



Regular Business Committee Meeting
Administrative Conference Room
October 21, 2015
10:00 A.M

Minutes

Officers Present

Bobby Walkup Chairman
Renee Lincoln, Vice Chairman
Judith Shores, Treasurer
Chalis Cox, Secretary

Staff/Guests Present

Renee Hagler, Acting Tribal Administrator
Amy Scott, Executive Assistant
David McCullough, Attorney
Tom Roberts, Guest
Stephan Burris, CCE General Manager

Chairman Walkup called the meeting to order at 10:41 p.m.

Secretary Cox performed roll call and all officers were present except Councilperson McClellan who is excused.

Chairman Walkup declared a quorum present to conduct official business.

Attorney David McCullough gave the invocation.

****Councilperson McClellan arrived at 10:47 a.m. ****

****Vice Chairman Lincoln exited the meeting at 12:53 p.m. ****

****Took break for lunch at 1:00 p.m. ****

****Meeting started back at 1:42 p.m. ****

Secretary's Report

Minutes for Approval

Councilperson McClellan moved to approve the April 15, 2015, April 28, 2015, May 6, 2015, May 20, 2015, June 17, 2015, July 15, 2015, July 21, 2015, August 4, 2015, August 19, 2015, September 2, 2015, September 16, 2015 and October 7, 2015 as presented; and August 5, 2015 with corrections. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Treasurer's Report

Budget Modifications

Treasurer Shores moved to approve budget modifications for BIA-Indian Child Welfare (540-000) 2016 Funding, BIA-Law Enforcement (543-000) 2016 Funding, Maintenance Indirect Cost (375-410), Human Resources Indirect Cost (375-200), VOCA (611-000), IHS- Health Program-Administration (630-000), IHS- Health Program-Contract Health Services (630-860), IHS- Health Program-Lab & X-Ray (630-861), IHS- Health Program-Medical Services (630-864), IHS- Health Program-Dental (630-865) and IHS- Health Program-Pharmacy (630-866). Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

New Business

Tom Roberts-~~Done out of order (after invocation)~~

Gave insight on possibilities at Hwy 66. Mr. Roberts suggested entertaining conversation with ODOT through the Governor's office about possibilities of Turnpike Exit near Ioway Casino.

Gave insight on possibilities at Perkins property. Non-gaming amenities at the Gaming Facilities is an important aspect. Possible Market Study regarding non-gaming ideas for locations and on priority list of non-gaming ideas.

Business Committee agrees to draft a contract with Tom Roberts for his services.

Councilperson McClellan moved to ratify in a blanket motion Resolution I-15-23A, Resolution I-15-89, Resolution I-15-90, the IMLS (613-000) budget modification and Vocational Rehabilitation (894-000) budget modification. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Veterans Assistance

Motion to create a program for Veterans that has the same parameters and qualifications as the Elders Assistance Program in the amount of \$2,000 annually with Jan-June in the amount of \$1,000 and July-Dec in the amount of \$1,000. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Household Assistance Increase and allowable uses

Motion in increase Household Assistance to \$3,600 annually with Jan-June in the amount of \$1,800 and July-Dec in the amount of \$1,800; and add phone, internet, and cable as an allowable use. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

Benny Card Amount Increase for 2015

Motion to increase the allowable amount for 2015 to \$3,000. The additional \$1,000 will be available immediately; and approving the 2016 amount for the Benny Card to be \$3,000. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention

School Assistance Eligibility and allowable uses

Discussion item only. Attorney McCullough will review parameters and provide more information.

Attorney General (Prosecutor) Truman Carter's Contract

Item tabled.

Chief Judge Phil Lujan's Contract

Item tabled.

Associate Judge Lisa Otipoby's Contract

Item tabled.

Supreme Court Justice Greg Bigler's Contract

Item tabled.

Public Defender Sherman Murray's contract

Item tabled.

Building Layouts

Treasurer Shores moved to approve **Building Layouts**. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention

Ball Fields and Lighting (Continued from 10/7/2015 Meeting)

No price provided at this time.

2016 Holiday Listing

No action. Corrections needed.

Eugene BigSoldier Sr.

No action. Tribal member was not present.

Blue Ridge Mobile Home Tree Removal

D&D Tree Service was selected after reviewing submitted bids.

Bank Accounts

Discussion item only. Carney Bank account needs to be closed, and Treasurer Shores discussed closing accounts at PNC Bank as well.

Purchasing Building Renovations

Business Committee agreed that Iowa Tribe of Oklahoma Maintenance Department would renovate the Purchasing Building.

Assistance to Fire Fighters Grant Submission

Treasurer Shores moved to approve **Resolution I-15-91** a resolution authorizing the submission of a grant proposal to the Department of Homeland Security/FEMA for the Assistance to Firefighters Grant. Motion passed 3 yeas, 0 nays, 1 absent and 1 abstention.

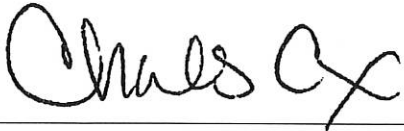
Cultural Preservation Job Description (carried forward from 9-16-15 mtg)

Job Description needs to be posted so the position can be filled.

With there being no further business the meeting adjourned at 4:48 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 regular meeting held on October 21, 2015 at the Tribal Administrative Conference Room and were approved at a regular called meeting held on January 25, 2016 by a vote of 4 yeas, 0 nays, 0 absent and 1 abstention.



Chalis Cox, Secretary
Iowa Tribe of Oklahoma