



Iowa Tribe of Oklahoma

335588 E. 750 Rd.

Perkins, OK 74059

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Special Business Committee Meeting Administrative Conference Room December 23, 2014 10:00 A.M. Minutes

Officers Present

Gary Pratt, Chairman
Thomas Cox, Vice Chairman
Lisa Switch, Treasurer
Chalis Cox, Secretary
Eagle McClellan, Councilperson

Staff/Guest Present

Amy Scott, Executive Assistant
Melissa Crusoe, Accountant
Kelly Petty, Accountant

Chairman Pratt called the meeting to order at 11:06 a.m.

Secretary Cox performed roll call and all officers were present.

Chairman Pratt declared a quorum present to conduct official business.

Councilperson McClellan gave the invocation.

******Secretary Cox motioned to amend the agenda to add Clinic under Other Business.
Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention. ******

2015 Budgets

General Fund Budgets

Treasurer switch moved to approve **Resolution I-14-137** a resolution authorizing the approval of the 2015 General Fund Budgets. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

*****2015 General Fund Budget amount is \$11,966,988.00*****

Indirect Cost Budgets

Treasurer Switch moved to approve **Resolution I-14-138** a resolution authorizing the approval of the 2015 Indirect Cost Budgets. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

*****2015 Indirect Cost Budget amount is \$3,491,810.00*****

2015 Benny Card Amount

Treasurer Switch moved to approve \$2000 per Tribal Member for 2015. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

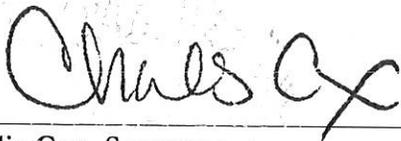
Clinic

Councilperson McClellan motioned to have Business Committee oversee Perkins Family Clinic, and requested a copy of the Medical Director Job Description for review. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

With there being no further business the meeting adjourned at 1:08 p.m.

CERTIFICATION

I, Chalis Cox, Secretary of the Iowa Tribe of Oklahoma, do hereby certify that the above are minutes of a duly called special meeting held on December 23, 2014 at the Tribal Administrative Conference Room and were approved at a regular called meeting held on January 27, 2015 by a vote of 3 yeas, 0 nays, 1 absent and 1 abstention.



Chalis Cox, Secretary
Iowa Tribe of Oklahoma