



SAC AND FOX NATION

920883 S Hwy. 99 Building A • Stroud, Oklahoma 74079 • (918) 968-1141 • FAX (918) 968-1142

February 8, 2017

Marilynn Malerba
Chairwoman
Tribal Self-Governance Advisory Committee
c/o Self-Governance Communication & Education
PO BOX 1734
McAlester, OK 74502

RE: Nomination to the Tribal Self-Governance Advisory Committee

Dear Chairwoman Malerba,

Sac and Fox Nation would like to nomination Principal Chief, Kay Rhoads to represent the Oklahoma City 1 IHS AREA as the ALTERNATE representative on the Tribal Self-Governance Advisory Committee.

Below is the contact information for Kay Rhoads:
Mailing Address: 920883 S Hwy 99 Stroud, OK 74079
E-mail Address: chief@sacandfoxnation-nsn.gov
Phone Number: 918-968-3526 ext 1004

Thank you for your consideration of our request. If you have any questions, please contact Jacklyn K. King at 918-968-3526 ext 1010 or secondchief@sacandfoxnation-nsn.gov

Sincerely,

2/8/2017
Original letter
From Carolyn



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RESOLUTION SF-17-81

SAC AND FOX NATION
RECESSED REGULAR BUSINESS COMMITTEE MEETING
SAC AND FOX RESERVATION
STROUD, OKLAHOMA

FEBRUARY 24, 2017

FILED
DATE March 3, 2017
SECRETARY
SAC & FOX NATION
Mary F. McCormick

A RESOLUTION TO NOMINATE KAY RHOADS OF THE SAC AND FOX NATION BUSINESS COMMITTEE TO SERVE ON THE OKLAHOMA AREA INDIAN HEALTH SERVICE TRIBAL SELF-GOVERNANCE ADVISORY COMMITTEE.

WHEREAS, the Business Committee of the Sac and Fox Nation met in a Recessed Regular meeting held the 24th day of February 2017, there being a quorum present, and

WHEREAS, the Business Committee is authorized to transact business and act on behalf of the Nation pursuant to the Constitution and Laws of the Sac and Fox Nation, and

WHEREAS, the Business Committee of the Sac and Fox Nation recommend the nomination to serve as the Oklahoma Number 1 Alternate Position on the Area Indian Health Service Tribal Self-Governance Advisory Committee, and

WHEREAS, the Business Committee of the Sac and Fox Nation has determined that Kay Rhoads has expressed interest in filling the Oklahoma Number 1 Alternate Position on the Area Indian Health Service Tribal Self-Governance Advisory Committee, and

WHEREAS, it is of the utmost importance that this nomination consist of a person who is dedicated to the best interest of the Sac and Fox Nation.

NOW, THEREFORE BE IT RESOLVED THAT the Business Committee of the Sac and Fox Nation does hereby nominate Kay Rhoads to serve on the Oklahoma Area Indian Health Service Tribal Self-Governance Advisory Committee.

CERTIFICATION

WE, Kay Rhoads, Principal Chief, and Mary F. McCormick, Secretary of the Sac and Fox Nation, do hereby certify that Resolution **SF-17-81** to be a true and exact resolution as approved by the Business Committee in a Recessed Regular meeting held at the Sac and Fox Reservation, Stroud, Oklahoma on the 24th day of February 2017, by a vote of: Kay Rhoads-Yes, Jacklyn K. King-Absent, Mary F. McCormick-Yes, Jared A. King-Yes, and Robert E. Williamson-Yes.

Kay Rhoads, Principal Chief
Sac and Fox Nation

Mary F. McCormick, Secretary
Sac and Fox Nation

