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EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

46
47 **Gaming Commission – Jalene Wells, Gaming Commissioner**
48 Gaming Commissioner Wells presented the ESTGC Report for February 2022.
49
50 The Gaming Commission has 38 total employees as of March 24, 2022.
51 11 employees of the Gaming Commission are tribal members, 1 tribal spouse, and 4 are
52 native.
53
54 The Licensing Department processed:
55 14 renewals and 20 new hires for the employee licenses.
56 2 Conditional Employee Licenses Monitored
57 6 non-gaming vendor companies
58 21 non-gaming vendor employee licenses
59 3 gaming companies
60 24 gaming vendor employees
61 The Gaming Commission collected \$17,925 in licensing fees for the month of February
62 and \$106,500 year to date.
63
64 The EGM Department performed the following:
65 5 new machine was installed
66 5 machines removed
67 0 machine software/theme changes
68 1 software upgrades
69 4 software replacements
70 49 gaming machine relocations
71 3 server installs/upgrades
72 62 pieces of software tested
73 54 seal activities
74 The Gaming Commission billed \$825 for machine fees with \$95,350 year to date.
75 The Gaming Commission collected \$475 in machine fees with \$92,300 year to date.
76
77 The Compliance Department performed the following observations:
78 Cage – 68
79 EGM – 63
80 Jackpot – 73
81 Players Club – 59
82 Table Inventory – 46
83 Table Fill – 19
84 Table Credit – 0
85 Title 31 Inquiries – 9
86
87 The Surveillance Department performed the following for Indigo Sky Casino and Resort:
88 Policy Violations Noted – 115.
89 Incident Reports Written – 49
90 Medical Reports Written – 40

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- 91 CD Requests from Tribal Police – 4
- 92 Request for reviews from Casino Mgmt. – 8
- 93
- 94 The Surveillance performed the following for Outpost Casino:
- 95 Policy Violations Noted – 17
- 96 Incident Reports Written – 7
- 97 Medical Reports Written – 6
- 98 CD Requests from Tribal Police – 0
- 99 Request for reviews from Casino Mgmt. - 0

100

101 **Treasure Report – Justin Barrett, Treasurer**

102

- 103 General Funds - \$46 million - this is up \$1.2 million from December.
- 104 Total Available Balance - \$21.7 million – up \$1.5 million from December
- 105 Tribal Admin Budget for FY22
- 106 Indirect Depts – \$1 million spent – 41% of budget
- 107 General Funds Depts - \$6.4 million spent – 34% of budget (under budget by 16%)

108

109 Treasurer Barrett went over the Oklahoma Native Impact Study (2019) that was released
110 yesterday. The Chief, Treasurer and 1st Council went to that meeting. The impact is only
111 on Oklahoma and not the surrounding states including employment data.

112

113 Oklahoma Impact	\$15,566,655,861 on the economy
114 Jobs supported 113,442 employees	\$5.4 billion in wages and benefits
115 Exclusivity fees for education	\$1.8 billion

116

117 Accounting provided the wages for FY21 to show how our tribe impacts the local area
118 we live in.

119 Indigo Sky paid \$12.6 million in wages.

120 Outpost paid \$1.2 million in wages.

121 Tribal Administration paid \$7.6 million in wages

122 Exclusivity Fees – \$2.5 million – Indigo Sky Casino
123 \$300,000 – Outpost Casino

124

125 Treasurer Barrett presented a donation request from the Wyandotte Bears Youth Baseball
126 Program was presented.

127 **MOTION:** To approve a \$500.00 donation to Wyandotte Bears Youth Baseball program
128 made by Treasurer Barrett with second by 2nd Council Daugherty.

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

130

131 **RESOLUTIONS**

132 **RESOLUTION NUMBER 032422R-01 Resolution to Lift the State of Emergency set**
133 **forth by Resolution 032520-R-04 “Declaration of a State of Emergency in Response**
134 **to the COVID-19 Pandemic”.**

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135 **NOW THEREFORE, BE IT RESOLVED**, the Business Committee of the Eastern
136 Shawnee Tribe of Oklahoma does hereby wish to lift the State of Emergency set forth by
137 Resolution 032520-R-04 “Declaration of a State of Emergency in Response to the
138 COVID-19 Pandemic”.

139 **MOTION:** To approve Resolution Number 032422R-01. The motion was made by
140 Treasurer Barrett and seconded by 3rd Council Kraus.

141 Motion carried: 5 approved, 0 opposed, 0 abstained and 0 absent.

142

143 **MOTION:** To table a resolution to approve the Eastern Shawnee Tribe of Oklahoma
144 Fraudulent Activity Policy until further information is available. The motion to table was
145 made by Treasurer Barrett with second by 1st Council Gardner.

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

147

148 **RESOLUTION NUMBER 032422R-02 Approving the A1A Contract between**
149 **Indigo Sky Casino & Resort and Crossland Construction Company, Inc. for the**
150 **remodel of Indigo Sky Tower 1.**

151 **NOW, THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
152 Shawnee Tribe of Oklahoma does hereby wish to approve the attached A1A Contract
153 between Indigo Sky Casino & Resort and Crossland Construction Company, Inc. for the
154 remodel of Indigo Sky Tower 1. Total Contract amount is \$1,754,418.00.

155 **MOTION:** To approve Resolution Number 032422R-02. The motion was made by 1st
156 Council Gardner with second by 2nd Council Daugherty.

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

158

159 **RESOLUTION NUMBER 032422-R-03 Authorizing the Eastern Shawnee Tribe of**
160 **Oklahoma to become a Member of the InterTribal Buffalo Council (ITBC).**

161 **WHEREAS**, the Intertribal Buffalo Council (ITBC) has been in existence since 1992
162 and has established a national office to assist the member tribes directly in:

- 163 1. Establishing new buffalo production and management programs.
- 164 2. Enhancing and assisting existing tribal buffalo management programs
- 165 3. Obtaining funding for local Native American buffalo programs
- 166 4. Educating and training Native American buffalo managers,
167 Technicians, and conservation officers
- 168 5. Promoting future Native American buffalo needs
- 169 6. Promoting Native American buffalo management needs and
170 Capabilities on a national level; and

171 **WHEREAS**, the Eastern Shawnee Tribe of Oklahoma fully supports the efforts and
172 activities of the InterTribal Buffalo Council as stated above and in the ITBC’s Articles of
173 Incorporation; and

174 **WHEREAS**, the Eastern Shawnee Tribe of Oklahoma recognizes the need for the
175 assistance of the ITBC to tribes in providing economic development opportunities
176 through utilization of buffalo; and

177 **THEREFORE BE IT RESOLVED**, that the Eastern Shawnee Tribe of Oklahoma
178 supports the efforts of the ITBC to contract with agencies and organizations for funding
179 and resources to provide training and technical assistance that will be provided directly to

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180 tribal buffalo programs. The project will result in increased tribal and organizational herd
181 size, quality, management, and creation of a pool of tribal expertise in issues related to
182 buffalo management enhancement, and utilization; and

183 **BE IT FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
184 Tribe of Oklahoma hereby authorizes Ceremonial Chief Shawn King or his designee to
185 sign any and all documents which may be required to complete and validate this
186 transaction.

187 **BE IT FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
188 Tribe of Oklahoma hereby appoints Ceremonial Chief Shawn King to represent and vote
189 for the Tribe in the meetings of the ITBC. Also appointed is the alternate voting
190 representative: Second Chief Chris Samples.

191 **MOTION:** To approve Resolution Number 032422-R-03. Motion made by 2nd Council
192 Daugherty with second by 3rd Council Kraus.

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

195

196 **MOTION: To add Resolutions Number 032422-R-04, 032422-R-05, 032422-R-06**
197 **and 032422-R-07. Motion made by 1st Council Gardner with second by Treasurer**
198 **Barrett.**

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

200

201 **RESOLUTION NUMBER 032422-R-04 Approving a Budget Amendment to the**
202 **FY2022 Tribal Administration Budget – Home Improvement Program (HIP)**
203 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
204 Shawnee Tribe of Oklahoma does hereby wish to approve FY2022 budget modification
205 #5 to increase the Home Improvement Program (HIP) by \$200,000.00.

206 **MOTION:** To approve Resolution Number 032422-R-04. Motion made by 1st Council
207 Gardner with second by Secretary Littlefield.

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

209

210 **RESOLUTION NUMBER 032422-R-05 Authorizing the Eastern Shawnee Haven**
211 **Program to submit a Family Violence Prevention Program Tribal Formulated**
212 **Grant available through the Department of Health and Human Services.**

213 **NOW THEREFORE, BE IT RESOLVED** that the Business Committee of the Eastern
214 Shawnee Tribe of Oklahoma does hereby wish to authorize the Eastern Shawnee
215 HAVEN Advocacy Program to submit a funding from the U.S. Department of Health and
216 Human Services for total federal funds of at least \$3,500 (award is formulated based on
217 population size – grant outlines needs of the program but award amount will be
218 determined by funds available), final to be determined after all tribes apply and funds are
219 dispersed for the formulated grant. Funds will be used for the implementation of a
220 project that will help in supporting the establishment, maintenance, and expansion of
221 programs and projects to prevent incidents of family violence and to provide immediate
222 shelter needs and related assistance for victims of family violence and their dependents.
223 No matching funds are required.

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224 **MOTION:** To approve Resolution 032422-R-05 with the addition of the Director as the
225 contact person. Motion made by 1st Council Gardner with second by 2nd Council
226 Daugherty.

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

228

229 **RESOLUTION NUMBER 032422-R-06 Approving the Attached Residential Lease**
230 **of Property Owned by the Eastern Shawnee Tribe of Oklahoma Commonly Known**
231 **as the Stoner House.**

232 **NOW THEREFORE BE IT RESOLVED**, the Property Management Department of
233 the Eastern Shawnee Tribe of Oklahoma is authorized to conduct negotiations on behalf
234 of the Eastern Shawnee Tribe of Oklahoma and approve and execute any and all
235 documents relating to the subject lease.

236 **BE IT FINALLY RESOLVED**, that the Business Committee of the Eastern Shawnee
237 Tribe of Oklahoma does hereby wish to approve the attached Residential Lease of
238 property owned by the Eastern Shawnee Tribe of Oklahoma located at 10995 S. 679 Rd.,
239 Wyandotte, Ok 74370, commonly known as the Stoner House for a period of one (1) year
240 with lease number 921 000G040033 with BIA TAAMS Document Number 4200324536
241 under the Eastern Shawnee Tribe of Oklahoma Residential Leasing Act approved by the
242 Department of Interior January 24, 2022; does hereby waive all bonds associated with
243 this lease; does hereby waive insurance requirements; does hereby expressly waive
244 administrative fees associated with this transaction; and does hereby approve
245 environmental analysis documentation in the form of a categorical exclusion.

246 **MOTION:** To approve Resolution Number 032422-R-06. Motion made by Treasurer
247 Barrett with second by 2nd Council Daugherty.

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

249

250 **RESOLUTION NUMBER 032422-R-07 Resolution to Uncommit the Remaining**
251 **Funds for Housing from Economic Development.**

252 **THEREFORE, BE IT RESOLVED** that the Business Committee of the Eastern
253 Shawnee Tribe of Oklahoma does hereby uncommit \$105,177 in Economic Development
254 Funds that was committed for the Housing Authority.

255 **MOTION:** To approve Resolution Number 032422-R-07. Motion made by 1st Council
256 Gardner with second by 3rd Council Kraus.

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

258

259 **REQUISITIONS**

260 Requisition EN-84118 payable to Lyeria Heating and Air in the amount of \$178,200.00
261 for progress billing HVAC.

262 **MOTION:** To approve EN-84118. The motion was made by 2nd Council Daugherty with
263 second by Treasurer Barrett.

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

265

266 Requisition EN- 84171 payable to Early Childhood Learning Center in the amount of
267 \$34,655.00 for January childcare.

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268 **MOTION:** To approve EN-84171. The motion was made by Treasurer Barrett with
269 second by 2nd Council Daugherty.

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

271

272 Requisition EN-84224 payable to Indigo Sky Casino in the amount of \$26,548.38 for
273 Casino February PPE.

274 **MOTION:** To approve EN-84224. The motion made by 2nd Council Daugherty with
275 second by 3rd Council Kraus.

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

277

278 Requisition EN-84237 payable to Jeff Asbell Excavating & Truck in the amount of
279 \$162,364.74 for Payment Application 7 & 8.

280 **MOTION:** To approve EN-84237. The motion made by 2nd Council Daugherty with
281 second by 1st Council Gardner.

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

283

284 Purchase Request 56134 from Indigo Sky Casino in the amount of \$133,050.00 for
285 replacement of 2 AERCO Benchmark 1000 Boilers.

286 **MOTION:** To approve PR56134. The motion made by 1st Council Gardner with second
287 by 2nd Council Daugherty.

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

289

290 **NEW BUSINESS**

291 **MOTION:** To authorize the Chief to sign a contract for grant writing services as
292 discussed pending approval from Inhouse Council. The motion made by Treasurer Barrett
293 with second by 2nd Council Daugherty.

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

295

296 **MOTION:** To authorize the Treasurer to forgive liens on down payment assistance
297 recipients. The motion was made by Secretary Littlefield with second by 3rd Council
298 Kraus.

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

300

301 **OLD BUSINESS**

302 Tribal member Cheryl Barnes raised the question as to whether the Business Committee
303 had reached a decision on the question brought forward by Former Chief Charles Enyart
304 as to whether elected officials be allowed to endorse candidates in the elections.

305 Treasurer Barrett stated this item is on today's agenda and a decision will be announced.

306

307 Tribal member Jennifer Lankford requested further guidance on getting the mold issue in
308 her home resolved with the Housing Authority. Second Chief Samples requested that she
309 follow the protocol and contact the Housing Authority to get on the next Housing
310 Authority Agenda. If the issue is not resolved the next step would be to bring the issue to
311 the Business Committee

312

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313 Wanda Stovall announced the recent employment of her granddaughter as a Marketing
314 Coordinator at Hard Rock Casino stating how proud her family is of her.
315

316 **MOTION:** To go into Closed Session at 6:47 p.m. after a five-minute break. The motion
317 was made by Treasurer Barrett with second by 2nd Council Daugherty.
318 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.
319

320 **CLOSED SESSION**

321
322 **MOTION:** To return to Open Session 10:24 p.m. The motion was made by 2nd Council
323 Daugherty and with second by 1st Council Gardner.
324 Motion carried: 5 approved, 0 opposed, 0 abstained, and 0 absent.
325

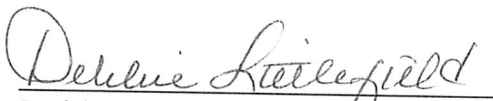
326 Requisition Number EN84438 payable to Lyeria Heating & Air in the amount of
327 \$124,761.20 for 2nd progressive payment HVAC.

328 **MOTION:** To approve Requisition Number EN84438. The motion was made by
329 Treasurer Barrett with second by 2nd Council Daugherty.
330 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.
331

332 **MOTION:** To adjourn at 10:27 p.m. The motion was made by Treasurer Barrett with
333 second by 2nd Council Daugherty.
334 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.
335

336 **ADJOURN**

337
338
339
340

341 
342 _____
343 Debbie Littlefield, Secretary

344 4-13-22
345 _____
346 Date



Chris Samples, Second Chief
4-13-22

Date