



Iowa Tribe of Oklahoma

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Perkins, Oklahoma 74059
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Special Business Committee Meeting Administrative Conference Room March 4, 2015 10:00 A.M

Minutes

Officers Present

Thomas Cox, Vice Chairman
Chalis Cox, Secretary
Eagle McClellan, Councilperson

Staff/Guests Present

Renee Hagler, Acting Tribal Administrator
Amy Scott, Executive Assistant
Shelia McClellan, Guest
Elizabeth McClellan, Tribal Member

Vice Chairman Cox called the meeting to order @ 11:01 am.

Secretary Cox performed roll call and all officers were present except Chairman Pratt and Treasurer Switch.

Vice Chairman Cox declared a quorum present to conduct official business.

Councilperson McClellan gave the invocation.

Treasurer's Report

New Budgets

Councilperson McClellan moved to postpone new budgets for IHS Health Program (630-000), Mental Health (630-580), Contract Health (630-860), Lab Radiology (630-861), Patient Registration (630-862), Community Health (630-863), Clinic Services (630-864), Dental (630-865), Pharmacy (630-866) and OCAITHB's Dental (606-865) until incoming Health Director arrives. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Budget Modifications

Councilperson McClellan moved to ratify the Indirect Cost Admin (375-400) budget modification, which was approved via email on February 26, 2015. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Grant Submissions

VOCA Legal Assistance

Councilperson McClellan moved to approve **Resolution I-15-14** 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.

Other Business

Shelia McClellan

Secretary Cox moved to approve Shelia McClellan receiving payments for her three grandchildren, DR, AR, and CM, based on legal documentation provided and a letter written received by Shelia and delivered to the Business in the presence of children's mother. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Ratify Resolution I-15-13

Councilperson McClellan moved to ratify **Resolution I-15-13** a resolution authorizing submission of a grant application to Institute of Museum and Library Services (IMLS) for an IMLS Enhancement Grant for the "Family History Project"; which was previously approved by email on March 2, 2015. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Ratify Pharmacist in Charge Agreement

Councilperson McClellan moved to ratify the **Pharmacist in Charge Agreement**, which was previously approved via email on February 26, 2015. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Ratify Peak Services Agreement

Councilperson McClellan moved to ratify the **Peak Services Agreement** which was previously approved via email on March 2, 2015. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Tag Pro Annual Software Service Agreement

Councilperson McClellan moved to approve the **Tag Pro Annual Software Service Agreement**. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Fire Department Contract (ICDBG Grant)

Councilperson McClellan moved to approve execution of the **Fire Department Contract** for the new Fire Department Building under the ICDBG Grant. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Acting Tribal Administrator Renee Hagler will forward the approvals to proceed from Core of Engineers to Business Committee and Executive Assistant

Access to the water well on our property-City Manager

Discussion only item. Acting Tribal Administrator Renee Hagler stated we should probably meet with the City of Perkins to address this issue.

Pow Wow Committee discussion

Business Committee discussed and agreed that Councilperson McClellan would work on budget modification regarding Recreation portion of the Pow Wow Events and present it at the next Business Committee meeting scheduled for March 18, 2015.

American Energy Woodford

Councilperson McClellan moved to approve option #2 presented by American Energy Woodford, based off of legal recommendations. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Verizon Agreement (Emergency Alert system for wells)

Councilperson McClellan moved to approve the **Verizon Agreement** for Emergency Alert System for the wells. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Language Job Description

Councilperson McClellan moved to approve a Contract Employee Agreement being drafted for the Language Coordinator by legal in place of a Tribal Employee Job Description. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Charges owed by tribal member – VD

Business Committee agrees money should be reimbursed to the tribe. Executive Assistant will draft a letter to tribal member offering options for repayment.

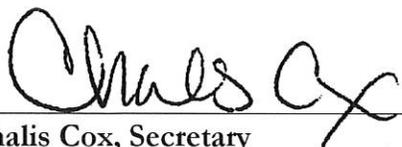
OMB Regulations

Councilperson McClellan moved to approve **Resolution I-15-15** a resolution stating the Iowa Tribe of Oklahoma will recognize and follow the OMB Super Circular Regulations and Guidelines for all federal funding received with corrections/changes from legal. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

With there being no further business the meeting adjourned at 1:12 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 March 4, 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