

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

1 **DATE: Monday, August 8, 2022**  
2 **TIME: 5:30 p.m.**  
3 **LOCATION: BlueJacket Building**  
4 **INVOCATION: Chief Glenna Wallace**  
5

6 **CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM**

7 The Business Committee Meeting was called to order at 5:42 p.m. by Second Chief  
8 Samples with the following answering roll call: 1<sup>st</sup> Council Gardner, 3<sup>rd</sup> Council Kraus,  
9 Treasurer Barrett and Secretary Littlefield. Chief Wallace and Second Chief Samples  
10 were in attendance. 2<sup>nd</sup> Council Daugherty was absent. A Quorum was declared by  
11 Second Chief Samples.  
12

13 **NEW ENROLLEES**

14 **Elsy Denee Pollock ..... DOB: 07/15/2022**  
15 **Myles Alexander Jones.....DOB: 05/30/2022**  
16 **Myles Lee Higbee..... DOB: 06/02/2020**

17 **MOTION: To approve New Enrollees. Motion made by Treasurer Barrett with**  
18 **second by 3<sup>rd</sup> Council Kraus.**

19 **Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).**  
20

21 **MINUTES**

22 **MOTION: To approve the minutes with amended changes (changing the word boy to by**  
23 **on line 451) of the August 8, 2022, Business Committee Meeting as presented. The**  
24 **motion was made by Treasurer Barrett with second by 1<sup>st</sup> Council Gardner.**  
25 **Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).**  
26

27 **REPORTS**

28 **CHIEF: Glenna Wallace, Chief**  
29 **THANK YOU – None presented at this time.**  
30 **DONATION REQUESTS – 1 presented.**

31 **1. A request for donation from the City of Miami Rodeo.**

32 **MOTION: The Business Committee will donate \$1,500.00 to the Miami Rodeo for**  
33 **Chute and Gate Sponsorship advertising the Casino's. Motion was made by 1<sup>st</sup>**  
34 **Council Gardner with second by Secretary Littlefield.**

35 **Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).**

36 **DIRECTOR REPORTS – Written Reports were provided to the Business**  
37 **Committee.**

38 **CHILDREN'S POW WOW – There were 900-1000 children that attended the**  
39 **Children's Pow Wow. 750 backpacks were provided for the older children and 110**  
40 **backpacks were provided for the toddlers. Total attendance was estimated at 1600.**  
41 **Chief Wallace states much appreciation to the three programs that sponsor this**  
42 **event – CCDF, ICW and Haven. And credit was also given to the Maintenance**  
43 **Department for all the work they do for this event.**

44 **HIP REPORT – The fiscal year ends September 30<sup>th</sup>. We still have six slots**  
45 **available. You must have owned your home for 1 year or more and need some work**

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46 **done on your home. Up to \$10,000 is available. This money is not for aesthetic**  
47 **purposes.**

48 **ECONOMIC IMPACT REPORT – The Eastern Shawnee Tribe of Oklahoma was**  
49 **responsible for 791 jobs in the state, 27 million dollars in wages and benefits to**  
50 **Oklahoma workers and 133 million economic impact statewide.**

51 **GENERAL COUNCIL – Saturday, September 10, 2022, at Indigo Sky Casino in the**  
52 **ballroom. A meal will be provided.**

53 **OIGA – A special banquet will be held in Tulsa, August 9, 2022. There will be**  
54 **speakers talking about the impact tribes have had and the connectivity throughout**  
55 **the state.**

56 **INDIAN COMMUNITY BLOCK GRANT AUDIT – The audit for the tribe was**  
57 **done in February 2022. As of August 3<sup>rd</sup>, a letter was received from the Southern**  
58 **Plains Office of Native American Programs stating they have received and reviewed**  
59 **the audit for the HUD Grant. There were no findings related to the HUD program**  
60 **and ESTO received an unmodified opinion for this federal award.**

61 **ART OF CLIFFORD NICHOLS – Mr. Nichols is a tribal member and artist that**  
62 **lives in Oregon. He does exquisite carving. Chief Wallace drafted a letter to Mr.**  
63 **Nichols and told him that we would be interested in having some of his artwork here**  
64 **as well as we would support his having his artwork in Ohio. Tribal members who**  
65 **participate in all forms of art, if interested should contact us we will do our best to**  
66 **get that included in the state museum in Ohio.**

67 **IHS FUNDING 2<sup>ND</sup> WELL 10C – We received notice IHS has approved the second**  
68 **water well project on Hwy 10C Complex which IHS will be funding, and this will be**  
69 **tied into our existing water tower.**

70 **MOVIE – A movie has been made that stars an Eastern Shawnee tribal citizen. The**  
71 **screen name for this person is Chris Anna but his real name is Chris Pokorny. The**  
72 **letter received indicates that they have won an award and the feature film is called**  
73 **“Call Sign Romeo”. This movie has won several awards at the International**  
74 **Awards Competition.**

75  
76 **Second Chief Samples encouraged more tribal members get involved and volunteer**  
77 **to assist with the backpack giveaways at the Shawna Stovall Children’s Pow Wow.**  
78 **1<sup>st</sup> Council Gardner asked if it would be possible for tribal members to receive their**  
79 **backpacks before it was opened to the public. Chief Wallace also stated that**  
80 **employees are given time and a half flex time for their participation. Treasurer**  
81 **Barrett questioned if flex time was for exempt or non-exempt employees and how**  
82 **this relates to FLSA law. This will be referred to HR for clarification.**

83  
84 **ORDINANCES**

85 **Ceremonial Chief Ordinance - tabled**

86 **Security Ordinance – tabled**

87 **Code of Conduct Ordinance – tabled**

88 **Public Records Ordinance – tabled**

89  
90 **RESOLUTIONS**

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91 **MOTION: To add two Limited Waiver of Sovereign Immunity Resolutions to the**  
92 **Agenda. Motion made by Treasurer Barrett with second by 1<sup>st</sup> Council Gardner.**  
93 **Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).**  
94

95 **RESOLUTION NUMBER 080822-R-01 Resolution Authorizing a Limited Waiver**  
96 **of Sovereign Immunity.**

97 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**  
98 **Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna J.**  
99 **Wallace to execute a Limited Waiver of Sovereign Immunity with RSM US LLP**  
100 **contained in the attached Arrangement Letters for NIGC MICS 542 & 543**  
101 **Compliance Audits of Indigo Sky Casino, LLC and Bordertown Outpost Casino,**  
102 **LLC.**

103 **MOTION: To Approve Resolution Number 080822-R-01. Motion made by**  
104 **Secretary Littlefield with second by Treasurer Barrett.**  
105 **Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).**  
106

107 **RESOLUTION NUMBER 080822-R-02 Resolution Authorizing a Limited Waiver**  
108 **of Sovereign Immunity.**

109 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**  
110 **Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna J.**  
111 **Wallace to execute a Limited Waiver of Sovereign Immunity with UMB Bank**  
112 **contained in the attached Commercial Card Agreements for Indigo Sky Casino,**  
113 **LLC and Bordertown Outpost Casino, LLC.**

114 **MOTION: To Approve Resolution Number 080822-R-02. Motion made by**  
115 **Treasurer Barrett with second by 3<sup>rd</sup> Council Kraus.**  
116 **Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).**  
117

118 **REQUISITIONS**

119 Requisition number EN-88063 payable to Bobby Cole for construction for ECLC splash  
120 pad and playground expansion in the amount of \$62,000.00.

121 **MOTION: To Approve Requisition Number EN-88063. The motion was made by**  
122 **Secretary Littlefield with second by 3<sup>rd</sup> Council Kraus.**

123 **Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty)**  
124

125 Requisition number EN-88121 payable to Marion Company, LLC for pay application  
126 number 5 Housing 12 Home Expansion in the amount of \$340,730.37.

127 **MOTION: To approve Requisition number EN-88121. Motion made by 3<sup>rd</sup> Council**  
128 **Kraus with second by Secretary Littlefield.**

129 **Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).**  
130

131 Requisition number EN-88437 payable to Brown and Brown of Oklahoma for  
132 Workmen's Comp. installment in the amount of \$27,227.00.

133 **MOTION: To approve Requisition number EN-88437. Motion was made by Treasurer**  
134 **Barrett with second by 1<sup>st</sup> Council Gardner.**

135 **Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).**

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137 Requisition number EN-88446 payable to Hudson Prince Engineering for E. 110  
138 Roadway Design Services in the amount of \$46,343.75. (Invoice 2123-3)  
139 MOTION: To approve Requisition number EN-88446. The motion was made by 1<sup>st</sup>  
140 Council Gardner with second by Treasurer Barrett.  
141 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

142

143 Requisition number EN-88447 payable to Hudson Prince Engineering for E. 110  
144 Roadway Design Services (Bridge Design, Hydraulics and Survey) in the amount of  
145 \$46,433.25. (Invoice 2123-6)  
146 MOTION: To approve Requisition number EN-88447. The motion was made by  
147 Treasurer Barrett with second by Secretary Littlefield.  
148 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

149

150 Purchase Request Number PR-00057954 from Indigo Sky Casino for new soap  
151 dispensers for Casino restrooms throughout Indigo Sky in the amount of \$29,135.04.  
152 MOTION: To approve PR-00057754. Motion made by 3<sup>rd</sup> Council Kraus with second  
153 by Secretary Littlefield.  
154 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

155

156 Proposal #8972 from DEIHL Enterprises, Inc. submitted by Indigo Sky Casino for  
157 Recoating EIFS System Tower 1 in the amount of \$280,968.00. General Manager  
158 Melanie Heskitt will verify a warranty letter. This motion based on warranty information  
159 being in contract.  
160 MOTION: To approve Proposal #8972 contingent on a warranty letter. The motion was  
161 made by 1<sup>st</sup> Council Gardner with second by Treasurer Barrett.  
162 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

163

164 Proposal from Bill's Electric Inc. submitted by Indigo Sky Casino for Indigo Sky Casino  
165 Tower #1 Exterior Lighting Replacement in the amount of \$95,250.00.  
166 MOTION: To approve Proposal from Bill's Electric Inc. The motion was made by  
167 Secretary Littlefield with second by 3<sup>rd</sup> Council Kraus.  
168 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

169

170 Proposal from Springfield Striping & Sealing submitted for Indigo Sky Casino for  
171 Sealcoating and Stripping Indigo Sky in the amount of \$175,578.20.  
172 MOTION: To give Melanie Heskitt, General Manager the authority to sign the contract  
173 with Springfield Striping & Sealing. Motion made by 1<sup>st</sup> Council Gardner with second  
174 by 3<sup>rd</sup> Council Kraus.  
175 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

176

177 Proposal from Springfield Striping & Sealing submitted for Outpost Casino for Striping  
178 in the amount of \$6,810.00.

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179 MOTION: To approve and delegate forward to the General Manager, Melanie Heskitt  
180 the authority to sign the contract. Motion made by Treasurer Barrett with second by 3<sup>rd</sup>  
181 Council Kraus.

182 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

183

184 **NEW BUSINESS**

185 **Indigenous Peoples Weekend – Tribal member not present.**

186 **TFCU – to be moved to closed session.**

187

188 **OLD BUSINESS**

189 None presented.

190

191 MOTION: To go into Closed Session at 6:33 p.m. following a ten-minute break. Motion  
192 made by Treasurer Barrett with second by 3<sup>rd</sup> Council Kraus.

193 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

194

195 **CLOSED SESSION**

196

197 **OPEN SESSION**

198

199 **MOTION: To return to Open Session at 9:07 p.m. The motion was made by**  
200 **Treasurer Barrett with second by 1<sup>st</sup> Council Gardner.**

201 **Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).**

202

203 **MOTION:** To adjourn at 9:08 p.m. The motion was made by Treasurer Barrett with  
204 second by 3<sup>rd</sup> Council Kraus.

205 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent.

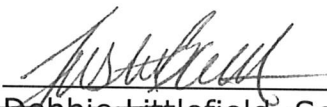
206

207 **ADJOURN**

208

209

210

211   
212 Debbie Littlefield, Secretary  
Justin Barrett Treasurer

212

213

214

Date



Chris Samples, Second Chief

8-24-12

Date