



Iowa Tribe of Oklahoma

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Special Business Committee Meeting Administrative Conference Room

May 5, 2014

1:00 P.M.

Minutes

Officers Present

Gary Pratt, Chairman
Bobby Walkup, Vice Chairman
Lisa Switch, Treasurer
Leslie Tanyan, Secretary
Renee Lincoln, Councilperson

Staff/Guest Present

David McCullough, Attorney
Lori Stropes, Acting Tribal Admin.
Amy Scott, Executive Assistant

Chairman Pratt called the meeting to order at 1:55 p.m.

Secretary Tanyan performed roll call and all officers were present.

Chairman Pratt declared a quorum present to conduct official business.

Vice Chairman Walkup gave the invocation.

Enrollments

Councilperson Lincoln moved to approve **Resolution I-14-43** a resolution to enroll Bailey Sue Ray to the Iowa Tribe of Oklahoma membership roll. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Councilperson Lincoln moved to approve **Resolution I-14-44** a resolution to enroll Tristen Wayne Miller to the Iowa Tribe of Oklahoma membership roll. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Budgets

Treasurer Switch moved to approve **Public Safety (543)** and **Public Safety General Fund (100-700)** budget modifications. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Other Business

Adam Beach

Councilperson Lincoln moved to postpone **Adam Beach's contract**. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Tribal Youth Date

Discussion item only. Date set for May 31, 2014.

Middletown Rancheria

Discussion item only.

Optometry Plan

Treasurer Switch moved to approve the **Optometry Plan** contingent on cost, and accompanied by bids. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Optometric Technician – Job Description

Treasurer Switch moved to approve the **Optometric Technician – Job Description** with changes. Motion passed 4 yeas, 0 nays, 0 absent and 1 abstention.

Optician – Job Description

Business Committee agreed that more clarification is needed for this position. Not approved at this time.

*****Councilperson Lincoln exited the meeting @ 3:30 pm*****

Optometrist – Job Description

Vice Chairman Walkup moved to approve **Optometrist – Job Description**. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Multi-Year Agreement-Tribal Health Alliance

Business Committee requested changes to agreement. Not approved at this time.

CHS Article for Newsletter

Business Committee has questions about flyer. Not approved at this time.

Police Department Update

Update for August 16, 2014 event presented to the Business Committee by Police Chief Brian Rowe.

*****Vice Chairman Walkup exited the meeting @ 4:00 pm*****

*****Secretary Tanyan moved to recess @ 4:06 pm until Wednesday May 7, 2014 10:00 am. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention. *****

****Chairman Pratt called meeting back to order at 10:36 am. Secretary Tanyan performed roll call and all officers were present except Vice Chairman Walkup and Councilperson Lincoln. Also present was Acting Tribal Administrator, Lori Stropes, and Executive Assistant, Amy Scott. *****

******Chairman Pratt gave invocation******

Sovereign Finance Documents

Discussion item only.

Ratify Michelle Holiday's Contract Addendum

Secretary Tanyan moved to ratify the **Addendum to Michelle Holiday's Contract**. Motion passed Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Childcare- Special Needs Child

Discussion item only.

Library Tutor Agreement

No action taken

CIO IT Agreement

Treasurer Switch moved to approve **CIO IT Agreement** with corrections. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

Webmaster Agreement

Treasurer Switch moved to approve **Webmaster Agreement** with corrections. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

2013 Year End Enrollment Certification

Secretary Tanyan moved to approve **Resolution I-14-45** a resolution certifying the number of enrolled members of the Iowa Tribe of Oklahoma as of December 31, 2015. Motion passed 2 yeas, 0 nays, 2 absent and 1 abstention.

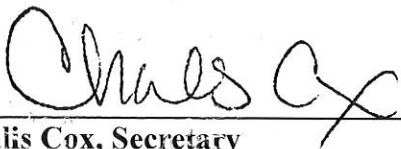
Aviary Chain of Command

Business Committee approved Director of the Aviary to report directly to the Tribal Administrator.

With there being no further business the meeting adjourned at 11:48 a.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 May 5, 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