

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1 **DATE:** Wednesday, July 27, 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 5:33 p.m. by Treasurer Barrett
8 with the following answering roll call: 1st Council Gardner, 2nd Council Daugherty, 3rd
9 Council Kraus, Treasurer Barrett and Secretary Littlefield Chief Wallace was in
10 attendance, 2nd Chief Samples was absent. A Quorum was declared by Treasurer Barrett.

11
12 **NEW ENROLLEES**

13 **Elijah Tristan Winn** **DOB: 03/17/2022**
14 **Lyra Esme LeFors**..... **DOB: 06/05/2022**
15 **Waylan Nash Garoutte****DOB: 07/02/2021**
16 **Adalee Rain Davis**..... **DOB: 11/29/2021**
17 **Oliver Burt Morris**.....**DOB: 05/15/2022**
18 **Jordyn Mackenzie Ross**.....**DOB: 03/30/2022**
19 **Adalyn Brianna Cunliffe**.....**DOB: 04/04/2022**
20 **Adria Paige Mohan**.....**DOB: 05/03/2022**

21 **MOTION:** To approve New Enrollees. Motion made by 2nd Council Daugherty
22 with second by 1st Council Gardner.

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

24
25 **MINUTES**

26 **MOTION:** To approve the minutes of the July 12, 2022, Business Committee Meeting as
27 presented. The motion was made by 1st Council Gardner with second by 3rd Council
28 Kraus.

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

30
31 **REPORTS**

32 **CHIEF:** Glenna Wallace, Chief

33 **THANK YOU –** None presented at this time.

34 **DONATION REQUESTS –** 4 presented:

- 35 1. **Teacher’s Toolbox, All Saints Episcopal Church, Miami, Ok. (Student school**
36 **supplies).**

37 **MOTION:** To make a \$500.00 donation - \$250.00 from Chief Wallace’s budget and
38 \$250.00 from the Business Committee Budget. Motion made by 1st Council Gardner
39 with second by 3rd Council Kraus.

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

- 41
42 2. **Effort of Hope (Gift bags for elderly, facility residents, and elderly without**
43 **family living close). Gift bags cost approximately \$60.00/each.**

44 **MOTION:** To donate \$1500.00 to Effort of Hope. Motion made by 1st Council
45 Gardner with second by Secretary Littlefield.

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

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

47

48 3. Oklahoma City Indian Clinic (wellness services providing hearing aids).

49 MOTION: To donate \$3,000 for hearing aids to Oklahoma City Indian Clinic.

50 Motion made by Treasurer Barrett with second by Secretary Littlefield.

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

52

53 4. 66 Heritage Festival, City of Miami, Oklahoma.

54 MOTION: To donate \$1500.00 to the 66 Heritage Festival made by 3rd Council

55 Kraus with second by 1st Council Gardner.

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

57

58 YOUTH TRIP TO OHIO: We had six representatives from the Eastern Shawnee

59 Tribe on this trip to Ohio. Chief Wallace, Mercedes Lewis representing the ECLC

60 and tribal students Hailey, Matthew, and Kannon attended along with Talon

61 Silverhorn who joined the group in Ohio. The group met with youth from the

62 Wyandotte Tribe, individuals from Michigan's River Raisin National Park and

63 several schoolteachers to begin a bus trip known as Journey to Understanding.

64 Chief Wallace has asked some of the youth that went on the trip to speak about their
65 experiences at the Business Committee Meeting tonight.

66 110 ROAD – A meeting was held on Monday afternoon to review the entire design.

67 There will be one more final meeting required. We have partnered with the BIA

68 who will lead us through the next four phases. The first two phases will be free and

69 the last two phases will be at cost. Anticipated completion date of road September

70 2023.

71 NE OKLA CONSORTIUM TRIBES OPPORTUNITY TO COMMENT – 62

72 MILLION FUNDING FOR PUBLIC SAFETY CHANGES, MCGIRT V.

73 OKLAHOMA CONSULTATION – Provided NE Oklahoma Consortium tribes

74 with the opportunity to comment on why the tribes of Oklahoma deserve to receive

75 part of the 62 million dollars. Currently only six tribes are eligible for this money.

76 The 5 Civilized Tribes and Quapaw. We gathered the information requested,

77 answered the questions and have returned our responses to them stating why we feel

78 we qualify for some of the \$62 million dollar payment.

79 CHILDREN'S POWWOW – the Shawna Stovall Back to School Children's Pow

80 Wow will be held on August 6, 2022.

81 GENERAL COUNCIL – Saturday, Sept. 10, 2022

82 SPLASH PAD – Update from Branco – 1. Execute the contract with the tribe. 2.A

83 new topographic and site survey. 3. One water pipe needs to be moved and they will

84 take care of that. 4. Branco is developing a matrix of potential issues that we will

85 need to come to resolution on in order to develop our bid packages. 5. Potential

86 redesign or added design to the transition from the grounds to the Splash Pad. Last

87 sales tax exemption verification and plan.

88 SHAWNEE PHONE LANGUAGE APP – From one of the ANA grants that we had

89 we now have a Shawnee Phone Language App. There are about 500 words, phrases

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

90 on this phone app that can be put on your phone. This will be very helpful in
91 learning the Shawnee Language.

92 Chief Wallace also read a letter that she received from the Governor's Office. We
93 had filed and sent in the application to have the Elbert property that we purchased
94 put into Trust. The application goes to the Governor for comment, but he does not
95 have the final say. The Governor said we could proceed with our plans without it
96 being in trust. A letter from Ottawa County was also received providing
97 information on the taxes each of those pieces of property will cost the tribe.
98

99 **CASINO: Melanie Heskitt, General Manager**

100 **June 2022 Comparison of Actual to Budgeted Numbers**

101 **Indigo Sky Casino – Revenue up 3 1/2% over projected numbers with Expenses**
102 **down 8%.**

103 **Outpost Casino – Revenue up 3 1/2 % over projected numbers with Expenses down**
104 **by 4 1/2%.**

105 **Year to Date Actual to Budget**

106 **Indigo Sky Casino – Revenue up 14% over forecast numbers with expenses down**
107 **7%.**

108 **Outpost Casino – Revenues up 1.3% with expenses down 5%.**

109 **Even with the cost of goods going up we are keeping the expenses down. The**
110 **Business Committee has viewed the presentation on cashless environment.**

111 **After 14 months the Casino does have a cashless environment active right now to a**
112 **control group. Plans to expand this group to 1700 to 1800 people mid-August to**
113 **continue that testing in that environment. You can find our casino app (Indigo Sky**
114 **Outpost Casinos on the Apple or Google play stores which will be one of the ways**
115 **you can use external funds to play in our casino.**
116

117 **GAMING COMMISSION: Jalene Wells, Gaming Commissioner**

118 **The Gaming Commission has 36 total employees as of 7-25-2022. 7 Employees are**
119 **tribal members, 1 tribal spouse, 4 Native, 22.23% ESTOO, 33.34% Native**
120 **American.**

121 **There are 4 vacancies.**

122 **The Licensing Department processed:**

123 **Renewals – 17**

124 **New Hires – 22**

125 **Conditional Employee Licenses monitored – 1**

126 **Non-gaming vendor companies – 18**

127 **Non-gaming vendor employee licenses – 59**

128 **Gaming Companies – 0**

129 **Gaming vendor employees – 34**

130 **The Gaming Commission collected - \$25,460 (YTD \$186,010)**
131

132 **The EGM Department performed the following:**

133 **New Machine Installs – 12**

134 **Machines Removed – 8**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

135 **Machine Software/Theme Conversions – 14**
136 **Software Upgrades – 0**
137 **Gaming machine relocations – 54**
138 **Server installs/Upgrades – 2**
139 **Single pieces of software tested – 151**
140 **Seal Activities – 99**
141 **The Gaming Commission billed - \$1300 (YTD \$100,325)**
142 **The Gaming Commission collected - \$1300 (YTD \$100,225)**
143
144 **The Compliance Department performed the following observations:**
145 **Cage – 73**
146 **EGM – 46**
147 **Jackpot – 54**
148 **Exchanges – 4**
149 **Table Inventory – 53**
150 **Table Fill – 29**
151 **Table Credit – 3**
152 **Title 31 Inquiries – 2**
153
154 **The Surveillance Department performed the following for Indigo Sky Casino &**
155 **Resort:**
156 **Policy Violations Noted – 105**
157 **Incident Reports Written Total – 54**
158 **Medical Reports Written – 45**
159 **CD Requests form Tribal PD – 1**
160 **Review Requests from Operations – 21**
161
162 **The Surveillance Department performed the following for Outpost Casino:**
163 **Policy Violations Noted – 39**
164 **Incident Reports Written Total – 0**
165 **Medical Reports Written – 0**
166 **CD Requests form Tribal PD – 0**
167 **Review Requests from Operations – 1**
168
169 **Commissioner Update:**
170 **1 Tort Claim Active – Deposition completed and hearing scheduled. 1 Tort denied**
171 **by ESTGC but still in CFR with motion to dismiss filed by Audrey in June 2019.**
172 **Still no update from CFR.**
173 **External Auditors were on-site for AUP testing.**
174 **Friends and Family testing of Cashless was completed and GC was able to observe**
175 **many functions and procedures. External auditors were able to accompany the GC**
176 **for the observations.**
177 **Commissioner has reviewed and approved all Updated Promotions through August,**
178 **and all submitted promotions for Poker.**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

179 Commissioner reviewed and approved updated Organizational Charts and Job
180 Descriptions.
181 Resort Wallet/Cashless P&P's have been submitted and approved with
182 understanding that these documents will need to be updated and detail added as
183 more is learned on the new system.
184 FY2023 Budgets have been amended and submitted for approval.
185 Meeting was held to discuss all Tribal Cameras, door controls and equipment to be
186 transferred to the Tribe. Would like for this to be completed prior to June, which is
187 when our renewal for Genetec is due and releasing these licenses will reduce our
188 costs.

189
190 **TREASURER: Justin Barrett, Treasurer**
191 **Cash Balances (preliminary as of today)**
192 • **General Fund \$62.9 million**
193 • **Total Committed Funds \$79.8 million**
194 • **Total Available Cash \$21 million**

195
196 **Treasurer Barrett presented a trademark request from Heartland Forward.**
197 **MOTION: To approve trademark request to Heartland Forward. The motion was**
198 **made by Secretary Littlefield with second by 1st Council Gardner.**
199 **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.**

200
201 **ORDINANCES**
202 **Ceremonial Chief Ordinance - tabled.**
203 **Security Ordinance – tabled**
204 **Code of Conduct Ordinance – tabled**
205 **Public Records Ordinance – tabled**

206
207 **RESOLUTIONS**
208
209 **RESOLUTION NUMBER 072722-R-01 Authorizing an Engagement Letter with**
210 **REDW for Business Valuation Services.**
211 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**
212 **Eastern Shawnee Tribe of Oklahoma does hereby authorize In-House Audrey Dixon**
213 **to sign the engagement letter for business valuation services with REDW.**
214 **BE IT FINALLY RESOLVED, that the Business Committee of the Eastern**
215 **Shawnee Tribe of Oklahoma does hereby authorize Treasurer Justin Barrett, Chief**
216 **of Staff for the Business Committee Chad Kelly, In-House Counsel Audrey Dixon or**
217 **Chief Financial Officer Karen Allen to supply all needed and/or requested**
218 **information for the business valuations.**
219 **BE IT FINALLY RESOLVED, that the Business Committee of the Eastern**
220 **Shawnee Tribe of Oklahoma does hereby authorize Treasurer Justin Barrett to**
221 **submit business proposals to REDW for valuation for Phase 1 Preliminary**
222 **Assessment Fees. The Business Committee may authorize a Phase II Additional**
223 **Risk Assessment Fees after a Phase I has been completed and reviewed.**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

224 **MOTION: To Approve Resolution Number 072722-R-01. The motion was made by**
225 **1st Council Gardner with second by 2nd Council Daugherty.**

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

227

228 **RESOLUTION NUMBER 072722-R-02 Authorizing Engagement Letters with**
229 **REDW for a Compensation Study.**

230 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**
231 **Eastern Shawnee Tribe of Oklahoma does hereby authorize Treasurer Justin**
232 **Barrett to sign the engagement letters for a compensation study for the Tribe,**
233 **Woodlands Management, Indigo Sky Casino & Resort, and Outpost Casino with**
234 **REDW.**

235 **BE IT FURTHER RESOLVED, that the Business Committee of the Eastern**
236 **Shawnee Tribe of Oklahoma does hereby authorize Treasurer Barrett, Chief**
237 **Financial Officer Karen Allen, and General Manager Melanie Heskett to supply all**
238 **needed and/or requested information for the compensation study.**

239 **MOTION: To Approve Resolution Number 072722-R-02. The motion was made by**
240 **1st Council Gardner with second by 2nd Council Daugherty.**

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

242

243 **RESOLUTION NUMBER 072722-R-03 Approving a Consulting Agreement with**
244 **Chris L. Gallardo for Legislative, Regulatory, and Political Affairs.**

245 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**
246 **Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna J.**
247 **Wallace, Second Chief Chris Samples, Treasurer Justin Barrett, or Secretary**
248 **Debbie Littlefield to sign the attached agreement with Chris L. Gallardo.**

249 **MOTION: To Approve Resolution Number 072722-R-03. The motion was made by**
250 **1st Council Gardner with second by Treasurer Barrett.**

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

252

253 **RESOLUTION NUMBER 072722-R-04 Authorizing the Eastern Shawnee Tribe of**
254 **Oklahoma to Join the Haaland v. Brackeen Tribal Amicus Brief.**

255 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**
256 **Eastern Shawnee Tribe of Oklahoma does hereby wish to sign on to the Native**
257 **American Rights Fund's Tribal Amicus Brief being filed in the case of Haaland v.**
258 **Brackeen.**

259 **MOTION: To Approve Resolution Number 072722-R-04. The motion was made by**
260 **Treasurer Barrett with second by Secretary Littlefield.**

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

262

263 **MOTION: To Add Resolutions Number 072722-R-05 Thru 072722-R-11. Motion**
264 **made by 2nd Council Daugherty with second by Secretary Littlefield.**

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

266

267 **RESOLUTION NUMBER 072722-R-05 Authorizing a Limited Engagement for**
268 **Legal Counseling Services with Homer Law.**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

269 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the
270 Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna Wallace,
271 Second Chief Chris Samples, Treasurer Justin Barrett, or Secretary Debbie
272 Littlefield to sign the engagement letter with Homer Law.

273 BE IT FURTHER RESOLVED, that the Business Committee of the Eastern
274 Shawnee Tribe of Oklahoma does hereby authorize Treasurer Justin Barrett, Chief
275 Financial Officer Karen Allen, and In-House Counsel Audrey Dixon to share all
276 information necessary for the limited engagement.

277 MOTION: To Approve Resolution Number 072722-R-05. The motion was made by
278 1st Council Gardner with second by Secretary Littlefield.

279 Motion Carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

280

281 RESOLUTION NUMBER 072722-R-06 Approving a Budget Amendment to the
282 FY2022 Tribal Administration Budget Down Payment Assistance.

283 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the
284 Eastern Shawnee Tribe of Oklahoma does hereby wish to approve FY2022 budget
285 modification #7 to increase the Down Payment Assistance Program by \$30,000.00.

286 MOTION: To Approve Resolution Number 072722-R-06. The motion was made by
287 1st Council Gardner with second by 2nd Council Daugherty.

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

289

290 RESOLUTION NUMBER 072722-R-07 Authorizing an Agreement with Lucky
291 Lady Games Inc. (LLG)

292 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the
293 Eastern Shawnee Tribe of Oklahoma does hereby approve the attached agreement
294 with Lucky Lady Games Inc. (LLG) for Marketing and Web3 Development
295 Services.

296 BE IT FURTHER RESOLVED, that the Business Committee of the Eastern
297 Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna Wallace or
298 Treasurer Justin Barrett to execute the agreement.

299 MOTION: To Approve Resolution Number 072722-R-97. The motion was made by
300 2nd Council Daugherty with second by 3rd Council Kraus.

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

302

303 RESOLUTION NUMBER 072722-R-08 Authorizing Indigo Sky Casino, LLC and
304 Bordertown Outpost Casino, LLC to Apply for Credit.

305 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the
306 Eastern Shawnee Tribe of Oklahoma hereby authorizes Treasurer Justin Barrett to
307 apply for credit on behalf of Indigo Sky Casino, LLC and Bordertown Outpost
308 Casino, LLC for the purpose of obtaining credit cards.

309 BE IT FURTHER RESOLVED, that Casino Chief Financial Officer Jay Ross shall
310 be the administrator of cash management for the accounts.

311 BE IT FINALLY RESOLVED, that the Business Committee hereby authorizes the
312 Casino Chief Financial Officer to authorize additional credit cards and determine
313 credit limits with notification to the Business Committee.

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

314 **MOTION: To Approve Resolution Number 072722-R-08. The motion was made by**
315 **1st Council Gardner with second by 2nd Council Daugherty.**

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

317

318 **RESOLUTION NUMBER 072722-R-09 Authorizing the Addition of a Stop Stick**
319 **Policy to the Eastern Shawnee Tribal Police Policies and Procedures.**

320 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**
321 **Eastern Shawnee Tribe of Oklahoma does hereby approve the attached Stop Stick**
322 **Policy to be added to the Eastern Shawnee Tribal Police Department Policies and**
323 **Procedures.**

324 **MOTION: To Approve Resolution Number 072722-R-09. The motion was made by**
325 **2nd Council Daugherty with second by 3rd Council Kraus.**

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

327

328 **RESOLUTION 072722-R-10 Resolution Becoming a Member Tribe of the Native**
329 **American Finance Officers Association (NAFOA).**

330 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**
331 **Eastern Shawnee Tribe of Oklahoma hereby wishes to become a Member Tribe of**
332 **the Native American Finance Officers Association (NAFOA).**

333 **BE IT FURTHER RESOLVED, that Chief Financial Officer Karen Allen shall have**
334 **the ability to pay for this membership with American Rescue Plan Act Funding for**
335 **three (3) fiscal years for a total of \$15,000.00.**

336 **BE IT FINALLY RESOLVED, that the Business Committee hereby appoints**
337 **Treasurer Justin Barrett and Chief Financial Officer Karen Allen as the**
338 **representatives of the Tribe to NAFOA.**

339 **MOTION: To approve Resolution Number 072722-R-10. The motion was made by**
340 **Secretary Littlefield with second by 1st Council Gardner.**

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

342

343 **RESOLUTION NUMBER 072722-R-11 Approving the FY2023 Regulatory Fees.**

344 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**
345 **Eastern Shawnee Tribe of Oklahoma does hereby approve the proposed FY2023**
346 **Regulatory Fees for the Eastern Shawnee Tribal Gaming Commission and**
347 **Surveillance Departments.**

348 **Gaming Commission - \$703,233.00**

349 **Surveillance - \$1,775,684.00**

350 **MOTION: To Approve Resolution Number 072722-R-11. The motion was made by**
351 **1st Council Gardner with second by 2nd Council Daugherty.**

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

353

354

355 **REQUISITIONS**

356 **Requisition number EN-87672 payable to Bobby Cole for construction for ECLC splash**
357 **pad and playground expansion in the amount of \$200,000.00.**

ORIGINAL

**EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING**

358 MOTION: To Approve Requisition Number EN-87672. The motion was made by
359 Secretary Littlefield with second by 2nd Council Daugherty.

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

361

362 Requisition number EN-87677 payable to Early Childhood Learning Center for June
363 Childcare in the amount of \$38,954.00.

364 MOTION: To approve Requisition number EN-87677. Motion made by 1st Council
365 Gardner with second by 3rd Council Kraus.

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

367

368 Requisition number EN-87720 payable to Brown and Brown of Oklahoma for Insurance
369 Renewal in the amount of \$937,018.01.

370 MOTION: To approve Requisition number EN-87720. Motion was made by 1st Council
371 Gardner with second by Treasurer Barrett.

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

373

374 Requisition number EN-87887 payable to Grand Lake Mental Health for June Crisis
375 Services in the amount of \$44,632.33.

376 MOTION: To approve Requisition number EN-87720. The motion was made by
377 Secretary Littlefield with second by Treasurer Barrett.

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

379

380 Purchase Request Number PR-00057754 from Indigo Sky Casino for VIP Event in the
381 amount of \$40,800.00.

382 MOTION: To approve PR-00057754. Motion made by Secretary Littlefield with second
383 by 2nd Council Daugherty.

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

385

386 Purchase Request Number PR-00057830 from Indigo Sky Casino for Continuity for
387 October 2022 in the amount of \$148,720.00.

388 MOTION: To approve PR-00057830. The motion was made by Treasurer Barrett with
389 second by 1st Council Gardner.

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

391

392 Purchase Request Number PR-00057831 from Indigo Sky Casino for Continuity for
393 December 2022 in the amount of \$148,720.00.

394 MOTION: To approve PR-00057831. The motion was made by Secretary Littlefield
395 with second by 2nd Council Daugherty.

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

397

398 **NEW BUSINESS.**

399 **Indigo Tower 1 Testing**

400 **MOTION: To approve \$85,000 for mold remediation from ARPA. Motion made**
401 **by Secretary Littlefield with second by 3rd Council Kraus.**

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

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

403

404 **Agenda Request Form**

405 **Donation Request Form**

406 **These forms will be put on the web site. These forms will make it easier for all**
407 **information to be tracked.**

408 **Tribal Tags – Tribal member Sherry Hamby presented her concerns with the**
409 **paperwork required by Tribal Members signature when they purchase a tribal tag.**

410 **1. Tribal member must turn in the tag upon their death.**

411 **2. Signing a statement saying your car is garaged when you don't have a**
412 **garage**

413 **3. Not being able to obtain information about Tags from the Compact.**

414 **4. Are tags illegal if we do not live on trust land or restricted land?**

415 **Treasurer Barrett will check the compact concerning vehicle needing to be in a**
416 **garage.**

417

418 **MOTION:** To authorize the Casino to issue a check up to \$75,000 to MFA for generator
419 **fuel. The motion was made by 1st Council Gardner with second by 3rd Council Kraus.**

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

421

422 **MOTION:** To authorize Change Order Request #3 in the amount of \$139,386.00 for
423 **Housing. The motion was made by 2nd Council Daugherty with second by Treasurer**
424 **Barrett.**

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

426

427 **MOTION:** To approve a Budget Modification in the amount of \$551,796.00 for Casino
428 **Maintenance at Indigo Sky Casino and Resort as discussed. Motion by 2nd Council**
429 **Daugherty with second by 3rd Council Kraus.**

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

431

432 **MOTION:** To authorize Chief of Staff for the Business Committee to request proposals
433 **for architectural plans for the following projects: the Indigo Sky Casino and Resort**
434 **Expansion, the Amphitheater at Indigo Sky Casino and Resort, the new Government**
435 **Building, the remodel of the Travel Center into office space for economic development**
436 **and the venue at Indigo Sky Casino and Resort. The motion was made by 1st Council**
437 **Gardner with second by 2nd Council Daugherty.**

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

439

440 **OLD BUSINESS**

441 **None presented.**

442

443 **MOTION:** To go into Closed Session at 7:06 p.m. following a ten-minute break. Motion
444 **made by 2nd Council Daugherty with second by 1st Council Gardner.**

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

446

447 **CLOSED SESSION**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

448

449 OPEN SESSION

450

451 MOTION: To return to Open Session at 9:45 p.m. The motion was made by 2nd
452 Council Daugherty with second by 3rd Council Kraus.

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

454

455 MOTION: To Amend the Change Order Motion to say Change Order Number 5.
456 The motion was made by 1st Council Gardner with second by 2nd Council
457 Daugherty.

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

459

460 MOTION: To Authorize Indigo Sky Casino and Outpost Casino to begin the
461 CLEET Armed Security Training. The motion was made by 1st Council Gardner
462 with second by 2nd Council Daugherty.

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

464

465 MOTION: To adjourn at 9:55 p.m. The motion was made by Secretary Littlefield with
466 second by 1st Council Gardner.

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

468

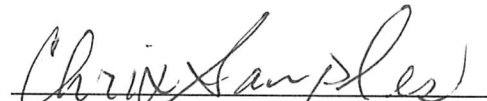
469 ADJOURN

470

471 
472 Debbie Littlefield, Secretary

473

474 8-8-22
475 _____
476 Date


Chris Samples, Second Chief

8-8-22

Date