

Business Committee Meeting Minutes

Regular Business Committee Meeting Mini-Minutes January 11, 2016

Please be advised that the following are official actions taken by the Business Committee in a Regular Business Committee Meeting held on January 11, 2016. These actions are to be followed up by the appropriate departments.

(1) Don W. Abney motion to approve the Minutes of the Special Business Committee Meeting December 21, 2016 as presented. Robert E. Williamson-2nd. VOTE: Kay-Yes, Don -Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

(2) Robert E. Williamson motion to approve the Minutes of the Recessed Special Business Committee Meeting December 22, 2016 with corrections. Don W. Abney-2nd. Vote: Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes. Motion Carried.

(3) Resolution SF-16-86, a resolution enacting the Sac and Fox Nation Internet, Email and Computer Use Policy. Don W. Abney-motion, Robert Williamson-2nd. VOTE: Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

Executive Session:

Went into Executive Session at 9:36 a.m.: HRP #2016-01

Out of Executive Session at 10:59 a.m. No action was taken, until further review.

(4) Control Burns-Presentation by Absentee Shawnee Tribe, (Discussion only)

Break for lunch at 12:15 p.m.
Back from lunch at 1:12 p.m.

(5) Resolution SF-16-87, a resolution authorizing and directing the planning, design and construction of the parking lot and access road improvements at the Sac and Fox Nation Property comprised of five acres located at 1808 South East

Avenue, Cushing, Payne County, Oklahoma. Don W. Abney-motion, Mary F. McCormick-2nd. VOTE: Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes. Motion Carried.

(6) Resolution SF-16-88, a resolution requesting, authorizing and approving the Bureau of Indian Affairs to secure the funding necessary and to complete the reconstruction of the bridge projects identified on the Sac and Fox Nation priority list and included on the Sac and Fox Nation Bridge Inventory System. Robert E. Williamson-motion, Don W. Abney-2nd. VOTE: Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes. Motion Carried.

(7) Resolution SF-16-89, a resolution approving, authorizing, adopting, submitting, and directing the Bureau of Indian Affairs to accept and include the updated Sac and Fox Nation Tribal Road and Bridge priority list as the official Tribal Indian Reservation Road And Bridge priority list to be accepted and included into the Sac and Fox Nation's Long Range Transportation Plan and accepted and included into the Bureau of Indian Affairs Indian Reservation Road And Bridge Inventory System and Long Range Transportation Plan as identified at 25 CFR part 170.410; 25 CFR part 170.420; and 25 CFR part 170.442. Don W. Abney-motion, Robert E. Williamson-2nd. VOTE: Kay-Yes, Don -Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

(8) Resolution SF-16-90, a resolution 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. Mary F. McCormick-motion, Robert E. Williamson-2nd. VOTE: Don-Abstain, Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes. Motion Carried.

(9) Resolution SF-16-91 a resolution approving the Fiscal Year 2016 Low Income Home Energy Assistance Program Budget in the total amount of \$104,928.00. The funding source is identified as the Department of Health and Human Services, Administration for Children and Families, Low Income Home Energy Assistance Programs Grant #G-I6JOOKLIEA and carryover from #G-I5JOOKLIEA. Don W. Abney-motion, Robert Williamson-2nd. VOTE: Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes. Motion carried.

(10) Mary F. McCormick motion to accept the purchase of the Estate of Jonette Lincoln, deceased Sac and Fox (Mississippi)-IA Indian Interest that is less than 5 % pending approval of the Federal Land Buy-Back program and also pending the option to buy back the entire parcel from other heirs. Jared A. King-2nd. VOTE: Jared-Yes, Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes. Motion Carried.

(11) Don W. Abney motion to accept

the purchase of Interests of less than 5% for Wayne Allen Longhorn, deceased Absentee Shawnee tribal member pending approval of the Federal Land Buy-Back program and also pending the option to buy back the entire parcel from other heirs. Jared A. King -2nd. VOTE: Robert-Yes, Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes. Motion Carried.

(12) Mary F. McCormick motion to appoint Principal Chief Kay Rhoads as Primary Representative and Don W. Abney as alternate representative to the Self-Governance Communication and Education Tribal Consortium Board of Directors. Jared A. King-2nd. VOTE: Kay-Yes, Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

(13) Robert E. Williamson motion to approve updated Facility Rental Agreements with corrections. Don W. Abney-2nd. VOTE: Don-Yes, Mary-Yes, Jared-Yes, Robert-Yes, Kay-Yes. Motion Carried.

ADJOURNMENT:
Adjourned at 4:40 p.m.

Regular Business Committee Meeting Mini-Minutes November 9, 2015

Please be advised that the following are official actions taken by the Business Committee in a Special Business Committee Meeting held on January 14, 2016. These actions are to be followed up by the appropriate departments.

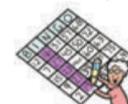
(1) Resolution SF-16-92, a resolution approving and authorizing the submission of a proposal to the Bureau of Indian Affairs Southern Plains Regional Office for the Endangered and Invasive

Species Program for projects that are directly related to the Restoration, Management, and Economic Development of Tribal trust resources. Mary F. McCormick-Motion, Robert Williamson-2nd. VOTE: Kay-Yes, Don-Absent, Mary-Yes, Jared-Yes, Robert-Yes. Motion carried.

ADJOURNMENT:
It is the consensus of the Business Committee to adjourn at 4:21 p.m.

Breakfast and Bingo

Every First Friday of the Month



All tribal elders age 55 and older are welcome for a free meal which starts at 8:30 a.m. and Bingo starts at 9:30

There will be prizes

Contact the Elders Coordinator @ Ext. 2012 for questions or to donate prizes.

ATTENTION TRIBAL MEMBERS "MOTHER OF THE YEAR"

The Elders Advisory Committee are taking nominations for "Mother of the Year 2016" to be announced during the Elders "Mother's Day Dance" May 7, 2016

The criteria to be nominated for Mother of the Year are: **Must** be an enrolled member of the Sac and Fox Nation, **Must** be 55 years old or older and **Must** be an active member of the Elder Advisory Committee for the past year.

Name: _____ Role # _____
Age: _____

Give a brief statement on why this individual should be "Mother of the Year"
Deadline is March 31, 2016

2nd Annual Old School

Half Court Women's 6 on 6 Basketball Tournament



Entry Fee \$125
10 Player Roster

(If you can't find a team and would like to play we can place you on a team, your fee will be \$15)

For Tournament Registration/Information Please Contact:
Karen (918) 968-9531
Joyce (405) 213-7014
Teresa (405) 464-4531
Margaret (405) 481-5820
Veronica (405) 788-7199

Admission
\$3.00 Adults
\$1.00 Elders/Students

Concession Available
This is a drug & alcohol free event

The United Nations Youth Council & NRC School is not responsible for accidents, injuries, or theft



Hosted by: The United Nations Youth Council of the Sac & Fox Nation

Internship Opportunity with the Indian Land Tenure Foundation



Indian lands in Indian hands

Summer 2016

INTERNSHIP DESCRIPTION

The Indian Land Tenure Foundation (ILTF) is looking to hire two current undergraduate or graduate students as interns for the summer of 2016. The internships are full-time positions over the course of 10 - 12 weeks (400 hours). Beginning and ending dates are negotiable. Salary will be \$15.00 per hour with potential additional funds for living and relocation expenses. As temporary employees of ILTF, interns are not eligible for employee benefits.

ORGANIZATION DESCRIPTION

ILTF's mission is to ensure that "land within the original boundaries of every reservation and other areas of high significance where tribes retain aboriginal interest are in Indian ownership and management." We support this mission through long-term capital investments, focused grant-making, and collaborations with those holding similar interest in Indian land tenure issues.

INTERNSHIP DESCRIPTION

Research Intern: The Research Intern will conduct outreach and general research to update Foundation records to improve relationships and the understanding of tribal land office's. The intern must have knowledge of database technology. (Microsoft Access preferred.)

Education Intern: The Education Intern will edit curriculum lessons, develop and implement online education surveys, create a summer education outreach plan, and revise teacher training materials. Candidates must have high attention to detail and thorough knowledge of grammar and punctuation rules. Knowledge of federal and educational state standards desired. Experience with Drupal content manager a plus.

DEADLINE FOR APPLICATION: February 29, 2016

We will inform applicants of selection no later than March 31, 2016.

INTERN QUALIFICATIONS

Applicant must demonstrate professional communication and writing skills appropriate for a business environment. Background knowledge on Indian land history is not required, but a desire to understand the historic relations between tribes and governments is critical. Research, analysis and data collection experience is preferred, along with a basic understanding of Microsoft Office products. Intern candidate must be willing to interact in new or different environments socially and culturally.

APPLICATION INSTRUCTIONS

Please submit letter of interest, resume and a list of computer programs with which you are familiar to:

Patricia Chase, Office Manager
151 East County Road B2
Little Canada, MN 55117
pchase@iltf.org