

Business Committee Meeting Minutes

Special Business Committee Meeting April 10, 2012

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on April 10, 2012. These actions are to be followed up by the appropriate departments.

1) Approved Resolution SF-12-103, a resolution authorizing and approving an agreement between the Sac and Fox Nation and Don Abney for project inspection services per contract #2012-04-02. Jackie Williams-motion, Carla Reed-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carries.

2) Approved Resolution SF-12-104, a resolution approving the Fiscal Year 2012 Department of Interior Compact Integrated Resource Management Plan Development Project Budget Modification #1 in the total amount of \$21,742.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carries.

3) Approved Resolution SF-12-105, a resolution approving the Fiscal Year 2012 Food Distribution Program on Indian Reservations Budget Modification #1 in the total funding amount of \$639,978.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carries.

4) Approved Resolution SF-12-106, a resolution approving the Fiscal Year 2012 United States Department of Agriculture Food Distribution Program on Indian Reservations Match Budget Modification #1 in the total funding amount of \$213,326.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes. Motion carries.

5) Approved Resolution SF-12-107, a resolution approving the Fiscal Year 2012 Department of Interior Compact Johnson O'Malley Budget Modification #1 in the total funding amount of \$114,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes,

Carla-Yes. Motion carries.

6) Approved Resolution SF-12-108, a resolution approving the Fiscal Year 2012 Department of Interior Compact Higher Education Budget Modification #2 in the total funding amount of \$84,511.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carries.

7) Approved Resolution SF-12-109, a resolution approving the Fiscal Year 2012 Department of Interior Compact Deferred Revenue Program Plan Education Budget Modification #1 in the total funding amount of \$87,151.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes, George-Yes. Motion carries.

8) Jackie Williams motion to approve the Pow Wow Committee to use the Community Building and the Activity Center Gym during the Annual Pow Wow on the dates of July 12, 13, 14, and 15th 2012, in only the case of rain or extreme heat. Contingent upon the Pow Wow Committee is to clean both buildings after use. Stella Nullake-2nd. VOTE: Jackie-Yes, Carla-Yes, Stella-Yes,

George-Yes, Orvena-Yes. Motion carries.

9) Jackie Williams motion to approve the proposed amendments to the Pow Wow Committee By-Laws as presented in a memorandum dated April 4, 2012. Stella Nullake-2nd. VOTE: Carla-Yes, Stella-Yes, George-Yes, Orvena-Abstain, Jackie-Yes. Motion carries.

10) Approved Resolution SF-12-110, a resolution authorizing and approving an agreement between the Sac and Fox Nation Sauk Language Department and Chris Couteau to serve as a Language Consultant per contract #2012-04-03 not to exceed \$10,000.00. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes. Motion carries.

11) Jackie Williams motion to approve the Sac and Fox Nation Casino to use the West Wind Property on April 14, 2012 and April 21, 2012, for the purpose of employee parking per agreement #T2012-002. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Jackie-Yes, Carla-Yes, Stella-Yes. Motion carries.

Meeting Adjourned at 11:28 a.m

Special Business Committee Meeting Mini-minutes of April 19, 2012

Please be advised that the following official action was taken by the Business Committee in a Special Meeting held on the 19th day of April, 2012 and is to be

followed-up by the appropriate department:

RESOLUTION SF-12-111, Application for the Family Violence Prevention Services Program

A motion was made by Resolution SF-

12-111, a resolution approving the authorization to submit an application for the Family Violence Prevention and Services Program to the Department of Health and Human Services Administration for Children and Families for the period of Octo-

ber 1, 2012 through September 30, 2014.

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

Meeting adjourned at 4:02 p.m.

Sac and Fox Nation Invited by N.C.A.I. to Participate in Healthy Eating and Active Living (H.E.A.L.)

The Sac and Fox Nation was invited by N.C.A.I. (National Congress American Indians) to participate in the Robert Wood Johnson Program to support Healthy Eating and Active Living (H.E.A.L.). A consultant, Maura Grogan conducted a workshop January 18, 2012 with Clarissa Littlehead, Interim Health Director and designated Sac and Fox Nation staff. The purpose of the workshop was to brainstorm about creative ways that the Sac and Fox Nation might more directly affect healthy eating and active living (H.E.A.L.).

One of the goals that was set by this

workshop group was to implement outreach to the nearby schools. The exercise specialist, Sharlyn Kennon; Special Projects Manager, Leah Carver; and the Dietitian Lucinda Wilson had already discussed outreach to the schools and had discussed writing a curriculum for nutrition education/physical activity for elementary children prior to the H.E.A.L. workshop. Their curriculum idea was accepted by the workshop group and was expanded to incorporate the Healthy Eating and Active Living concept.

The curriculum for outreach to the el-

ementary schools has been completed. The curriculum that was written for grade school children has a nutrition education component and a physical activity included to reinforce the key learning points. Prague Elementary School was contacted and a H.E.A.L. program was presented March 31, 2012. The H.E.A.L. program was presented to 268 elementary children.

The goal is to conduct H.E.A.L. presentations to each of the schools within the Sac and Fox Nation.



SAC AND FOX NATION CASINO COMMEMORATES



THURS, MAY 17
ALL SAC AND FOX TRIBAL MEMBERS RECEIVE A
\$10 FREE PLAY

SHAWNEE LOCATION
 9 A.M. – 9 P.M.

STROUD LOCATION
 10:30 A.M. – 9 P.M.

SFN Tribal members must have valid CDIB and have/obtain a Player's Club card.
 SFN Tribal members (18 & older) are only eligible for (1) \$10 Free Play.
 Employees are ineligible to participate in this promotion.
 Management reserves the right to alter or revoke this promotion at anytime.

