



Special Business Committee Meeting
Administrative Conference Room
August 5, 2015
10:30 A.M

Minutes

Officers Present

Bobby Walkup, Chairman
Judith Shores, Treasurer
Eagle McClellan, Councilperson

Staff/Guests Present

Larenda Morgan, Tribal Administrator
Amy Scott, Executive Assistant
David McCullough, Attorney
Scott Huebert, Accountant
Melissa Crusoe, Accountant

Chairman Walkup called the meeting to order at 10:42 a.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.

Councilperson McClellan gave the invocation.

Swearing in of Vice Chairman Renee Lincoln

Oath of Office was executed by Vice Chairman Lincoln.

Attorney, David McCullough performed the swearing in of the appointed Vice Chairman Renee Lincoln.

Treasurer's Report

June 2015 Financials

June 2015 financials were presented for review. Total assets for all Governmental funds was \$27.5 million, total liabilities for all governmental funds was \$4.6 million and total of all liabilities and fund balances was \$27.5 million. Total Revenues for all governmental funds was \$4.9 million, total expenditures for all governmental funds was \$9.4 million, gaming transfers in was \$6 million and fund balances at the end of the year was \$22.9 million.

New Budgets

2015 Clinic Budgets

Treasurer Shores moved to approve Resolution I-15-59 a resolution authorizing the approval of the 2015 Clinic Budgets. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

****Vice Chairman Lincoln moved to amend the agenda to add item "P" under New Business (**Clinic Director Chain of Command**). Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention. ****

****Vice Chairman Lincoln moved to address item "P" under New Business now after 2015 Clinic Budgets. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention. ****

Clinic Director Chain of Command- done out of order

Vice Chairman Lincoln made a motion to move the Clinic Director under the Tribal Administrator effective immediately. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention. (Also noted that a hiring freeze is effective immediately and an Organizational Chart needs submitted ASAP)

IMLS Library Basic (609-000)

Vice Chairman Lincoln moved to postpone the IMLS Library Basic (609-000) budget until Tribal Administrator has verified details. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Diabetes (626-000)

Treasurer Shores moved to approve Resolution I-15-60 a resolution authorizing the approval of the Diabetes (626-000) budget. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

VOCA 2015 (611-000)

Vice Chairman Lincoln moved to postpone the VOCA 2015 (611-000) budget until a grant abstract has been submitted. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Budget Modifications

Vice Chairman Lincoln moved to postpone the Water Management (100-725) budget modification. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Councilperson McClellan moved to approve budget modifications Tribal Administration (100-400), Victim Assistance (830-000), ICW (540-000), Tribal Court (537-000), Aid to Tribal Government (541-000), Voc Rehab (894-000), Voc Rehab (100-560), Social Services (538-000) and Elders Nutrition (100-490). Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention

Enrollments

Vice Chairman Lincoln moved to approve **Resolution I-15-61** a resolution to enroll Ava Jey Barnett to the Iowa Tribe of Oklahoma membership roll with corrections. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

New Business

Ratify Contract SGS-Iowa Tribe (Distribution Center/Bathhouse)

Councilperson McClellan moved to ratify the **Contract SGS-Iowa Tribe (Distribution Center/Bathhouse)**. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Ratify Contract SGS-Iowa Tribe (Ioway Expansion)

Treasurer Shores moved to ratify the **Contract SGS-Iowa Tribe (Ioway Expansion)**. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Feather Permits

New Tribal Member applications handed out to the Business Committee for their review. No action taken.

Staff

Proposed Staff application for Native Staff handed out to the Business Committee for their review. No action taken.

Other Tribes

Proposed application for other tribe's members' handed out to the Business Committee for their review. No action taken.

5 Year Strategic Plan

Discussion only item.

10th Anniversary Invitations

Discussion only item. Date set for January 12, 2016.

10th Anniversary Entertainment – Jr. Brown

Discussion only item.

X-Ray Table - \$14,000.00 (F&C)

Finley & Cook will look into this. (2014 expense not paid)

Fire Department Plaque

Business Committee decided that newly appointed Vice Chairman, Renee Lincoln should be added to the plaque and the ITO Seal added.

Peak Services

No action taken.

Gold Star Services

Attorney David McCullough will look into this issue and we will revisit.

Perkins Round Up

Discussion only item. Blue Ridge Mobile Home Park was also discussed.

Childcare Licensing

Tribal Administrator Larenda Morgan requested that no action be taken on this item.

Childcare Training Plan and Closing Dates

Tribal Administrator Larenda Morgan requested that no action be taken on this item.

Language Contract – Estee Cervantes

Treasurer Shores moved to terminate contract effective Close of Business on 8-5-2015. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Murray Allotment

Vice Chairman Lincoln moved to approve **Resolution I-15-62** a resolution authorizing the Regional Director, Southern Plains Regional Office to approve a renewal of right of way No. 822-0000005891 with One Gas Inc. on Iowa S 68, Charles C. Murray allotment which the Iowa Tribe of Oklahoma owns an undivided interest. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention

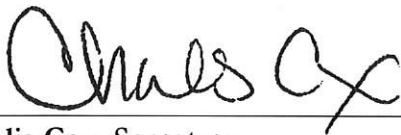
Clinic Director Chain of Command

See notes earlier in minutes. (After 2015 Clinic Budgets)

With there being no further business the meeting adjourned at 5:03 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 August 5, 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