

Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes
December 12, 2014
(Continued from page 8)

Second Chief Gregory made a motion by Resolution SF-14-62 a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Human Services Budget in the total funding amount of Eighty-Eight Thousand Four Hundred Forty Dollars (\$88,440.00). The funding source is identified as the Governing Council approved Continuing Resolution SF/GC-14-04. Committee Member Nullake seconded.

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

(28) RESOLUTION SF-14-63 Approving the FY2014 RAP Veteran's Honor Guard Budget

Second Chief Gregory made a motion by Resolution SF-14-63 a resolution approving the Fiscal Year 2014 Revenue Allocation Plan Veteran's Honor Guard Budget in the total amount of Five Thousand Dollars (\$5,000.00). The funding source is identified as the Governing Council approved Continuing Resolution SF/GC-14-04. Committee Member Nullake seconded.

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

(29) RESOLUTION SF-14-64 Approving the FY2014 RAP Tribal Court Budget

Second Chief Gregory made a motion by Resolution SF-14-64 a resolution approving the Fiscal Year 2014

Revenue Allocation Plan Tribal Court Budget in the total funding amount of Thirty Six Thousand Nine Hundred Dollars (\$36,900.00). The funding source is identified as the Governing Council approved Continuing Resolution SF/GC-14-04.

Committee Member Nullake seconded.

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

(30) Procedure for RAP Funds for Economic Development at 9%

Chief said, OK, we are going to recommend to council that they approve depositing this 9% Economic Development from the RAP Funds into a separate account, quarterly? Or once a year? Gaming Ordinance says transfer funds quarterly.

(31) EXECUTIVE SESSION
(In at 3:42 p.m.) (Out at 4:22 p.m.)
a. HRP #2014-03

Second Chief Gregory said, regarding HRP #2014-03, the Business Committee referred the matter to the Tribal Law Enforcement and they advised that the individual file a formal complaint with their department.

b. The Business Committee concurs with the findings of the Tribal Law Enforcement regarding the RAP Department inquiry and considers the matter closed.

It is the consensus of the Business Committee to adjourn at 4:23 p.m.

Urgent Need For Foster Families Within Sac and Fox Nation

Submitted by Vicki Rutledge

Currently, there is an urgent shortage of foster families capable and willing to foster infants, teenagers and sibling groups within the Sac and Fox Nation. If you have love in your heart, a warm home, and want to make a difference in the life of a child, please contact the Sac and Fox Nation Indian Child Welfare department. 918-968-3526 ext. 1713.

Bringing a child or children into your home and effectively raising them requires an incredible amount of time and effort on the part of foster families. Why choose to do this? Choose this path and give a child a second chance at a happy, healthy, and safe childhood.

Acts 20:35 In everything I did, I showed you that by this kind of hard work we must help the weak, remembering the words the Lord Jesus him-

self said: 'It is more blessed to give than to receive.'



Vicki Rutledge Director
Sac and Fox Nation Indian Child Welfare
918-968-3526 ext. 1713

Leadership Awards Program Announced

Mesa, AZ – One of the Nation's largest Native American youth organizations has announced a new awards program that will honor Native American and Alaska Native youth at its annual national convention. The United National Indian Tribal Youth, Inc., better known as UNITY, will honor, recognize and celebrate the achievements of young Native people between the ages of 14 and 25 who embody UNITY's core mission and exudes living a balanced life developing their spiritual, mental, physical and social well-being.

"We are excited to launch this new program and give Native youth a platform to be recognized for their achievements" said Mary Kim Titla, Executive Director of UNITY, Inc. "UNITY has seen many talented youth come through our program over the last 38 years, it is our hopes that success stories of those recognized through the "25 Under 25" program will inspire other youth to reach for dreams, be proud of their ancestors and maintain the best of their traditions."

In addition to being recognized, each awardee will receive special training by UNITY over the period of one year that is designed to build on their individual achievements. The inaugural class will be recognized as UNITY ambassadors, serving as stellar examples of Native youth leadership and representative of

the future of Indian Country.

The UNITY 25 Under 25 Native Youth Leadership Awards program was unveiled during a press event at UNITY's Midyear Conference on Friday, February 28, 2014 at the Hyatt Regency Crystal City in Arlington, VA. Applications will be available on UNITY's website mid-March, with selections being announced in May. Awardees will officially be recognized at a formal banquet during the 2014 UNITY National Convention at the Portland Convention Center on July 2, 2014 in front of more than 1,500 peers.

Those interested in nominating an individual for the recognition program are encouraged to visit the UNITY website mid-March at www.unityinc.org or call UNITY headquarters at (480) 718-9793 for detailed information on the application and process.

About UNITY, Inc. United National Indian Tribal Youth, Inc. (UNITY) is a national 501(c)(3) non-profit organization dedicated to fostering the spiritual, mental, physical and social development of American Indian and Alaska Native youth and to help build a strong, unified, and self-reliant Native America through greater youth involvement. UNITY has impacted more than 150,000 Native Americans through its programs since 1976. For information about UNITY, Inc. please visit www.unityinc.org.

PLEASE NOTIFY



Secretary Mary F. McCormick
Of Any Change In Your Address



This is the **ONLY CONTACT**
we have with you

HELP WANTED!

SAC & FOX NATION EMPLOYMENT OPPORTUNITIES

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

Laboratory/ X-Ray Assistant II (BHHC Stroud) Temporary
Open Until Filled

Resident Advisor (Juvenile Detention Center/Stroud)
Open Continuously

Human Services Director (Stroud)
Open Continuously

Surveillance Observer (Gaming)
Open until filled

Custodian II (SMPC)
Seeking Immediate Placement

Compliance Officer (Gaming)
Seeking Immediate Placement

Surveillance Technician (Gaming)
Seeking Immediate Placement

Laboratory Manager (BHHC Stroud)
Open Until Filled

Medical Director (BHHC Stroud)
Seeking Immediate Placement

Substance Abuse Counselor (JDC/Stroud)
Seeking Immediate Placement

Re-Entry Program Specialist (JDC/Stroud)
Seeking Immediate Placement

Re-Entry Program Specialist Assistant (JDC/Stroud)
Seeking Immediate Placement

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

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



INTEREST TO SERVE ON COMMITTEES, COMMISSIONS, AND BOARDS

The Sac and Fox Nation's Business Committee will be appointed people to fill vacancies, as they occur, on various Committees, Commissions, and Board. If you are a tribal member 18 years of age or older, and wish to serve, please complete the information form below and return the completed form to the Tribal Secretary.

NAME: _____ Roll Number: _____

Address _____ Telephone: _____

CITY: _____ State: _____ Zip Code: _____

I wish to be considered to serve on the following Committees, Commissions, or Boards, as prioritized below:

Priority #1: _____

Priority #2: _____

Priority #3: _____

Submitted by: _____ Date: _____