution authorizing conveyance of tribally owned fee lands to the United States in Trust for the Sac and Fox Nation pursuant to Sections 5, 16 and 17 of the Act of June 18, 1934, C.576.48 STAT.985.

VOTE: George Thurman-Yes, Orvena Gregory- Yes, Jacklyn K. Williams- Yes, Stella Nullake-Absent. MC

(10) RESOLUTION SF-11-258, Denying Forty-Seven (47) Persons to the-Membership

A motion was made by Resolution SF-11-258, a resolution denying forty-seven (47) persons to the Membership Roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation.

VOTE: Orvena Gregory-Yes, Jacklyn K. Williams- Yes, Stella Nullake- Absent, George Thurman -Yes. MC

(11) RESOLUTION SF-11-259, Adding one (1) Person to the Membership Roll

A motion was made by Resolution SF-11-259, a resolution adding one person to the Membership Roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation.

VOTE: Jacklyn K. Williams - Yes, Stella Nullake -Absent, George Thurman- Yes, Orvena Gregory- Yes. MC

(12) RESOLUTION SF-11-260, Adding Twenty-Three (23) Persons to the Membership Roll

A motion was made by Resolution SF-11-260, a resolution adding Twenty-Three (23) persons to the Membership Roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation.

VOTE: Stella Nullake -Absent, George Thurman- Yes, Orvena Gregory - Yes, Jacklyn K. Williams-Yes. MC

(13) RESOLUTION SF-11-261, Nominating and Supporting the Appointment of a Primary Rep. and Alternate Rep. of the BIA Indian Reservations Roads Program Coordinating Committee

A motion was made by Resolution SF-11-261, a resolution nominating and supporting the appointment of Jeffrey Lieb as Primary Representative and Perri Ahhaitty as Alternate Representative of the Bureau of

Indian Affairs Indian Reservation Roads Program Coordinating Committee (IRRPCC) for the Southern Plains Regional Office as described in 25 C.F.R. § 170.155(d).

VOTE: George Thurman-Yes, Orvena Gregory- Yes, Jacklyn K. Williams- Yes, Stella Nullake- Absent. MC

(14) RESOLUTION SF-11-262, Authorizing Orvena Gregory, Second Chief, to have Signature Authority on the Sac and Fox Nation Bank Accounts

A motion was made by Resolution SF-11-262, a resolution authorizing Orvena Gregory, Second Chief, to have signature authority on the Sac and Fox Nation Bank Accounts.

VOTE: Orvena Gregory-Yes, Jacklyn K. Williams- Yes, Stella Nullake-Absent, George Thurman-Yes. MC

(15) Elimination of Position

A motion was made to approve the request dated September 27, 2011, to eliminate a position as presented.

VOTE: Jacklyn K. Williams-Yes, Stella Nullake- Absent, George Thurman- Yes, Orvena Gregory-Yes. MC

(16) Agreement Renewal between the Sac and Fox Nation BHC and Express Scripts, Inc.

A motion was made to approve the renewal between the Sac and Fox Nation Black Hawk Health Center and Express Scripts, Inc. per Contract #2009-10-03a.

VOTE: Stella Nullake-Absent, George Thurman- Yes, Orvena Gregory- Yes, Jacklyn K. Williams-Yes. MC

(17) RESOLUTION SF-11-263, Adding Three (3) Persons to the Membership Roll

A motion was made by Resolution SF-11-263, a resolution adding three (3) persons to the Membership Roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation.

VOTE: George Thurman - Yes; Orvena Gregory- Yes, Jacklyn K. Williams -Yes, Stella Nullake- Absent. MC

(18) RESOLUTION SF-11-264, Certifying the Current Membership Rolls of the SFN

A motion was made by Resolution SF-11-264, a resolution certifying the current Membership Roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation. The annual enrollment certification for the Fiscal Year 2011 Revenue Allocation Plan for Per Capita Payment is 3,926.

VOTE: Orvena Gregory-Yes, Jacklyn K. Williams- Yes, Stella Nullake- Absent, George Thurman-Yes. MC

(19) RESOLUTION SF-11-265, FY2011 Election Board Budget

A motion was made by Resolution SF-11-265, a resolution approving the Fiscal Year 2011 Election Board Budget in the total funding amount of Three Thousand Four Hundred Dollars (\$3,400.00). (NOTE: FY2011 Gen Op Budget)

VOTE: Jacklyn K. Williams-Yes, Stella Nullake- Absent, George Thurman- Yes, Orvena Gregory -Yes. MC

(20) RESOLUTION SF-11-266, FY2012 RAP Election Board (1st Quarter) Budget

A motion was made by Resolution SF-11-266, a resolution approving the Fiscal Year 2012 Election Board Budget for the 1/12th 1st Quarter Revenue Allocation Plan Funding in the total amount of \$5,002.71.

VOTE: Stella Nullake-Absent, George Thurman- Yes, Orvena Gregory- Abstain,

Jacklyn K. Williams-Yes. MC

(21) RESOLUTION SF-11-267, FY2012 DOI Compact Deferred Revenue Program Plan Sank Language Budget

A motion was made by Resolution SF-11-267, a resolution approving the Fiscal Year 2012 Department of Interior Compact Deferred Revenue Program Plan Sank Language Budget in the total funding amount of Two Hundred Sixty-Nine Thousand Seven Hundred Thirty-Five Dollars (\$269,735.00).

VOTE: George Thurman-Yes, Orvena Gregory- Yes, Jacklyn K. Williams- Yes, Stella Nullake- Absent. MC

(22) RESOLUTION SF-11-268, FY2012 DOI Compact Deferred Revenue Program Plan Historic Preservation Budget

A motion was made by Resolution SF-11-268, a resolution approving the Fiscal Year 2012 Department of Interior Compact Deferred Revenue Program Plan Historic Preservation Budget in the total funding amount of Sixty Thousand Five Hundred Twenty-Six Dollars (\$60,526.00).

VOTE: Orvena Gregory-Yes, Jacklyn K. Williams- Yes, Stella Nullake- Absent, George Thurman-Yes. MC

(23) RESOLUTION SF-11-269, FY2012 Juvenile Detention Center Operating Budget

A motion was made by Resolution SF-11-269, a resolution approving the Fiscal Year 2012 Juvenile Detention Center Operating Budget in the total amount of One Million Two Hundred Sixty-Two Thousand Four Hundred Nineteen Dollars (\$1,262,419.00).

VOTE: Jacklyn K. Williams - Yes, Stella Nullake- Absent, George Thurman - Yes, Orvena Gregory- Yes. MC

(24) RESOLUTION SF-11-270, FY2012 DOI Compact Integrated Resource Management Plan Development Project Budget

A motion was made by Resolution SF-11-270, a resolution approving the Fiscal Year 2012 Department of Interior Compact Integrated Resource Management Plan Development Project Budget in the total amount of Twenty-One Thousand Seven hundred Forty-Two Dollars (\$21,742.00).

VOTE: Stella Nullake-Absent, George Thurman- Yes, Orvena Gregory-Yes, Jacklyn K. Williams-Yes. MC

(25) RESOLUTION SF-11-271, US EPA Integrated Solid Waste Management Plan Budget Modification #3

A motion was made by Resolution SF-11-271, a resolution approving the United States Environmental Protection Agency Integrated Solid Waste Management Plan Budget Modification #3 for the period of October 1, 2010 through March 31, 2012 in the amount of Sixty-Five Thousand Three Hundred Eighty Dollars (\$65,380.00).

VOTE: George Thurman-Yes, Orvena Gregory- Yes, Jacklyn K. Williams- Yes, Stella Nullake- Absent. MC

(26) RESOLUTION SF-11-272, FY2012 DOI Compact - Information Technology Budget

A motion was made by Resolution SF-11-272, a resolution approving the Fiscal Year 2012 Department of Interior Compact Deferred Revenue Program Plan Information Technology Budget in the total funding amount of Two Hundred Fifty-Nine Thousand Five Hundred Fifteen Dollars (\$259,515.00).

VOTE: Orvena Gregory-Yes, Jacklyn K. Williams- Yes, Stella Nullake- Absent, George Thurman-Yes. MC

(27) Maintenance Salary

Increases in RAP

A motion was made that the action taken April 20, 2011 per Resolution SF-11-129 in regards to additional pre-allocated salaries in the amount of \$30,677.00 will not be paid in the form of a second salary increase for the permanent employees in the Facilities and Grounds Department.

Motion died due to lack of a second.

(28) Maintenance Salary Increases in RAP

A motion was made by Resolution SF-11-273 to release the \$30,677.00 from Indirect Cost to be paid to the seven (7) permanent maintenance employees that the money was budgeted for, as budgeted for the period of 10/01/10 to 09/30/11; if the money has already been put in to provide for additional maintenance personnel salaries and fringe the \$30,677.00 will go back to RAP carry-over.

VOTE: Jacklyn K. Williams -No, Stella Nullake - Absent, George Thurman - No, Orvena Gregory - Yes. Motion failed

(29) RESOLUTION SF-11-273, Agreement between SFN and CH2MHILL

A motion was made by Resolution SF-11-273, a resolution authorizing and approving the Agreement between the Sac and Fox Nation and CH2MHILL for the preparation of an Environmental Assessment for two (2) Sac and Fox Nation Wastewater Lagoons

VOTE: Stella Nullake-Absent, George Thurman, Yes, Orvena Gregory - Yes, Jacklyn K. Williams- Yes. MC

(30) SFN Stroud Food Nutrition Roof Project Bids

A motion was made to accept the bid from Standard Roofing Company, Inc. in the amount of \$178,594.00 to be paid from the 2011 Food Nutrition Budget.

VOTE: George Thurman- Yes, Orvena Gregory- Yes, Jacklyn K. Williams- Yes, Stella Nullake-Absent. MC

(Note: Stella Nullake returned at 7:40 p.m. and George Thurman left at 7:41 p.m. Break taken at 7:40 p.m., returned back from break at 7:52 p.m.)

(31) Increase RAP Driveway Assistance/Guideline Limit

A motion was made to raise the amount of \$5,000.00 allowable for driveway repairs to \$10,000.00.

VOTE: Orvena Gregory -No, Jacklyn K. Williams - Yes, Stella Nullake - Yes, George Thurman- Absent. MC

(32) RAP Driveway Bids

A motion was made to accept the bids from Don Wilson Backhoe Service for the six (6) individuals listed on the memorandum dated September 20, 2011 as presented, and the second individual will be contacted to see if the difference can be renegotiated.

VOTE: Jacklyn K. Williams-Yes, Stella Nullake- Yes, George Thurman- Absent, Orvena Gregory- No. MC

(33) Property/Auto/General Liability Insurance Proposals

A motion was made to approve the lowest bid of Brown & Brown of Central Oklahoma Inc. for the FY2011-2012 Insurance Proposal in the total bid amount of \$77,303.00.

VOTE: Stella Nullake - Yes, George Thurman - Absent, Orvena Gregory - Yes, Jacklyn K. Williams-Yes. MC

(34) RESOLUTION SF-11, Agreement between the SFN for the Grievance Committee and John G. Ghostbear, Inc.

A motion was made to deny the request for an Agreement between the Sac and Fox Nation for the Grievance Committee and John G. Ghostbear, Inc.

VOTE: George Thurman-Absent, Orvena Gregory-Abstain, Jacklyn K. Williams-Yes, Stella Nullake- Yes. MC

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