

Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes November 18 & 21, 2013

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on November 18, 2013. These actions are to be followed up by the appropriate departments.

(1) Approved Resolution SF-14-39, a resolution authorizing and approving the agreement by and between the Sac and Fox Nation, a Federally-Recognized Indian Tribe (The "Nation") the Tribally Designated Housing Entity hereinafter known as the Housing Authority of

the Sac and Fox Nation and Payne County, Oklahoma (The "County"). Stella Nullake-motion, Orvena Gregory-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Absent, Stella-Yes. Motion carried.

(2) Approved Resolution SF-14-40, a resolution authorizing and approving the agreement by and between the Sac and Fox Nation, a Federally-Recognized Indian Tribe (The "Nation") The Tribally Designated Housing Entity hereinafter known as the Housing Authority of the

Sac and Fox Nation and Lincoln County, Oklahoma (The "County"). Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Absent, Stella-Yes, George-Yes. Motion carried.

(3) Approved Resolution SF-14-41, a resolution authorizing and approving the agreements by and between the Sac and Fox Nation, a Federally-Recognized Indian Tribe (The "Nation") the Tribally Designated Housing Entity hereinafter known as the Housing Authority of

the Sac and Fox Nation and Pottawatomie County, Oklahoma (The "County"). Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Mary-Yes, Jared-Absent, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

Principal Chief George Thurman announced for the record Resolution SF/GC-14-03, for the per capita payment is being entered into the record and will be filed in by the Secretary as of this day November 18,2013.

Adjourned at 3:25 p.m.

Regular Business Committee Meeting Mini-Minutes October 21, 2013

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on November 21, 2013. These actions are to be followed up by the appropriate departments.

(1) Mary F. McCormick motion to accept the Recessed Regular Business Committee Meeting minutes of October 11, 2013 as presented. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(2) Stella Nullake motion to approve the minutes of Special Business Committee Meeting October 24, 2013 with corrections on page 5, the word exercise to be corrected and page 6, the name Philip. Mary F. McCormick-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(3) Stella Nullake motion to accept the Reconvened Special Business Committee Meeting minutes of October 25, 2013 as presented. Mary F. McCormick-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(4) Stella Nullake motion to accept the Regular Business Committee Meeting minutes of November 7, 2013 with corrections. Mary F. McCormick-2nd. Stella Nullake-withdrew her motion, Mary F. McCormick-2nd agrees. (Tabled Regular Business Committee Meeting minutes of November 7, 2013 and Recessed Regular Business Committee Meeting minutes of November 8, 2013.

(5) Approved Resolution SF-14-41, a resolution identifying individuals authorized to conduct business with The United States Department of the Interior Office of the Special Trustee for American Indians on behalf of the Sac and Fox Nation. Now, therefore be it resolved that two signatures from George Thurman, Principal Chief, Jared A. King, Treasurer or Mary F. McCormick, Secretary are authorized to initiate tribal disbursements on behalf of the Sac and Fox Nation with approval of the Business Committee. Further, Therefore Be It Resolved That George Thurman, Principal Chief and Jared A. King, Treasurer are authorized to provide investment instructions on behalf of the Sac and Fox Nation and both signatures are required and necessary with the approval of the Business Committee. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(6) (Strike) Wewoka Public Schools Cop Head Start/Community Partnership Agreement.

(7) Approved Resolution SF-14-42, a resolution approving the Fiscal Year

2014 Sac and Fox Nation Newspaper Budget in the total funding amount of \$7,260.00. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(8) Approved Resolution SF-14-43, a resolution approving and authorizing the intent to apply for funding for the Department of Health and Human Services Native American Title VI, Part-A-/B and Part-e Support Program for the three (3) year project April 1, 2014 through March 31, 2017. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(9) Approved Resolution SF-14-44, a resolution approving the Fiscal Year 2014 Low Income Home Energy Assistance Program Budget in the total amount of \$21,222.00. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(10) Stella Nullake motion to renew contract #2008-06-04a with the Oklahoma Health Care Authority and the Sac and Fox Nation Black Hawk Health Center. Orvena Gregory-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

Break for lunch at 11:35 a.m.
Back from lunch break at 1:45 p.m.

(11) (Tabled) Proposed Revisions to the Sac and Fox Nation Gaming Ordinance.

(12) Mary F. McCormick motion to accept the letter of interest to serve on the Sac and Fox Nation Election Committee as presented in a memo dated November 15, 2013. Stella Nullake-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(13) USDA Matching Funds Memo-Business Committee made a directive to follow up with Vicki Benham, Property and Procurement, Jessica Satepehtaw, Finance and Jared A. King, Treasurer.

Break at 2:38 p.m.
Back from break at 2:55 p.m.

(13) Approved Resolution SF-14-45, a resolution approving the Fiscal Year 2014 Elders Advisory Committee Budget in the total amount of \$9,937.00, the funding source is identified as fund raising activities. Stella Nullake-motion, Mary F. McCormick-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(14) Approved Resolution SF-14-46, a resolution authorizing the Nation to conduct a needs assessment survey

of needed programs and services for the Senior Citizen population within the Sac and Fox Nations jurisdictional boundaries in order to enhance Elders Services for eligible participants. Mary F. McCormick-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

Executive Session:
Went into 2:58p.m.

Please be advised that the following are official actions taken by the Business Committee in a Recessed Special Business Committee Meeting (Executive Session) held on November 22, 2013. These actions are to be followed up by the appropriate departments.

Executive Session:

Out of Executive Session at 2:10 p.m.

a. Employees Request:
Principal Chief George Thurman said the issue was turned over to the Chief of Staff to research and therefore has given his response in which Madame Secretary shall issue to the employee.

b. Enrollment:
Orvena Gregory motion to release per capita checks to tribal members whose checks have been withheld because they didn't have a parent on the roll per document dated November 20, 2013, and to have W-9's on file. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Secretary-No, Treasurer-No, Stella-Yes. Motion carried.

Adjournment: At 2:12 p.m.



The Sac and Fox Nation Indian Child Welfare continue the quest for foster parents.

For more information, please contact:
918-968-3526 ext. 1713

BE THE REASON....THEY FEEL LOVED, THEY HAVE HOPE, IT GETS BETTER!

LIHEAP Funds Available

Liheap funds are available for tribal members (all federally recognized tribes) that live within the jurisdiction and are within the income guidelines. The Tribal Energy guidelines state that Liheap is to be used first if people are eligible and funds are available. There are copies of the Tribal Energy guidelines available at the Sac and Fox Nation Social Services Building and also at Shawnee Housing Center.

918-968-3526 Ext. 2001 & 2011

Sac and Fox Veterans Memorial Conference

January 25, 2014
10:00 am - 2:00 pm
Sac and Fox Gymnasium

Lunch Provided

Come Share Your

- Ideas
- Suggestions
- Input

For the Sac and Fox Veterans Memorial

For Information Contact:
Commander Norwood Masquat Jr.
@ 918-225-2214
Secretary Dennis Jennings
@ 405-395-7426

SAC AND FOX TAX COMMISSION REVENUE

November 2013

Tobacco Tax.	\$19,195.20
Wholesale Tobacco Tax.	\$46,158.60
Beer/Liquor.	\$153.40
Motor Vehicle	\$2,857.50
Sales Tax.	\$13,385.66
Treasury.	\$35.00
Oil & Gas.	\$742.14
Gaming.	\$121,560.60
TOTAL	\$204,088.10