

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

44 WEATHER CLOSINGS: The Administration offices were closed on Wednesday
45 and Thursday last week due to the inclement weather. All offices were reopened on
46 Friday of the same week.
47 DIRECTOR'S MEETING: The Directors Meeting will be held Thursday, Feb. 10th,
48 2021, at 8:30 a.m.
49 TINY HOUSES: This project is closer to completion. The Tiny Houses are
50 presently located on the parking lot of Bordertown due to the availability of water,
51 electricity and sewage.
52 ARPA SPENDING PLAN: Chief Wallace went over each area of this plan with
53 explanations This plan will be printed in the Shooting Star to be made available for
54 tribal members to view. Questions should be directed to Amber Mittag.
55 OUTDOOR PLAYGROUND/SPLASH PAD/TREES: The process was started
56 yesterday for the outdoor playground/splash pad. Reporting on the trees that had
57 to be removed – one large and one small cedar tree had to be removed. The
58 Ceremonial Chief King was notified of this. These trees will be hauled away and cut
59 up and the wood will be available to our Ceremonial Chief for his program and if
60 there is any extra it will be provided to tribal members for their use.
61 GRANT STATUS: Broadband Grant has been resubmitted. Calamus Pond Grant
62 has been approved. This is a \$20,000 grant received by the print shop/library, that
63 is doing the lineage of the people who have been buried at Calamus Pond. The HSS
64 Grant which is a \$60,000 formula grant has been approved we were notified last
65 week. This grant has to be used working with elders and may be utilized in the
66 AOA although final determination has not been made yet.
67 110 ROAD REPORT: BC members were provided a visual. 110 Road used to be a
68 county road and was open to the public. We have roads money to be used for this
69 project. An engineering firm to study three different routes has been hired and they
70 have made their recommendation. Their recommendation has been sent to the
71 Housing Authority. Completion date for the engineering company's project is July
72 15th. Their cost estimate is 3.3 million and we have a little over 2 million in roads
73 money.
74 FOOD DISTRIBUTION: The next Food Distribution will be held on February 24,
75 2022. 107 families are currently being served. The Business Committee approved
76 continuation of this program for one more year.
77 NEW ARPA SPECIALIZED PROGRAM APPLICATIONS: These forms are
78 available on the Web site and can also be picked up at Amber's office in the
79 Education Department at the Wellness Center.
80 NEW SPECIALIZED PROGRAMS EMPLOYEE: Due to the new programs that
81 have been added we will be hiring a new employee. Interviews are being conducted
82 and hopefully a person will be hired in the next two weeks.

83
84 RESOLUTIONS

85
86 RESOLUTION NUMBER 020922-R-01 Resolution Approving the Attached
87 Business Lease on Joint Trust Property Owned by the Eastern Shawnee Tribe of
88 Oklahoma and the Bureau of Indian Affairs

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89 **NOW THEREFORE BE IT RESOLVED**, Glenna J. Wallace, Chief of the Eastern
90 **Shawnee Tribe of Oklahoma, or her designee (as provided in writing), is authorized**
91 **to conduct negotiations on behalf of the Eastern Shawnee Tribe of Oklahoma and**
92 **approve and execute any and all documents relating to the subject lease for the**
93 **operation and maintenance of facilities to house a Wildland Fire Station and**
94 **Operations Center and other administratively determined purposes.**

95 **BE IT FINALLY RESOLVED**, that the Business Committee of the Eastern
96 **Shawnee Tribe of Oklahoma does hereby wish to approve the attached Business**
97 **Lease of 1.09 acres of property jointly owned by the Eastern Shawnee Tribe of**
98 **Oklahoma for a period of ten (10) years; does hereby grant permission for the**
99 **Bureau of Indian Affairs to approve a lease for the operation and maintenance of**
100 **facilities to house a Wildland Fire Station and Operations Center and other**
101 **administratively determined purposes; does hereby expressly waive the Secretary's**
102 **obligation to perform an appraisal in conjunction with the lease set forth above;**
103 **does hereby expressly waive the rights to actual consideration associated with the**
104 **lease, and all bonds associated with this transaction.**

105 **MOTION:** To Approve Resolution Number 020922-R-01. The motion was made by 2nd
106 Council Daugherty with second by Secretary Littlefield.

107 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.
108

109 **RESOLUTION NUMBER 020922-R-02 Resolution approving the Attached**
110 **Business Lease on Joint Trust Property Owned by the Eastern Shawnee Tribe of**
111 **Oklahoma between the Eastern Shawnee Tribe of Oklahoma and the Miami Tribe**
112 **of Oklahoma.**

113 **NOW THEREFORE BE IT RESOLVED**, Glenna J. Wallace, Chief of the Eastern
114 **Shawnee Tribe of Oklahoma, or her designee (as provided in writing), is authorized to**
115 **conduct negotiations on behalf of the Eastern Shawnee Tribe of Oklahoma and approve**
116 **and execute any and all documents relating to the subject lease for the existing building**
117 **and facilities to be used for the operation of a Tribal Child Care Facility.**

118 **BE IT FINALLY RESOLVED**, that the Business Committee of the Eastern Shawnee
119 **Tribe of Oklahoma does hereby wish to approve the attached Business Lease of 2 acres**
120 **of property jointly owned by the Eastern Shawnee Tribe of Oklahoma for a period of ten**
121 **(10) years; does hereby grant permission for the Bureau of Indian Affairs to approve a**
122 **lease for the existing building and facilities to be used for the operation of a Tribal Child**
123 **Care Facility; does hereby expressly waive the Secretary's obligation to perform an**
124 **appraisal in conjunction with the lease set forth above; does hereby expressly waive the**
125 **rights to actual consideration associated with the lease, and all bonds associated with this**
126 **transaction.**

127 **MOTION:** To approve Resolution Number 020922-R-02. The motion was made by 1st
128 Council Gardner with second by Treasurer Barrett.

129 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.
130

131 **RESOLUTION NUMBER 020922-R-03 Resolution Approving the Attached Business**
132 **Lease on Joint Trust Property Owned by the Eastern Shawnee Tribe of Oklahoma**
133 **between the Eastern Shawnee Tribe of Oklahoma and the Miami Tribe of Oklahoma.**

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134 NOW THEREFORE BE IT RESOLVED, Glenna J. Wallace, Chief of the Eastern
135 Shawnee Tribe of Oklahoma, or her designee (as provided in writing), is authorized to
136 conduct negotiations on behalf of the Eastern Shawnee Tribe of Oklahoma and approve
137 and execute any and all documents relating to the subject lease for housing of the tribal
138 office headquarters and other such uses as may be determined including commercial
139 operations acceptable to the lessor.

140 BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee
141 Tribe of Oklahoma does hereby wish to approve the attached Business Lease of 2.68
142 acres of property jointly owned by the Eastern Shawnee Tribe of Oklahoma for a period
143 of ten (10) years; does hereby grant permission for the Bureau of Indian Affairs to
144 approve a lease for the housing the tribal office headquarters and other such uses as may
145 be determined including commercial operations acceptable to the lessor; does hereby
146 expressly waive the Secretary's obligation to perform an appraisal in conjunction with the
147 lease set forth above; does hereby expressly waive the rights to actual consideration
148 associated with the lease, and all bonds associated with this transaction.

149 MOTION: To Approve Resolution Number 020922-R-03. The motion was made
150 Treasurer Barrett with second by 2nd Council Daugherty.

151 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

152

153 RESOLUTION NUMBER 020922-R-04 Resolution Approving the Attached Business
154 Lease on Joint Trust Property Owned by the Eastern Shawnee Tribe of Oklahoma
155 between the Eastern Shawnee Tribe of Oklahoma and the Ottawa Tribe of Oklahoma and
156 the Peoria Tribe of Indians of Oklahoma.

157 NOW THEREFORE BE IT RESOLVED, Glenna J. Wallace, Chief of the Eastern
158 Shawnee Tribe of Oklahoma, or her designee (as provided in writing), is authorized to
159 conduct negotiations on behalf of the Eastern Shawnee Tribe of Oklahoma and approve
160 and execute any and all documents relating to the subject lease for housing the
161 Ottawa/Peoria Warehouse and Community Center and other such uses as may be
162 determined including commercial operations acceptable to the lessor.

163 BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee
164 Tribe of Oklahoma does hereby wish to approve the attached Business Lease of 1.20
165 acres of property jointly owned by the Eastern Shawnee Tribe of Oklahoma for a period
166 of ten (10) years; does hereby grant permission for the Bureau of Indian Affairs to
167 approve a lease for housing the Ottawa/Peoria Warehouse and Community Center and
168 other uses as may be determined including commercial operations acceptable to the
169 lessor; does hereby expressly waive the Secretary's obligation to perform an appraisal in
170 conjunction with the lease set forth above; does hereby expressly waive the rights to
171 actual consideration associated with the lease, and all bonds associated with this
172 transaction.

173 MOTION: To Approve Resolution Number 0020922-R-04. The motion was made by
174 2nd Council Daugherty with second by 1st Council Gardner.

175 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

176

177 RESOLUTION NUMBER 020922-R-05 Resolution Approving the Attached Business
178 Lease on Joint Trust Property Owned by the Eastern Shawnee Tribe of Oklahoma

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179 between the Eastern Shawnee Tribe of Oklahoma and the Peoria Tribe of Indians of
180 Oklahoma.
181 NOW THEREFORE BE IT RESOLVED, Glenna J. Wallace, Chief of the Eastern
182 Shawnee Tribe of Oklahoma, or her designee (as provided in writing), is authorized to
183 conduct negotiations on behalf of the Eastern Shawnee Tribe of Oklahoma and approve
184 and execute any and all documents relating to the subject lease for housing of tribal office
185 headquarters and other such uses as may be determined including commercial operations
186 acceptable to the lessor.
187 BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee
188 Tribe of Oklahoma does hereby wish to approve the attached Business Lease of 2.85
189 acres of property jointly owned by the Eastern Shawnee Tribe of Oklahoma for a period
190 of ten (10) years; does hereby grant permission for the Bureau of Indian Affairs to
191 approve a lease for housing of tribal offices headquarters and other such uses as may be
192 determined including commercial operations acceptable to the lessor, does hereby
193 expressly waive the Secretary's obligation to perform an appraisal in conjunction with the
194 lease set forth above; does hereby expressly waive the rights to actual consideration
195 associated with the lease, and all bonds associated with this transaction.
196 MOTION: To Approve Resolution Number 020922-R-05. The motion was made by
197 Treasurer Barrett with second by 2nd Council Daugherty.
198 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.
199
200 RESOLUTION NUMBER 020922-R-06 Resolution Approving the Attached Business
201 Lease on Joint Trust Property Owned by the Eastern Shawnee Tribe of Oklahoma
202 between the Eastern Shawnee Tribe of Oklahoma and the Seneca-Cayuga Nation.
203 NOW THEREFORE BE IT RESOLVED, Glenna J. Wallace, Chief of the Eastern
204 Shawnee Tribe of Oklahoma, or her designee (as provided in writing), is authorized to
205 conduct negotiations on behalf of the Eastern Shawnee Tribe of Oklahoma and approve
206 and execute any and all documents relating to the subject lease for housing of the tribal
207 office headquarters and other such uses as may be determined including commercial
208 operations acceptable to the lessor.
209 BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee
210 Tribe of Oklahoma does hereby wish to approve the attached Business Lease of 5.04
211 acres of property jointly owned by the Eastern Shawnee Tribe of Oklahoma for a period
212 of ten (10) years; does hereby grant permission for the Bureau of Indian Affairs to
213 approve a lease for housing the tribal office headquarters and other uses as may be
214 determined including commercial operations acceptable to the lessor; does hereby
215 expressly waive the Secretary's obligation to perform an appraisal in conjunction with the
216 lease set forth above; does hereby expressly waive the rights to actual consideration
217 associated with the lease, and all bonds associated with this transaction.
218 MOTION: To Approve Resolution Number 020922-R-06. The motion was made by 1st
219 Council Gardner with second by 3rd Council Kraus.
220 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.
221

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222 RESOLUTION NUMBER 020922-R-07 Approving the Attached Business Lease on
223 Joint Trust Property Owned by the Eastern Shawnee Tribe of Oklahoma between the
224 Eastern Shawnee Tribe of Oklahoma and the Shawnee Tribe.

225 NOW THEREFORE BE IT RESOLVED, Glenna J. Wallace, Chief of the Eastern
226 Shawnee Tribe of Oklahoma, or her designee (as provided in writing), is authorized to
227 conduct negotiations on behalf of the Eastern Shawnee Tribe of Oklahoma and approve
228 and execute any and all documents relating to the subject lease for housing the Inter-
229 Tribal Council office and other uses as may be determined including commercial
230 operations acceptable to the lessor.

231 BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee
232 Tribe of Oklahoma does hereby wish to approve the attached Business Lease of 5.13
233 acres of property jointly owned by the Eastern Shawnee Tribe of Oklahoma for a period
234 of ten (10) years; does hereby grant permission for the Bureau of Indian Affairs to
235 approve a lease for housing the inter-Tribal office and other uses as may be determined
236 including commercial operations acceptable to the lessor; does hereby expressly waive
237 the Secretary's obligation to perform an appraisal in conjunction with the lease set forth
238 above; does hereby expressly waive the rights to actual consideration associated with the
239 lease, and all bonds associated with this transaction.

240 MOTION: To Approve Resolution Number 020922-R-07. The motion was made by 2nd
241 Council Daugherty with second by Secretary Littlefield.

242 Motion carried: 4 approved, (Gardner, Daugherty, Kraus, Littlefield), 0 opposed,
243 1 abstained (Barrett), 0 absent.

244

245 **REQUISITIONS**

246 **Requisition EN-83186 payable to Grand Lake Mental Health in the amount of**
247 **\$44,632.33 for January SAMHSA Crisis Services.**

248 **MOTION: To approve EN-83186. The motion was made by Treasurer Barrett**
249 **with second by Secretary Littlefield.**

250 **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.**

251

252 **REQUISITION EN-83248 payable to Moates Excavating LLC in the amount of**
253 **\$95,000.00 for EST2522 Cart Path Shawnee Skies.**

254 **MOTION: To approve EN-83248. The motion was made by Treasurer Barrett**
255 **with second by 3rd Council Kraus.**

256 **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent**

257

258 PURCHASE ORDER REQUEST 00055631 from Indigo Sky Casino for \$59,964.00 for
259 2022 Ford Transit Van.

260 MOTION: To approve PO 00055631. The motion was made by 2nd Council Daugherty
261 with second by 3rd Council Kraus.

262 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

263

264 PURCHASE ORDER REQUEST 00055663 from Indigo Sky Casino for \$31,400.00 for
265 Golf Cart EZ-GO Platinum Express S6 EFI 2022.

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266 MOTION: To approve PO00055633. The motion was made by 1st Council Gardner with
267 second by Treasurer Barrett.

268 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

269

270 NEW BUSINESS

271 Presentation by Tina Waggoner on new programs available for us to submit for and
272 they are in development for down payment assistance and new loan programs.

273 Information shared and copies provided to Chris Samples, 2nd Chief for further
274 study by the Business Committee. The importance of bringing policies up to date
275 was stressed.

276

277 OLD BUSINESS

278

279 MOTION: To go into Closed Session after a five- minute break, at 6:49 P.M. made
280 by Treasurer Barrett with second by 2nd Council Daugherty.

281 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

282

283 CLOSED SESSION

284

285 MOTION: To return to Open Session at 9:32 p.m. The motion was made by Treasurer
286 Barrett with second by 2nd Council Daugherty.

287 Motion carried: 3 approved (Daugherty, Littlefield, Barrett), 0 opposed, 0 abstained,
288 2 absent (Gardner and Kraus).

289

290 MOTION: To adjourn at 9:33 p.m. The motion was made by Treasurer Barrett with
291 second by Secretary Littlefield.

292 Motion carried: 3 approved (Daugherty, Littlefield, Barrett), 0 opposed,
293 0 abstained, 2 absent (Gardner and Kraus).

294

295

296

297

298 ADJOURN

299

300

301

302

303

304

305 
Debbie Littlefield, Secretary


306 
Justin Barrett, Treasurer

307 
2-23-02

308 Date



Chris Samples, Second Chief


2-23-02

Date