

Special Business Committee Meeting Mini-Minutes January 22, 2015

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on January 22, 2015. These actions are to be followed up by the appropriate departments.

(1) Orvena Gregory motion to approve the minutes of December 11, 2014 Regular Business Committee Meeting with corrections. Jared King-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(2) Stella Nullake motion to approve the minutes of December 16, 2014 Recessed Regular Business Committee Meeting as presented. Orvena Gregory-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(3) Mary F. McCormick motion to approve the minutes of January 7, 2015 Reconvened Regular Business Committee Meeting as presented. Stella Nullake-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(4) Stella Nullake motion to approve the minutes of January 8, 2015 Regular Business Committee Meeting with corrections. Jared King-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(9) Mary F. McCormick motion to approve the minutes of January 9, 2015 Recessed Regular Business Committee Meeting as presented. Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

Break at 10:47 a.m.  
Back from break at 11:07 a.m.

(10) Mary F. McCormick motion to accept the Sac and Fox Nation Organizational Chart as presented. Stella Nullake-2nd. (Mary F. McCormick withdrew her motion and Stella Nullake that 2nd agrees to withdraw her 2nd.

(11) Resolution SF-15-46, a resolu-

tion approving the Fiscal Year 2015 Revenue Allocation Plan Office of Enrollment Burial Assistance Budget in the total amount of \$77,039.00, the funding source is identified as the Governing Council approved Resolution SF/GC-15-01. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

Break for lunch at 11:40 a.m.  
Back from lunch at 1:31 p.m.

(12) Resolution SF-15-47, a resolution approving the Fiscal Year 2015 Revenue Allocation Plan Education Budget in the total amount of \$272,861.00, the funding source is identified as the Governing Council approved continuing Resolution SF/GC-15-01 and SF/GC-15-06. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(13) Resolution SF-15-48, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Brandon R. Bowers, DDS, contract #2015-01-02. Stella Nullake-motion, Jared King-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(14) Resolution SF-15-49, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Blaire Bowers, DDS, contract #2015-01-03. Stella Nullake-motion, Jared King-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(15) Mary F. McCormick motion to approve Contract Renewal #2009-1-02b between the Sac and Fox Nation Black Hawk Health Center and Harry C. Fisher, D.O.,P.C. Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(16) The Business Committee met with the Elders Advisory Committee on January 21, 2015 on issues the Elders had submitted to the Business Committee. (Discussion only no actions were

taken)  
(17) Stella Nullake motion to approve the Procurement policies in the Financial Management System Manual those being, Signature approval for purchase orders: Purchase requisitions are reviewed by the Property and Procurement Director then forwarded to the Property and Procurement Assistant for ordering and issuing the purchase order. The property and Procurement Director's signature on the purchase order will be digital. Blanket purchase orders: A blanket purchase order will be issued to a vendor for purchase or services when receiving on a continuous schedule, for example weekly, monthly, quarterly etc. Jared King-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

EXECUTIVE SESSION:

HRPA-2015-04  
HRPA-2015-05  
Went into Executive Session at 1:49 p.m.  
Out of Executive Session at 3:01 p.m.

HRPA-2015-04  
Stella Nullake motion to approve HRP-2015-04 as recommended. Orvena Gregory-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

HRPA-2015-05  
Stella Nullake motion to approve HRP-2015-05 as recommended. Orvena Gregory-2nd. VOTE: Mary-Yes, Stella-Yes, Jared-Yes, George-Yes, Orvena-Yes. Motion carried.

ADJOURNMENT:

It is the consensus of the Business Committee to adjourn at 3:05 p.m.

**Business Committee Meeting Minutes**  
are now accessible on the Website and Facebook  
[sacandfoxnation-nsn.gov](http://sacandfoxnation-nsn.gov)

**Tax Exemption for American Indians and Alaska Natives**

Don Whitehead, Health Services Director

Starting in 2014, every person needs to have health coverage or make a payment on their federal income tax return called the "shared responsibility payment." Some people are exempt from making this payment. As a member of an Indian tribe, you can ask the Internal Revenue Service (IRS) for this exemption before you file your federal income tax return. You don't need to ask for an exemption if you're not going to file a federal income tax return because your income is below the filing threshold. If you're not sure, you may want to ask for an exemption.

If you get this exemption, you can keep it for future years without submitting another application if your membership or eligibility for services from an Indian health care provider remains unchanged. You can use one application to apply for this exemption for more than one person in your tax household.

You will need documents showing tribal membership or eligibility for services from the Indian Health Service, a tribal health care provider, or a urban Indian health care provider, your Social Security numbers (SSNs), if you have them, and Information about people in your tax household. We ask for Social Security number and other information to make sure your exemption is counted when you file your federal income tax return. All the information you give will be kept private and secure, as required by law.

Your documentation, completed and signed application must be sent to the address below. They will follow-up with you within 1-2 weeks and let you know if they need additional information. If you get this exemption, they will give you an Exemption Certificate Number that you'll put on your federal income tax return. If you don't hear from them, visit [HealthCare.gov](http://HealthCare.gov), or call the Health Insurance Marketplace Help Center at 1-800-318-2596.

**Health Insurance Marketplace – Exemption Processing**  
465 Industrial Blvd.  
London, KY 40741

**Black Hawk Health Center can assist you in filing for an exemption.**

If you should need copies of the application with instructions, help with filling out the application, or a letter of eligibility for services from the Indian Health Service please contact the Black Hawk Health Center at (918) 968-9531. We will be happy to assist you in completing the forms.



**ONABEN selects Tulsa, Oklahoma for the 2015 annual Native Trading at the River Conference**

**ONABEN**

**Portland OR** -- ONABEN - Our Native American Business Network announces the city for the annual Trading at the River Conference and Native Marketplace. The conference, held for the last eleven years in Oregon and Washington, will be held in Tulsa, Oklahoma, May 2015. The Muscogee (Creek) Nation will host the conference and native marketplace at their properties, River Spirit Casino and RiverWalk.

Trading at the River is a two-day event that focuses on content to facilitate growing strong economies on tribal reservations and in communities through entrepreneurship, developing and growing small businesses and building partnerships.

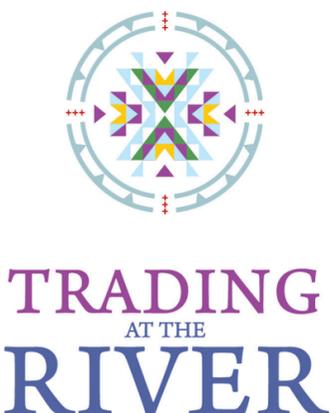
Veronica Hix, ONABEN Executive Director, expressed her appreciation at the opportunity to bring Trading at the River to Oklahoma. "Trading at the River is a unique experience for entrepreneurs, small business owners and economic development practitioners to gather, exchange and grow. The change in venue next year will be a great opportunity to be able to share Trading at the River outside of the Pacific Northwest."

ONABEN Board Chairman, Jack Lenox, also commented that, "The Muscogee (Creek) Nation offered to host our event and, in line with ONABEN's growth and expanded services across Indian country, the ONABEN Board of Directors approved the city and venue change."

ONABEN will also partner with the Cherokee Nation TERO and Mvsokke Loan Fund to present Trading at the River. Anchoring the conference is a marketplace where Native artists, crafters and other vendors can showcase and sell their products and services.

ONABEN is a 501(c)(3) corporation headquartered in Portland, Oregon, and was created in 1991 by four Oregon tribes to encourage development of a private sector on their reservations. ONABEN provides curriculum, training and organizational consulting focused on developing entrepreneurship in Native communities. ONABEN serves Native business development organizations and entrepreneurs nationally through its "Indianpreneurship" curriculum. The group is driven by its mission to strengthen Indigenous communities and individuals by increasing opportunities for economic growth through culturally innovative business solutions.

For more information about ONABEN and Trading at the River, please visit [ONABEN.org](http://ONABEN.org) and [TradingattheRiver.com](http://TradingattheRiver.com).



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\*Must be present to win. 20 points = 1 entry. See Player's Club for additional details. Management reserves all rights to revoke or alter any promotion or offer.