

SAC AND FOX NATION  
ANNUAL GOVERNING COUNCIL MEETING  
SAC AND FOX RESERVATION  
STROUD, OKLAHOMA

AUGUST 31, 2019

**Start with Resolution SF/GC-20-01**

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AGENDA

Breakfast: 8:30 a.m. – 9:30 a.m.

Lunch Break: Noon

- I. CALL TO ORDER – 10 a.m. Presiding: Principal Chief Justin F. Wood
  - a. Declaration of Quorum
  - b. Posting of Colors
  - c. Invocation
  - d. Welcome/Announcements
  - e. Introduction of Directors
  
- II. MINUTES
  - a. August 25, 2018- Annual Governing Council meeting minutes
  - b. October 27, 2018- Special Governing Council meeting minutes
  
- III. REPORTS
  - a. Secretary's report
  - b. Treasurer's report (Handout)
  
- IV. OLD BUSINESS
  - a. Proposed Revision of Election Ordinance
  
- V. NEW BUSINESS
  - a. Sac and Fox Nation District Judges Selection
  - b.
  - c.

## VI. DEPARTMENTAL REPORTS

- a. Sac and Fox Nation Black Hawk Health Center
- b. Sac and Fox Nation District and Supreme Courts
- c. Sac and Fox Nation Attorney General
- d. Sac and Fox Nation Education Department
- e. Sac and Fox Nation Enrollment Department
- f. Sac and Fox Nation USDA Food Distribution Program
- g. Sac and Fox Nation Gaming Commission
- h. Housing Authority of the Sac and Fox Nation
- i. Sac and Fox Nation Historic Preservation
- j. Sac and Fox Nation Human Resources
- k. Sac and Fox Nation Human Services Department
- l. Sac and Fox Nation Information Technology
- m. Sac and Fox Nation Juvenile Detention Center
- n. Sac and Fox Nation Maintenance Department
- o. Sac and Fox Nation Multi-Purpose Community Center
- p. Sac and Fox Newspaper
- q. Sac and Fox Nation Office of Environmental Services
- r. Sac and Fox Nation Office of Self-Governance
- s. Sac and Fox Nation Police Department
- t. Sac and Fox Nation Policy Department
- u. Sac and Fox Nation Property and Procurement
- v. Sac and Fox Nation RAP Human Services Department
- w. Sac and Fox Nation Realty Department
- x. Sac and Fox Nation Sauk Language Department
- y. Sac and Fox Nation Tax Commission
- z. Sac and Fox Nation Tower Construction Notification System
- aa. Sac and Fox Nation Tribal Attorney

## VII. SAC AND FOX NATION COMMITTEES/COMMISSIONS/BOARDS REPORTS

- a. Sac and Fox Nation Veteran's Organization
- b. Sac and Fox Nation Employee Committee
- c. Sac and Fox Economic Development Holdings LLC
- d. Sac and Fox Nation Pow-Wow Committee
- e. Sac and Fox Nation Election Board
- f. Sac and Fox Nation Elders Advisory Committee

VIII. REPORTS NOT RECEIVED FROM THE FOLLOWING DEPARTMENTS/COMMITTEES

- a. Sac and Fox Nation Indian Child Welfare
- b. Sac and Fox Nation Activity Committee
- c. Sac and Fox Nation Tribal Transportation Program
- d. Central Tribes of the Shawnee Area (CTSA) - Handout
- e. Sac and Fox Nation Grievance Committee
- f. Sac and Fox Nation Land and Cattle
- g. Sac and Fox Nation Rodeo Committee
- h. Sauk Business Enterprise Board

IX. ADJOURNMENT