

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1 DATE: Wednesday, June 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 5:34 p.m. with the following
8 answering roll call: 2nd Council Daugherty, 3rd Council Kraus, Treasurer Barrett and
9 Secretary Littlefield. 1st Council Gardner was absent. Chief Wallace and 2nd Chief
10 Samples were in attendance. A Quorum was declared by 2nd Chief Samples.

11
12 NEW ENROLLEES

13 Asher Pierce Moczygamba DOB: 03/08/2022

14 Jesse Elliott Murray.....DOB: 01/22/2022

15 Elroy James Clark.....DOB: 02/25/2022

16 MOTION: To approve New Enrollees. Motion made by 2nd Council Daugherty
17 with second by Treasurer Barrett.

18 Motion carried: 4 approved (Daugherty, Kraus, Barrett, Littlefield), 0 opposed,
19 0 abstained, 1 absent (Gardner).

20
21 MINUTES

22 MOTION: To approve the minutes of the May 31, 2022, Business Committee Meeting
23 as presented. The motion was made by Treasurer Barrett with second by 3rd Council
24 Kraus.

25 Motion carried: 4 approved (Daugherty, Kraus, Barrett, Littlefield), 0 opposed,
26 0 abstained, 1 absent (Gardner).

27 REPORTS

28 Chief's Report – Chief Glenna Wallace

29 Thank You- received from Suzanna Profit for the tribe's sponsorship of the
30 application submitted to the World Heritage Designation for the protection of the
31 mounds in Ohio and Mary Ledford thanking the Chief and tribe for the food
32 distribution program.

33 Donation Request – Seneca Fire Auxiliary submitted a request for a donation for
34 their Annual 4th of July Celebration. Melanie Heskitt, GM of Indigo Sky reports
35 that Indigo Sky had donated, and the BC did not take any action for this donation.

36 Director's Reports – Reports were previously provided to all BC members.

37 HIP Report – 20 additional applications have been approved. 6 remain available
38 for \$10,000 for home improvement. You must own the home for at least one year.

39 SUMMER YOUTH – The summer youth program is ready to start.

40 TINY HOMES – A video of the Tiny Homes was presented by Chief Wallace
41 showing what the Tiny Homes looked like. A gazebo and fencing will be added.
42 These homes have been turned over to HAVEN.

43 SANDY CAPTAIN CULTURAL CENTER – The room next to the outer kitchen
44 will be turned into a bedroom area for when the cooks come. The cooks could be
45 there for three days, and this will provide a sleeping area. There will be a washer

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

46 and dryer as well and an ice machine placed in this area. It was agreed by all to
47 increase the amount of money needed to complete this project as the \$6,000
48 remaining is insufficient for the completion.
49 DARKE COUNTY'S TRAIL OF ART – will be held June 18-19, 2022, in Ohio.
50 Talon Silverhorn, tribal member will be joining us there.
51 SERPENT MOUND – June 19, 20, and 21st, 2022.
52 OLDTOWN GROUNDBREAKING – June 27th, 2022, in Ohio.
53 BREAK IN NATIVES CONNECTED – A female broke into this building. After
54 breaking a glass and doing other damage to the building the keys to a van was found
55 leading to the van being stolen resulting in \$37,802.33 in damages. The female
56 subject has not been arrested at this time. Federal charges will be filed.
57 FHLB CONTRACT – Paperwork has been received and the check will be sent to
58 pay off the \$160,000 loan from the Federal Home Loan Bank.
59 GUY BARKER MEET AND GREET – Mr. Barker is running for Mark Wayne
60 Mullin old seat in the upcoming elections. Chief Wallace would like permission to
61 sponsor a meet and greet at the ITC building stating it would be beneficial to have a
62 Native American from this area elected to this position. Mr. Barker is the
63 Treasurer of the Quapaw tribe. Discussion followed concerning donating to his
64 campaign fund.
65 MOTION: The motion to make a \$2,000 donation not to exceed the donation limits
66 was made by Treasurer Barrett with second by Secretary Littlefield
67 Motion carried: 4 approved (Daugherty, Kraus, Barrett, Littlefield), 0 opposed,
68 0 abstained, 1 absent (Gardner).
69 FOOD DISTRIBUTION – scheduled for the 23rd of this month. This is going well
70 and staying within budget.
71 110 ROAD – We had a meeting this afternoon at 2:30 and final plans and drawings
72 are scheduled to be in by July 15th.
73 RURAL SURFACE TRANSPORTATION GRANT PROGRAM-We contracted
74 with Jenny McCullan who owns her own grant writing company. She feels this is a
75 strong grant and it would pay for 110 Road. This is a \$4,785,000 grant. This grant
76 has been submitted and we should know something in 45 days.
77 BROADBAND GRANT 2.6 million – we have received positive feedback on this
78 grant.
79 ICDBG GRANT, NOT FUNDED
80 IHBG GRANT, NOT FUNDED
81 ECLC SUMMER PROGRAM INCIDENT – Friday of last week the buses had gone
82 to All Abord which is close to Redings Mill. On the return trip home on Hwy. 86
83 one of the children on the bus unbuckled their seat belt and got up and began
84 moving around the bus causing the driver to pull over to return the child to their
85 seat. Unfortunately, the driver pulled over into the ditch and another child opened
86 the back door and started letting children out. In the chaos no one was hurt.
87 Meetings were held to determine how to respond to incidents like this in the future.
88 SPLASH PAD – Chief has requested additional information from Branco and this
89 information will be sent to In-house Counsel when received.

ORIGINAL

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

91 6- and 8-inch pipe for this project but to connect to the City of Seneca sewer lines we
92 need 10-inch pipe. The company that holds the \$65,000 has submitted a bid for
93 \$85,000 as they would have to go deeper for the 10-inch. This is a firm bid with the
94 exception that right across the road there is lots of limestone so this could cause use
95 of a jackhammer, and this would be an additional fee. 2nd Chief Samples asked
96 Chief to obtain a contingency for a rock remediation clause from the company.
97 WOODLANDS ROCKS/SOD-Three bids were presented. The first bid - \$74,000,
98 second bid - \$46,700 and third bid - \$59,400. All in agreement to accept the low bid.
99 OTHER QUOTES-Waste Water Treatment Center (to evaluate the capacity of our
100 wastewater treatment center). The bid is \$15,100 from ECCI. All in agreement to
101 accept this quote. The quotes for the fence around the wastewater treatment plant –
102 First quote - \$26,685.81 and second quote - \$30,495.00. (These quotes are for
103 replacement of the wooden fence that is in deteriorating condition and needs to be
104 replaced). Request by 2nd Council Daugherty for our construction department to do
105 the work to replace the fence. Chief Wallace will take this back to Tracy to see if
106 our construction crew may be able to handle this project. Chief Wallace agrees and
107 this discussion will be moved to the next meeting.
108 ELDERS CRISIS PROGRAM – Chief Wallace requests that this program be
109 placed under the direction of Amber Mittag under special projects.

110

111 Treasurer Barrett requested that OTFC be added to the next agenda.

112

113 **RESOLUTIONS**

114

115 **RESOLUTION NUMBER 060822-R-01 Authorizing the Eastern Shawnee Haven**
116 **Program to submit a OVC FY 2022 Tribal Victim Services Set-Aside Formulated**
117 **Grant available through the Office for Victims of Crime.**
118 **THEREFORE, BE IT RESOLVED** that the Business Committee of the Eastern
119 Shawnee Tribe of Oklahoma does hereby wish to authorize the Eastern Shawnee
120 Tribe Haven Program to submit funding request from the Office for Victims of
121 Crime for an approximate amount of at least \$854,713 (award is formulated first on
122 population size and then redetermined by funds available after all applicants have
123 submitted pre-applications). Funds will be used for the Haven Emergency
124 Temporary Homes daily running hiring of an advocate to assist with the clients in
125 the homes, purchase of a modular office for the advocate to be located at the
126 Emergency Temporary Homes as well as establishing safety at the space. We will
127 use funds to put in a fence, set up security cameras, and furnish the office at the
128 space. These funds will pay for the monthly electric, water/sewer, and internet
129 charges of the homes as well as the modular office and pay for the supplies needed
130 for clients in the homes such as bedding, food, and cleaning of the homes, etc. The
131 funds will allow Haven to cover food costs for all outreach and education events held
132 by Haven and pay for the continuation salary (in year four and five) of the Haven
133 Mobile Unit and transport Advocate (hired with the FVPSA ARP funds in 2022.
134 This grant application is due in JustGrants by June 23, 2022. This is a non-
135 competitive formulated grant. No matching funds are required.

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

136 **MOTION: To Approve Resolution Number 060822-R-01. The motion was made by**
137 **Secretary Littlefield with second by 3rd Council Kraus.**

138 **Motion carried: 4 approved (Daugherty, Kraus, Barrett, Littlefield), 0 opposed,**
139 **0 abstained, 1 absent (Gardner).**

140

141 **MOTION: To Add Resolutions 060822-R-02 and 060822-R-03 to the agenda.**

142 **Motion made by Treasurer Barrett with second by 2nd Council Daugherty.**

143 **Motion carried: 4 approved (Daugherty, Kraus, Barrett, Littlefield), 0 opposed,**
144 **0 abstained, 1 absent (Gardner).**

145

146 **RESOLUTION NUMBER 060822-R-02 Authorizing the Land Management**
147 **Department to submit an application to the Bureau of Indian Affairs to pursue**
148 **placing the Highway 60 Properties containing 36.59 acres into trust.**

149 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**
150 **Eastern Shawnee Tribe of Oklahoma does hereby wish to place approximately 36.59**
151 **acres of tribal land in Eastern Shawnee Tribe of Oklahoma jurisdiction into trust.**

152 **BE IT FURTHER RESOLVED, that the Business Committee of the Eastern**
153 **Shawnee Tribe of Oklahoma does hereby authorize Eastern Shawnee Tribe of**
154 **Oklahoma Chief Glenna J. Wallace to sign the conveyance documents on behalf of**
155 **the Eastern Shawnee Tribe of Oklahoma.**

156 **MOTION: To Approve Resolution Number 060822-R-02. The motion was made by**
157 **Treasurer Barrett with second by 2nd Council Daugherty.**

158 **Motion carried: 4 approved (Daugherty, Kraus, Barrett, Littlefield), 0 opposed,**
159 **0 abstained, 1 absent (Gardner).**

160

161 **RESOLUTION NUMBER 060822-R-03 Authorizing the Land Management**
162 **Department to submit an application to the Bureau of Indian Affairs to pursue**
163 **placing the McKibben Properties containing 112.32 acres into trust.**

164 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**
165 **Eastern Shawnee Tribe of Oklahoma does hereby wish to place approximately**
166 **112.32 acres of tribal land in Eastern Shawnee Tribe of Oklahoma jurisdiction into**
167 **trust.**

168 **BE IT FURTHER RESOLVED, that the Business Committee of the Eastern**
169 **Shawnee Tribe of Oklahoma does hereby authorize Eastern Shawnee Tribe of**
170 **Oklahoma Chief Glenna J. Wallace to sign the conveyance documents on behalf of**
171 **the Eastern Shawnee Tribe of Oklahoma.**

172 **MOTION: To Approve Resolution Number 060822-R-03. The motion was made by**
173 **2nd Council Daugherty with second by 3rd Council Kraus.**

174 **Motion carried: 4 approved (Daugherty, Kraus, Barrett, Littlefield), 0 opposed,**
175 **0 abstained, 1 absent (Gardner).**

176

177 **RESOLUTION NUMBER 060822-R-04 Approving transfer of funds from Eastern**
178 **Shawnee Tribal Enterprises.**

179 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**
180 **Eastern Shawnee Tribe of Oklahoma does hereby authorize the transfer from**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

181 **Burggraf Corporation to Eastern Shawnee Tribal Enterprises to pay-off the balance**
182 **of ESTE Note No. 2 to Burggraf dated July 2015 in the amount of \$208,383.54 plus**
183 **interest of \$24,287.26 for a total payment of \$232,670.80.**

184 **BE IT FURTHER RESOLVED, that the Business Committee of the Eastern**
185 **Shawnee Tribe of Oklahoma does hereby authorize the transfer of \$232,670.80 from**
186 **Eastern Shawnee Tribal Enterprises to the Eastern Shawnee Tribe of Oklahoma for**
187 **deposit into the Tribal Economic Development account at People's Bank of Seneca,**
188 **account number 11932.**

189 **MOTION: To Approve Resolution Number 060822-R-04. The motion was made by**
190 **Treasurer Barrett with second by Secretary Littlefield.**

191 **Motion carried: 4 approved (Daugherty, Kraus, Barrett, Littlefield), 0 opposed,**
192 **0 abstained, 1 absent (Gardner).**

193

194 **MOTION: To add Resolution Number 0608222-R-05 to the agenda. The motion**
195 **was made by 2nd Council Daugherty with second by 3rd Council Kraus.**

196 **Motion carried: 4 approve (Daugherty, Kraus, Barrett, Littlefield), 0 opposed,**
197 **0 abstained, 1 absent (Gardner).**

198

199 **RESOLUTION NUMBER 060822-R-05 Resolution Approving FY2022 Budget**
200 **Amendment for Hardship Assistance Program.**

201 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**
202 **Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached**
203 **FY2022 Budget Modification #6 for the Hardship Assistance Program.**

204 **MOTION: To Approve Resolution Number 060822-R-05. The motion was made by**
205 **Treasurer Barrett with second by 2nd Council Daugherty.**

206 **Motion carried: 4 approved (Daugherty, Kraus, Barrett, Littlefield), 0 opposed,**
207 **0 abstained, 1 absent (Gardner).**

208

209 **REQUISITIONS**

210 Requisition number EN-86206 payable to Marion Company LLC for payment application
211 number 3 (Three Bedroom Housing) in the amount of \$451,135.17.

212 **MOTION: To approve Requisition number EN-86206 made by 2nd Council Daugherty**
213 **with second by 3rd Council Kraus.**

214 **Motion carried: 4 approved (Daugherty, Kraus, Barrett, Littlefield), 0 opposed,**
215 **0 abstained, 1 absent (Gardner).**

216

217 Requisition number EN-86470 payable to Grand Lake Mental Health for May SAMHSA
218 Crisis Services in the amount of \$44,632.33.

219 **MOTION: To approve Requisition number EN-85578 made by 2nd Council Daugherty**
220 **with second by Treasurer Barrett.**

221 **Motion carried: 4 approved (Daugherty, Kraus, Barrett, Littlefield), 0 opposed,**
222 **0 abstained, 1 absent (Gardner).**

223

224

225

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

226 **NEW BUSINESS**

227 Treasurer Barrett announced the Business Committee will increase benefits for FY23
228 with utilities increasing \$100.00, first time homeowner down payment will increase to
229 \$10,000.00 and an enrichment program for school age children of \$250.00 will be added
230 to help with the cost of extra-curricular activities such as dance, cheer, basketball,
231 football, etc.) to keep the kids active. Will become effective Oct. 1, 2022.

232

233 **OLD BUSINESS**

234 Constitutional Amendments tabled until the next meeting.

235 The Business Committee announced that the Travel Center on Hwy 10 will be closed.

236 The target date for a full closure is June 30, 2022. We have engaged a very reputable

237 firm that does a lot of work in Indian Country for feasibility opportunities in other

238 locations for a Travel Plaza on Hwy 60.

239

240 **MOTION:** To go into Closed Session at 7.00 p.m. following a five- minute break. The
241 motion was made Treasurer Barrett with second by 2nd Council Daugherty.

242 Motion carried: 4 approved (Daugherty, Kraus, Barrett, Littlefield), 0 opposed,

243 0 abstained, 1 absent (Gardner).

244

245 **CLOSED SESSION**

246

247 **MOTION:** To return to Open Session at 9:41 p.m. The motion was made by Treasurer
248 Barrett with second by 2nd Council Daugherty.

249 Motion carried: 4 approved (Daugherty, Kraus, Barrett, Littlefield), 0 opposed,

250 0 abstained, 1 absent (Gardner).

251

252 **OPEN SESSION**

253

254 **MOTION:** To confirm personnel action as discussed. The motion was made by
255 Treasurer Barrett with second by 2nd Council Daugherty.

256 Motion carried: 4 approved (Daugherty, Kraus, Barrett, Littlefield), 0 opposed,

257 0 abstained, 1 absent (Gardner).

258

259 **MOTION:** Authorizing Treasurer Barrett to sign NDA. The motion was made by
260 2nd Council Daugherty with second by 3rd Council Kraus.

261 Motion carried: 3 approved (Daugherty, Kraus, Littlefield), 0 opposed

262 1 abstained (Barrett), 1 absent (Gardner)

263

264 **MOTION:** To appoint In-house Counsel as third-party designee. The motion was
265 made by 2nd Council Daugherty with second by Treasurer Barrett.

266 Motion carried: 4 approved (Daugherty, Kraus, Barrett, Littlefield), 0 opposed,

267 0 abstained, 1 absent (Gardner).

268

269 **MOTION:** Authorizing In-house Counsel to sign the Lexus-Nexus agreement. The
270 motion was made by Treasurer Barrett with second by 2nd Council Daugherty.

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

271 Motion carried: 4 approved (Daugherty, Kraus, Barrett, Littlefield), 0 opposed,
272 0 abstained, 1 absent (Gardner).
273

274 MOTION: To add Resolution 060822-R-06 to the agenda. The motion was made by
275 Treasurer Barrett with second by 2nd Council Daugherty.

276 Motion carried: 4 approved (Daugherty, Kraus, Barrett, Littlefield), 0 opposed,
277 0 abstained, 1 absent (Gardner).
278

279 RESOLUTION NUMBER 060822-R-06. A Resolution Appointing Members to the
280 Elder & Disabled Crisis Committee.

281 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the
282 Eastern Shawnee Tribe of Oklahoma does hereby wish to appoint Shawn King to
283 the Elder & Disabled Crisis Committee.

284 BE IT FURTHER RESOLVED, that the Business Committee of the Eastern
285 Shawnee Tribe of Oklahoma does hereby appoint Shawn King as the Elder &
286 Disabled Crisis Committee Chair. The Chair shall report directly to the Business
287 Committee.
288

289 MOTION: To approve Resolution Number 060822-R-06. The motion was made by
290 2nd Council Daugherty with second by 3rd Council Kraus.

291 Motion carried: 4 approved (Daugherty, Kraus, Barrett, Littlefield), 0 opposed,
292 0 abstained, 1 absent (Gardner).
293


294 MOTION: To adjourn at 9:45 p.m. The motion was made by Treasurer Barrett with
295 second by 3rd Council Kraus.

296 Motion carried: 4 approved (Daugherty, Kraus, Barrett, Littlefield), 0 opposed,
297 0 abstained, 1 absent (Gardner).
298

299 ADJOURN
300

301 
302 _____
303 Debbie Littlefield, Secretary

304 7-12-22
305 _____
306 Date



Chris Samples, Second Chief
Justin Barrett, Treasurer
7-12-22

Date