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Thousand Eight Hundred Eighty-Nine Dollars (\$496,889.00).
VOTE: Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, and Jacklyn K. Williams – Yes. Motion carried.

(20) RESOLUTION SF-13-19, Fiscal Year 2013 Employee Committee Budget
A motion was made by Resolution SF-13-19, a resolution approving the Fiscal Year 2013 Employee Committee Budget in the total amount of Sixteen Thousand Five Hundred Dollars (\$16,500.00).
VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, and Carla Reed – Yes. Motion carried.

(21) RESOLUTION SF-13-20, Fiscal Year 2013 Black Hawk Health Center Third Party Billing Budget
A motion was made by Resolution SF-13-20, a resolution approving the Fiscal Year 2013 Black Hawk Health Center Third Party Billing Budget in the total amount of Eight Hundred Eighty-Two Thousand Seven Hundred Forty-Six Dollars (\$882,746.00).
VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, and Stella Nullake – Yes. Motion carried.

(22) RESOLUTION SF-13-21, Fiscal Year 2013 Indian Health Services Compact Budget
A motion was made by Resolution SF-13-21, a resolution approving the Fiscal Year 2013 Indian Health Services Compact Budget in the total amount of Seven Million Six Hundred Ninety-One Thousand Twenty-One Dollars (\$7,691,021.00).
VOTE: Orvena Gregory – No, Jacklyn K. Williams – Abstain, Carla Reed – Yes, Stella Nullake – Yes, and George Thurman – Yes. Motion carried.

(23) RESOLUTION SF-13-22, Fiscal Year 2013 Department of Interior Compact Carryover Historic Preservation Budget
A motion was made by Resolution SF-13-22, a resolution approving the Fiscal Year 2013 Department of Interior Compact Carryover Historic Preservation Budget in the total amount of Seventy-Two Thousand Eight Hundred Ninety-Nine Dollars (\$72,899.00).
VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, and Orvena Gregory – Yes. Motion carried.

(24) RESOLUTION SF-13-23, Fiscal Year 2013 Department of Interior Compact Transportation Budget
A motion was made by Resolution SF-13-23, a resolution approving the Fiscal Year 2013 Department of Interior Compact Transportation Budget in the total funding amount of One Million One Hundred Ninety-Nine Thousand Nine Hundred Fifty-Four Dollars (\$1,199,954.00).
VOTE: Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, and Jacklyn K. Williams – Yes. Motion carried.

(25) RESSOLUTION SF-13-24, Fiscal Year 2013 Tribal Court Supplemental Budget
A motion was made by Resolution SF-13-24, a resolution approving the Fiscal Year 2013 Tribal Court Supplemental Budget in the total amount of Seventy-Three Thousand Eight Hundred Fifty-Four Dollars (\$73,854.00).
VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, and Carla Reed – Yes. Motion carried.

(26) RESOLUTION SF-13-____, Rati-fying the Sac and Fox Nation Election Board Rules filed in the Secretary's Office on April 13, 2010.
Tabled until a legal review is done and a meeting with the Election Board.

(27) RESOLUTION SF-13-25, Fiscal Year 2013 Sac and Fox Nation Pow-Wow Committee Budget
A motion was made by Resolution SF-13-25, a resolution approving the Fiscal year 2013 Sac and Fox Nation Pow-Wow Committee Budget in the total amount of Eight Thousand Five Hundred Forty-Two Dollars (\$8,542.00).
VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, and Stella Nullake – Yes. Motion carried.

(28) RESOLUTION SF-13-26, Rescind-ing Resolution SF-12-324, dated Septem-

ber 28, 2012, in its Entirety.
A motion was made by Resolution SF-13-26, a resolution rescinding Resolution SF-12-324, dated September 28, 2012, in its entirety.

VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, and George Thurman – Yes. Motion carried.

(29) RESOLUTION SF-13-27, Fiscal Year 2013 Certification of Membership Roll of the Sac and Fox Nation
A motion was made by Resolution SF-13-27, a resolution certifying the Mem-ber-ship Roll of the Sac and Fox Nation as of September 30, 2012, in accordance with the Constitution and Laws of the Sac and Fox Nation. The Annual Enrollment Cer-tification for Fiscal Year 2012 is 3,948.
VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, and Orvena Gregory – Yes. Motion carried.

(30) RESOLUTION SF-13-28, Adding Four (4) Persons to the Membership Roll of the Sac and Fox Nation
A motion was made by Resolution SF-13-28, a resolution adding four (4) persons to the Membership Roll of the Sac and Fox Nation in accordance with the Constitu-tion and Laws of the Sac and Fox Nation.
VOTE: Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, and Jacklyn K. Williams – Yes. Motion carried.

(31) Ratification of Changes to the Thanksgiving and Christmas Holidays
A motion was made to approve the revised Thanksgiving and Christmas Holidays as presented.
VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, and Carla Reed – Yes. Motion carried.

(32) Elders Request to Waive Fees for use of the Youth Activity Center
Tabled, Liaison will advise the Elders on procedures.

(33) Liquor and Beer Ordinance Forms
A motion was made to approve the 28 pages which contain a flow chart, a schedule of fees, and various forms needed for the implementation of the Sac and Fox Nation Liquor and Beer Ordinance presented on October 16, 2012 by the Tax Director.
VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, and Stella Nullake – Yes. Motion carried.

(34) RESOLUTION SF-13-29, Title VI Part-A Elders Program Budget
A motion was made by Resolution SF-13-29, a resolution approving the Title VI Part-A Elders Program Budget in the total funding amount of Eighty-One Thousand Nine Hundred Forty Dollars (\$81,940.00).
VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, and George Thurman – Yes. Motion carried.

(35) RESOLUTION SF-13-30, Title VI Part-C Caregiver Support Program Bud-get
A motion was made by Resolution SF-13-30, a resolution approving the Title VI Part-C Caregiver Support Program Bud-get in the total funding amount of Twenty Thousand Forty Dollars (\$20,040.00).
VOTE: Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, and Orvena Gregory – Yes. Motion carried.

(36) RESOLUTION SF-13-31, Fiscal Year 2013 Family Violence Prevention and Services Grant Budget
A motion was made by Resolution SF-13-31, a resolution approving the Fiscal Year 2013 Family Violence Prevention and Services Grant Budget in the total funding amount of Forty Thousand Nine Hundred Sixty-Eight Dollars (\$40,968.00).
VOTE: Carla Reed – Yes, Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Yes, and Jacklyn K. Williams – Yes. Motion carried.

(37) RESOLUTION SF-13-32, Fiscal Year 2013 Department of Interior Com-pact Human Services Budget
A motion was made by Resolution SF-13-32, a resolution approving the Fiscal Year 2013 Department of Interior Compact Human Services Budget in the total amount of One Hundred Nineteen Thousand One Hundred Eight Dollars (\$119,108.00).
VOTE: Stella Nullake – Yes, George Thurman – Yes, Orvena Gregory – Ab-

stain, Jacklyn K. Williams – Yes, and Car-la Reed – Yes. Motion carried.

(38) Amendment to Professional Servic-es Agreement, Contract #2012-08-07a
A motion was made to approve Amend-ment #1 to Contract #2012-08-07a to the Professional Service Agreement between the Sac and Fox Nation and Carol Wat-kins, Title IV E Consultant as presented.
VOTE: George Thurman – Yes, Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, and Stella Nullake – Yes. Motion carried.

(39) Meeker After School Program Fund-ing
A motion was made to clarify that fund-ing for the Meeker After School Program is hereby set at an amount not to exceed \$7,000.00 to be paid from the Fiscal Year 2013 Johnson O'Malley Education Plans

Line Item.
VOTE: Orvena Gregory – Yes, Jacklyn K. Williams – Yes, Carla Reed – Yes, Stella Nullake – Yes, and George Thurman – Yes. Motion carried.

(40) Appoint of a Director of Public Safe-ty by Resolution
A motion was made by Resolution SF-13-____, to appoint Bob Roberts as Chief of Police of the Sac and Fox Nation now rec-ognized as the Director of Public Safety which is in accordance with Title 25 Sec-tion 4 of the Sac and Fox Nation Code of Laws.
Principal Chief Thurman said the Motion dies for lack of a second.

ADJOURNMENT:
It was the consensus of the Business Com-mittee to adjourn the meeting at 5:48 p.m.

NEEDED A.S.A.P.
Open Hearts, Open Homes and Open Arms!
Contact Indian Child Welfare for complete details to make a positive change in Children's Lives.
Contact Mrs. Tammy Arellano
Shawnee Multipurpose Building
1-800-259-1266

Muscogee (Creek) Nation WIC Program
Is All About
BREASTFEEDING!
For more information about breastfeeding and how to apply for WIC, please call:
1-800-648-2302 or 918-758-2722
This institution is an equal opportunity provider

NENEMEKIWA SAUK
SHOW YOUR SAUK PRIDE!
CHEER ON THE THUNDER!
THINK AHEAD FOR CHRISTMAS!
Orders are now being taken for **Thunder** shirts with the Sauk word **Nenemehkiwa** (Thunder).
PRICES:
Short-sleeve T-shirts \$10.00
Long-sleeve T-shirts \$15.00
Hoodie Sweat Shirt \$20.00
Garland Kent, Jr. is offering a limited run of customized Sauk **Thunder** shirts, sold by individual order only.
The Sauk Language Department **will not** have shirts on-site for sale.
Hurry! Offer ends FRIDAY NOVEMBER 16, 2012!
CHECKS or MONEY ORDERS SHOULD BE MADE OUT TO GARLAND KENT, JR.
PLEASE SUBMIT PAYMENT WITH THE ORDER FORM BELOW TO:
SAUK LANGUAGE DEPARTMENT 920883 S. HWY 99 STROUD, OK 74079
NAME _____ MAILING ADDRESS: _____
CITY _____ ZIP CODE _____
DAYTIME PHONE # _____ EVENING PHONE# _____
___ SHORT SLEEVE SHIRT (S) X \$10.00 - \$ _____ ___ LONG SLEEVE SHIRT (S) X \$15.00 - \$ _____
___ HOODIE SWEAT SHIRT (S) X \$20.00 - \$ _____ TOTAL ORDER ENCLOSED: \$ _____
NO CASH PAYMENTS PLEASE!!!
PLEASE ALLOW 4-6 WEEKS FOR DELIVERY
