

Business Committee Meeting Minutes

January 26, 2011

1. Motion was made to approve: Regular Business Committee Meeting Minutes dated May 27, 2009 with corrections; Emergency Business Committee Meeting Minutes dated June 18, 2009 as presented; Emergency Business Committee Meeting Minutes dated July 01, 2009 as presented; Emergency Business Committee Meeting Minutes dated July 07, 2009 as presented; Emergency Business Committee Meeting Minutes dated August 06, 2009 as presented; Special Business Committee Meeting Minutes dated June 08, 2010 with corrections; Emergency Business Committee Meeting Minutes dated September 23, 2010 with corrections; Emergency Special Business Committee Meeting Minutes dated Dec. 09, 2010 with corrections; Regular Business Committee Meeting Minutes dated December 10, 2010 with corrections; and Reconvened Special Business Committee Meeting Minutes dated Jan. 14, 2011 as presented. **VOTE:** George Thurman – Yes, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Absent, Stella Nullake – Yes. Motion carried.

2. The Business Committee **Tabled** Resolution SF-11-____, a resolution authorizing and approving an Agreement between the Sac and Fox Nation and Grass Construction/Michael Grass, Contract #2011-01-02. The Property and Procurement Director is asked to bring more information to the Business Committee and then this resolution will be brought back to the next Business Committee Meeting on February 08, 2011.

3. Motion was made to approve **Resolution SF-11-87**, a resolution approving the Fiscal Year 2011 Revenue Allocation Plan Burial Assistance Budget in the total funding amount of One Hundred Eighty-Seven Thousand Six Hundred Ninety-Five Dollars (\$187,695.00), the funding source is identified as the approved Governing Council Resolution SF/GC-11-03, line 66. **VOTE:** Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Absent, Stella Nullake – Yes, George Thurman – Yes. Motion carried.

4. Motion was made to approve the revised Medical Group Health Services Agreement with the Board of Regents of the University of Oklahoma on behalf of OU Physicians and the Sac and Fox Nation Black Hawk Health Center per Contract #2010-05-36a. **VOTE:** Jacklyn K. Williams – Yes, Randle Carter – Absent, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes. Motion carried.

5. Motion was made to nominate Second Chief Cheryl L. McClellan as the Primary Board Member of the Shawnee Service Unit to the Oklahoma City Area Inter-Tribal Health Board for 2011. **VOTE:**

Randle Carter – Absent, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes. Motion carried.

6. Approved **Resolution SF-11-88**, a resolution approving the Calendar Year 2011 Special Diabetes Program for Indians Budget for the period of January 1, 2011 through December 31, 2011 in the total amount of Four Hundred Sixty-Eight Thousand Two Hundred Seventy-Four Dollars (\$468,274.00), the funding source is identified as the Department of Health and Human Services, Indian Health Services Grant #H1D9400238/14. **VOTE:** Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Absent. Motion carried.



7. Motion was made to approve Contract #2011-01-09 for Mobile Home Park Contractor Tommy Richardson to scrap out abandoned trailers on lots #10, #11, #15 and #16 at no cost to the Nation for this contract. **VOTE:** George Thurman – Yes, Cheryl L. McClellan – Yes, Jacklyn K. Williams, Yes, Randle Carter – Absent, Stella Nullake – Yes. Motion carried.

8. (i) Motion was made for the Business Committee to approve the Swimming Pool Vendor as Wallace Pools and Spas.com, Tor Nordstrom, and then to authorize the Maintenance Department and Property and Procurement to proceed with getting a contract.
(ii) Motion was made to authorize the Maintenance Department to demolish and remove the old swimming pool. **VOTE:** Jacklyn K. Williams – Yes, Randle Carter – Absent, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes. Motion carried.

9. Motion was made to authorize the Principal Chief to sign Amendment #1 to amend the FY2011 Self-Governance Annual Funding Agreement to revise the term of the Nation's expired Indian Reservation Roads (IRR) Addendum to conform to the extension of SAFETEA-LU by Congress. **VOTE:** Randle Carter – Absent, Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes. Motion carried.

10. Motion to approve payment to Payne County Treasurer's Office for \$207.45 which includes delinquent taxes, penalties, and interest for 2007 back taxes for property located at 2109 W. Main, Cushing, OK, with the funding source identified as 2011 Sac and Fox Enterprise Budget Line Item. **VOTE:** Stella Nullake – Yes, George Thurman – Yes, Cheryl L. McClellan – Yes, Jacklyn K. Williams – Yes, Randle Carter – Absent. Motion carried.

The meeting was adjourned by consensus of the Business Committee at 2:24 p.m.

Sac & Fox Nation

Johnson O'Malley/Higher Education/Adult Vocational Training
920883 S. Highway 99 Stroud, OK 74079

NEW PROGRAMS! NEW PROGRAMS!

The Sac and Fox Nation Education Department is pleased to announce the availability of the following new college programs for tribal members:

- College Tuition Assistance Grant
- College Book Assistance Grant
- College Living Allowance
- College Laptop Scholarship

The tuition and book assistance grants are also available to concurrently enrolled high school students.

In addition, we are also now offering two other programs:

- 12th Grade Graduation Grant - assists with expenses related to Class Ring, Senior Pictures, Cap and Gown and Graduation Announcements
- Vo-Tech Tuition Assistance Grant - assists with tuition expenses related to short-term (at least 3 weeks in duration) job-skills related courses

Program guidelines and forms will be posted soon to the Education Department page on the Nation's website or you can call or come by the Education Department office to receive a copy.

The Education Department is very excited to be allowed to offer these new programs to tribal members. If you have any questions, please call us at **918-968-0509**.

College Internship Announcement

The Sauk Language Department of the Sac and Fox Nation is actively recruiting for 2010/2011 college interns, with the long-term goal of training teachers capable of meeting the varied instructional needs of Sauk community students.

Sauk is a critically endangered language of the Algonquian linguistic family, with only an estimated seven conversationally fluent speakers still living. As one of the few programs in the country providing specific training opportunities in the area of language revitalization, we are recruiting currently enrolled college interns to which the Sauk Language Department will provide the necessary training and support the intern might need to both assist our program and to expand their own skills.

Sac and Fox Language Department Intern Requirements

1. Must be currently enrolled and within two years of completing a bachelor's degree, in one of the following areas of study:
 - A. Native American Studies
 - B. Language Arts
 - C. Linguistics
 - D. Education/Early Childhood
 - E. A related major must be approved in advance by Sauk Language Department Director
2. Have a current GPA of 3.0 or higher (copy of transcript required)
3. Must live within commuting distance and have reliable transportation to the Sauk Language Department in Stroud, Oklahoma.
4. Must submit a cover letter detailing in 750 words why an internship with the Sauk Language Department is important to the applicant, and a detailed resume of all previous employment and extra curricular activities and/or professional and academic memberships.
5. Must make a minimum commitment of at least 12 hours per week, for 6 weeks, on-site at the Sauk Language Department in Stroud. This must include two 3-hour blocks from 1-4 pm, Monday thru Friday afternoons.
6. Must have a desire to learn and teach an indigenous language. Attitude and passion are more important than aptitude as an initial requirement, with a genuine interest to be of assistance in keeping the Sauk language alive.
7. Interns will be expected to:
 - a. Demonstrate initiative and a willingness to engage in independent study.
 - b. Participate in all assigned Sauk language classes
 - c. Attend and assist with all Sauk Language Department events/activities during their internship period.
 - d. Assist with language material development and language revitalization planning, and be exposed to the issues, challenges and methods within a tribally run language program.
8. Successful completion of the entry-level college internship program could result in an invitation to continue to the next level of the language revitalization internship program.
9. Applicants with family and/or community ties to the Sac and Fox Nation and/or related tribes are strongly preferred.
10. All interns will be paid a stipend; amount of stipend is dependent upon total work hours negotiated with Sauk Language Department.
11. Resumes submitted without the cover letter or the transcript copy will not be considered for interview.

A complete cover letter, resume and a copy of a transcript can be sent to:
 Intern Resumes
 Sauk Language Department
 Sac and Fox Nation
 920883 S. Hwy 99
 Stroud, OK 74079
language@sacandfoxnation-nsn.gov
 Or faxed to: 918-968-0077 Attn: Terrie.

Any questions, contact Terrie Kinsey
 Sauk Language Program Coordinator at (918) 968-0070

SAC AND FOX TAX COMMISSION REVENUE	
December 2010	
Tobacco Tax	\$31,248.00
Wholesale Tobacco Tax	\$66,174.50
Motor Vehicle	\$2,606.25
Sales Tax	\$11,347.42
Treasury	\$ 163.50
Oil & Gas	\$28.94
Gaming	\$164,606.94
TOTAL	\$276,175.55

SUICIDE PREVENTION

QPR

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(918)968-9531 Ext. 131

OR

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