



## Iowa Tribe of Oklahoma

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### Special Business Committee Meeting Administrative Conference Room

June 18, 2014

10:00 A.M.

Minutes

#### Officers Present

Gary Pratt, Chairman

Lisa Switch, Treasurer

Renee Lincoln, Councilperson

#### Staff/Guest Present

David McCullough, Attorney

Lori Stropes, Acting Tribal Admin.

Amy Scott, Executive Assistant

Scott Huebert, F&C Accountant

Melissa Crusoe, F&C Accountant

Chairman Pratt called the meeting to order at 11:20 a.m.

Treasurer Switch performed roll call and all officers were present except Vice Chairman Walkup and Secretary Tanyan.

Chairman Pratt declared a quorum present to conduct official business.

Chairman Pratt gave the invocation.

\*\*\*\*\*Treasurer Switch moved to amend the agenda to add Transfers to Schwab (V. B) and Debt Forgiveness to BKJ (V. C), moving Budget Modifications to (V. D) and adding (D. iv) Aviary under budget modifications. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention. \*\*\*\*\*

#### Treasurer's Report

##### May 2014 Financials presented by Finley & Cook

May 2014 Financial were reviewed and filed.

##### Transfers to Schwab

Business Committee approved initiating deposits to Schwab to create the Permanent Fund and the Enterprise Fund.

##### Debt Forgiveness to BKJ

Treasurer Switch moved to approve BKJ's Debt Forgiveness owed to the Iowa Tribe of Oklahoma in the amount of \$680,000. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

##### Budget Modifications

Treasurer Switch moved to approve a blanket motion for the Library General Fund (100-570), Tribal Assistance General Fund (100-900), Housing General Fund (100-825), Gaming Commission General Fund (100-800) and Title IV-B (829) budget modifications. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Aviary's capital project lists is approved and Melissa Crusoe will make the changes to the project listing for the Capital Project lists. Melissa Crusoe will work on payroll for the Aviary General Fund to reflect new positions (which were approved in the 2014 Aviary General Fund Budget however was never reflected on the salary portion of the justification).

### **Enrollments**

Treasurer Switch moved to approve **Resolution I-14-52** a resolution to enroll Khloe Reign Phillips to the Iowa Tribe of Oklahoma membership roll. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Treasurer Switch moved to approve **Resolution I-14-53** a resolution to enroll Ryder Quinn James Davis to the Iowa Tribe of Oklahoma membership roll. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Treasurer Switch moved to approve **Resolution I-14-54** a resolution to enroll Adan Juan-Sebastian Venegas to the Iowa Tribe of Oklahoma membership roll. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

### **Other Business**

#### **Magsari**

Discussion item only. David McCullough will bring back to tribe after further review.

#### **Supplemental Benefit Document**

Treasurer Switch moved to move insurance premiums and vitamins and nutritional supplements to eligible expenses under the Benny Card. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Treasurer Switch moved to approve the **Iowa Tribe of Oklahoma Supplemental Healthcare Benefit Plan** document with the changes noted in above motion. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Treasurer Switch moved to approve **Cobra** coverage being offered to outgoing Business Committee members for up to 90 days, and approving the tribe to pay the same percentage for the Cobra coverage that the tribe would pay if the member was still an active employee and had elected insurance. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

#### **Benny Card (Incarcerated Members)**

Discussion item only. Business Committee would like this issue researched and policies out into place for incarcerated members.

#### **Childcare Notification**

Business Committee directed this issue to the Parent Committee.

#### **Pow wow Budget Discussion**

Pow wow Chairman, Linda Big Soldier was instructed to review the budget overages and condense the costs.

**Vision 21 Grant Submission**

Councilperson Lincoln moved to approve **Resolution I-14-55** a resolution authorizing submission of a grant application to the US Department of Justice, Office of Justice Programs, Office for Victims of Crime for a Vision 21 Tribal Community Wellness Center to serve crime victim's needs. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

**Tribal Youth Initiative**

Councilperson Lincoln moved to approve **Resolution I-14-56** a resolution requesting to enter into a P.L. 93-638 Contract for the Tribal Youth Initiative Project. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

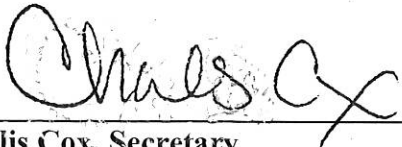
**Potawatomi Work Program**

Councilperson Lincoln moved to approve **Resolution I-14-57** a resolution authorizing the Citizen Potawatomi Nation to provide Employment Services and a Job Training Program as authorized in the Workforce Investment Act (WIA) to members of the Iowa Tribe of Oklahoma and other Indigenous Indians who reside within the service jurisdiction of the Iowa Tribe of Oklahoma with corrections. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

**With there being no further business the meeting adjourned at 2:58 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 June 18, 2014 at the Tribal Administrative Conference Room and were approved at a regular called meeting held on October 15, 2014 by a vote of 4 yeas, 0 nays, 0 absent and 1 abstention.**



**Chalis Cox, Secretary  
Iowa Tribe of Oklahoma**