



Iowa Tribe of Oklahoma

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Special Business Committee Meeting Administrative Conference Room December 5, 2014 10:00 A.M. Minutes

Officers Present

Gary Pratt, Chairman

Thomas Cox, Vice Chairman

Chalis Cox, Secretary

Eagle McClellan, Councilperson

Staff/Guest Present

David McCullough, Attorney

Stephanie Crowder, Tribal Administrator

Amy Scott, Executive Assistant

Phoebe Carson, Tribal Member

Frankie Howell, Tribal Member

Chairman Pratt called the meeting to order at 10:53 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

Budget Modifications

Secretary Cox moved to approve in a blanket motion budget modifications for **Elders Nutrition GF (100-490), Tribal Assistance GF(100-900), Title VI A (891-000), Tribal Herd Development (873-000), Maintenance Indirect Cost (375-410) and IMLS Basic (812-000)**. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Enrollments

Councilperson McClellan moved to approve **Resolution I-14-123** a resolution to enroll Johnathan Wheeler Turner to the Iowa Tribe of Oklahoma membership roll. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Vice Chairman Cox moved to approve **Resolution I-14-124** a resolution to enroll Korianna Arielmarie Ornelas to the Iowa Tribe of Oklahoma membership roll. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Vice Chairman Cox moved to approve **Resolution I-14-125** a resolution to enroll Kylar Ryan Walker to the Iowa Tribe of Oklahoma membership roll. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Vice Chairman Cox moved to approve **Resolution I-14-126** a resolution to enroll Koltyn Bryor Walker to the Iowa Tribe of Oklahoma membership roll. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Councilperson McClellan moved to approve **Resolution I-14-127** a resolution to enroll Caylee Elise Walker to the Iowa Tribe of Oklahoma membership roll. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Vice Chairman Cox moved to approve **Resolution I-14-128** a resolution to enroll Phillip Brave to the Iowa Tribe of Oklahoma membership roll. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

New Business

Health Benefits Broker Presentation

Presentation by NFP Maschino, Hudelson & Associates. No action taken.

Russell Engineering Contract (From Travel Plaza to 760 Road)

Business Committee instructed Truman Carter to send this out for bids.

BIA Referenced Funding Agreement (RFA) FY2015

Vice Chairman Cox moved to approve execution of the **BIA Referenced Funding Agreement (RFA) FY2015**. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

2014 Employee Bonuses

Business Committee didn't make any changes from the previous year with the exception that employees employed 0-1 years will received \$100.

2014 Employee Christmas Party

Business Committee agreed that the Employee Christmas Party will be held on Wednesday, December 24, 2014, Christmas Eve from 11:00 am – 2:00 pm.

Charge Accounts (Travel Plaza) SOP's

Business Committee agreed that the Casino Finance Department will set up the charge accounts for fuel purchases.

Enrollment Audit

Secretary Cox moved to approve Enrollment Audit on all enrollment files, with TA to request bids. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Roof Repair at Perkins Family Clinic

Discussion item. No action taken.

Purchase of (2) two John Deere Gators

Business Committee approved the purchase of (1) Gator for the Maintenance Department from PK Equipment in 2014, to be paid for with the 2014 Capital Budget.

Purchase of Tractor

Business Committee approved the purchase of (1) tractor for the Maintenance Department from SawGrass Equipment in 2014, to be paid for with the 2014 Capital Budget.

Optional Accessories for Tractor/Gator

Business Committee approved the purchase of the optional accessories for the Tractor and Gator for the Maintenance Department, purchased from PK Equipment in 2014, to be paid for with the 2014 Capital Budget.

Dissolution of BKJ Solutions

Vice Chairman Cox moved to approve **Resolution I-14-129** a resolution to begin the Dissolution of BKJ Solutions, with David McCullough to draft legal verbiage for the resolution. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Payne County Tax ID# 47784

Discussion item only. No action.

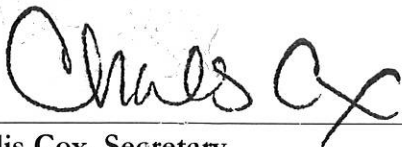
Soliant Health Service Agreement

Councilperson McClellan moved to approve the **Soliant Health Service Agreement**. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

With there being no further business the meeting adjourned at 4:51 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 **December 5, 2014** at the Tribal Administrative Conference Room and were approved at a regular called meeting held on **January 27, 2015** by a vote of 3 yeas, 0 nays, 1 absent and 1 abstention.



Chalis Cox, Secretary
Iowa Tribe of Oklahoma