Business Committee Meeting Minutes

Special Business Committee Meeting
January 12, 2011

1) Approved Minutes December 21, 2010 as corrected. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Cheryl-Absent, Jackie-Yes, Randle-Absent, Stella-Yes. Motion carries.

2) Approved **Resolution SF-11-75,** a resolution confirming Robert Williamson to a term as Commissioner of the Sac and Fox Nation Gaming Commission, pending a successful and satisfactory background check and licensing, which term will expire on November 20, 2014. Stella Nullake-motion, Jackie Williams-2nd. VOTE: Cheryl-Absent, Jackie-Yes, Randle-Yes, Stella-Yes, George-Yes. Motion carries.

3) Approved **Resolution SF-11-76 A,** a resolution approving the Fiscal Year 2011 Revenue Allocation Plan Elders Advisory Board Budget Modification #1 in the total funding amount of $ 70,000.00, the funding source is identified as the approved Governing Council Resolutions SF/GC-11-03, line 34. Stella Nullake-motion, Jackie Williams-2nd. VOTE: Jackie-Yes, Randle-Absent, Stella-Yes, George-Yes, Cheryl-Absent. Motion carries.

Second Chief, Cheryl McClellan enters meeting at 11:00 a.m.

4) Approved **Resolution SF-11-77-A,** a resolution approving the Fiscal Year 2011 Revenue Allocation Plan Water Well Generators Budget in the total funding amount of $52,921.00, the funding source is identified as the Governing Council Resolution SF/GC-11-03, line 59. Stella Nullake-motion, Jackie Williams-2nd. VOTE: Randle-Absent, Stella-Yes, George-Yes, Cheryl-Yes, Jackie-Yes. Motion carries.

5) Approved **Resolution SF-11-78-A,** a resolution approving the Fiscal Year 2011 Low Income Home Energy Assistance Program Budget Modification #1 in the total budget amount of $20,555.00, the funding source is identified as an increase in funding amount of the Department of Health and Human Services, Administration for Children and Families, Low Income Home Energy Assistance Programs Grant_#G-11J00KLIEA. Stella Nullake-motion, Jackie Williams-2nd. VOTE: Stella-Yes, George-Yes, Cheryl-Yes, Jackie-Yes, Randle-Absent. Motion carries.

6) Approved **Resolution SF-11-79,** a resolution accepting access from the Bureau of Indian Affairs to all TAAMS (Trust Asset and Accountability Management Systems) modules and agreeing to maintain those modules in a manner that lends itself to carrying out the day-to-day requirements of the programs administered. Cheryl McClellan-motion, Jackie Williams-2nd. VOTE: George-Yes, Cheryl-Yes, Jackie-Yes, Randle-Absent, Stella-Yes. Motion carries.

7) Approved **Resolution SF-11-80,** a resolution authorizing and approving the agreement between the Sac and Fox Nation and Windstream Oklahoma, Contract# 2010-11-02, the funding source identified as the Fiscal Year 2011 Revenue Allocation Plan Information Technology Budget and the RAP Department Budget not to exceed $13,050.00. Cheryl McClellan-motion, Stella Nullake-2nd. VOTE: Cheryl-Yes, Jackie-Yes, Randle-Absent, Stella-Yes, George-Yes. Motion carries.

8) Approved **Resolution SF-11-81,** a resolution adding five (5) persons to the Membership Roll of the Sac and Fox Nation in accordance with the Constitution and Laws of the Sac and Fox Nation. Cheryl McClellan-motion, Jackie Williams-2nd. VOTE: Jackie-Yes, Randle-Absent, Stella-Yes, George-Yes, Cheryl-Yes. Motion carries.

9) Approved **Resolution SF-11-82,** a resolution approving the Fiscal Year 2011 Indian Health Services Compact Budget Modification #1 in the total amount of $7,136,281.00, the funding source is identified as the Indian Health Services Compact Fiscal Year 2011 Annual Funding Agreement and the increase identified as Fiscal Year 2007 carry-over. Cheryl McClellan-motion, Jackie Williams-2nd. VOTE: Randle-Absent, Stella-No, George-Yes, Cheryl-Yes, Jackie-Yes. Motion carries.

10) Approved **Resolution SF-11-83,** a resolution approving renewal of membership into the National Indian Gaming Association in the total amount of $1,500.00 and naming Randle Carter as delegate and Cheryl McClellan as the alternate delegate, funding source is General Operating membership fees, and dues. Cheryl McClellan-motion, Jackie Williams-2nd. VOTE: Stella-Yes, George-Yes, Cheryl-Yes, Jackie-Yes, Randle-Absent. Motion carries.

11) Approved Marlena Starr's request to be on the Activity Committee. Jackie Williams-motion, Stella Nullake-2nd. VOTE: George-Yes, Cheryl-Yes, Jackie-Yes, Randle-Absent, Stella-Yes. Motion carries.

12) The Exercise Classes (at the gym) offered on Tuesdays and Thursdays after working hours (4:30 p.m.) to both Native and Non-Native employees, who desire to improve their health was approved by consensus of the Business Committee.

13) Approved **Resolution SF-11-84,** a resolution approving the Fiscal Year 2011 Department of Interior Compact Welfare Assistance Budget Modification #1 in the total amount of $16,235.00, the funding source is identified as the Department of Interior Self-Governance Compact Annual Funding Agreement with the increase from Fiscal Year 2010 unrestricted DOI deferred revenue carryover. Jackie Williams-motion, Stella Nullake-2nd. VOTE: Cheryl-Yes, Jackie-Yes, Randle-Absent, Stella-Yes, George-Yes. Motion carries.

14) Approved **Resolution SF-11-85,** a resolution approving the request for an extension of the United States Department of the Interior, Bureau of Indian Affairs Contract #CTB08T82411 received under the American Recovery and Reinvestment Act (ARRA) for the Juvenile Detention Center Maintenance and Repair Project, for the period of February 2, 2011 through August 1, 2011 with no changes to the amount of funding previously received. Cheryl McClellan-motion, Jackie Williams-2nd. VOTE: George-Yes, Cheryl-Yes, Jackie-Yes, Randle-Absent, Stella-Yes. Motion carries.

15) Approved **Resolution SF-11-86,** a resolution approving the Fiscal Year 2011 Revenue Allocation Plan Education Budget Modification #1 in the total amount of $472,510.00, the funding source is identified as the approved Governing Council Resolution SF/GC-11-03, line 14. With the attached budget line item, College Living Allowance Grant be reinstated to $59,000.00 and the budget will be amended accordingly. Cheryl McClellan-motion, Jackie Williams-2nd. VOTE: Cheryl-Yes, Jackie-Yes, Randle-Absent, Stella-Yes, George-Yes. Motion carries.

16) Executive Session: **HRPA#2011-04**, discussion, no action taken.

The meeting adjourned at 5:19 p.m.

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HELP WANTED!

SAC & FOX NATION
EMPLOYMENT OPPORTUNITES

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

Education Specialist
Library Director
Custodian III
LPN IV
Laboratory Manager
Executive Assistant
Resident Advisor
Solid Waste Specialist

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, Rt. 2 Box 246, Stroud, OK 74079 or by phone (918) 968-3526

NATIONAL INDIAN EDUCATION ASSOCIATION

National Indian Education Association
Call for Artists!

The National Indian Education Association was established in 1969 and is the only national nonprofit exclusive to education issues for American Indian, Alaska Natives, and Native Hawaiian educators and students. These advocates work to keep our Native cultures in our homes, communities, and classrooms and lobby on Capitol Hill to ensure that the government maintains its trust responsibilities to the Native people of the US.

The Oklahoma Council for Indian Education will be hosting the **43rd Annual NIEA Convention** in Oklahoma City at the Cox Convention Center on October 18-21 in 2012. The Local Planning Committee is looking for a logo that will exemplify Oklahoma's tribal cultures with technology and education. The image chosen will be used nation-wide on all publicity and promotional items and will be seen by several thousand attendees. The artist will be awarded $1,000 and invited to attend NIEA 2012 Honor Banquet.

Submission Deadline:
- Must be received by February 18, 2011

Artwork Requirements:
- Logo must connect to the theme: ***"Native Education: Maintaining Traditions in a Digital Era"***
- Design needs to be clean and simple with a contemporary feel.
- Limit design to 4 colors or less.

Submission Requirements:
- Must be a member of an Oklahoma Tribe
- Artist may not exceed two submissions.
- A separate entry form must be filled out for both submissions if you choose to do more than one.
- Submitted images must be labeled appropriately.
- Please include short description of work on entry form.
- Artist must submit bio and picture

Submission Process:
- Submissions accepted by mail or email
- Images submitted by email must be at 72dpi.
- Email to niea2012@yahoo.com with NIEA LOGO 2012 in the subject line.
- Images sent by mail must be on CD at 300 dpi or printed on an 8.5" X 11" sheet of paper.
- Images sent by mail should be mailed to: 1819 Lakehurst Drive, Norman, OK 73071 marked: ATTN: NIEA Logo 2012.

Acceptance Process:
- Only one image will be chosen.
- Works reviewed by NIEA LPC Theme/Logo Committee.
- Artwork will not be returned.
- The artist of the chosen image will be contacted soon after March 2011.
- Selected artwork becomes property of the LPC with the artist receiving $1,000.
- Selected artist will be "comped" a booth at 2012 NIEA

NAME	Last	First		MI
ADDRESS	Street	City	State	Zip
CONTACT	Phone	Email		
TRIBAL AFFILIATION	Tribe	CDIB		
I have read and agree to the terms above:	Signature (If under 18 guardian signature is also required)			Date
Work				
Title		Medium		
Theme				
Short Description of Work/How Logo fits with Theme in less than 50 words (please attach additional page if needed)				