

Business Committee Meeting Minutes

Regular Business Committee Meeting

Mini-minutes of July 26 & 27, 2011

Please be advised that the following official actions taken by the Business Committee in a Regular Business Committee Meeting held on the 26th of July 2011 are to be followed-up by the appropriate departments/personnel:

(1) Adding sixteen (16) persons to the Membership Roll of the Sac and Fox Nation.

Approved **Resolution SF-11-180**, a resolution adding sixteen (16) 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, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes

(2) An Agreement between the Sac and Fox Nation and Dennis and Company, PC.

Approved **Resolution SF-11-181**, a resolution authorizing and approving the Agreement between the Sac and Fox Nation and Dennis and Company, PC to review the expenditures from October 1, 2009 through June 30, 2011 for the Sac and Fox Tribe, Inc. The funding source is identified as the Fiscal Year 2011 Indirect Cost Budget not to exceed Five Thousand Dollars (\$5,000.00).

VOTE: Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes, George Thurman – Yes.

(3) Detention Service Agreements between the Sac and Fox Nation Juvenile Detention Center and seven (7) counties of Oklahoma.

Approved **Resolution SF-11-182**, a resolution authorizing and approving the Detention Service Agreements between the Sac and Fox Nation Juvenile Detention Center and seven (7) counties of Oklahoma.

VOTE: Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes. RBCM Mini-minutes – July 26, 2011 2

(4) Fiscal Year 2011 Library Income Budget.

Approved **Resolution SF-11-183**, a resolution approving the Fiscal Year 2011 Library Income Budget in the total amount of Three Thousand Dollars (\$3,000.00); the funding source is identified as a donation from PraxAir to purchase children's computers for the Sac and Fox Nation Library.

VOTE: Randle Carter – Yes, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes.

(5) Swimming Pool Project, Request allocation of more funds.

A motion was made referencing Contract #2011-02-03 for the construction of the swimming pool; Motion was made to allocate at least \$20,000.00 from account #2000028604000, which is the New Structures, Renovations and Property Line Item, to pay for the cost of the Bond and any change order that might be needed, not to exceed \$20,000.00. Also, authorize the contractor for the change order to brick the exterior walls instead of Stucco and then they can concrete the entrance to the door. There will not be an additional charge for this change order.

VOTE: Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes. Motion carried.

(6) Acceptance of Construction of Sac and Fox Nation Fire Arms Training Center.

A motion was made to accept the completed construction of the Sac and Fox Nation Fire Arms

Training Center in accordance with the contract and change orders and to authorize the final payment in the amount of \$10,000.01, per Contract #2010-08-02. This acceptance of the completion of the construction does not authorize the opening of the Sac and Fox Nation Fire Arms Training Center until the operational procedures have been approved by the Business Committee.

VOTE: George Thurman – Yes, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes. Motion carried.

(7) Sac and Fox – Thorpe: Engagement of Local Counsel.

A motion was made to authorize Tribal Attorney Stephen Ward to include Mr. Charles Riddle as an expense and to authorize Charles Riddle to represent the Sac and Fox Nation as needed as local Counsel in Pennsylvania in the Thorpe litigation.

VOTE: Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion carried.

(8) RAP Line Item 50. 1 Cushing Land 2. Ethridge Property

A motion was made to authorize the Realty Department to initiate the Title 26 process to acquire the Land into Trust for the Cushing Property located at 1602 E. North Street in Cushing, OK 74023, and the 200 acre Ethridge Property and authorize the Realty Director to take action to accomplish this request with any funding coming out of the RAP New Structures, Renovations and Land Purchases, not to exceed \$2,000.00, and to report back and provide recommendations to the Business Committee for further consideration.

VOTE: Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes. Motion carried.

RBCM Mini-minutes – July 26, 2011

The Business Committee broke for lunch at 11:38 a.m., to return at 1:00 p.m. Treasurer Carter is not coming back after lunch.

After a lengthy discussion the Business Committee recessed to Wednesday, July 27, 2011 at 4:30 p.m.

RECESSED REGULAR BUSINESS COMMITTEE MEETING (From July 26th) JULY 27, 2011

The Business Committee is Reconvening from a Recessed Meeting from July 26th, it is now July 27th, we are reconvening at 2:00 p.m. We are on Item 6, New Business, for the record we have added one item: m. Elders Advisory Committee Budget Modification #2, Resolution SF-11-___. We are picking back up on item i. **Discussion of Sac and Fox Housing Authority Commissioner Appointment.**

(9) Discussion of Sac and Fox Housing Authority Commissioner Appointment.

A motion was made to initiate the process as listed under Section 206 of the Housing Authority Act of 1993, for Position #5 for Serious Inefficiency of Duty.

VOTE: George Thurman – Yes, Cheryl L. McClellan – Abstain, Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes. Motion carried.

(10) Resignations. (5)

A motion was made to accept the resignation of the tribal member from the Sauk Business Enterprises Board and declare a vacancy for Position #3 effective immediately.

VOTE: Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion carried.

A motion was made to accept the resignation of the person in Position #1 from Sac and Fox Tribe Inc. and declare a vacancy for Position #1 effective immediately.

VOTE: Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes. Motion carried.

A motion was made to accept the resignation of the tribal member from the Grievance Committee and declare a vacancy for Position #3 effective immediately.

VOTE: Randle Carter – Abstain, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes. Motion carried.

A motion was made to accept the resignation of the tribal member from the Tax Commission and declare a vacancy for Position #2 effective immediately.

VOTE: Stella Nullake – Yes, George Thurman – Abstain, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes. Motion carried.

A motion was made to accept the resignation of the tribal member from the Pow-wow Committee effective immediately.

VOTE: George Thurman – Yes, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes. Motion carried. RECESSED RBCM Mini-minutes July 27, 2011

(11) Appointments.

A motion was made to appoint two (2) tribal members to the Sac and Fox Nation Pow-wow Committee.

VOTE: Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion carried.

(12) Sauk Business Enterprises Board – Discussion.

A Work Session between the Business Committee and Tribal Attorney Stephen Ward will be held on July 28.

It is the consensus of the Business Committee to initiate the process of Section 208 of the Sac and Fox Nation Business Enterprise Act of 2010.

(13) Agenda Item - New Business – Additions k. Appointments

Approved **Resolution SF-11-184**, a resolution appointing a non-tribal member to fill the remainder of the term of Position #3 on the Sauk Business Enterprises Board of Directors pending a successful and satisfactory Back Ground Check and Licensing; the term of office shall expire August 01, 2013.

VOTE: Jacklyn K. Williams – Yes, Randle Carter – Abstain, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes.

(14) Elders Advisory Committee Budget Modification #2 - Resolution SF-11-___.

Approved **Resolution SF-11-185**, a resolution approving the Fiscal Year 2011 Elders Advisory

Committee Budget Modification #2 in the total amount of \$70,000.00; the funding source is identified as the approved Governing Council Resolution SF/GC-11-03 Line 34, with no increase in total funding.

VOTE: Randle Carter – Yes, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes.

EXECUTIVE SESSION (Entered at 5:20, Out at 5:38)

Grievance 2011-01

A motion was made to deny Grievance #2011-01 for the reason that the Grievance was not submitted properly according to the Grievance and Appeals Procedures in the Sac and Fox Nation Personnel Policies and Procedures Manual.

VOTE: George Thurman – No, Cheryl L. McClellan – No, Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes. Motion carried.

HRPA #2011-10

A motion was made to approve HRP #2011-10 as requested in a memorandum dated July 19, 2011 effective April 27, 2011.

VOTE: Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Yes, Stella Nullake – Yes, George Thurman – Yes. Motion carried.

RECESSED RBCM Mini-minutes July 27, 2011

ADJOURNMENT

It is the consensus of the Business Committee to adjourn at 5:40 p.m. Bg 08/01/11



Sac & Fox Nation Casino

is accepting applications. High school diploma or GED required. Applicants must successfully pass OSBI/National Background check and Drug Screen. Preference in hiring is given to qualified Native Americans.

Must provide CDIB if claiming preference. Please visit our web site for application and job descriptions www.sandfcasino.com <<http://www.sandfcasino.com>> Applications are also available at Sac & Fox Nation Casino.

2nd Annual FOLLOWING THE TRAIL

October 29, 2011

Native American Men and Boys Conference

www.followingthetrail.net



More Activities
Better Schedule
Lower Prices!



Youth Program
Door Prizes



Conference Location:

Cornerstone Indian Baptist Church
Little Axe, Oklahoma

Registration Costs:

Only \$10.00 per person

Contact us:

Bryce Scott
(405) 912-0044
bwsscott1@hotmail.com

Darryle Rattler
(405) 650-0707
drattler@ou.edu

Ben Little
(405) 605-9312
Ben_little@msn.com

