

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

1 **DATE: Wednesday, May 11, 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 5:42 p.m. with the following  
8 answering roll call: 1<sup>st</sup> Council Gardner, 2<sup>nd</sup> Council Daugherty, 3<sup>rd</sup> Council Kraus,  
9 Treasurer Barrett and Secretary Littlefield. Chief Wallace and 2<sup>nd</sup> Chief Samples were  
10 in attendance.

11  
12 A Quorum was declared by 2<sup>nd</sup> Chief Samples.

13  
14 **NEW ENROLLEES**

15 **Penny Ellen Davis ..... DOB: 02/07/22**

16 **MOTION:** To approve New Enrollee. Motion made by Treasurer Barrett with second  
17 by 2<sup>nd</sup> Council Daugherty.

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

19  
20 **MINUTES**

21 **MOTION:** To approve the minutes of the April 27, 2022, Business Committee Meeting  
22 as presented. The motion was made 1<sup>st</sup> Council Gardner and seconded by 3<sup>rd</sup> Council  
23 Kraus.

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

25  
26 **REPORTS**

27 **Chief's Report – Chief Glenna Wallace**

28 Thank You Notes received from the family of Linda Hill. Rockford, a Lakota County  
29 District School for receipt of the ESTO flag the school had requested.

30  
31 Donation Request – None

32  
33 Director's Reports – Reports were previously provided to all BC members.

34  
35 ECLC – Does have programs that offer assistance. Eastern Shawnee Students – 66%  
36 receive assistance or 80 students, 34% or 40 students do not receive subsidies and pay  
37 full price. 31 Eastern Shawnee receive assistance from CCDF and 19 Eastern Shawnee  
38 do not. At the ECLC there are 3 Seneca Cayuga that receive assistance, 5 from  
39 Wyandotte receive and 3 do not. Miami has 2 that receive assistance and Ottawa have 4.  
40 Oklahoma has 4 that receive subsidies and Missouri has 5.

41  
42 HIP Report – The BC recently extended the number of projects by twenty of which 8  
43 applications have been received with 12 left open for applications for approval.

44

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45 BROADBAND – Just last week we received another report that says they are narrowing  
46 that funding, but we are still on the list for available funding. We have two pages of  
47 curing question that we have to respond to. Others have gone up to 16 pages of curing.  
48 It could be up to two more months before we know if we are approved to receive this.  
49

50 REGULATOR OF THE YEAR – Jalene Wells, Gaming Commissioner was presented  
51 this award by Oklahoma Tribal Gaming Regulators. Congratulations were extended from  
52 Chief Wallace.  
53

54 110 ROAD PROJECT – This will make another access road to the Housing Authority.  
55 We had a meeting last Friday with Hudson Prince the design company and they  
56 submitted a 60% per cent drawing. They are to submit a 90-95% drawing the later part of  
57 June. A grant is being written to try to get the entire project funded. One downside to  
58 the 110 Road project is that it is going to take out part of our trails behind the Wellness  
59 Center. The reason is that they have to miss the utility and gas lines, so the road is being  
60 moved more to the East. We will have to address that to replace what we are losing.  
61 Splashpad Update – A water runoff study was not completed when we started building at  
62 the 110 complexes. With everything being built on concrete all the water is coming  
63 down and creating a problem. This will need to be corrected while we are building the  
64 Splash Pad, so they are putting in concrete box culverts.  
65

66 ELDER DINNER – There were 75 in attendance. The program consisted of three videos.  
67 One of those videos was about Larry Dushane, Michael Daugherty a tribal citizen who  
68 has written and illustrated a children’s book and the Eastern Shawnee Tribe. Norma  
69 Kraus was selected as Female Elder of the Year and Bud Enyart as Male Elder of the  
70 Year. Each Elder received a Pendleton blanket.  
71

72 TINY HOMES – The Tiny Homes are 95-97% complete. Skirting is being installed  
73 around them, cabinets are still needing hoods installed over the stoves and, the washers  
74 and dryers are on back order.  
75

76 EMPIRE RATE INTERVENTION – Rates are expected to increase 19% in the next two  
77 years. Chief would like to for the Eastern Shawnee Tribe to join in a rate reduction  
78 request and file an intervention with the Wyandotte and Modoc nations. All BC  
79 members agree with her request.  
80

81 OHIO TRAIL OF ART – All three Shawnee Tribes have been requested to attend this  
82 event; the first statue being placed on the trail is Tecumseh. This will be June 17 thru  
83 June 18, 2022. Chief Wallace extended the invitation and information to the BC  
84 members that are planning on attending.

85 SERPENT MOUND – Summer Solstice, June 18. The Solstice is Tuesday, June 21<sup>st</sup>.  
86 Ohio History Management likes for the tribes to hand out the programs.  
87

88 FOOD DISTRIBUTION – The last food distribution was held at Growing Thyme for the  
89 first time. and it went quite well. Our next distribution will be May 26<sup>th</sup>, 2022, from 11-

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90 1:30 p.m. 105 families are being served and all are Eastern Shawnee. Racks have been  
91 ordered for the coolers to keep the frozen meat.

92  
93 HOUSING BOARD AUTHORITY NOMINATION – This has been advertised and two  
94 people expressed interest. Chief submitted for nomination a tribal citizen, Kenny  
95 Johnson. A question was raised by Jennifer Lankford that according to the by-laws a  
96 tenant is supposed to sit on the Board and that has not happened for a few years.

97 **MOTION:** The motion to table the nomination pending review made by Treasurer  
98 Barrett with second by 1<sup>st</sup> Council Gardner.

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

100

101 PINNING OF CHIEF WALLACE – Chief Wallace was honored to be pinned, as the  
102 Distinguished Leader Award by NEO A & M College at Miami, Oklahoma.

103 ECLC GRADUATION – will be held tomorrow, May 12, 2022, at 5:30 p.m. All are  
104 invited to attend.

105

106 BUDGETS – Will begin preparing new budgets the last of May or the first of June.

107

108 PAYSCALES – have been adopted and they are not finished.

109

110 SUMMER YOUTH PROGRAM – A program for our tribal youth ages 16-22. Pay will  
111 be \$13.00 per hour with a 40- hour work week. Applications need to be made by  
112 interested youth and submitted to Kendra Stuart, Human Resources.

113 DRIVER'S EDUCATION – this program is offered free of charge to 15- year-old  
114 students. The class is limited to 20 students.

115

116 GRADUATION PICTURES AND STOLES – Chief Wallace displayed a stole that will  
117 be presented for the first time to our college graduates. It is fashioned like the original  
118 ~~stoles~~ worn by during the removal march from Ohio to Oklahoma. One of the individuals  
119 attending our Elders Dinner was Rebecca Trulove. She is a member of our tribe and is  
120 Dean of Bacone College near Muskogee. She is the granddaughter of Babe Rickner.  
121 She was presented a Stole at the Elder Dinner that she will be able to wear at graduations  
122 as well.

123

124 FHLB (Federal Home Loan Bank) - Some of our duplexes are under this program and  
125 Chief recommended that we use some of our construction money this year and remove or  
126 payoff the loan with FHLB. Chief Wallace has contacted them, and they sounded  
127 favorable, but she has not yet received anything in writing.

128

129 RENTAL ASSISTANCE – This is related to COVID, and we have had a funding of  
130 \$90,382.91 and we have distributed this to tribal members who have applied for this  
131 program. We have \$2,882.87 left in this program. There will be a resolution presented  
132 tonight to add that under the ARPA program so that we may be able to continue that  
133 program. This program will go under the ERA and Amber Mittag from this point  
134 forward.

hash  
or  
belt

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135 TIRE RECYCLING – EPA Dept. will sponsor a tire recycling day on May 29<sup>th</sup>, 2022,  
136 from 9 am to 1 pm. Bring tires to the recycling center on Hwy U.  
137

138 SPONSOR VOTER’S REGISTRATION – To encourage Native Americans to vote – this  
139 will be hold at the AOA on June 1, 2022. Nationwide, according to Google only 2.9% of  
140 the population of the United States is Native American. Less than 35% participate in  
141 elections and we realized that we have very little chance of influencing anything,  
142 particularly if we are not registered. We are not telling anyone how to vote we are just  
143 simply saying you can’t express your interest if you are not registered to vote. This  
144 information will be available at our AOA on June 1<sup>st</sup> so that people can become  
145 registered to vote in Ottawa County, Oklahoma.  
146

147 Treasurer Barrett informed the BC about Vote Your Values – provides information about  
148 which candidates vote is more favorable towards tribes.  
149

150 **Gaming Commission – Jalene Wells, Gaming Commissioner**  
151 **Gaming Commission Report for March and April 2022**  
152

153 The Gaming Commission has 35 Total employees as of 5-11-22. 11 Employees are tribal  
154 members, 1 tribal spouse, 3 are native. There are five openings at this time.  
155

156 The Licensing Department processed:

157 Renewals – 12 March, 16 April

158 New Hires – 32 March, 23 April

159 Conditional Employee Licenses monitored – 1

160 Non-gaming vendor companies – 8 March, 6 April

161 Non-gaming vendor employee licenses – 33 March, 19 April

162 Gaming Companies – 2 March, 0 April

163 Gaming Vendor Employees – 35 March, 20 April

164 The Gaming Commission collected \$24,425 March, \$15,225 April, and \$146,200  
165 year to date.  
166

167 The EGM Department performed the following:

168 New Machine Installs – 12 March, 12 April

169 Machines Removed – 12 March, 0 April

170 Software Upgrades - 8 March, 2 April

171 Software Replacements – 6 March, 4 April

172 Gaming machine relocations – 22 March, 30 April

173 Server installs/upgrades – 2 March, 2 April

174 Single pieces of software tested – 195 March, 169 April

175 Seal Activities – 150 March, 77 April

176 The Gaming Commission billed \$625 March, \$1800 April (YTD \$97,775)

177 The Gaming Commission collected \$625 March, \$1325 April (YTD \$97,200)  
178

179 The Compliance Department performed the following observations:

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180 Cage – 59 March, 85 April  
181 EGM – 56 March, 50 April  
182 EGM Activity Assists – 0  
183 Jackpot – 13 March, 64 April  
184 Players Club – 37 March, 75 April  
185 Exchanges – 1 March, 4 April  
186 Table Inventory – 30 March, 44 April  
187 Table Fill – 22 March, 23 April  
188 Table Credit – 1 March, 0 April  
189 Title 31 Inquiries – 8 March, 8 April

190  
191 The Surveillance Department performed the following for Indigo Sky Casino & Resort:  
192 Policy Violations Noted – 145 March, 116 April  
193 Incident Reports Written – 44 March, 50 April  
194 Medical Reports Written – 33 March, 36 April

195  
196 The Surveillance Department performed the following for Outpost Casino:  
197 Policy Violations Noted – 21 March, 13 April  
198 Incident Reports Written – 2 March, 4 April  
199 Medical Reports Written – 1 March, 3 April

200  
201 **RESOLUTIONS**

202 **MOTION:** To add six resolutions to the agenda. Motion made by Treasurer Barrett  
203 with second by 2<sup>nd</sup> Council Daugherty.  
204 Motion carried: 5 approved, 0 opposed, 0 abstained and 0 absent.

205  
206 **RESOLUTION NUMBER 051122-R-01 A Resolution Establishing and Committing**  
207 **Funds to an Operating Reserve.**

208 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern  
209 Shawnee Tribe of Oklahoma does hereby wish to commit ten million (\$10,000,000.00) to  
210 an Operating Reserve. This reserve shall be used for tribal government, Indigo Sky  
211 Casino & Resort, and Outpost Casino operating expenses including but not limited to  
212 payroll, fringe benefits, utilities, and contractual obligations in the event of an  
213 emergency, pandemic, natural disaster, or loss of revenue.

214 BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee  
215 Tribe of Oklahoma does hereby grant the tribal Chief Financial Officer the ability to  
216 transfer funds to the tribal gaming operations upon the request of the General Manager.

217 BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee  
218 Tribe of Oklahoma hereby requests a transfer from the tribal gaming operations of ten  
219 million dollars (\$10,000,000.00) to fund the Operating Reserve.

220 **MOTION:** To approve Resolution Number 051122-R-01. The motion was made by  
221 Treasurer Barrett with second by 3<sup>rd</sup> Council Kraus.

222 Motion carried: 5 approved, 0 opposed, 0 abstained and 0 absent.  
223

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224 **RESOLUTION NUMBER 051122-R-02 A Resolution Committing Funds for a new**  
225 **Tribal Government Building.**

226 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern  
227 Shawnee Tribe of Oklahoma does hereby wish to commit ten million dollars  
228 (\$10,000,000.00) to a new tribal government building to be built on the 10C Complex.  
229 BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee  
230 Tribe of Oklahoma does hereby commit six million dollars (\$6,000,000.00) of the Tribe's  
231 American Rescue Plan Act funding to be allocated from the Government Services line  
232 item in Resolution 012622-R-08 An American Rescue Plan Act (ARPA) COVID 19 Use  
233 of Funds.

234 BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee  
235 Tribe of Oklahoma hereby commits four million (\$4,000,000.00) of the tribes available  
236 cash for this project.

237 **MOTION:** To approve Resolution Number 051122-R-02. The motion was made by 3<sup>rd</sup>  
238 Council Kraus with second by Treasurer Barrett.

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

240

241 **RESOLUTION NUMBER 051122-R-03 A Resolution Committing Funds to the**  
242 **Maintenance Reserve.**

243 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern  
244 Shawnee Tribe of Oklahoma does hereby wish to commit four million five hundred  
245 thousand dollars (\$4,500,000.00) to the Maintenance Reserve. This reserve shall be  
246 used for tribal government, Indigo Sky Casino & Resort, and Outpost Casino facilities.

247 BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee  
248 Tribe of Oklahoma does hereby grant the tribal Chief Financial Officer the ability to  
249 transfer funds to the tribal gaming operations upon request of the General Manager.

250 BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee  
251 Tribe of Oklahoma hereby requests a transfer from the tribal gaming operations of four  
252 million five hundred thousand dollars (\$4,500,000.0) to fund the Maintenance Reserve.

253 **MOTION:** To approve Resolution Number 051122-R-03. The motion was made by 1<sup>st</sup>  
254 Council Gardner with second by 2<sup>nd</sup> Council Daugherty.

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

256

257 **RESOLUTION NUMBER 051122-R-04 Approving a Statement of Work between**  
258 **the Eastern Shawnee Tribe of Oklahoma and SCCG Management.**

259 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern  
260 Shawnee Tribe of Oklahoma does hereby approve the attached Statement of Work  
261 between the Eastern Shawnee Tribe of Oklahoma and SCCG Management with an  
262 effective date of May 11, 2022.

263 BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee  
264 Tribe of Oklahoma does hereby authorize Chief Glenna J. Wallace to execute the  
265 attached Statement of Work.

266 **MOTION:** To approve Resolution Number 051122-R-04. The motion was made by  
267 Treasurer Barrett with second by Secretary Littlefield.

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



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269

270 **RESOLUTION NUMBER 051122-R-05 Resolution Authorizing the Submission of**  
271 **application for a Department of Transportation Rural Surface Transportation**  
272 **Grant.**

273 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern  
274 Shawnee Tribe of Oklahoma does hereby authorize the submission of a grant application  
275 to the Department of Transportation Rural Transportation Grant Funding Opportunity:  
276 RSTGP-22-Rural-22 by the Eastern Shawnee Tribe of Oklahoma Authorized  
277 Organization Representative AOR.

278 BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee  
279 Tribe of Oklahoma authorizes no less than 20% cash match for the project.

280 **MOTION:** To approve Resolution Number 051122-R-05. The motion was made by 1<sup>st</sup>  
281 Council Gardner and seconded by Treasurer Barrett.

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

283

284 **RESOLUTION NUMBER 051122-R-06 to Approve the Eastern Shawnee Tribe**  
285 **ARPA Emergency Rental Assistance Program Policies and Procedures FY2022.**

286 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern  
287 Shawnee Tribe of Oklahoma does hereby approve the attached Eastern Shawnee Tribe  
288 ARPA Emergency Rental Assistance Program Policies and Procedures FY2022.

289 **MOTION:** To approve Resolution Number 051122-R-06. The motion was made by 2<sup>nd</sup>  
290 Council Daugherty with second by 3<sup>rd</sup> Council Kraus.

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

292

293 **REQUISITIONS**

294 Requisition number EN-85493 payable to Grand Lake Mental Health for April SAMSHA  
295 Crisis Services in the amount of \$44,632.33.

296 **MOTION:** To approve requisition number EN-85493 made by 2<sup>nd</sup> Council Daugherty  
297 with second by Treasurer Barrett.

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

299

300 Requisition number EN-85578 payable to Marion Company LLC for Pay Application #2  
301 Housing in the amount of \$112,528.21.

302 **MOTION:** To approve requisition number EN-85578 made by 2<sup>nd</sup> Council Daugherty  
303 with second by 1<sup>st</sup> Council Gardner.

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

305

306 Requisition number EN-85711 payable to Bobby Cole for ECLC splash pad playground  
307 expansion in the amount of \$130,000.00.

308 **MOTION:** To approve requisition number EN-85711 made by Treasurer Barrett with  
309 second by 2<sup>nd</sup> Council Daugherty.

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

311

312 Purchase Request 56729 from Indigo Sky Casino for Floor Covering in the amount of  
313 \$92,564.40.

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314 **MOTION:** To approve Purchase Order 56729. The motion was made by Treasurer  
315 Barrett with second by 2<sup>nd</sup> Council Daugherty.

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

317

318 Purchase Request 56886 from Indigo Sky Casino for wall covering in the amount of  
319 \$46,926.18.

320 **MOTION:** To approve Purchase Order 56886. The motion was made by 1<sup>st</sup> Council  
321 Gardner with second by 2<sup>nd</sup> Council Daugherty.

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

323

324 **MOTION:** To delegate Chad Kelly the authority to sign Purchase Requests on behalf of  
325 the Business Committee up to contracted amounts for Tower One Remodel. The motion  
326 was made by Treasurer Barrett with second by 1<sup>st</sup> Council Gardner.

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

328

329 **NEW BUSINESS**

330 **MOTION:** To move the second Business Committee meeting in June to June 29<sup>th</sup>, 2022.

331 The motion was made by Treasurer Barrett with second by 2<sup>nd</sup> Council Daugherty.

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

333

334 **OLD BUSINESS**

335 None Presented

336

337 **MOTION:** To go into Closed Session at 7.12 p.m. following a five- minute break. The  
338 motion was made Treasurer Barrett with second by Secretary Littlefield.

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

340

341 **CLOSED SESSION**

342

343 **MOTION:** To return to Open Session at 8:28 p.m. The motion was made by 1<sup>st</sup> Council  
344 Gardner with second by 3<sup>rd</sup> Council Kraus.

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

346

347 **OPEN SESSION**

348


349 **MOTION:** To adjourn at 8:29 p.m. The motion was made by Treasurer Barrett with  
350 second by Secretary Littlefield.

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

352

353 **ADJOURN**

354

355   
356 Debbie Littlefield, Secretary

357

358 Date: 5-31-22

  
Chris Samples, Second Chief

Date: 5-31-22