



Iowa Tribe of Oklahoma

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Special Business Committee Meeting Administrative Conference Room

February 12, 2014

1:00 P.M.

Minutes

Officers Present

Gary Pratt, Chairman

Lisa Switch, Treasurer

Leslie Tanyan, Secretary – By teleconference

Renee Lincoln, Councilperson

Staff/Guest Present

Lori Stropes, Acting Tribal Admin.

Amy Scott, Executive Assistant

Chairman Pratt called the meeting to order at 2:02 p.m.

Secretary Tanyan performed roll call and all officers were present except Vice Chairman Walkup who is excused.

Chairman Pratt declared a quorum present to conduct official business.

Chairman Pratt gave the invocation.

Treasurer's Report

New Budgets

Treasurer Switch moved to approve Resolution I-14-25 a resolution authorizing the approval of the 2014 Library General Fund Budget (100-570). Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Treasurer Switch moved to approve Resolution I-14-26 a resolution authorizing the approval of the 2014 Early Head Start General Fund Budget (100-550). Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Treasurer Switch moved to approve Resolution I-14-27 a resolution authorizing the use of the 2014-2015 CCDF Program Budget and Administration Budget (871-000) with corrections. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Treasurer Switch moved to approve Resolution I-14-28 a resolution authorizing the use of the 2014-2015 CCDF Administrative Budget (871-415). Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Treasurer Switch moved to approve Resolution I-14-29 a resolution authorizing the use of the 2014-2015 CCDF Program Income Budget (871-405). Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

No action was taken on the Social Services General Fund Budgets

Budget Modifications

Secretary Tanyan moved to approve **Business Committee General Fund (100-100)** and **Early Head Start (831-000)** budget modifications. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

New Business

Rick Short Contract

Councilperson Lincoln moved to approve a contract with Rick Short to be full time to complete audits of the Social Service Department and Childcare Program. Funding will be from the Aid to Tribal Government (ATG) and Compliance Budgets. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Medical Card Options

Business Committee agrees to the services listed in the sample brochure. Treasurer Switch directed Business Committee to begin thinking about what amount to fund for the remaining portion of 2014 so the next step can be finalized.

Annual deposit for minors trust account

Treasurer Switch moved to approve the 2014 annual minor trust deposit of \$1,000 and request administration to initiate 2014 deposit. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

SchoolCare Agreement

Stays postponed. Business Committee would like changes made to the Agreement. The 90 day termination clause needs to be changed to 30 days. Also further information regarding the 2K a month charge. Questions concerning is this a flat fee regardless of the work done under the program?

With there being no further business the meeting adjourned at 3:17 p.m.

CERTIFICATION

I, Leslie Tanyan, Secretary of the Iowa Tribe of Oklahoma, do hereby certify that the above are minutes of a duly called special meeting held on February 12, 2014 at the Tribal Administrative Conference Room and were approved at a regular called meeting held on April 21, 2014 by a vote of 2 yeas, 0 nays, 2 absent and 1 abstention.



**Leslie Tanyan, Secretary
Iowa Tribe of Oklahoma**