



Special Business Committee Meeting  
Administrative Conference Room  
August 19, 2015  
9:00 A.M

*Minutes*

Officers Present

Bobby Walkup Chairman  
Renee Lincoln, Vice 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 11:07 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.

Treasurer's Report

July 2015 Financials – Presented by Melissa Crusoe

\*\*\*Business Committee took a break at 12:04 p.m.\*\*\*

\*\*\*Returned from break at 12:45 p.m.\*\*\*

New Budgets

**IMLS Library Basic (609-000)**

Vice Chairman Lincoln moved to approve **Resolution I-15-63** a resolution authorizing the approval of the IMLS Basic Budget (609-000). Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

**VOCA 2015 (611-000)**

No action taken-BC requested this be added to the next agenda when they have been provided more information.

**Budget Modifications**

Treasurer Shores moved to approve budget modifications for **ICW (540-000)**, **Voc Rehab (894-000)**, **Children's Justice Act (846-000)** and **Tribal Assistance (100-900)**. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

**Enrollments**

Vice Chairman Lincoln moved to approve **Resolution I-15-64** a resolution to enroll Max Ishmael Aguilar to the Iowa Tribe of Oklahoma membership roll. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Vice Chairman Lincoln moved to approve **Resolution I-15-65** a resolution to enroll Ryan Lee Ray Fent to the Iowa Tribe of Oklahoma membership roll. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Vice Chairman Lincoln moved to approve **Resolution I-15-66** a resolution to enroll Maizey Ray McIntosh to the Iowa Tribe of Oklahoma membership roll. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

**New Business**

**Fire Department Resolution**

Treasurer Shores moved to approve **Resolution I-15-67** a Resolution Authorizing the Chairman of the Iowa Tribe of Oklahoma to enter into a cooperative agreement with the Bureau of Indian Affairs to Establish the Iowa Tribe of Oklahoma Rural Fire Department. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

**Merrill Lynch Account**

Business Committee approves that Treasurer Shores will prepare a letter to Merrill Lynch to add Chairman Bobby Walkup and Finley and Cook Accountant Melissa Crusoe to the account as authorized contacts.

**Machine Tax Form (Tax Commission)**

Treasurer Shores moved to approve Machine Tax Form as presented. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

**Acuff Flood Zone Statement**

Vice Chairman Lincoln moved to approve the Acuff Flood Zone Statement as presented. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

### **Fagan Authorizing Resolution**

Vice Chairman Lincoln moved to approve **Resolution I-15-68** a resolution of the Iowa Tribe of Oklahoma to request approval of the Trust Acquisition of land by the United States of America for the benefit of the Iowa Tribe of Oklahoma. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

### **Fagan Transmittal Letter**

Treasurer Shores moved to approve the Fagan Transmittal Letter as presented. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

### **Feather Increase Resolution**

Councilperson McClellan moved to approve **Resolution I-15-69** a resolution approving the increase of Eagle Feathers from Twenty (20) Eagle Feathers to a maximum of Thirty (30) Eagle Feathers to tribal members Eighteen (18) years of age and older. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

### **Feather Permits**

### **Revised Tribal Member Application**

Councilperson McClellan moved to approve the revised Tribal Member Application for Eagle Feathers as presented. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

### **Staff Application**

Not approved.

### **Other Tribes/Natives Application**

Not approved; Business Committee requested this application be modified to ONLY allow the Cultural Representative from other tribes be allowed to complete and request feathers.

### **UEG**

Discussed on 8/19/2015 and will be discussed further next week.

*\*\*\*On 9/2/15, Done after meeting was called back to order----Treasurer Shores moved to approve the Letter of Intent and the \$500k startup money and the \$125k for the Hardware setup. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.*

### **Score Board Sponsorship**

Vice Chairman Lincoln moved to approve the sponsorship as presented. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

### **Gold Star Land Services**

Attorney McCullough advised this action cannot be performed within 200 feet of a habitable area, so this request is a null point.

**Childcare Licensing**

**Childcare Training Plan and Closing Dates**

Vice Chairman Lincoln moved to approve the Childcare Licensing Request and the Childcare Training Plan and Closing Dates in a blanket motion. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

**Letter of Termination –Estee Cervantes**

Business Committee approved the letter as presented.

***\*\*\*Meeting recessed at 3:36 p.m. on August 19, 2015 scheduled to reconvene on August 20, 2015 after the scheduled Casino Meeting. \*\*\****

***\*\*\*Meeting called back to order on September 2, 2015 at 10:14 a.m. \*\*\****

**Officers Present**

Bobby Walkup Chairman  
Renee Lincoln, Vice Chairman  
Judith Shores, Treasurer  
Eagle McClellan, Councilperson

**Staff/Guests Present**

Renee Hagler, Acting Tribal Administrator  
Amy Scott, Executive Assistant  
David McCullough, Attorney  
Melissa Crusoe, Accountant  
Stephan Burris, CCE GM  
Jeff Black, CCE CFO  
Don Russell, Engineer  
Truman Carter, Attorney  
Randal Carter, Attorney

***\*\*\*First item addressed was the UEG item\*\*\****

**Peak Services**

No action taken. Acting Tribal Administrator will obtain additional information and item will be resubmitted for approval.

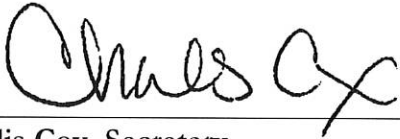
**MOA University of Oklahoma College of Medicine PA Program**

Vice Chairman Lincoln moved to approve the MOA with the University Of Oklahoma College Of Medicine PA Program. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

With there being no further business the meeting adjourned at 11:53 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 August 19, 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.

A handwritten signature in black ink that reads "Chalis Cox". The signature is written in a cursive style and is positioned above a horizontal line.

Chalis Cox, Secretary  
Iowa Tribe of Oklahoma