

Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes April 10, 2014

Please be advised that the following actions were taken by the Business Committee in a Regular Business Committee Meeting held on the 10th day of April 2014 and they are to be followed-up by the appropriate department/personnel:

(1) Approval of the Special Business Committee Meeting Minutes of March 27, 2014

Committee Member Nullake made a motion to accept the Minutes of the Special Business Committee Meeting on March 27, 2014 as presented. Treasurer King seconded. VOTE: Principal Chief- Yes, Second Chief- Yes, Secretary - Yes, Treasurer - Yes, and Committee Member - Yes. Motion carried.

(2) Approval of the Recessed Special Business Committee Meeting Minutes of March 28, 2014

Committee Member Nullake made a motion to accept the Recessed Special Business Committee Meeting Minutes of March 28, 2014 as corrected. Treasurer King seconded. VOTE: Second Chief- Yes, Secretary - No, Treasurer - Yes, Committee Member - Yes, and Principal Chief - Abstain. Motion carried.

(3) Sac and Fox Nation Invoiced by OWRB for Water Rights

TABLED- waiting on a response from the tribal attorney.

(4) Approval of Resolution SF-14-112, Nutrition Services Incentive Program Budget Modification #1

Committee Member Nullake moved by Resolution SF-14-112, a resolution approving the Nutrition Services Incentive Program Budget Modification #1 in the total funding amount of Eighteen Thousand Five Hundred Eighty-Nine Dollars (\$18,589.00). The funding source is identified as the Department of Health and Human Services, Administration on Aging, Grant No. 11230KNSIP, Seq. No: 2013/1 with carryover from previous years. Secretary McCormick seconded. VOTE: Secretary - Yes, Treasurer - Yes, Committee Member - Yes, and Principal Chief - Yes, and Second Chief - Abstain. Motion carried.

(5) Approval of Resolution SF-14-113, Adding Eight (8) Persons to the Membership Roll

TABLED - to be brought back later.

(6) Approval of Resolution SF-14-113, Acknowledging Receipt of Relinquishment Secretary McCormick so moved that we accept Resolution SF-14-113 acknowledging receipt of the Relinquishment of the tribal member, Roll No. 2540, date of birth August 22, 1983 from the membership of the Sac and Fox Nation. Committee Member Nullake seconded. VOTE: Treasurer - Yes, Committee Member - Yes, Principal Chief - Yes, Second Chief- Yes, and Secretary- Yes. Motion carried.

(7) Approval of Resolution SF-14-114, fiscal year 2014 Department of Interior Compact Indian Child Welfare Budget Modification #2

Committee Member Nullake moved by Resolution SF-14-114, a resolution approving the fiscal year 2014 Department of Interior Compact Indian Child Welfare Budget Modification #2 in the total funding amount of One Hundred Fifty Thousand Nine Hundred Forty-Nine Dollars (\$150,949.00). The funding source is identified as the fiscal year 2014 Department of Interior Self-Governance Compact Annual Funding Agreement with fiscal year 2013 DOI carryover revenue. Second Chief Gregory seconded. VOTE: Committee Member - Yes, Principal Chief - Yes, Second Chief- Yes, Secretary - Yes, and Treasurer - Yes. Motion carried.

(8) Approval of Resolution SF-14-115, An Agreement between the Sac and Fox Nation Black Hawk Health Center and Data Innovations, LLC (to upgrade software and hardware for the existing network)

Second Chief Gregory made a motion by Resolution SF-14-115, a resolution authorizing and approving an Agreement between the Sac and Fox Nation Black

Hawk Health Center and Data Innovations, LLC. The funding source is identified as the fiscal year 2014 Black Hawk Health Center Third Party Billing Budget, Contract #2014-03-04. Committee Member seconded. VOTE: Committee Member - Yes, Principal Chief- Yes, Second Chief - Yes, Secretary - Yes, and Treasurer - Yes. Motion carried.

(9) Approval of Resolution SF-14-116, An Agreement between the Sac and Fox Nation Black Hawk Health Center and Dr. Buddy LeCrone, M.D.

Committee Member Nullake moved by Resolution SF-14-116, a resolution authorizing and approving an Agreement between the Sac and Fox Nation Black Hawk Health Center and Dr. Buddy LeCrone, M.D. Per Contract #2014-04-01. The funding source is identified as the fiscal year 2014 Indian Health Services Compact Budget. Second Chief Gregory seconded. VOTE: Principal Chief - Yes, Second Chief - Yes, Secretary - Yes, Treasurer - Yes, and Committee Member - Yes. Motion carried.

The meeting is Recessed at 4:55p.m. until Wednesday, April 16, 2014 at 1:00 p.m.

Please be advised that the following actions were taken by the Business Committee in a Recessed Regular Business Committee Meeting held on the 16th day of April 2014 and they are to be followed-up by the appropriate department/personnel:

(1) Resolution SF-14-117, Approving Fiscal year 2014 Revenue Allocation Plan Veteran's Honor Guard Budget Modification #2

Committee Member Nullake moved by Resolution SF-14-117 a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Veteran's Honor Guard Budget Modification #2 in the total amount of Twenty Thousand Dollars (\$20,000.00). The funding source is identified as the Governing Council approved Resolution SF/GC-14-04 and SF/GC-14-06, line 20. Treasurer King seconded. VOTE: Principal Chief - Yes, Second Chief - Absent, Secretary - Absent, Treasurer - Yes, and Committee Member - Yes. Motion carried.

(2) Blue Advantage PPO Network Participating Group Agreement #2013-09-06a Committee Member Nullake made the motion to approve the Blue Advantage PPO Network Participating Group Agreement per memo dated April 3, 2014 through Black Hawk Health Center, Contract #2013-09-06a. Treasurer King seconded.

Clarification: Treasurer King said the memo stated that the original agreement shall be effective beginning January 1, 2014, they had to change it to reflect "shall be effective beginning on the first day of the month following execution by The Plan".

VOTE: Second Chief - Absent, Secretary - Absent, Treasurer - Yes, Committee Member - Yes, and Principal Chief - Yes. Motion carried.

(3) Renewal Contract #2012-02-07a Between the Sac and Fox Nation and Comanche Nation Tribe

Committee Member Nullake made the motion to approve an Agreement between the Sac and Fox Nation and the Comanche Nation/Tribe for one year from March 1, 2014 through March 2015, Contract #2012-02-07a (Renewal). Treasurer King seconded.

VOTE: Secretary - Absent, Treasurer - Yes, Committee Member - Yes, Principal Chief- Yes, and Second Chief - Absent. Motion carried.

(4) Bids for Heating and Air Units for the Black Hawk Health Center

Committee Member Nullake made the motion to accept Bidder #2 for the Heating and Air Units for the Black Hawk Health Center. Treasurer King seconded.

VOTE: Treasurer - Yes, Committee Member - Yes, Principal Chief - Yes, Second Chief- Absent, Secretary - Absent. Motion carried

The Business Committee Meeting Recessed at 4:32 p.m. To Reconvene on Friday, April 18, 2014 at 9:30 a.m.

Please be advised that the following actions were taken by the Business Committee in a Recessed-Reconvened Regular Business Committee Meeting held on the 18th day of April 2014 and they are to be followed-up by the appropriate department/personnel:

(1) Minors Trust Fund

It is the consensus of the Business Committee, in addition to the Attorney General's granted amount, the Business Committee has dispersed the additional amount of money requested.

(2) Request Sac and Fox Nation to Accept or Reject Offer for Acreage and Appraised Price of Land

Committee Member Nullake made a motion to reject the offer of the accumulative 60 acres in Pottawatomie County, Section 15-11N-4E. Treasurer King seconded.

VOTE: Principal Chief - Yes, Second Chief - Yes, Secretary - Absent, Treasurer - Yes, and Committee Member - Yes. Motion carried.

Committee Member Nullake left the meeting at 3:00p.m.

(3) Resolution SF-14-118, Approval of the United States Environmental Protection Agency Performance Partnership Grant Application Budget

Second Chief Gregory made a motion by Resolution SF-14-118, a resolution

approving the United States Environmental Protection Agency Performance Partnership Grant Application Budget for the period of October 1, 2014 through September 30, 2015 in the amount of Two Hundred Thirty-Five Thousand Six Hundred Twenty-Seven Dollars (\$235,627.00). The funding source is identified as the US Environmental Protection Agency. Treasurer King seconded.

VOTE: Second Chief - Yes, Secretary - Absent, Treasurer King - Yes, Committee Member- Absent, and Principal Chief - Yes. Motion carried.

(4) Resolution SF-14-119, Approving the Environmental Protection Agency-Performance Partnership Grant In-Kind Match Budget

Second Chief Gregory made a motion by Resolution SF-14-119, a resolution approving the Environmental Protection Agency Performance Partnership Grant In-Kind Match Budget in the total amount of Six Thousand One Hundred Eighty-One Dollars (\$6,181.00). The funding source will be identified as the fair market value of the space donated by the Sac and Fox Nation for the OES Office and Lab. Treasurer King seconded.

VOTE: Secretary - Absent, Treasurer - Yes, Committee Member - Absent, Principal Chief- Yes, and Second Chief - Yes. Motion carried.

(5) Sponsorship for a Tribal Member

It is the consensus of the Business Committee to approve the request, to be paid out of Public Relations.

The Business Committee Meeting adjourned at 3:12 p.m.

Sac and Fox Nation Women's Auxiliary

The Sac and Fox Nation Women's Auxiliary meet the 3rd Thursday every month at 6:00 p.m. We have a pot luck dinner at every meeting. Our meeting locations alternate from the Stroud-Elder's Building to the Shawnee-Multi Purpose Building. If anyone needs information, they can contact Shawna Spoon by phone at 405-275-2581 or by e-mail at shawnaspoon@att.net.



29th Annual Iowa Tribal Powwow Perkins, OK June 20, 21, 22, 2014

Tribal Princesses:

Iowa Tribal Princess: Dasia Miller - Pa'gra Mani Mi-Walks Ahead Woman
 Jr. Miss Iowa Tribal Princess: Cyrus Switch
 Little Miss Iowa Tribal Princess: Madison Fixico

Master of Ceremonies
 Head Singer
 Host Northern Drum
 Head Man Dancer
 Head Lady Dancer
 Host Gourd Clan
 Color Guard
 Contest Coordinator
 Arena Director
 Invited Drum
 Flags Flown



Mike Burgess & Oliver Littlecook
 Leonard Cozad, Jr.
 Black Bird
 Terry Tsotigh
 Kimberley DeJesus
 Comanche Little Ponies
 Sac & Fox Honor Color Guard
 Randy Frazier
 Sam Howell
 Young Buffalo Horse
 John M. Logan, Nathaniel Kent, Levi Don Murray
 Friday Saturday Sunday

Contests: All Age Categories - 4 Places Paid
 Make 2 consecutive Grand Entries

Stomp Dance Contest: Leader & Shell Shakers, Sat. Nite (after pgm) - 3 Cash Prizes each
Ration To Campers - Sat. @ 9:00 am, Registration, Friday nite after Grand Entry
 Tipi Contest - Full Set-up - fireplace, occupy 1 nite, Judging Sat. am, 3 Cash Prizes
 Fun Run/Walk - Horseshoes - Softball Tourney - Turtle Race - 3 On 3 - Sat.: 3 Cash Places
 Shayla/Eagle Sonny George/Berry Stephanie Chris Winners - Pd Sat Nite
FRIDAY - 6:30 GOURD DANCE SATURDAY - 2:00 GOURD DANCE SUNDAY - 2:00 GOURD DANCE
7:30 GRAND ENTRY 5:30 - SUPPER SERVED TO ENTIRE CAMP:00 SUPPER BREAK
7:00 - GRAND ENTRY 6:30 - GOURD DANCE & GRAND ENTRY
 All Information, Contact: Powwow Chairman: Linda Big Soldier 405-547-2402 x 239 or 614-5547
 Vendors Welcome No Drugs/Alcohol Security Patrolled
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