

Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes February 5, 2015

Please be advised that the following are official actions taken by the Business Committee in a Regular Business Committee Meeting held on February 5, 2015. These actions are to be followed up by the appropriate departments.

(a) Approved Resolution SF-15-50, a resolution authorizing and approving the Detention Service agreement between the Sac and Fox Nation Juvenile Detention Center and the Chitimacha Tribe of Louisiana, Contract #2015-01-04. Stella-motion, Jared King-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(b) Approved Resolution SF-15-51, a resolution authorizing and approving an agreement between the Sac and Fox Nation Black Hawk Health Center and Dr. Christopher A. Thompson, Contract #2015-01-05, the funding source is identified as the Indian Health Services Compact Budget. Stella-motion, Jared King-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(c) Approved Resolution SF-15-52, a resolution authorizing and approving the United States Environmental Protection Agency Indoor Air Quality Grant Budget for the period of October 1, 2014 through September 30, 2015, in the amount of \$75,070.00, the funding source is identified as the US Environmental Protection Agency Indoor Air Quality Grant #TX-00F89801-01. Stella-motion, Jared King-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(d) Approved Resolution SF-15-53, a resolution approving the Fiscal Year 2015 Indian Health Services Compact Budget Modification #1, in the total amount of \$8,676,470.00, the funding source is identified as the Indian Health Services Compact Fiscal Year 2015 Annual Funding Agreement and previous year's carryover. Stella-motion, Mary-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(e) Approved Resolution SF-15-54, a resolution approving the Fiscal Year 2015 Black Hawk Health Center Third Party Billing Budget Modification #1, in the total amount of \$971,020.00, the

funding sources are identified as Private Insurance, Medicaid, and Medicare. Stella-motion, Jared -2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(f) Approved Resolution SF-15-55, a resolution approving the Calendar Year 2015 Special Diabetes Program for Indians Budget in the total amount of \$468,274.00, the funding source is identified as the Department of Health and Human Services, Indian Health Services, Special Diabetes Grant No. H1D4IHS0027-18-00. Stella-motion, Jared -2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

Break at 10:45 a.m.

Back from Break at 10:58 a.m.

(g) Approved Resolution SF-15-56, a resolution authorizing and approving an agreement between the Sac and Fox Nation Sauk Language Department and Pilgrim Heights Camp and Retreat Center Contract #2015-01-06, the funding sources are identified as the Administration for Native Americans Grant #90NL0565-02-00 and the Native Voices Endowment/Endangered Language Fund not to exceed \$25,010.50. Stella-motion, Jared -2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(h) Approved Resolution SF-15-57, a resolution approving the Native Voices Endowment Endangered Language Fund Budget in the total amount of \$19,200.00, the funding source is identified as revenue received from the Endangered Language Fund. Stella-motion, Jared King-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(j) Approved Resolution SF-15-58, a resolution approving and authorizing the Submission of an Application to the United States Environmental Protection Agency for the Indoor Air Quality Grant Proposal for the period of October 1, 2015 through September 30, 2016, in the amount of \$87,110.00. Stella-motion, Orvena-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes. Motion carried.

(k) Approved Fiscal Year 2015 Con-

sultant Agreement/Christine Williamson/Renewal Contract #2009-03-08e (amendment). Stella-motion, Jared -2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

(n) Approved Audio/Visual Production Specialist Agreement/Arlan Manatowa/Contract #2009-03-05h (amendment). Stella-motion, Jared -2nd. VOTE: Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes, George-Yes. Motion carried.

(l) Approved Resolution SF-15-59, a resolution approving 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. Stella-motion, Jared-2nd. VOTE: Mary-Yes, Jared-Yes, Stella-Yes, George-Yes, Orvena-No. Motion carried.

Break for lunch at 11:30 AM

Back from lunch at 1:14 PM

(i) Approved Resolution SF-15-60, a resolution approving the National Science Foundation Documenting Endangered Languages Grant Budget

Modification #1, in the total amount of \$59,996.00, the funding source is identified as the National Science Foundation Grant No. BCS-1360709. Stella-motion, Jared King-2nd. VOTE: Jared-Yes, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(o) Mary F. McCormick-motion to approve the United Planners litigation is being handled by the Calvert Law Firm. Stella -2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Yes, Stella-Yes. Motion carried.

Executive Session at 1:31 P.M.

HRPA #2015-04

Tribal member is requesting Sac and Fox blood to be restored

Out of Executive Session at 2:30 P.M.

HRPA #2015-04

(Tabled until February 6, 2015)

Tribal member is requesting Sac and Fox blood to be restored

(Tabled until February 6, 2015)

By consensus of the Business Committee we will recess until February 6th at 9:30 A.M.

Reconvened Business Committee Meeting Mini-Minutes February 6, 2015

Please be advised that the following are official actions taken by the Business Committee in a Reconvened meeting of February 5th back to order in a Regular Business Committee Meeting held on February 6, 2015, at 10:17 A.M. These actions are to be followed up by the appropriate departments.

Executive Session at 10:18 A.M.

Tribal member is requesting

Sac and Fox blood to be restored

HRPA #2015-04

Out of Executive Session at 11:38 A.M.

Tribal member is requesting Sac and Fox blood to be restored.

Enrollment has been instructed to

contact the tribal member for a formal request and the enrollment clerk to provide further information after researching.

HRPA #2015-04

No further action to be taken at this time, it stands as passed on January 22, 2015.

Break for lunch at 11:42 A.M.

Back from lunch at 2:32 P.M.

OLD BUSINESS:

(1) Organizational Chart (tabled until February 19, 2015) HANDOUT

(2) Donations /Government/Charitable (tabled until February 19, 2015) HANDOUT

Adjourned at 2:33 P.M.

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!!!

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The Sac and Fox Nation Indian Child Welfare continue the quest for foster parents.

For more information, please contact:
405-275-1262

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THEY HAVE HOPE, IT GETS BETTER!

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Upgrade your health by quitting tobacco.
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