



Special Business Committee Meeting
Administrative Conference Room
May 20, 2015
10:00 A.M

Minutes

Officers Present

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

Staff/Guests Present

Renee Hagler, Acting Tribal Administrator
Amy Scott, Executive Assistant
David McCullough, Attorney
Scott Huebert, Accountant
Melissa Crusoe, Accountant
Jeff Black, CFO (Cimarron Casino)
Ken McClellan, Tribal Member
Estee Cervantes, Tribal Member
Elyssa Tallbear-Coker, Tribal Member
Curtis Washington, Tribal Member Employee

Chairman Pratt called the meeting to order at 10:16 a.m.

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

Chairman Pratt declared a quorum present to conduct official business.

Vice Chairman Cox gave the invocation.

Treasurer's Report (Done out of order after reconvening from lunch)

April 2015 Financials (Done out of order after reconvening from lunch)

April 2015 financials were presented for review. Total assets for all Governmental funds was \$27.7 million, total liabilities for all governmental funds was \$5.2 million and total of all liabilities and fund balances was \$27.7 million. Total Revenues for all governmental funds was \$3.1 million, total expenditures for all governmental funds was \$6.1 million, gaming transfers in was \$4.2 million and fund balances at the end of the year was \$22.5 million.

Budget Modifications (Done out of order after reconvening from lunch)

Councilperson McClellan moved to approve in a blanket motion budget modifications for the Diabetes (626-000), Title IV-B 2014 (872-000), BIA Education 2015 (539-561), BIA Job Placement & Training 2015 (539-562), Aid to Tribal Government 2015 (541-000), BIA Tribal Court 2015 (537-000), BIA Social Services 2015 (538-000), BIA ICW 2015 (540-000), BIA Law Enforcement 2015 (543-000) and BIA Community Fire 2015 (542-000). Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Other Business

Michelle Holiday Contract-(Done out of order after invocation)

Vice Chairman Cox moved to terminate current contract with Michelle Holiday and Associates dated 4/22/2014, effective 5/20/2015. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Vice Chairman Cox moved to approve a new contract with Michelle Holiday and Associates on an as needed basis, with legal preparing the contract. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

****Treasurer Switch arrived at 10:59 a.m. ****

****Vice Chairman Cox moved to go into executive session at 11:34 a.m. Motion passed 4 yeas, 0 nays, 1 absent and 1 abstention. ****

****Vice Chairman Cox moved to go back into regular session at 12:00 p.m. Motion passed 4 yeas, 0 nays, 1 absent and 1 abstention. ****

Jeff Black-Gallery Discussion-(Done out of order-after item A.)

This discussion took place in executive session. Discussion only item.

***Vice Chairman Cox moved to amend the agenda to add item K. Ken McClellan-tribal member discussion. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention. ***

****Meeting recessed for lunch at 1:03 p.m. ****

****Meeting reconvened from lunch at 2:00 p.m. ****

Curtis Washington Discussion – RE: Refinery on trust land

Discussion only item. Curtis Washington presented some information regarding an investment opportunity.

Email Notification Option

Business Committee agreed this is a good idea, and is ok with the notification letter submitted. Note: Be sure that IT has no reply option on the emails.

Early Head Start and Childcare Closings 2015-2016

Not approved, dates were inconsistent.

Childcare Fundraiser

Business Committee agreed that buckets were not a good idea. However they did approve emails going out to ITO staff and Casino staff seeking sponsorship for a child.

Department of Health and Human Service letter dated 4/27/2015

Business Committee asked that tribal attorney draft a letter in response to DHHS letter dated 4/27/2015.

Gaming Commission Cell Phone Request(s)

No action taken on this item. More clarification is needed.

Library Calendar

Business Committee was ok with the activities with clarification about mud run.

Resolution to open new RCB Bank account to separate Gaming and Non-Gaming money

Councilperson McClellan moved to approve **Resolution I-15-39** a resolution authorizing the creation of an account for Tribal Operations at RCB Bank for Non-Gaming Revenue. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Enrollments

Vice Chairman Cox moved to approve **Resolution I-15-40** a resolution to enroll Briana Grace Tanner to the Iowa Tribe of Oklahoma Membership roll. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

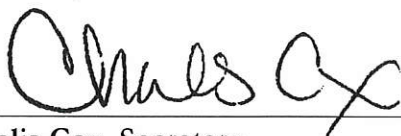
Ken McClellan-tribal member discussion (Done out of order after item B.)

Discussion item only. Tribal member voiced concerns about employment and housing.

With there being no further business the meeting adjourned at 3:40 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 May 20, 2015 at the Tribal Administrative Conference Room and were approved at a regular called meeting held on October 21, 2015 by a vote of 3 yeas, 0 nays, 1 absent and 1 abstention.



Chalis Cox, Secretary
Iowa Tribe of Oklahoma