

Business Committee Meeting Minutes

Special Business Committee Meeting Mini-Minutes April 9, 2015

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on April 9, 2015. These actions are to be followed up by the appropriate departments.

(1) Orvena Gregory motion to approve the minutes of the Special Business Committee Meeting on March 20, 2015 with correction. Stella Nullake-2nd. VOTE: George-Yes, Orvena-Yes, Mary-Yes, Jared-Absent, Stella-Yes. Motion carried.

Break at 2 pm

Back from Break at 12 pm

(2) Approved Resolution SF-15-76, a resolution appointing Dustin Rolette to the Sac and Fox Nation Election Board. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Orvena-Yes, Mary F. McCormick-Yes, Jared-Absent, Stella-Yes, George-Yes. Motion carried.

(3) Approved Resolution SF-15-77, a resolution appointing Vera Grant to the Sac and Fox Nation Election Board. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Mary-Yes, Jared- Absent, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(4) Mary F. McCormick motion to approve the New Position-CHR II. Stella Nullake-2nd. VOTE: Mary-Yes, Jared-Absent, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(5) Resolution SF-15-78, a resolution approving the Fiscal Year 2015 Black Hawk Center Third Party Billing Budget Modification 2. Stella Nullake -motion, Mary F McCormick -2nd. VOTE: Jared-Absent, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(6) Resolution SF-15-79, a resolution adding three (3) persons to the membership roll of the Sac and Fox Nation. Stella Nullake -motion, Mary F McCormick-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared- Absent. Motion carried.

(7) Resolution SF-15-80, a resolution to authorize the Housing Authority of the Sac and Fox Nation as Tribally Designated Housing Entity for the Sac and Fox Nation all appropriate documents necessary to receive a Title VI

Loan Guarantee from the United States Department of Housing and Urban Government. Stella Nullake-motion, Orvena Gregory-2nd. Vote: George-Yes, Orvena-Yes, Mary-Yes, Jared- Absent, Stella-Yes. Motion carried.

(8) Mary F. McCormick so moves to Ratify results of Straw Poll Vote regarding selection of Proposal for Feasibility Studies. Stella Nullake-2nd. VOTE: Orvena-Yes, Mary F. McCormick-Yes, Jared-Absent, Stella-Yes, George-Yes. Motion carried.

(9) Proposed Lease of Kip and Nanny's Smoke Shop for Review with corrections. Stella Nullake-motion, Orvena Gregory-2nd. VOTE: Mary-Yes, Jared-Absent, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(10) Stella motion to approve Contract Health Services Addendum to Dental and Optometry Cost Limits. Orvena Gregory-2nd. VOTE: Orvena-Yes, Mary F. McCormick-Yes, Jared-Absent, Stella-Yes, George-Yes. Motion carried.

(11) Mary F. McCormick motion to approve Sac and Fox Nation Public Library Policy and procedures. Stella Nullake-2nd. VOTE: Mary-Yes, Jared-Absent, Stella-Yes, George-Yes, Orvena-Yes. Motion carried.

(12) Addition of Pool Rental Agreement Changes. Orvena Gregory-motion, Mary-2nd. VOTE: Jared- Absent, Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes. Motion carried.

(13) Addition of Mobile Audio/Video Policy and procedures for the Police Department. Orvena Gregory-motion, Stella Nullake-2nd. VOTE: Stella-Yes, George-Yes, Orvena-Yes, Mary-Yes, Jared- Absent. Motion carried.

Break at 2 pm

Back from Break at 2:30 pm

(14) Proposed Contract for Grant Development for Re-entry Program. Mary F. McCormick-motion, Stella Nullake-2nd. Vote: George-Yes, Orvena-Yes, Mary-Yes, Jared-Absent, Stella-Yes. Motion carried.

ADJOURNMENT:

It is the consensus of the Business Committee to adjourn at 2:51 p.m.



Long time SFN Food Distribution Program staff member, Bernita Haney, celebrated her last day at the office on March 30, 2015 after 22 years of dedicated service to the Sac and Fox Nation. Bernita has greatly enjoyed her job with the Nation over the past two decades and is forever grateful for the opportunity received working for the Food Distribution Program. Bernita's fellow staff members will greatly miss her veteran FDIR experience and wish her well in all her future endeavors. (From Left standing) Sam Spang, Quentin Creek, Carl Davis, Larry Foley, Tonya Wood and Scott Haney (Seated from left) Kim Creek, Bernita Haney and Channa Tiger.

A Word from Sac and Fox Nation Maintenance Department

Hello Tribal members, Family and Friends,

The spring season has arrived and our Landscapers are busy mowing and weeding the Nations grounds. They have been instructed to mow, weed and blow the grass off the sidewalks, to not get grass on any vehicles, to be courteous and polite. If a vehicle needs to be moved they are to contact the Maintenance Office and we will ask the department and or visitor to please move their vehicles so Landscapers can do their job. If you see a landscaper not performing their job or have a complaint of any kind, please contact the Maintenance Director 918-968-4271 or 918-968-3526 ext. 2063.

With the spring season comes many activities. We have opened the Comfort Stations at the Powwow grounds. If you or your family have an activity at powwow grounds please let Maintenance Department know so we can be sure the Com-

fort Stations are clean, stocked and in working order and we can provide a trash can for your use during the activity. The Maintenance Department tries to keep the powwow grounds as clean and picked up as possible. Remember Camp Clean Up days are the weekend of May 9 and June 13. We appreciate everyone's effort in keeping their personal camp areas clean as well. We are preparing to open the Pool and put up the Pavilion cover. Soon we will be busy getting ready for the Annual Powwow.

If you have any questions, or concerns please contact the Maintenance Department. 918-968-4271 or 918-968-3526 Ext. 2062 or 2063.

Submitted by J Paul Wilson, Maintenance Director and on behalf of the Maintenance Department Staff, we thank you for your continued support and cooperation.

Sac and Fox Nation Receives Praise Reports

Principal Chief Thurman, and Business Committee: From Mary F. McCormick, Tribal Secretary

Tribal Member Helen Crane called April 6, 2015 requesting that the Business Committee know of her "deep praise report" for tribal employee Rusty Brookshire, Indian Child Welfare Program at the Shawnee Multi-Purpose Center (SMPC). Mr. Brookshire's assistance and help to Helen and her family " has been beyond the call of duty.

His work has just been excellent!" Mr. Brookshire has just been "right there" for her, and she deeply appreciates his work.

Tribal Member Helen Crane requested that her appraisal of Mr. Brookshire be listed in the tribal newsletter and the Principal Chief and Business Committee call Rusty and give him a word of encouragement, and tell him that we appreciate him, and his work.

Tribal member Helen Crane also named Sharon Robinson, and Karen Hamilton who were a great help to her.

Letter to Rick Quarry, Chief of Staff, from the Housing Authority of the Sac and Fox Nation

Mr. Quarry,

I want to take this time to express my appreciation for the timely support provided by Jeremy Fincher, a member of your staff, to the Housing Authority of The Sac and Fox Nation, in our effort to develop three single-family houses in a rural area just north of the City of Shawnee, Oklahoma. During the past two years, we have developed several housing scenarios for the use of approximately four acres of undeveloped land out on Westech Road, about 4.5 miles northeast of the city. In our initial environmental study, water quality and quantity testing, soils testing, and site analysis for a proposed water and waste water system for the area, we encountered numerous situations, which required various levels of expertise.

I am not certain how Jeremy came to us when he did, but we are glad he did. Over the past several months we have benefited from his interest in our housing project out on Westech Rd. as well as his expertise and knowledge about upkeep

and maintenance of public water and waste water systems; especially his willingness to share this knowledge with members of my staff.

We have just completed drilling three water wells, installation of electric boxes, and will be installing three separate DEQ certified E/TA Septic Systems and Drain Fields later this month. We hope to begin construction of three single-family houses on the site within a couple of months.

Jeremy stopped by our offices this morning to visit with the Development Manager, Compliance Officer and Procurement Clerk to discuss his observations about the new water system and made recommendations to ensure proper health and safety features are considered as we go forward with our housing project.

Again, Jeremy's interest in our behalf and his willingness to support our housing development efforts should not go unnoticed, thus this letter of appreciation.

ATTENTION: SAC and FOX TRIBAL MEMBERS

POWWOW TIME IS APPROACHING. If you plan on attending any of the events, and an unforeseen medical need should arise, Black Hawk Health Center is available for your use. The Black Hawk Health Center is located east of the tribal complex/headquarters, across the highway. If you do not have a medical record established, we will need the following documents to establish a medical record: CDIB (Certified Degree of Indian Blood); Photo ID (preferably a Driver's License); and a Social Security Card.

If you have any Insurance coverage (Insurance cards); Medicare card; and Medicaid or Sooner Care information, we would appreciate this information; but it is not needed to establish a medical record. The Health Fair will be on Thursday, July 9, 2015 – 10:00 am – 2:00 pm

Blackhawk Health Center

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

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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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