

Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes March 13, 2014

Please be advised that the following official actions were taken by the Business Committee in a Regular Business Committee Meeting held on the 13th day of March 2014 and they are to be followed-up by the appropriate department/personnel:

(1) Regular Business Committee Meeting Minutes of February 13, 2014

Second Chief made a motion to approve the minutes of February 13, 2014 with the correction and addition. Committee Member seconded.

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

(2) Reconvened Regular Business Committee Meeting Minutes of February 19, 2014

Second Chief made a motion to approve the minutes of February 19, 2014. Committee Member seconded.

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

(3) Resolution SF-14-99, Approving the Native Employment Works Program (NEW) Budget Modification #1

Second Chief made a motion by Resolution SF-14-99 a resolution approving the Native Employment Works Program (NEW) budget modification #1 in the total amount of Thirty-Nine Thousand Two Hundred Eighty-Nine Dollars (\$39,289.00). The funding sources are identified as the Department of Health and Human Services, Administration for Children and Families, Grants #G-10IEOKNEWP, G-11IEOKNEWP, G-12IEOKNEWP, and G-13IEOKNEWP. Committee Member seconded.

VOTE: Secretary – No, Treasurer – Yes, Committee Member – Yes, Principal Chief – Yes, and Second Chief. Motion carried.

(4) Resolution SF-14-100, Approving the Native Voices Endowment Endangered Language Fund Budget

Second Chief made a motion by Resolution SF-14-100 a resolution approving the Native Voices Endowment Endangered Language Fund Budget in the total

amount of Thirteen Thousand Five Hundred Ninety-Eight Dollars (\$13,598.00). The funding source is identified as revenue received from the Endangered Language Fund. Committee Member seconded.

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

(5) Contract #2008-06-04d Outpatient Clinic Funding Agreement – Tribal Health Services Providers (OHCA)

Second Chief made a motion to approve Contract #2008-06-04d with Sooner Care American Indian/Alaska Native Tribal Health Services Providers. Committee Member seconded.

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

(6) Resolution SF-14-101, Adding Four (4) Persons to the Membership Roll of the Sac and Fox Nation

Secretary said, I would so move. (to approve Resolution Sf-14-101 adding four (4) persons to the Membership Roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation). Committee Member seconded.

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

(7) Resolution SF-14-102, Acknowledging Receipt of a Conditional Relinquishment

Secretary said, I would so move approval as he requested, by Resolution SF-14-102. Committee Member seconded.

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

(8) Library Director Requests to Reopen the Library Gallery to Sell Items

Secretary said, I would so move with her request. Second Chief seconded.

VOTE: Secretary – Yes, Treasurer – Yes, Committee Member – Yes, Principal Chief – Yes, and Second Chief – Yes.

Motion carried.

(9) Approve Changes to the Administrative Assistant Job Description
TABLED for further discussion.

(10) Request to Purchase Two (2) Sac and Fox Nation Tribal Flags

Second Chief made a motion to approve the request to purchase two (2) Sac and Fox Nation Tribal Flags. Committee Member seconded.

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

(11) Relocate Indian Child Welfare Office back to the Shawnee Multi-Purpose Building

Secretary moves approval. (Relocate Indian Child Welfare Office back to the Shawnee Multi-Purpose Building). Committee Member seconded.

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

(12) Resolution SF-14-103, Approving the Fiscal Year 2014 Revenue Allocation Plan Activity Committee Budget

Modification #1

Second Chief made a motion by Resolution SF-14-103 a resolution approving the Fiscal year 2014 Revenue Allocation Plan Activity Committee Budget Modification #1 in the total funding amount of Twenty Thousand Dollars (\$20,000.00). The funding sources are identified as the Governing Council approved Resolutions SF-GC-14-04 and SF/GC-14-06, line 13. Committee Member seconded.

VOTE: Secretary – No, Treasurer – Yes, Committee Member – Yes, Principal Chief – Yes, and Second Chief – Yes. Motion carried.

(13) Approve a Title Change from Facility Administrator to Facility Director

Secretary said, I would move that we approve the action requested, a title change from Facility Administrator to Facility Director to comply with the requirements of the law that was cited. Second Chief seconded.

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

The agenda is concluded. It is the consensus of the Business Committee to adjourn at 1:58 p.m.

Oklahoma Tobacco Helpline
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Thank You

James L. Wilson 72 passed away on March 3rd, at home. He was not a Sac and Fox tribal member, he was an Absentee Shawnee. He lived in the Sac and Fox area for 43 years; He enjoyed being with the people and was always ready to help.

We celebrate his life by remembering the things he enjoyed doing while he was here, he enjoyed growing traditional foods, he spent a lot of time making wooden spoons and loved to cook, we remember his sense of humor, He said his Indian Name was Shawnee Jim, he like to make people laugh.

Jim and Stella have been married for 49 years, and had 3 sons, Jeffery Wilson, JJ. Wilson and wife Pam, Jason Wilson and wife Shelly, and 3 grandchildren, Hunter, Raylin and Gabriel Wilson.

The family would like to thank everyone for their support and appreciate the prayers and monetary gifts and food, also, thank you to the greatest cooks, Anita and Mary and their helpers, The Maintenance Dept. Shirley and everyone else, you all were there when we needed you.

Thank You very much

Sac and Fox Nation Veterans Organization Meeting

April 8, 2014
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"/> Hardship <input type="checkbox"/> Elders Handyman	<input type="checkbox"/> Elders Lawn Care <input type="checkbox"/> Emergency Appliance <input type="checkbox"/> Vision	<input type="checkbox"/> Dental <input type="checkbox"/> Dentures <input type="checkbox"/> Orthodontic <input type="checkbox"/> Hearing Aid
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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 _____