



**Special Business Committee Meeting  
Administrative Conference Room  
October 7, 2015 & Continued  
October 8, 2015  
10:00 A.M**

Officers Present

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

Staff/Guests Present

Renee Hagler, Acting Tribal Administrator  
Amy Scott, Executive Assistant  
Melissa Crusoe, Accountant  
Jacob BigSoldier, Tribal Member  
Karen Washington, Guest  
Sharon BigSoldier, Guest  
Deanna McKosato, Tribal Member  
Chris McKosato, Guest  
Justin McKosato, Guest  
Alyssa McKosato, Guest

Chairman Walkup called the meeting to order at 1:05 p.m.

Secretary Cox performed roll call and all officers were present.

Chairman Walkup declared a quorum present to conduct official business.

Attorney David McCullough gave the invocation.

**Tribal Member Discussions**

Tribal member Jacob BigSoldier expressed to the Business Committee his concerns with the Justice/Court System at the Iowa Tribe of Oklahoma

Mr. BigSoldier also voiced his concerns with the Enrollment Department.

Tribal member Deanna McKosato attended with her children Justin, Chris and Alyssa McKosato regarding enrollment matters.

**MIPPA (616-000)**

Vice Chairman Lincoln moved to approve **Resolution I-15-85** a resolution authorizing the approval of the MIPPA Budget (616-000). Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

**Tribal PREP (617-000)**

Councilperson McClellan moved to approve **Resolution I-15-86** a resolution authorizing the approval of the Tribal PREP Budget (617-000). Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

**Budget Modifications**

Treasurer Shores moved to approve budget modifications for **DOJ-TGP (819-000)**, **Tribal PREP (880-000)**, **Title VI-C (874-000)**, and **EPA GAP (837-000)**. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

The budget modification for **Gaming Commission General Fund (100-800)** was not approved.

**New Business**

**Ratify Resolution I-15-75**

Treasurer Shores moved to ratify **Resolution I-15-75** a resolution approving, authorizing, adopting, submitting, and directing the Bureau of Indian Affairs to accept and include the updated Iowa Tribe of Oklahoma Tribal Road and Bridge Priority List as the official Tribal Indian Reservation Road and Bridge Priority List to be accepted and included into the Iowa Tribe of Oklahoma's Long Range Transportation Plan and accepted and included into the Bureau of Indian Affairs Indian Reservation Road and Bridge inventory system and long range transportation plan as identified at CFR 25 170.410; 25 CFR Part 170:420; and 25 CFR Part 170:442. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

**Bennae Calac's Contract**

Vice Chairman Lincoln moved to approve **Bennae Calac's Contract**. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

**Ratify Job Description-Distribution Center Manager**

**Ratify Job Description-Distribution Center Administrative Assistant**

Vice Chairman Lincoln moved to ratify the **Job Description-Distribution Center Manager** and **Job Description-Distribution Center Administrative Assistant**. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

**Ratify Resolution I-15-82-Diabetes Program Grant Submission**

Vice Chairman Lincoln moved to ratify **Resolution I-15-82** a resolution approving a grant submission for the Diabetes Program. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

**Poker Tribe Resolution**

Councilperson McClellan moved to approve **Resolution I-15-87** a resolution of the Iowa Tribe of Oklahoma Business Committee establishing Poker Tribes, Inc. to engage in activities arising from the Iowa Tribe of Oklahoma's Gaming Compact and Ordinances. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

**Feather Permit – CDIB**

Discussion item. Possibly providing Eagle Feather Permit in the form of a Card.

**Wellness Center Budget & Program Income**

Business Committee agrees to close on Saturday's; only allow necessary spending, and get bids on ball field lights. Place on next BC Agenda

**Ric Short Contract**

Vice Chairman Lincoln moved to approve **Ric Short's Contract** pending approval from David McCullough. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

**No Cost Extension Letter for Fiscal Year 2014-2015 Tribal PREP-done out of order (right after Financials on 10-7-15)**

Vice Chairman Lincoln moved to approve the **No Cost Extension Letter for Fiscal Year 2014-2015 Tribal PREP**. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

**Early Head Start Action Plan (to correct findings)**

Vice Chairman Lincoln moved to approve the **Early Head Start Action Plan**. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

**ACA Agreement**

Vice Chairman Lincoln moved to approve the **ACA Agreement**. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

**Intern for Social Services**

Business Committee does not approve and believes there will be a conflict of interest.

**Meat Distribution Application 2015**

Business Committee approves the application.

**Dates for Holiday Events**

Vice Chairman Lincoln moved to scheduled Employee Thanksgiving Dinner 11/23/15 at 11:00 and the Employee Christmas Dinner on 12/21/15 at 11:00; and to change Holiday Closings to include a full day on Christmas Eve, and a full day on New Year's Eve. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

*\*\*\*Vice Chairman Lincoln exited meeting (by phone) at 2:53 p. m. \*\*\*  
\*\*\*Excused absence\*\*\**

**Carney Law Enforcement**

Business Committee requested additional information.

**Fall Break Activities**

Treasurer Shores moved to approve the **Fall Break Activities** for the Library. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

**Peak Services (Continued from 8/19/2015 Meeting)**

Treasurer Shores moved to approve the **Peak Services (Continued from 8/19/2015 Meeting)**. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

**OIGA Delegate Resolution**

Treasurer Shores moved to approve **Resolution I-15-88** a resolution appointing Chairman Bobby Walkup to serve as the Oklahoma Indian Gaming Association (OIGA) delegate and Vice Chairman Renee Lincoln, Treasurer Judith Shores, Secretary Chalis Cox and Councilperson Eagle McClellan as the alternates. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

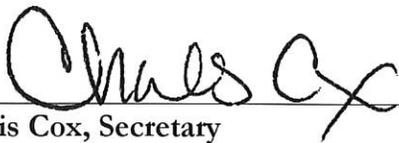
**Enrollment Audit**

Business Committee approved David McCullough to draft proposal and scope of work for George Greendeer to conduct enrollment audit.

With there being no further business the meeting adjourned at 3:36 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 October 7 & October 8, 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