



Iowa Tribe of Oklahoma

335588 E. 750 Rd.

Perkins, OK 74059

Phone: (405)-547-2402

Fax: (405)-547-1032

Special Business Committee Meeting Administrative Conference Room

March 5, 2014

10:30 A.M.

Minutes

Officers Present

Gary Pratt, Chairman

Leslie Tanyan, Secretary

Renee Lincoln, Councilperson– By Phone

Staff/Guest Present

Lori Stropes, Acting Tribal Admin.

Amy Scott, Executive Assistant

Melissa Crusoe, F&C Accountant

Scott Huebert, F&C Accountant

Chairman Pratt called the meeting to order at 11:03 a.m.

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

Chairman Pratt declared a quorum present to conduct official business.

Chairman Pratt gave the invocation.

Treasurer's Report

January 2014 Financials

Scott Huebert presented the January 2014 financials for review. Total assets for all Governmental funds was \$29.8 million, total liabilities for all governmental funds was \$3.4 million and total of all liabilities and fund balances was \$29.8 million. Total Revenues for all governmental funds was \$658 thousand, total expenditures for all governmental funds was \$1.4 million, gaming transfers in was \$566 thousand and fund balances at the end of the year was \$26.3 million

Budget Modifications

Secretary Tanyan moved to approve Sexual Assault Services (800), Title VI-A 11-12 (799) and Title VI-C Caregiver (798) budget modifications in a blanket motion. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Enrollments

Secretary Tanyan moved to approve Resolution I-14-31 a resolution to enroll Elias Alden Murray to the Iowa Tribe of Oklahoma membership roll. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

New Business

Ratify Resolution I-14-30

Secretary Tanyan moved to ratify Resolution I-14-30 a resolution authorizing the approval of the Early Head Start 2014-2015 Grant Submission. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Baseball Field Usage

Business Committee instructed Acting TA Lori Stropes to get pricing for other rental facilities.

Summer Youth Camp Application & Forms

Business Committee agreed to use previous youth camp forms and agree to a new form being created for background checks.

Credit Application- Durham Supply

Secretary Tanyan moved to postpone credit application for Durham Supply. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Job Description – Community Health Nurse

Secretary Tanyan moved to postpone Community Health Nurse Job Description. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Job Description – Elders Outreach Worker

Secretary Tanyan moved to approve Elders Outreach Worker Job Description. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Grant Submission for Legal Assistance for Victims

Secretary Tanyan moved to approve **Resolution I-14-32** a resolution authorizing submission of a grant application to the Oklahoma District Attorney’s Council for a Grant Covering Legal Assistance for Victims. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention

January-February 2014 Bah Kho Je Journal

Correction will be made and resent for approvals.

Advertising Cost for Bah Kho Je Journal

Kent Tehauno will calculate markup at 10% and resubmit cost for approval.

Special Meeting Discussion

Discussion only.

With there being no further business the meeting adjourned at 1:19 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 March 5, 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