

Sac and Fox Nation

920963 S. Hwy. 99 • Stroud, OK 74079



Principal Chief JUSTIN F. WOOD
Second Chief DON ABNEY
Secretary LANA J. BUTLER
Treasurer CARLA J. WALLACE
Committee Member ROBERT E. WILLIAMSON

September 30, 2021

c/o Self-Governance Communication and Education
314 W. 14th Place
Tulsa, OK 74119

Dear Ms. Malerba:

The Sac and Fox Nation would like to nominate Lana J. Butler, Tribal Secretary as the Alternate Representative for Oklahoma Area 1 on the Tribal Self-Governance Advisory Committee. Attached is an official original resolution nominating Ms. Butler for the position.

Below is the contact information for Ms. Butler:

Mailing: 920963 S. Highway 99 Stroud, OK 74079

Email: secretary@sacandfoxnation-nsn.gov

Phone: 918.968.3526 xt. 1007

If you have any questions regarding this nomination, please contact me at 918.968.3526, ext. 1004 or via email at justin.wood@sacandfoxnation-nsn.gov.

Thank you for your consideration of our request.

Sincerely,

Justin F. Wood, Principal Chief
Sac and Fox Nation



SAC AND FOX NATION

920963 S Hwy. 99 • Stroud, Oklahoma 74079 • (918) 968-1141 • FAX (918) 968-1142

RESOLUTION SF-21-265

SAC AND FOX NATION
SPECIAL BUSINESS COMMITTEE MEETING
SAC AND FOX RESERVATION
STROUD, OKLAHOMA

September 30, 2021

FILED

DATE 09/30/2021

SECRETARY
SAC & FOX NATION

Lana J. Butler

A RESOLUTION NOMINATING LANA J. BUTLER OF THE SAC AND FOX NATION BUSINESS COMMITTEE TO SERVE ON THE INDIAN HEALTH SERVICE TRIBAL SELF-GOVERNANCE ADVISORY COMMITTEE AS THE ALTERNATE REPRESENTATIVE FOR OKLAHOMA AREA 1.

WHEREAS, the Business Committee of the Sac and Fox Nation met in a Special meeting the 30th day of September, 2021, 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 has determined that Lana J. Butler, Tribal Secretary has expressed interest in filling the Oklahoma Area 1 Alternate position on the IHS Tribal Self-Governance Advisory Committee; and

WHEREAS, it is of the utmost importance that this nomination consists of a person who is dedicated to the best interest of the Sac and Fox Nation and the future of all Self-Governance Tribes.

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

CERTIFICATION

WE, Justin F. Wood, Principal Chief and Lana J. Butler, Tribal Secretary of the Sac and Fox Nation do hereby certify **Resolution SF-21-265** to be a true and exact resolution as approved by the Business Committee in a Special Meeting held the 30th day of September, 2021 by a vote of: Justin F. Wood - Yes; Don W. Abney - Yes; Lana J. Butler - Yes; Carla J. Wallace - Yes; and Robert E. Williamson - Yes.

Justin F. Wood
Justin F. Wood, Principal Chief
Sac and Fox Nation

Lana J. Butler
Lana J. Butler, Tribal Secretary
Sac and Fox Nation

