



Special Business Committee Meeting
Administrative Conference Room
September 2, 2015
10:00 A.M

Minutes

Officers Present

Bobby Walkup Chairman
Renee Lincoln, Vice Chairman
Judith Shores, Treasurer
Eagle McClellan, Councilperson

Staff/Guests Present

Renee Hagler, Acting Tribal Administrator
Amy Scott, Executive Assistant
David McCullough, Attorney
Melissa Crusoe, Accountant
Don Russell, Engineer
Randal Carter, Guest
Truman Carter, Transportation Legal
Stephan Burris, CCE General Manager
Jeff Black, CCE CFO

Chairman Walkup called the meeting to order at 12:41 p.m.

Executive Assistant, Amy Scott performed roll call and all officers were present except Secretary Cox who is excused.

Chairman Walkup declared a quorum present to conduct official business.

Chairman Walkup gave the invocation.

New Budgets

VOCA 2015 (611-000)

Vice Chairman Lincoln moved to approve **Resolution I-15-70** a resolution accepting the Budget of \$96,540 from the Oklahoma District Attorney's Council for a Victim of Crime Act (VOCA) Grant to provide legal assistance to victims of crime. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Budget Modifications

Vice Chairman Lincoln moved to approve budget modifications for the Clinic –**Health Program Administration (630-000)**, **Mental Health (630-580)**, **Contract Health Services (630-860)**, **Lab & X-Ray (630-861)**, **Patient Registration (630-862)**, **Community Health Services (630-863)**, **Medical Services (630-864)**, **Dental (630-865)** and **Pharmacy (630-866)**, as well as budgets modifications for **Water Management General Fund (100-725)**, **Bison General Fund (100-450)**, **Tribal Herd (881-000)**, **Department of Justice-Victims Assistance (830-000)**, **Library General Fund (100-570)** and **Aviary General Fund (100-480)**. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

The budget modifications for **Maintenance Indirect Cost (375-410)** and **Fire Department General Fund (100-750)** were not approved.

New Business

****Business Committee took a break at 3:07 p.m.****

****Meeting started back at 3:21 p.m.****

Ratify Land Purchase – Mobile Home Park located in Perkins, OK

Vice Chairman Lincoln moved to ratify the **Land Purchase of Blue Ridge Mobile Home Park located in Perkins, OK**. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Truman Carter to update BC on roads projects

Updates and concerns regarding roads projects.

Approval of Engineer's Plan for Widening on US 177

Vice Chairman Lincoln moved to approve the **Engineer's Plans for Widening of US 177**. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Proposals of Uniform Guidelines Training

Vice Chairman Lincoln moved to approve the **3 Day Training offered by Finley & Cook**. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Grant Submission Procedures for External Agency Funding

Vice Chairman Lincoln moved to approve the **Grant Submission Procedures for External Agency Funding**. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Higher Education Tribal Scholarship Application

Councilperson McClellan moved to approve the **Higher Education Tribal Scholarship Application** with correction made changing CDIB card to Iowa Tribe of Oklahoma enrollment card. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Veterans Discussion updated from August 29, 2015 meeting

Chairman Walkup provided updates from the August 29, 2015 meeting.

Brick Memorials for Veterans

Business Committee agreed to purchase one (1) brick with "Iowa Tribe of Oklahoma Veterans" from the Cherokee Nation Foundation.

Sovereign Finance Resolution – Authorized Representative

Treasurer Shores moved to approve **Resolution I-15-71** a resolution authorizing Chairman Walkup as Primary Authorized individual to execute Sovereign Finance and Charles Schwab Documents. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

David Stanley Dodge Credit Application

Not approved. Business Committee requested more information.

Confidentiality & Non-Circumvent Agreement – Bannae Calac

Treasurer Shores moved to approve the **Confidentiality & Non-Circumvent Agreement** with **Bannae Calac**. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

IHS Audit Finding and Responses

Treasurer Shores moved to approve the 2009 IHS Audit Findings submitted by Clinic Director, Dana Deere. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Cultural Preservation Point of Contact

Discussion only item. Lance Foster will be visiting the tribe October 9th and 10th 2015.

Barton & Associates – Locum Tenens Agreement

Business Committee requested this be sent to legal for review.

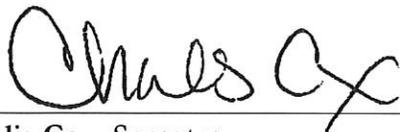
Relief Pharmacist Agreement

Business Committee requested the Acting Tribal Administrator to obtain more information.

With there being no further business the meeting adjourned at 5:01 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 September 2, 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