



Special Business Committee Meeting
Administrative Conference Room
November 4, 2015
10:00 A.M

Minutes

Officers Present

Bobby Walkup Chairman
Renee Lincoln, Vice Chairman
Judith Shores, Treasurer
Chalis Cox, Secretary
Eagle McClellan, Councilperson.

Staff/Guests Present

Amy Scott, Executive Assistant
David McCullough, Attorney
Victor Roubidoux, Aviary Director
Pat Durham, Vistotor
Sandra Baldwin, Tribal Member

Chairman Walkup called the meeting to order at 10:51 a.m.

Secretary Cox performed roll call and all officers were present.

Chairman Walkup declared a quorum present to conduct official business.

Chairman Walkup gave the invocation.

Budget Modifications

Treasurer Shores moved to approve budget modifications for **BIA-Job Placement & Training (539-562)**, and **BIA-Scholarships (539-561)**. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Business Committee requested that we poll the Budget Modification for the Aviary General Fund (100-480).

New Business

Ratify Resolutions I-15-92 through I-15-97 FY 2015 ICDBG Grant Submission Resolutions

Councilperson McClellan moved to ratify in a blanket motion, **Resolution I-15-92**, **Resolution I-15-93**, **Resolution I-15-94**, **Resolution I-15-95**, **Resolution I-15-96** and **Resolution I-15-97**. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Tribal Member Jacob BigSoldier Jr.

No action. Tribal member was not present.

Sandra Baldwin

Ms. Baldwin discussed/suggested a planning committee for the Iowa Tribe of Oklahoma.

Ric Short-Childcare

Attorney David McCullough will draft a letter to all individuals that owe money to the Childcare Facility. Business Committee would like Ric Short to evaluate the expenses and income of General Fund vs. Grant dollars. Business Committee would like a general daycare vs Early Head Start.

Holiday Closing Schedule 2016

Approved as presented.

Tribal Wildlife Grant Proposal (TWG)

No action. Director decided not to peruse grant do to timing issues.

Victor Roubidoux-Pat Durham

Discussion item. Victor Roubidoux and guest Pat Durham discussed possible partnership with Aviary/Tribe and Bass Pro Shops and the Humane Society.

Victor Roubidoux also provided updates to the Business Committee regarding the 10th Year Anniversary for the Aviary.

******Recessed at 12:27 p.m. on 11-4-2015******

******Meeting back to order at 11:28 a.m. on 11-5-2015******

All officers present except Chairman Walkup, excused.

Enrollments

Councilperson McClellan moved to approve **Resolution I-15-98** a resolution to enroll Leland Paul Quinney to the Iowa Tribe of Oklahoma membership roll. Motions passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Treasurer Shores moved to approve **Resolution I-15-99** a resolution to enroll Wallace Richard White IV to the Iowa Tribe of Oklahoma membership roll. Motions passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Councilperson McClellan moved to approve **Resolution I-15-100** a resolution to enroll Terak Wesley Miller to the Iowa Tribe of Oklahoma membership roll. Motions passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Treasurer Shores moved to approve **Resolution I-15-101** a resolution to enroll Jimmadell Phoenix Songer to the Iowa Tribe of Oklahoma membership roll. Motions passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Councilperson McClellan moved to approve **Resolution I-15-102** a resolution to enroll Lola Jean Phillips to the Iowa Tribe of Oklahoma membership roll. Motions passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Councilperson McClellan moved to approve **Resolution I-15-103** a resolution to enroll Bentley Kash Troxel to the Iowa Tribe of Oklahoma membership roll. Motions passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Treasurer Shores moved to approve **Resolution I-15-104** a resolution to enroll Hayden Patrick Carpenter to the Iowa Tribe of Oklahoma membership roll. Motions passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Councilperson McClellan moved to approve **Resolution I-15-105** a resolution to enroll Carlene Ellen Hernandez to the Iowa Tribe of Oklahoma membership roll. Motions passed 3 yeas, 0 nays, 1 absent and 1 abstention.

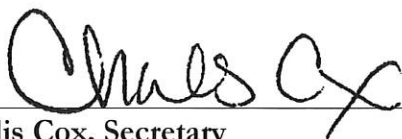
Treasurer Shores moved to approve **Resolution I-15-106** a resolution to enroll Vanessa Michelle Hernandez to the Iowa Tribe of Oklahoma membership roll. Motions passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Councilperson McClellan moved to approve **Resolution I-15-107** a resolution to enroll Ariana Danielle Rice to the Iowa Tribe of Oklahoma membership roll. Motions passed 3 yeas, 0 nays, 1 absent and 1 abstention.

With there being no further business the meeting adjourned at 11:41 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 November 4, 2015 at the Tribal Administrative Conference Room and were approved at a regular called meeting held on January 25, 2016 by a vote of 4 yeas, 0 nays, 0 absent and 1 abstention.



Chalis Cox, Secretary
Iowa Tribe of Oklahoma