



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 January 07, 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

Stephanie Crowder, Tribal Administrator

Victor Roubidoux, Tribal Employee

Amy Scott, Executive Assistant

Chairman Pratt called the meeting to order @ 10:35 am.

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.

Other Business

Aviary Employee

Treasurer Switch made a motion to amend the Employee Handbook Policy – Drug Policy to state, if a tribal member fails a drug screen, and the Director appeals the standard waiting period, the waiting period will be reduced from 180 days to 90 days; with a possibility of random drug screens for the first 90 days of employment. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Grant Writing Issues/Concerns

Business Committee instructed review of Ric Short's contract. Revisit next meeting

Fuel Purchases-Travel Plaza

List of authorized personnel permitted to charge fuel at the Travel Plaza needs to be amended. Tribal Administrator will communicate changes to the Casino Finance office and the Business Committee.

Health Services Director Job Description

Secretary Cox made a motion to approve the revised **Health Services Job Description**. Motion passed 4 yeas, 0 nays, 0 absent, and 1 abstention.

Oklahoma Hospital Association (OHA) Application

Vice Chairman Cox moved to approve the **Oklahoma Hospital Association (OHA) Application**. Motion passed 4 yeas, 0 nays, 0 absent, and 1 abstention.

Gaming Commission Appointments

Frank Murray (1 year appointment)

Councilperson McClellan moved to approve **Resolution I-15-01** a resolution appointing Franklin J. Murray to serve on the Iowa Tribe of Oklahoma Gaming Commission for a One (1) year term. Motion passed 4 yeas, 0 nays, 0 absent, and 1 abstention.

Lisa Lincoln (2 year appointment)

Councilperson McClellan moved to approve **Resolution I-15-02** a resolution reappointing Lisa Lincoln to serve on the Iowa Tribe of Oklahoma Gaming Commission for a Two (2) year term. Motion passed 4 yeas, 0 nays, 0 absent, and 1 abstention.

National Charter

Councilperson McClellan moved to approve moving forward with the application process for a National Charter. Motion passed 4 yeas, 0 nays, 0 absent, and 1 abstention.

NICOA Senior Community Service Employment Program (SCSEP)

Vice Chairman Cox moved to approve the **NICOA Senior Community Service Employment Program (SCSEP)**. Motion passed 4 yeas, 0 nays, 0 absent, and 1 abstention.

Meeting recessed at 1:00 p.m.

Meeting reconvened at 1:45 p.m.

2015 Holiday Closing Schedule

Councilperson McClellan moved to approve the **2015 Holiday Closing Schedule** with the correction for Good Friday date changed from April 17, 2015 to April 3, 2015. Motion passed 4 yeas, 0 nays, 0 absent, and 1 abstention.

City of Perkins Water Well

Business Committee agreed to have legal get involved and resolve the issue with the City of Perkins Water Well.

Councilperson McClellan moved to go into executive session at 2:05 p.m. Motion passed 4 yeas, 0 nays, 0 absent, and 1 abstention.

*******Secretary Cox exited the meeting @ 2:28 p.m., while still in executive session*******

Tribal Administrator Discussion

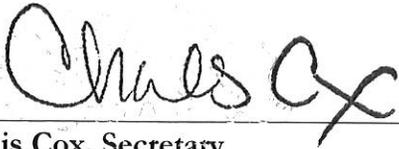
Discussion took place under Executive Session.

Exited executive session at 3:49 p.m.

With there being no further business the meeting adjourned at 3:50 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 January 7, 2015 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.

A handwritten signature in black ink that reads "Chalis Cox". The signature is written in a cursive style and is positioned above a horizontal line.

Chalis Cox, Secretary
Iowa Tribe of Oklahoma

Special Business Committee Meeting
Administrative Conference Room
January 07, 2015
10:00 A.M

Approved as
is

NO
Changes

Minutes

Officers Present

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

Staff/Guests Present

Stephanie Crowder, Tribal Administrator
Victor Roubidoux, Tribal Employee
Amy Scott, Executive Assistant

1-23-15
Mtg

Continued
on

1-27-15

M-CC
S-TC

3-0-1-1

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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 January 7, 2015 at the Tribal Administrative Conference Room and were approved at a regular called meeting held on January 23, 2015 by a vote of XX yeas, XX nays, XX absent and XX abstention.

Chalis Cox, Secretary
Iowa Tribe of Oklahoma