

Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes November, 20 2014

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on November 20, 2014. These actions are to be followed up by the appropriate departments.

(1) Stella Nullake motion to approve the Special Business Committee Meeting minutes of October 21, 2014 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 Reconvened Special Business Committee meeting minutes of October 22, 2014 with corrections. Jared King-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(3) Stella Nullake motion to approve the Special Business Committee Meeting minutes of October 23, 2014 with corrections. Jared King-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(4) Mary F. McCormick motion to approve the Regular Business Committee Meeting minutes of November 6, 2014 with corrections. Jared King-2nd. VOTE: Jared-Yes, Stella-Abstain, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(5) Stella Nullake motion to approve the Reconvened Regular Business Committee Meeting minutes of November 7, 2014 with corrections. Jared King-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(6) (TABLED) till 12-11-14 Resolution SF-15_ approving the Native Employment Works Program (New) Budget Modification #1.

(7) Approved Resolution SF-15-10L a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center

and Dr. Venkata Damera contract #2014-11-01. Stella Nullake-motion, Mary F. McCormick-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(8) Stella Nullake motion to approve the 2015 Holiday Calendar with changes of SFN Appreciation Day to move from Wednesday December 23, 2015 to April 3, 2015 Good Friday. Jared King-2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George -Yes. Motion carried.

(9) Mary F. McCormick motion to approve the change for the Reentry Program Specialist to Reentry Program Manager and approve revised job descriptions for the Reentry Program Manager and Reentry Program Assistant. Stella Nullake-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(10) Stella Nullake motion to approve contract #2014-08-01a amendment as presented per memo dated November 18, 2014 with Delta Physician Placement Services. Mary F. McCormick-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(11) Mary F. McCormick motion to reject the offer for Lease Agreement with "red E Dump". Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

Break for lunch at 11:38 a.m.
back from lunch at 12:47 p.m.

(12) Approved Resolution SF-15-11. A resolution authorizing and approving an agreement between the Sac and Fox Nation and the PACE Group contract #2014-11-02, the funding source is identified as the Sauk Business Enterprise Board Budget, SF-15-03. Stella Nullake-motion, Mary F. McCormick-2nd. VOTE: George-Yes, Orvena-Absent, Stella-Yes, Mary-Yes, Jared-Yes. Motion

carried.

(13) Approved Resolution SF-15-12L a resolution adding seven (7) persons to the Membership Roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation. Stella Nullake motion, Mary F. McCormick-2nd. VOTE: Orvena-No, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(14) Powwow Committee Request (Discussion Only).

Break at 1:30 p.m.

Back from break at 2:25 p.m.

(15) Consensus of the Business Committee for the Policy Analyst to work with each Business Committee Member their concerns on proposed amendments

and respond as quickly as possible on the Sauk Business Enterprise Act.

(16) By Consensus the Business Committee to table the Government/Charitable Donations till the December 11, 2014 Regular Business Committee Meeting.

EXECUTIVE SESSION:
HRPA-2015-02

Went into Executive Session at 2:27 p.m. Out of Executive Session at 3:08p.m.

Stella Nullake motion to approve HRPA-2015-02 as presented. Mary F. McCormick-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

Adjourned meeting at 3:09p.m.

Business Committee Meeting Minutes

are now accessible on the Website and Facebook

sacandfoxnation-nsn.gov

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.

Notice:

The tribal school clothing and school supplies grant will require you to turn in all **receipts** for your child's purchases by **January 31st, 2015**. Failure to do so may result in not receiving the grant for the following school year. Funding is limited, and is on a first-come, first-served basis.

Food Distribution Program Updates

FDPIR Income Guidelines: New Deductions Expected to Boost Participation Nationwide

With our increased FY14 Net Monthly Income Standards, new income deduction rules were also approved in the CFR. Households that pay rent or utilities, regardless of amount, are now allowed a Standard \$300 Deduction of their Net Monthly Income that is measured against the USDA Net Monthly Income Standards. For elderly or disabled household members there is now a Medical Expense Deduction that can be claimed for all out of pocket medical expenses with no limit regarding the amount. Also there is a new Meal Deduction that can be claimed should a household member require the full time services of a home health worker.

For more information on these deductions or to see if you qualify please call **(866) 622-2310 Shawnee Office** or **(800) 256-3398 Stroud Office**.



**Sac and Fox Nation
Food Distribution Program**

**CALL TODAY
TO SEE IF YOU
QUALIFY!!!**

**STROUD OFFICE
(800) 256-3398**

**SHAWNEE OFFICE
(866) 622-2310**

**If at least one member of your
household is Native American, you
reside within our service area, and you
meet our income guidelines...
You May Qualify. Call Today!!!**

In accordance with Federal Law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, religion, political beliefs, or disability. To file a complaint of discrimination, write USDA, Director, Office of Adjudication, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call toll free (866) 632-9932 (Voice). Individuals who are hearing impaired or have speech disabilities may contact USDA through the Federal Relay Service at (800) 877-8339; or (800) 845-6136 (Spanish). USDA is an equal opportunity provider and employer.

Sac and Fox Casino Snack Bar Menu

Stroud 918-968-2540

Monday - Friday 10:00 am to 11:00 pm

Saturday 11:00 am to 11:00 pm • Sunday 12:00 - 6:00 pm

Hamburger	\$4.50	Grilled Chicken Sandwich	\$4.00
Cheeseburger	\$5.00	Crispy Chicken Sandwich	\$4.00
Bacon Cheeseburger	\$5.50	BLT	\$3.00
Taco Burger	\$4.00	(These items served with Chips)	

Hot Dog	\$3.00	Grilled Chicken Wrap	\$3.00
Chili Cheese Dog	\$4.00	Crispy Chicken Wrap	\$3.00
Polish Dog	\$3.00	BLT Wrap	\$3.00
Hot Link	\$3.00	Bowl-O-Chili (w/crackers)	\$3.00
(These items served with Chips)			

Salads			
Green Salad	\$4.00	Side Salad	\$2.00
Grilled Chicken Salad	\$5.50	Crispy Chicken Salad	\$5.50
Taco Salad		\$5.00	

Fajita	\$3.00	Nachos	\$3.00
Soft Taco	\$2.00	Loaded Nachos	\$5.00
Crispy Taco	\$1.00	Frito Chili Pie	\$3.50

Chicken Noodle Soup \$2.50 • Pretzel \$2.00

Candy \$1.00

M & Ms Plain & Peanut • Kit Kat - Skittles • Milky Way • Twix • Snickers
• Reeses Peanut Butter Cups

Grandma's Cookies \$1.00

Chocolate Chip • Chocolate Brownie • Peanut Butter • Vanilla Cream Mini

Kettle Cooked Chips (Cheddar Jalapeno • BBQ • or Sea Salt) \$1.00

Extras: .50

bacon, chili, cheese, dressing & sour cream, taco meat, Jalapeno pepper

Daily Specials

Tuesday - Taco Tue • Wednesday - Hot Dog Day • Thursday - Sandwich Day
• Friday - Bacon Cheese Burger