



Iowa Tribe of Oklahoma

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Special Business Committee Meeting Administrative Conference Room

July 16, 2014

10:00 A.M.

Minutes

Officers Present

Gary Pratt, Chairman

Lisa Switch, Treasurer

Leslie Tanyan, Secretary-via phone

Staff/Guest Present

David McCullough, Attorney

Chalis Cox, Tribal Member

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 10:58 a.m.

Secretary Tanyan performed roll call and all officers were present except Vice Chairman Walkup and Councilperson Lincoln.

Chairman Pratt declared a quorum present to conduct official business.

Chairman Pratt gave the invocation.

Treasurer's Report

June 2014 Financials presented by Finley & Cook

June 2014 Financial were reviewed and filed.

July Security Bank Card Charges

Treasurer Switch moved to approve the **July Security Bank Card Charges**. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Resolution to close Health Programs Account (Stillwater National)

Treasurer Switch moved to approve **Resolution I-14-61** a resolution authorizing closure of the account for Health Programs at Stillwater National Bank. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Resolution to close Perkins Family Clinic Account (Stillwater National)

Treasurer Switch moved to approve **Resolution I-14-62** a resolution authorizing closure of the account for Perkins Family Clinic at Stillwater National Bank. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Resolution to close Federal Management Account (First National)

Secretary Tanyan moved to approve **Resolution I-14-63** a resolution authorizing closure of the account for Federal Management at First National Bank. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

New Budgets

Treasurer Switch moved to approve **Resolution I-14-64** a resolution authorizing the approval of the Dollar General GED Program Budget (877-000). Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Treasurer Switch moved to approve **Resolution I-14-65** a resolution authorizing the approval of the Early Headstart Budget (876-000). Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Treasurer Switch moved to approve **Resolution I-14-66** a resolution authorizing the approval of the Early Headstart Budget (876-405). Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Budget Modifications

Treasurer Switch moved to approve a blanket motion for the **Social Services (538)**, **Realty (100-465)**, **Water Management (100-725)**, **Tribal Transportation Program (544)**, **Law Enforcement (543)**, **Aid to Tribal Government (541)**, **Community Fire Protection (542)**, **Indian Child Welfare (540)**, **Education Program (539-561)**, **Tribal Court (537)**, **Vocational Rehabilitation (817)**, **Information Technology IDC (375-300)**, **Public Safety GF (100-700)**, **EPA GAP (837)**, **Agricultural (100-435)** and **Library GF (100-570)** budget modifications. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

The **Maintenance IDC (375-410)** budget modification was not approved.

Enrollments

Treasurer Switch moved to postpone enrollments. Secretary Tanya is on conference call and cannot review and approve the enrollment files. Motion to postpone passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Other Business

Secretary Tanyan moved to ratify in a blanket motion **Resolution I-14-58** a resolution authorizing closure of the account for Wells Fargo, **Resolution I-14-59** a resolution authorizing submission of a continuation of the 2014-2015 Tribal Promoting Safe and Stable Families Contract, **Resolution I-14-60** a resolution authorizing submission of a new 5 year plan grant application to the US Department of Health and Human Service -Administration for Children & Families 2015-2019 Child Welfare Social Service Program of the Title IVB-1 Subpart 1, the **Magsari Agreement**, the **TNT Stage and Sound Contract**, the **Jason Savory Contract**, the **ITO Cultural Contract** and the **Pharmacist Employment Agreement**. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Resolution for Cobra Cost

Treasurer Switch moved to approve **Resolution I-14-67** a resolution authorizing the Iowa Tribe of Oklahoma to cover outgoing Business Committee Members' Health Insurance through a period of 90 days. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Truman Carter Contract Reviews

Treasurer Switch moved to postpone the **Transportation & Roads**, **Tribal Law and Order Code Development**, and **Attorney General Service Agreement** contracts between the Iowa Tribe of Oklahoma and Truman Carter. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Fee to Trust Items

Fee to Trust Updates

Business Committee reviewed email from Bill Bettenberg with Fee to Trust updates.

Money Source

Business Committee instructed Tribal Administrator to consult with Shawn Scott, SGS to do demolition on houses. Realty budget or Capital Projects budget will absorb cost.

Landes Engineering-Updating surveys to "True North"

Treasurer Switch moved to approve Landes Engineering to update existing surveys to a "True North". Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention. (Realty budget will absorb cost).

Landes Engineering-Surveys on (3) three new properties

Treasurer Switch moved to approve Landes Engineering to conduct surveys on the Iowa Tribe of Oklahoma's (3) three new properties. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention. (Realty budget will absorb cost).

Constitutional Reviews-Discussion

Discussion item only. Business Committee agreed to have Michelle Holiday work on Surveys. Business Committee wants surveys sent out again with a notice regarding the cash drawings.

******Treasurer Switch moved to suspend rules and amend the agenda to add item P. Unclaimed Property Resolution. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention. ******

Payment for August 2014

Treasurer Switch moved to approve dates for the August 2014 payment. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Letters mailed July 23, 2014

Changes/Apps returned by August 1, 2014

Payments made August 8, 2014

No stop payments or reissued checks prior to August 22, 2014

BIA Lease (Iowa 62 & Iowa S 91)

Treasurer Switch moved to approve **Resolution I-14-68** a resolution authorizing the Regional Director, Southern Plains Regional Office to approve two Agricultural Leases in which the Iowa Tribe of Oklahoma owns an undivided interest. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

BIA Lease (Iowa M 59)

Treasurer Switch moved to approve **Resolution I-14-69** a resolution authorizing the Regional Director, Southern Plains Regional Office to approve an Oil & Gas Lease in which the Iowa Tribe of Oklahoma owns an undivided interest. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

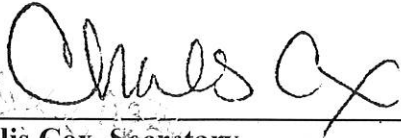
Unclaimed Property Resolution

Secretary Tanyan moved to approve **Resolution I-14-70** a resolution authorizing Treasurer Switch to complete the unclaimed property inquiry form for the Oklahoma State Treasurer. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

With there being no further business the meeting adjourned at 12:40 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 July 16, 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