

Reconvened Special Business Committee Meeting Minutes of November 21, 2011

Please be advised that the following are official actions taken by the Business Committee in a Reconvened Special Business Committee Meeting November 21, 2011. The actions are to be followed up by the appropriate departments.

(1) Orvena Gregory motion to reduce the contract amount from \$150.00 dollars a week to \$100.00 a week for the teacher and reduce from \$75.00 a week to \$50.00 a week for the other person and lesson plans must be submitted with invoice. Jackie Williams-2nd. VOTE: George-No, Orvena-Yes, Jackie-No, Stella-No. Motion failed.

(2) Jackie Williams motion to approve renewal contract #2010-01-03e as presented. Stella Nullake-2nd. VOTE: Orvena-No, Jackie-Yes, Stella-Yes, George-Yes. Motion carries.

(3) Jackie Williams motion to approve renewal contract #2010-01-04e as presented. Stella Nullake-2nd. VOTE: Jackie-Yes, Stella-Yes, George-Yes, Orvena-No. Motion carries.

(4) Stella Nullake motion to approve the memorandum dated November 4, 2011 for renewal of contract #2009-03-05d Sauk Language Curriculum Production Specialist. Jackie Williams-2nd. VOTE: Stella-Yes, George-Yes, Orvena-No, Jackie-Yes. Motion carries.

(5) RESOLUTION SF-12-24, a resolution authorizing and approving the agreement between the Sac and Fox Nation and Russell Engineering, Inc. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Abstain, Jackie-Yes, Stella-Yes. Motion carries.

Break at 11:00 a.m.

Back from break at 11:20 a.m.

(6) Jackie Williams motion to approve the Revenue Allocation Plan guidelines as amended. Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Stella-No, George-Yes. Motion carries.

(7) Jackie Williams motion to approve Revenue Allocation Plan application as amended. Orvena Gregory-2nd. VOTE: Jackie-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carries.

Lunch Break at 12:00 p.m.

Back from Lunch Break at 1:06 p.m.

Break at 2:23 p.m.

Back from Break at 2:45 p.m.

(8) RESOLUTION SF-12-25, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Budget in the

amount of \$200,000.00. Jackie Williams-motion, Orvena Gregory 2nd. Jackie Williams withdraws her motion and ask that this be finalized and Orvena withdrew her 2nd.

(9) RESOLUTION SF-12-25, a resolution approving the Fiscal Year 2012 Revenue Allocation Plan Human Services Budget in the total funding amount of \$570,000.00. Jackie Williams-motion, Orvena Gregory-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carries.

(10) Orvena Gregory motion to interview people that have turned in a letter of interest before we make a decision. Jackie Williams-2nd. VOTE: George-No, Orvena-Yes, Jackie-No, Stella-No. Motion failed.

(11) Orvena Gregory motion to review letter of interest to serve and vote on the application November 28, 2011 Special Business Committee Meeting so we can be better informed. Motion dies due to lack of 2nd.

(12) Jackie Williams motion in accordance with the Sac and Fox Constitution Article VII Vacancies to appoint tribal member Carla Reed to fulfill the remainder of the term of Treasurer of the Sac and Fox Nation. Stella Nullake-2nd. VOTE: Orvena Gregory wanted it to reflect that she just received Carla Wallace's letter of interest to serve as Treasurer at 3:15 p.m. today and voting today at 3:25 p.m. VOTE: Orvena-No, Jackie-Yes, Stella-Yes, George-Yes. Motion carries.

(13) RESOLUTION SF-12-26, a resolution appointing Carla Reed to the vacant position of Treasurer of the Sac and Fox Nation until the next regular election. Jackie Williams-motion, Orvena Gregory-2nd. VOTE: Jackie-Yes, Stella-Yes, George-Yes, Orvena-No. Motion carries.

(14) RESOLUTION SF-12-27, a resolution approving the Fiscal Year 2012 Indirect Cost Budget Modification #1 in the total budget amount of \$2,277,271.00. Stella Nullake-motion, Jackie Williams-2nd. VOTE: Stella-Yes, George-Yes, Orvena -Abstain, Jackie-Yes. Motion carries.

(15) Orvena request to add a personal matter to the agenda was denied.

The meeting was adjourned by consensus of the Business Committee at 4:06 p.m.



The Meeker Fire Department is thankful to the members and leaders of the Sac & Fox Nation for their help in protecting lives and property in the Meeker Fire District. Recently a \$10,000 donation from the Sac & Fox Nation enabled the fire dept. to complete repairs and upgrades to our tanker. With new paint, LED lights and a 2,000 gal. tank capable of off loading water in less than 2 minutes, the fire dept. is able to respond to and extinguish fires in the rural part of their district. Without the Sac & Fox Nation, this project could not have been completed. Thank you for your support. Left to Right: Meeker Fire Chief, Robert Ballard; Principal Chief Sac and Fox Nation, George Thurman; Second Chief, Orvena (Twiggy) Gregory and Sac and Fox Nation Secretary/BC, Jacklyn Williams.

Attention Sac and Fox Veterans Womens Auxiliary
Meeting Time Has Been Changed From Wednesdays To Thursdays



Sac and Fox Nation Social Services Field Dates

A member of the Social Services staff will be available to take applications on:

Wednesdays

9:00 am until 1:00 pm (approx.)

Location: The multi-purpose building at Shawnee

LIHEAP, General Assistance, Emergency General Assistance, Direct Employment, Native Employment Works Programs, if funds are available.

Please call ahead to verify that someone is present.

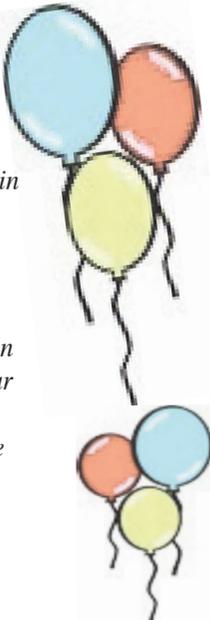
405-275-1262

If you should need assistance prior to the scheduled dates, please call Social Services at:

1-800-259-3970

Happy March Birthday Elders!!

Louis James Gokey
Frankie Theresa Whaley
Daniel O. Brien
Geraldine Louise Riska
Kenneth Wayne Edmonson
Patsy Diann Simpson
Terri Elaine Klein
Mary Lynne Deweese
Sharen E. Merchberger
Charles Robert Carter
Darrell Victor McClellan
Alwanda M. Ross
Raymond Evans Walker
David Harris
Robert F. Delaware
Elizabeth A Manatowa-Mastel
Isabelle Edgin
Sandra Sue Johnson
Robert A. Musgrove
Lou A. Garcia
Johnnie Crane
David Robert Franklin
Georgia Ann Noble
Shirley Ann Salway
David Daniel Harris
Virginia Wright
Shalah Louise Rowlen
Patricia Nell Yarholer
Marie Lynn Neilsen
Pauline Louise White
Mary Alice Sam
Rosemary Maurer
Patricia Donahue
Louis E. Ortega
Mark Wayne Person



Marcelle Judy Maker
Sandra Kay McClellan
Patricia Frances Carson
Susan E. Safford
Timothy Schexnider
Emily S. Conner
Lorena Mary Spoon
William R. McIlvaine
Linda Sue Orona
Charlene Given
Gail Lynn Depue
Barbara Sue Hawkins-Ramos
Barbara Marie Johnson
Samuel William Kanes
Isaac Benjamin Littleton
Gloria Jean Ellis
Jackson Ellis
Lela J. Lopez
Emerson E. Falls
Leslie Dean Gibbs
Austin Grant
Saginaw Grant
Gloria Ann Grass
Tony Ray Brice
Jay Von Conallis
Cleda Mageline Curley
Mary Ann Crook
Rosemary Opal Allen
William Dale Allen
Joseph Bass
Clifford Ray Blanchard
John Terry Blankenship
Billie C. Soby
Kai Joseph Giffin
Terry David Riska

HONOR DANCE

2011-12 Miss Indian University of New Mexico
MONIKA HONEYESTEWA

Grand Daughter of Wil and Carla Honeyestewa
Great Grand Daughter of the late Mary (Grass) Clark



Saturday, March 3, 2012

Sac & Fox Community Building
5.5 miles south of Stroud, Oklahoma on Hwy 99

HEAD STAFF:

Head Man Dancer	George Valliere
Head Lady Dancer	Cheryl McClellan
Head Gourd Dancer	Byron Tso
Head Singer	Arlen Goodfox
MC	Tim Tall Chief
Arena Director	Mark Wilson

2:00pm to 5:00pm	Gourd Dance
5:00pm to 6:00pm	Supper
6:00pm to 7:00pm	Gourd Dance
7:00pm	Inter-tribal

Please come and join the family in honoring Monika and all of her accomplishments. Come and enjoy a day filled with love, good spirits, good singing, good dancing, and good food.

Sponsored by the Honeyestewa Family.

NOT RESPONSIBLE FOR ACCIDENTS OR THEFT