

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1 DATE: Wednesday, March 9, 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 5:30 p.m. by 2nd Chief Chris
8 Samples with the following answering roll call: 1st Council Gardner, 2nd Council
9 Daugherty, 3rd Council Kraus and Treasurer Barrett. Chief Wallace and 2nd Chief
10 Samples were present. Secretary Littlefield was absent. A Quorum was declared by 2nd
11 Chief Samples.

12
13 NEW ENROLLEES

14 None Presented

15
16 MOTION: To take the agenda out of order at 5:32 p.m. Motion made by Treasurer
17 Barrett with second by 1st Council Gardner for Housing Presentation.

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

20
21 Housing Authority Presentation by Ben Dixon

22 Reporting on projects of the Housing Authority – A final bill from Asbell has been
23 received with an additional charge on it that the Housing Authority would like the
24 Business Committee to approve. Once this has been approved that project will be
25 completed.

26 Reporting on the 12 new houses with the potential for 40 plus houses on the Oliver
27 Property the Housing Authority wish to be able to have a playground built. Suggested
28 location is up near the Police Department. The wish is for the playground to possibly
29 have a water feature and possibly a walking track. The Housing Authority would like for
30 the Tribe to be willing to offer this property up to that project as this is Trust Land.
31 Other projects – the trailer has been moved out and the first infrastructure piece has been
32 completed. The issue with fence posts will be addressed soon and as soon as the weather
33 is warmer the repair to the rock façade to seal from moisture will be completed.

34 The IHBG ARPA Fund – ARPA money set aside by Housing for Clean Air. Will be
35 using this money to test air quality in houses, clean air ducts and replace air conditioning
36 filters. The financial side is ready to go, and we are looking for a Company to get out
37 there and schedule with homeowners.

38 Request for Housing Authority to go into Closed Session with Business Committee made
39 at this time.

40
41 MOTION: To go into Closed Session with the Housing Authority at 5:44 p.m. Motion
42 made by Treasurer Barrett with second by 1st Council Gardner.

43 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,
44 0 abstained, 1 absent (Littlefield).

45

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46 MOTION: To return to Open Session and return to the Agenda Order at 6:32 p.m.
47 Motion made by Treasurer Barrett with second by 2nd Council Daugherty.
48 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,
49 0 abstained, 1 absent (Littlefield).

50 Following Closed Session, the following information was presented by Ben Dixon and
51 the Housing Authority to address incorrect information presented at the February 23,
52 2022, BC meeting concerning the house with issues of mold. The Housing Authority had
53 reached out to the EPA Department in Miami and had a third party come out to check on
54 the issue. When the reports came back the EPA in Miami gave information on how to
55 remediate the issue. Their findings and our own EPA Department provided almost the
56 same reports. The process was started to get the remediation group out to the home and
57 explain how the situation would be handled and the work would be scheduled at that
58 point to do the remediation. The statements presented made it sound like nothing was
59 being done, that it was being done incorrectly and that HUD would not approve. The
60 Housing Authority was already in discussion with HUD and in direct
61 Communication with the Administrator of Southern Plains. The Administrator of
62 Southern Plains indicated that it sounded like there was a plan in place, he was happy
63 with the plan, and he wanted to consider his end of the situation resolved. The Housing
64 Authority requests that when a homeowner has an issue to please come to the Housing
65 Authority office to start the process of assistance. You should report your issues to the
66 Housing Director, and you may also report to any Housing Board Member. After
67 following this process, you may also report to the Business Committee if needed.

68

69 **MINUTES**

70 **MOTION:** To approve the minutes of the March 9, 2022, Business Committee Meeting
71 with correction to line 222 changing the 5 to 4 approved (Gardner, Daugherty, Kraus,
72 Barrett), and 1 absent (Littlefield). Motion made by Treasurer Barrett with second by 2nd
73 Council Daugherty.

74 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,
75 0 abstained, 1 absent (Littlefield).

76

77 **REPORTS**

78 **Chief Glenna Wallace:**

79 **THANK YOU:** Thank you notes from Harley and Stacie Huggins, Melinda Dillard,
80 Quapaw, Okla. After Prom Parents and Neosho Police Dept. were read.

81 **DONATION REQUEST:** Eli Pritchard requested a donation to sponsor his
82 upcoming Missouri Rodeo Season.

83 **MOTION:** To donate \$1,000.00 to Eli. Motion made by Treasurer Barrett with
84 second by 2nd Council Daugherty.

85 Motion carried: 4 approved (Gardner, Daugherty, Kraus and Barrett), 0 opposed,
86 0 abstained, 1 absent (Littlefield).

87 **DIRECTOR REPORTS:** Provided to BC members. Chief Wallace suggested the
88 Utility Assistance Emergency line item be monitored closely due to the high cost of
89 propane and gas.

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90 Chief's Wallace proposed hiring 2 additional employees for the maintenance
91 department as wood cutters to provide free wood to tribal members. This will be
92 moved to the next meeting Agenda for discussion.

93 EMPIRE DISTRICT (Liberty) A letter was received in reference to 114 acres
94 owned by 7 tribes across from Wyandotte Tribe. Empire District is seeking right of
95 way for an easement to rebuild and maintain an electric line along the north side of
96 Hwy 60. They provided an appraisal and offer of fair market value for our portion
97 of land involved to the upgrade of the existing line. Their offer for 1.85 acres at
98 \$3,450 per acres is \$6,583.00 divided by 7 tribes which would be \$911.00. Chief
99 Wallace suggested a higher price and would like to discuss this with the ITC leaders.
100 BC members agreed with her suggestion.

101 PARTICIPATION IN VOTE YOUR VALUES – A letter was received from
102 Matthew Morgan encouraging Native Americans to be registered to vote. Only 32-
103 34% of Native Americans are registered to vote. This program does not endorse
104 candidates or parties. BC members agreed to participation.

105 ELDERS DINNER – Friday, April 28, 2022, at 5:30 p.m. at the AOA.
106 AOA remains closed this month. Tentative opening to the public will be the first
107 Monday in April.

108 ECLC BIDS – Three bids were presented to put the pipe in and cover the ditch at
109 the ECLC. The bids are \$53,250, 51,115, and \$46,082.50. Chief Wallace chose the
110 lower bid and requested to continue the procurement process. No objections were
111 given.

112 RENTAL ASSISTANCE PROGRAM – This program does cover more than rental
113 assistance but must be COVID related. The total amount made available to spend
114 by the end of September is \$52,190.26. We have spent \$43,000.00 leaving \$9,129.43
115 to be spent. We can obtain more funds when this is spent, and those forms have
116 been checked and submitted.

117 FOOD DISTRIBUTION PROGRAM- This program has grown from 54 families to
118 110 families served. Our monthly budget is \$10,000 and this last month we spend
119 \$9,993.00.

120 PROPERTY FOR SALE – to be discussed in closed session.

121 GRANT UPDATES – 1938 Base Roll. Everyone on the roll at this time is listed with
122 a picture beside their name. This grant has closed out.

123 Calamus Pond Grant – the Calamus Cemetery was established in 1832 and Graves
124 in that cemetery will be identified and try to connect to the 1938 roll.

125 SSBCI – stands for State Small Business Credit Initiative. Is due 5-11-22 is not
126 written yet.

127 ICW Grant - a 5-year grant for \$600,000.00. This will be distributed at \$120,000.00
128 a year for the 5 years and is for Parents as Teachers. This grant is due in 3 weeks

129 ECONOMIC DEVELOPMENT GRANT – requires Business Committee direction.

130 LETTER FROM CHAIRMAN BYRD OF THE QUAPAW TRIBE – this was an
131 unsolicited letter from the Chairman Byrd complimenting, our Behavioral Health
132 Program.

133 OLD TOWN MUSEUM IN OHIO – Our own Talon Silverhorn has been named as
134 Director of the museum. The state of Ohio and the Governor are very excited about

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135 this project. Originally this project was approved at 2 million, but it has been
136 increased to 10-12 million and honors the three Shawnee tribes and Tecumseh. This
137 museum is scheduled to be completed in approximately one year.

138 **WORLD HERITAGE NOMINATION – Chief Wallace has been working on this**
139 **project for 15 years and this is for the Mounds in Ohio. World Heritage means**
140 **those places that have exceptional cultural value. This would be equal to the**
141 **Pyramids in Egypt, the Great Wall of China, the Great Barrier Reef, the Coliseum**
142 **in Rome, the Acropolis in Greece. The mounds that our forefathers made and**
143 **worshiped at are as impressive as any of the places mentioned. The nomination is**
144 **completed and has been sent to World Heritage Headquarters in Paris, France. The**
145 **nomination has been reviewed and they are impressed. This will take place in 2023**
146 **and our Tribe is the Sponsoring Tribe.**

147

148 **RESOLUTIONS**

149

150 **RESOLUTION NUMBER 030922-R-01 Resolution to Authorize the Amendment to**
151 **the Articles of Organization of Woodlands Construction Management, LLC.**

152 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**
153 **Eastern Shawnee Tribe of Oklahoma does hereby approve the Amendment to the**
154 **Articles of Organization of Native 2 Native Construction, LLC, approved by**
155 **Resolution 052621-04, to change its name to Woodlands Construction Management,**
156 **LLC.**

157 **BE IT FINALLY RESOLVED, that the Business Committee further specifically**
158 **authorizes the execution of the Amendment by the Chief of the Tribe on behalf of**
159 **the Business Committee.**

160 **MOTION:** To Approve Resolution Number 030922-R-01. The motion was made by
161 Treasurer Barrett with second by 2nd Council Daugherty.

162 Motion carried: 4 approved, (Gardner, Daugherty, Kraus, Barrett), 0 opposed,
163 0 abstained, 1 absent (Littlefield).

164

165 **RESOLUTION NUMBER 030922-R-02 Resolution to Amend the Operating**
166 **Agreement of Woodlands Construction Management, LLC.**

167 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern**
168 **Shawnee Tribe of Oklahoma does hereby approve the attached amended Operating**
169 **Agreement of Woodlands Construction Management, LLC.**

170 **MOTION:** To approve Resolution Number 030922-R-02. The motion was made by 1st
171 Council Gardner with second by 3rd Council Kraus.

172 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed, 0 abstained,
173 1 absent (Littlefield).

174

175 **RESOLUTION NUMBER 030922-R-03 Resolution authorizing Woodlands Construction**
176 **Management, LLC to open a Demand Deposit Account with People’s Bank of Seneca.**

177 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern**
178 **Shawnee Tribe of Oklahoma, hereby authorizes Woodlands Construction Management,**
179 **LLC to open a DDA with People’s Bank of Seneca. The account will be known as**

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180 Woodlands Construction Management Operations. Initial funding of \$10,000.00 will
181 come from the Eastern Shawnee Tribe Economic Development account.
182 BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee
183 Tribe of Oklahoma designates Accounting Director Karen Allen as the Administrator of
184 Cash Management for the account.
185 BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee
186 Tribe of Oklahoma authorizes Chief Glenna J. Wallace, Treasurer Justin Barrett, and 1st
187 Council Dee Gardner as signers of this account.
188 MOTION: To Approve Resolution Number 030922-R-03. The motion was made by 2nd
189 Council Daugherty with second by Treasurer Barrett.
190 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,
191 0 abstained, 1 absent (Littlefield).
192
193 RESOLUTION NUMBER 030922-R-04 Resolution Authorizes Eastern Shawnee Tribe
194 of Oklahoma participation in a Nationwide Elder Needs Assessment.
195 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern
196 Shawnee Tribe of Oklahoma does hereby authorize participation in the Identifying Our
197 Needs: A survey of Elders III. The Business Committee grants permission to the North
198 Dakota, Alaska, and Hawaii National Resource Centers on Native Aging to use all
199 collected needs assessment information in aggregate format for the purpose of
200 disseminating State, Regional, and National results from analysis of the data. Further be
201 it resolved that specific information collected within the boundaries of the Eastern
202 Shawnee Tribe of Oklahoma belongs to the Eastern Shawnee Tribe of Oklahoma and
203 may not be released in any form to individuals, agencies, or organizations without Tribal
204 Authorization.
205 MOTION: To Approve Resolution Number 030922-R-04. The motion was made by 1st
206 Council Gardner with second by 2nd Council Daugherty.
207 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,
208 0 abstained, 1 absent (Littlefield).
209
210 RESOLUTION NUMBER 030922-R-05 Resolution Approving the Information
211 Technology Services Agreement between the Eastern Shawnee Tribe of Oklahoma and
212 Arctic Information Technology, Inc.
213 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern
214 Shawnee Tribe of Oklahoma does hereby wish to approve the attached Information
215 Technology Services Agreement between the Eastern Shawnee Tribe of Oklahoma and
216 Arctic Information Technology, Inc.
217 MOTION: To Approve Resolution Number 030922-R-05. The motion was made by
218 Treasurer Barrett with second by 3rd Council Kraus.
219 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,
220 0 abstained, 1 absent (Littlefield).
221
222 RESOLUTION NUMBER 030922-R-06 Resolution to Rescind Resolutions pertaining to
223 Eastern Shawnee Tribe of Oklahoma Tribal Internal Control Standards and Minimum
224 Internal Control Standards.

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225 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern
226 Shawnee Tribe of Oklahoma hereby confirms the Eastern Shawnee Tribe Gaming
227 Commission Rules and Regulations include updated versions of the Tribal Internal
228 Control Standards and Minimum Internal Control Standards 543.

229 BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee
230 Tribe of Oklahoma does hereby wish to Rescind the following Resolutions:

231 021010-R-01 – ESTO Tribal Internal Control Standards (TICS)

232 060210-R-02 – Tribal Internal Control Standards (TICS) Amendment

233 072110-R-02 – Tribal Internal Control Standards (TICS) Amendment

234 010412-R-03 – Tribal Internal Control Standards (TICS) Amendment

235 102313-R-03 – Minimum Internal Control Standards (MICS)

236 MOTION: To Approve Resolution Number 030922-R-06. The motion was made by
237 Treasurer Barrett with second by 1st Council Gardner.

238 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,
239 0 abstained, 1 absent (Littlefield).

240

241 MOTION TO ADD Resolutions 030922R-07, 030922R-08, 030922-09 and 030922-10 to
242 the Agenda.

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

244 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,
245 0 abstained, 1 absent (Littlefield).

246

247 RESOLUTION NUMBER 030922-R-07 Resolution to adopt the Eastern Shawnee Tribe
248 of Oklahoma Casino Team Member Handbook.

249 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern
250 Shawnee Tribe does hereby approve the attached Eastern Shawnee Tribe of Oklahoma
251 Casino Team Member Handbook.

252 Changes from previous version as follows:

253 1) Team Member Use of Facilities and Gambling – updated pg.15

254 2) Admin Holidays/Admin Days – updated pg.21

255 MOTION: To Approve Resolution Number 030922-R-07. The motion was made by 1st
256 Council Gardner with second by Treasurer Barrett.

257 Motion carried: 4 approved, (Gardner, Daugherty, Kraus, Barrett), 0 opposed,
258 0 abstained, 1 absent (Littlefield).

259

260 RESOLUTION NUMBER 030922-R-08 Resolution to Update Approved Access to
261 Tribal Safety Deposit Boxes at People’s Bank of Seneca.

262 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern
263 Shawnee Tribe of Oklahoma does hereby remove Jack Ross, Judith Brown, Larry Kropp,
264 and Don Enyart from individuals with approved access to tribal safety deposit boxes at
265 People’s Bank of Seneca.

266 BE IT FURTHER RESOLVED, that the Business Committee does hereby grant Glenna
267 Wallace, Chris Samples, Shawn Daugherty, and Justin Barrett with approved access to
268 tribal safety deposit boxes at People’s Bank of Seneca.

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269 MOTION: To Approve Resolution Number 030922-R-08. This motion was made by 1st
270 Council Gardner with second by Treasurer Barrett.

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

273

274 RESOLUTION NUMBER 030922-R-09 A Resolution authorizing the participation of
275 the Tribe in the inter-tribal consortium for the purposes of the submission on behalf of all
276 participating tribes of an application to the U.S. Department of Justice's FY 2022
277 Coordinated Tribal Assistance Solicitation for funding for criminal justice and public
278 safety programs of mutual benefit to the participating tribes.

279 NOW, THEREFORE BE IT RESOLVED, the Business Committee of the Eastern
280 Shawnee Tribe of Oklahoma hereby approves the participation of the Consortium of 1867
281 Treaty Tribes in a joint application for grant funding under the U.S. Department of
282 Justice's FY 2022 Coordinated Tribal Assistance Solicitation for the purposes described
283 herein and approves of the Miami Tribe of Oklahoma serving as the lead applicant on
284 behalf of the Consortium and as the fiduciary agent for the administration of any funds
285 awarded as a result of this application for grant funding.

286 MOTION: To approve Resolution Number 030922-R-09. Motion made by 1st Council
287 Gardner with second by 2nd Council Daugherty.

288 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,
289 0 abstained, 1 absent (Littlefield).

290

291 RESOLUTION NUMBER 030922-R-10 – Tabled until the next meeting.

292

293 **REQUISITIONS**

294 **Requisition EN-83783 payable to Grand Lake Mental Health in the amount of**
295 **\$44,632.33 for February SAMHSA Crisis Services.**

296 **MOTION: To approve EN-83783. The motion was made by 3rd Council Kraus with**
297 **second by Treasurer Barrett.**

298 **Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,**
299 **0 abstained, 1 absent (Littlefield).**

300

301 **REQUISITION EN-83904 payable to Arthur J. Gallagher & Co. in the amount of**
302 **\$47,022.00 for WC Installment.**

303 **MOTION: To approve EN-83904. The motion was made by 1st Council Gardner**
304 **with second by 3rd Council Kraus.**

305 **Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,**
306 **0 abstained, 1 absent (Littlefield).**

307

308 **REQUISITION EN-83951 payable to Brown and Brown of Oklahoma in the**
309 **amount of \$86,333.00 for installment payment.**

310 **MOTION: To approve EN-83951. The motion was made by 2nd Council Daugherty**
311 **with second by Treasurer Barrett.**

312 **Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,**
313 **0 abstained, 1 absent (Littlefield).**

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315 **REQUISITION EN-84086 payable to National Indian Gaming Association in the**
316 **amount of \$25,000.00 for Tribal Membership Renewal.**

317 **MOTION: To Approve EN-84086. The motion was made by Treasurer Barrett**
318 **with second by 1st Council Gardner.**

319 **Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,**
320 **0 abstained, 1 absent (Littlefield).**

321

322 PURCHASE ORDER REQUEST 00055987 from Indigo Sky Casino for \$97,305.00 for
323 IGT Machine Ops.

324 MOTION: To approve PO 00055987. The motion was made by Treasurer Barrett with
325 second by 3rd Council Kraus.

326 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,
327 0 abstained, 1 absent (Littlefield).

328

329 PURCHASE ORDER REQUEST 00055988 from Indigo Sky Casino for \$33,682.50 for
330 IGT Machine Ops.

331 MOTION: To approve PO00055988. The motion was made by 1st Council Gardner with
332 second by 2nd Council Daugherty.

333 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,
334 0 abstained, 1 absent (Littlefield).

335

336 **NEW BUSINESS**

337 **Deputy Gaming Commissioner – Oath of Office**

338 **Chief Wallace administered the Oath of Office to Amber Graham as Deputy**
339 **Gaming Commissioner.**

340

341 **OLD BUSINESS**

342 **Chief Wallace presented information on the appointment of the Gaming**
343 **Commissioner. Discussion followed from Business Committee Members and the**
344 **members of the audience.**

345

346 **MOTION: To go into Closed Session after a five- minute break, at 8:22 P.M. made**
347 **by Treasurer Barrett with second by 1st Council Gardner.**

348 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,
349 0 abstained, 1 absent (Littlefield)

350

351 **CLOSED SESSION**

352

353 **MOTION: To return to Open Session at 11:50 p.m. The motion was made by 2nd**
354 **Council Daugherty with second by 1st Council Gardner.**

355 Motion carried: 3 approved (Gardner, Daugherty, Barrett), 0 opposed, 0 abstained,
356 2 absent (Littlefield and Kraus).

357

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358 MOTION: To approve Chief's Order #3 for \$3,113.99 payable to Asbell for construction
359 on Eastern Shawnee Tribe Housing Authority. Motion made by Treasurer Barrett with
360 second by 2nd Council Daugherty.

361 Motion carried: 3 approved (Gardner, Daugherty, Barrett), 0 opposed, 0 abstained
362 2 absent (Littlefield and Kraus)

363
364 MOTION: To change the March 23, 2022, Business Committee Meeting to March 24,
365 2022, due to schedule conflict and lack of quorum. Motion made by Treasurer Barrett
366 with second by 1st Council Gardner.

367 Motion carried: 3 approved (Gardner, Daugherty, Barrett), 0 opposed, 0 abstained,
368 2 absent (Littlefield and Kraus).

369
370 MOTION: To authorize Director of Accounting, Karen Allen to transfer the balance of
371 funds (\$150,000.00) allocated to the Ceremonial Chief's Account as discussed for
372 equipment and buffalo. Motion made by Treasurer Barrett with second by 1st Council
373 Gardner.

374 Motion carried: 3 approved (Gardner, Daugherty, Barrett), 0 opposed, 0 abstained,
375 2 absent (Littlefield and Kraus).

376
377 MOTION: To authorize the issuance of credit cards as discussed. Motion was made by
378 Treasurer Barrett with second by 1st Council Gardner.

379 Motion carried: 3 approved (Gardner, Daugherty, Barrett), 0 opposed, 0 abstained
380 2 absent (Littlefield and Kraus).

381
382 **MOTION:** To adjourn at 11:52 p.m. The motion was made by 2nd Council Daugherty
383 with second by 1st Council Gardner.

384 Motion carried: 3 approved (Gardner, Daugherty, Barrett), 0 opposed,
385 0 abstained, 2 absent (Littlefield and Kraus).

386
387
388
389
390 **ADJOURN**

391

392

393

394

395

396

Debbie Littlefield
Debbie Littlefield, Secretary

397

398

399

03-24-22
Date

400

Chris Samples
Chris Samples, Second Chief

03-24-22
Date