



Iowa Tribe of Oklahoma

335588 E. 750 Rd.
Perkins, Oklahoma 74059
(405) 547-2402
Fax: (405) 547-1032

Regular Business Committee Meeting
Administrative Conference Room
January 23, 2015
Continued on January 27, 2015
10:00 A.M

Minutes

Officers Present

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

Staff/Guests Present

Renee Hagler, Acting Tribal Administrator
Amy Scott, Executive Assistant
Melissa Crusoe, Accountant
Scott Huebert, Accountant

Chairman Pratt called the meeting to order @ 11:33 am.

Secretary Cox performed roll call and all officers were present.

Chairman Pratt declared a quorum present to conduct official business.

Vice Chairman Cox gave the invocation.

Secretary's Report

Minutes to be approved

~done out of order-after Treasurer's Report-First item addressed on January 27, 2015 when meeting reconvened~

Secretary Cox moved to approve **October 15, 2014** meeting minutes with corrections and additions requested by Treasurer Switch on 1/27/2015; **November 5, 2014**, **November 19, 2014**, **December 17, 2014** and **December 23, 2014** meeting minutes with corrections; and **December 5, 2014** and **January 7, 2015** meeting minutes as presented. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Treasurer's Report

December 2014 Financials

~done out of order-after invocation~

December 2014 financials were presented in draft form for review. Total assets for all Governmental funds was \$24.5 million, total liabilities for all governmental funds was \$3.4 million and total of all liabilities and fund balances was \$24.5 million. Total Revenues for all governmental funds was \$9.3 million, total expenditures for all governmental funds was \$24.7 million, gaming transfers in was \$7.9 million and fund balances at the end of the year was \$21.1 million.

Note: Casino Notes Receivable is 3.9 million

Credit Card/Travel

~done out of order-after December 2014 Financials~

Treasurer Switch provided an update on outstanding travel and credit card receipts.

Education Investment/Asset Allocation Selection (Chris Hill)

~done out of order-after Native American Church~

Treasurer Switch moved to place the Education Investment in a Conservative Allocation Plan. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Southern Plains Region FY2017 Regional Budget Priorities (Due 1/31/2015)

~done out of order-after Education Investment/Asset Allocation Selection (Chris Hill) ~

****Recessed meeting at 1:18 p.m. ****

****Meeting called back to order at 1:56 p.m. ****

New Budgets

Aviary Donation

Treasurer Switch moved to approve **Resolution I-15-03** a resolution authorizing the approval of the Aviary Donation Budget (100-481). Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

****Recessed meeting at 1:59 p.m. Meeting will reconvene on January 27, 2015 at 10:00 a.m. ****

****Meeting called back to order on January 27, 2015 at 10:35 a.m. ****

Officers Present

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

Staff/Guests Present

Renee Hagler, Acting Tribal Administrator
Amy Scott, Executive Assistant

Other Business

Ratify Health Career Services Contract

Treasurer Switch moved to ratify the **Health Career Services Contract** previously approved via email on January 14, 2015. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Library Budget Issues/Concerns

Discussion item only. No action taken. Tribal Administrator will discuss budget needs with Library Director.

Peak Government Services Agreement

Review of the contract and the suggestions from legal were considered. The following changes will be requested and then the contract will be resubmitted for approval:

1. Change Corporation to Federally Recognized Tribe
2. Delete Paragraph 5 on page 2
3. The term of the contract changed from 3 years to 1 year
4. The termination notice changed from 90 days written notice to 30 days written notice
5. Add the redlined verbiage recommended by legal to paragraph 13.h (Page 5)

Election Board Appointment

Secretary Cox will send emails out to the Grievance Committee and Business Committee to instruct them to send their nominations for the 2015 Election Board to Amy Scott by Friday January 30, 2015.

Native American Church

~done out of order-after Credit Card/Travel item on Treasurer's Report~

Tribal member Francis Deer visited with the Business Committee and expressed his concerns about the Native American Church. Discussion only item. No action taken.

Land Across from Travel Plaza

Discussion only item. No action taken. Acting Tribal Administrator, Renee Hagler will set up viewing of the property for sale.

Canyan (Credit/Debit Card Machine)-Wellness

Discussion only item. No action taken. Business Committee would like other options.

****Recessed meeting at 1:03 p.m.****

****Meeting called back to order at 1:38 p.m. ****

Powwow Committee Liaison

Business Committee approves Eagle McClellan as the Point of Contact for the Powwow Committee, upon Eagle's acceptance.

Benefit Withholding from 24 to 26 Bi-weekly Pay Periods

Discussion item only. No action taken.

Sanitary Survey Update (Ken Knight)

Discussion only item. No action taken. Ken Knight will be placed on the next Business Committee meeting scheduled for February 4, 2015 to update the Business Committee on the Sanitary Survey and wells.

Veterans Events

Treasurer Switch requested ideas from the Business Committee for events to honor the Veterans. Secretary Cox suggested having an individual from the BIA and/or the VA to speak with the Veterans about benefits available to them; and possibly provide breakfast or lunch. Chairman Pratt suggested ordering jackets with the Iowa Tribe logo, the Veterans name and their branch of service (coordinating with the Powwow/Veteran Committee for sizes). Treasurer Switch wanted to ensure that we prepared timely for an event around Memorial Day.

NexTraq System Update

Discussion only item. No action taken. Acting Tribal Administrator, Renee Hagler provided a status update on the tracking devices that were ordered for the Maintenance Department.

Enrollments

Treasurer Switch moved to approve **Resolution I-15-04** a resolution to enroll Zoey Rene'e Hile to the Iowa Tribe of Oklahoma membership roll with corrections. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

With there being no further business the meeting adjourned at 2:29 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 regular meeting held on January 23, 2015 and continued on January 27, 2015 at the Tribal Administrative Conference Room and were approved at a regular called meeting held on April 15, 2015 by a vote of 3 yeas, 0 nays, 1 absent and 1 abstention.



Chalis Cox, Secretary
Iowa Tribe of Oklahoma