

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

JUNE 4, 2016

**Start with Resolution SF/GC-16-09**

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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 Kay Rhoads

- a. Declaration of Quorum
- b. Posting of Colors
- c. Invocation
- d. Welcome/Announcements

II. MINUTES

Quarterly Governing Council Meeting Minutes dated March 5, 2016

III. OLD BUSINESS

- a. **Resolution SF/GC-16-\_\_\_** A Resolution denying one (1) persons to the membership roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation. Reynolds, Marietta.
- b. Investment Policy Statement
- c. **Resolution SF/GC-16-\_\_\_** A Resolution authorizing the transfer of unexpended funds from the Sac and Fox Nation’s Fiscal Year 2012 and Fiscal Year 2013 net gaming revenues in the total amount of \$1,027,991.80 in accordance with the approved Revenue Allocation Plan.
- d. Recommendation: E-Gov Program, Dee Manatowa

IV. NEW BUSINESS

- a. Referendum Procedure (discussion)
- b. The Swimmer Charter compared to Artman Charter
- c. Land and Cattle Program (discussion)

V. ADJOURNMENT