

Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes
October 10, 2013

Please be advised that the following official actions were taken by the Business Committee in a Regular Meeting held on the 10th of October 2013 and they are to be followed-up by the appropriate department/personnel:

(1) Regular Business Committee Meeting Minutes from September 10, 2013

Second Chief Gregory made a motion to approve the Regular Business Committee Meeting Minutes from September 10, 2013 with corrections. Committee Member Nullake seconded.

VOTE: George Thurman - Yes, Orvena Gregory - Yes, Mary F. McCormick - Abstained, Jared A. King - Yes, and Stella Nullake - Yes. Motion carried.

(2) Recessed Regular Business Committee Meeting Minutes from September 11, 2013

Committee Member Nullake made a motion to approve the Recessed Regular Business Committee Meeting Minutes from September 11, 2013 with corrections. Second Chief Gregory seconded.

VOTE: Orvena Gregory - Yes, Mary F. McCormick - Abstained, Jared A. King - Yes, Stella Nullake - Yes, and George Thurman - Yes. Motion carried.

(3) Reconvened Regular Business Committee Meeting Minutes from September 12, 2013

Committee Member Nullake made a motion to approve the Reconvened Regular Business Committee Meeting Minutes from September 12, 2013 as presented. Second Chief Gregory seconded.

VOTE: Mary F. McCormick - Abstained, Jared A. King- Yes, Stella Nullake- Yes, George Thurman - Yes, and Orvena Gregory - Yes. Motion carried.

(4) Regular Business Committee Meeting Minutes from September 18, 2013

Secretary McCormick so moves that we approve the minutes of September 18, 2013 as submitted with the addition that we add Resolution SF-13-245 immediately after the paragraph of Resolution SF-13-244 on page 11. Committee Member Nullake seconded.

VOTE: Jared A. King - Yes, Stella Nullake - Yes, George Thurman - Yes, Orvena Gregory - Yes, and Mary F. McCormick - Abstained. Motion carried.

(5) Special Regular Business Committee Meeting Minutes on September 24, 2013

Secretary McCormick would move approval of the minutes with the two (2) corrections, changing Recessed Regular to Special Business Committee Meeting and to add, to keep an appointment after 10:43 a.m. Committee Member seconded.

VOTE: Stella Nullake - Yes, George Thurman - Yes, Orvena Gregory - Yes, Mary F. McCormick -Yes, and Jared A. King -Yes. Motion carried.

(6) RESOLUTION SF-14-08, A Resolution Approving Membership for Fiscal Year 2013-2014 to the National Congress of American Indians (NCAI)

Secretary McCormick motioned. Committee Member seconded.

VOTE: George Thurman- Yes, Orvena Gregory - Yes, Mary F. McCormick- Yes, Jared A. King-Yes, and Stella Nullake- Yes. Motion carried.

Recessed at 4:55 p.m. until October 11, 2013.

ATTENTION TRIBAL MEMBERS

A MEMBER OF THE TAX COMMISSION STAFF
WILL NOW BE AT
1st INDIAN BAPTIST CHURCH
CUSHING OKLAHOMA
1034 EAST WALNUT
ONCE A MONTH.

THE TAX COMMISSION WILL BE THERE
2nd THURSDAY OF EACH MONTH
WE WILL BE ABLE TO BETTER SERVE TRIBAL
MEMBERS LIVING IN THE CUSHING AREA WITH
MOTOR VEHICLE REGISTRATION AND ANY
OTHER SERVICE THAT WE CAN ASSIST YOU WITH.

HELP WANTED!

SAC & FOX NATION EMPLOYMENT OPPORTUNITIES

THE FOLLOWING IS A LIST OF JOB VACANCIES WITH
THE SAC & FOX NATION:

- Chief of Staff
- Human Services Director (Stroud)
- Laboratory Manager (BHHC Stroud)
- Head Cook (Stroud)
- Compliance Officer (Gaming)
- Resident Advisor (Juvenile Detention Center/Stroud)
- Surveillance Technician (Shawnee)
- Surveillance Observer (Shawnee)
- Physician's Assistant
- Self Governance Specialist
- Administration Assistant (Language/PT)

Applicants must successfully pass an OSBI/National background check and drug screen. Preference in hiring is given to qualified Native Americans. Applicants claiming Indian Preference must provide a copy of their CDIB. For more information and to learn how to apply please visit our website at:

www.sacandfoxnation.com

or contact Human Resources, Sac and Fox Nation, 920883 S Hwy 99, Bldg. A Stroud, OK 74079 or by phone (918) 968- 3526

Sac and Fox Nation Veterans Organization Meeting

November 12, 2013
Elders Building Stroud
Always on the 2nd Tuesday of each month
unless otherwise posted

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



SAC AND FOX NATION RAP ASSISTANCE APPLICATION

FAX: 918-968-0098
PH: 918-968-3526
EXT: 2000 & 2001
RAP Application Form#2011-01
BC Approved on 2/5/13

NAME _____ PHONE # (with area code) _____

ADDRESS _____

CITY _____ STATE _____ ZIP CODE _____

D.O.B. _____ SOCIAL SECURITY # (Last 4 digits) _____ SFN ROLL # _____

Sac and Fox Nation tribal membership will be verified by the Sac and Fox Nation RAP Department

Please List Statement of Need: _____

Type of Assistance Requested (Please Check All That Apply)

<input type="checkbox"/> Tribal Energy	<input type="checkbox"/> Elders Lawn Care	<input type="checkbox"/> Dental
<input type="checkbox"/> Hardship	<input type="checkbox"/> Emergency Appliance	<input type="checkbox"/> Dentures
<input type="checkbox"/> Elders Handyman	<input type="checkbox"/> Vision	<input type="checkbox"/> Orthodontic
		<input type="checkbox"/> Hearing Aid

Please Provide the Following:

The bill you are requesting assistance with & proof of residence if the bill is not in your name.

****NOTE**** You must receive an award letter **PRIOR** to receiving any Health services requested above. If you receive services prior to an award letter being issued, you are responsible for the charges.

CLIENT'S STATEMENT OF RIGHTS AND RESPONSIBILITIES

I hereby authorize the Sac and Fox Nation RAP Department to make any necessary inquiries relating to my account's which the RAP Department may be considering making payment on my behalf. I understand that I have the right to a hearing of any action of the Sac and Fox Nation, which I consider improper, and also any unreasonable delay in decision. (Request for fair hearings may be made in writing to the Business Committee of the Sac and Fox Nation, 920883 S. Hwy. 99 Bldg. A, Stroud, OK 74079) I understand that any person who knowingly, willfully and fraudulently provides false information for the purpose of obtaining benefits which he/she is otherwise ineligible to receive, may be subject to prosecution to the fullest extent to the appropriate Tribal statutes.

DATE _____ SIGNATURE OF APPLICANT OR GUARDIAN _____ GUARDIAN FOR _____

PERSON ASSISTING WITH APPLICATION _____ RELATIONSHIP TO APPLICANT _____

DATE _____ RAP SPECIALIST _____ DATE _____