



ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

46 was paid in addition to the monthly transfer from the Casino to the tribe which  
47 equates to approximately \$14 million dollars this fiscal year plus the other two were  
48 not budgeted.

49 Treasurer Barrett says this speaks volumes about the work that the Casino team  
50 does and what this allows us to do on the tribal level.)

51  
52 Report on the progress of the Tower One project. All the site is secured. Trash  
53 chutes are being constructed. Everything is fenced off at the front of the Casino and  
54 around the Hotel Check-in. They will start disassembling rooms, taking everything  
55 out – furniture, pulling off vinyl and carpeting. This project will take about 6  
56 months to complete.

57  
58 Pow Wow rooms are available to all tribal members. Tribal members wanting a  
59 room should call the hotel and tell the front desk PBX they are tribal members, and  
60 they will book their rooms at a \$69.00 rate. The dates for this rate are 9-14 thru 9-  
61 17. Anything past those dates will be a 25% discount to tribal members.

62  
63 Gaming Commission – Jalene Wells, Gaming Commissioner  
64 Report for April was provided at the May 11<sup>th</sup> Business Committee Meeting.

65  
66 Treasure Report – Justin Barrett, Treasurer

67  
68 The Business Committee Budget, the Chief's Budget, Cultural Preservation Budget,  
69 the Ceremonial Chief's Budget and Shawnee Skies budgets were forwarded to the  
70 Business Committee by Treasurer Barrett.

71  
72 Tribal Cash Balance as of May 31<sup>st</sup>, 2022.

73 General Fund \$61.3 Million

74 People's Bank CD's \$1.2 Million

75 Land Account \$600,000

76 Economic Development \$ 2.6 million

77 We were able to move over the Maintenance Reserves and the Maintenance  
78 Reserves now are \$5 million, the Operating Reserves have \$10 million, and the  
79 Tribal Government Building has a \$4 million dollar commitment out of General  
80 Fund.

81 Social Service and Education Reserves \$20.3 million

82 Education Reserves \$1.2 million

83 Total Available Cash \$20 million for the tribe.

84  
85 Treasurer Barrett read a donation request from tribal member, J.R. Conrad. On  
86 June 18<sup>th</sup> Mr. Conrad along with other coaches and peers will be putting on a free  
87 youth football camp at Quapaw, Oklahoma and several native youth will be  
88 attending this camp. The mission of the camp is to celebrate life, honor the Ellick  
89 family and raise donations to go towards funds for the Ellick family as they travel to  
90 and from Memphis during treatment weeks at St. Jude Hospital for Blakelynn.

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91 **The request is for \$1500.00 to cover 6 hotel rooms for the guys helping with the**  
92 **camp that will be traveling in the night before with the remaining going directly to**  
93 **the Ellick family.**

94 **MOTION:** To approve a donation of \$1500.00 made by 1<sup>st</sup> Council Gardner with second  
95 by Secretary Littlefield.

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

97

98 **RESOLUTIONS**

99 **RESOLUTION NUMBER 053122R-01 Resolution authorizing Woodlands**  
100 **Management, LLC to open a Demand Deposit Account with People's Bank of**  
101 **Seneca.**

102 **NOW THEREFORE BE IT RESOLVED,** that the Business Committee of the  
103 **Eastern Shawnee Tribe of Oklahoma, hereby authorizes Woodlands Management,**  
104 **LLC to open a DDA with People's Bank of Seneca. The account will be known as**  
105 **Woodland's Management Operations. Initial funding of \$10,000.00 will come from**  
106 **the Eastern Shawnee Tribe Economic Development Account.**

107 **BE IT FURTHER RESOLVED,** that the Business Committee of the Eastern  
108 **Shawnee Tribe of Oklahoma designates Accounting Director Karen Allen as the**  
109 **Administrator of Cash Management for the account.**

110 **BE IT FINALLY RESOLVED,** that the Business Committee of the Eastern  
111 **Shawnee Tribe of Oklahoma authorizes Chief Glenna J. Wallace, Treasurer Justin**  
112 **Barrett, and 1<sup>st</sup> Council Dee Gardner as signers of this account.**

113 **MOTION:** To approve Resolution Number 053122R-01. The motion was made by 2<sup>nd</sup>  
114 **Council Daugherty with second by Treasurer Barrett.**

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

116

117 **RESOLUTION NUMBER 053122R-02 Resolution authorizing Woodlands**  
118 **Development, LLC to open a Demand Deposit Account with People's Bank of**  
119 **Seneca**

120 **NOW, THEREFORE BE IT RESOLVED,** that the Business Committee of the  
121 **Eastern Shawnee Tribe of Oklahoma, hereby authorizes Woodlands Development,**  
122 **LLC to open a DDA with People's Bank of Seneca. The account will be known as**  
123 **Woodlands Development Operations. Initial funding of \$10,000.00 will come from**  
124 **the Eastern Shawnee Tribe Economic Development account.**

125 **BE IT FURTHER RESOLVED,** that the Business Committee of the Eastern  
126 **Shawnee Tribe of Oklahoma designates Accounting Director Karen Allen as the**  
127 **Administrator of Cash Management for the account.**

128 **BE IT FINALLY RESOLVED,** that the Business Committee of the Eastern  
129 **Shawnee Tribe of Oklahoma authorizes Chief Glenna J. Wallace, Treasurer Justin**  
130 **Barrett, and 1<sup>st</sup> Council Dee Gardner as signers of this account.**

131

132 **MOTION:** To approve Resolution Number 053122R-02. The motion was made by  
133 **Treasurer Barrett with second by 3<sup>rd</sup> Council Kraus.**

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

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136 **RESOLUTION NUMBER 053122-R-03 Resolution authorizing Woodlands**  
137 **Hospitality, LLC to open a Demand Deposit Account with People’s Bank of Seneca.**  
138 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**  
139 **Eastern Shawnee Tribe of Oklahoma hereby authorizes Woodlands Hospitality,**  
140 **LLC to open a DDA with People’s Bank of Seneca. The account will be known as**  
141 **Woodlands Hospitality Operations. Initial funding of \$10,000.00 will come from the**  
142 **Eastern Shawnee Tribe Economic Development account.**

143 **BE IT FURTHER RESOLVED, that the Business Committee of the Eastern**  
144 **Shawnee Tribe of Oklahoma designates Accounting Director Karen Allen as the**  
145 **Administrator of Cash Management for the account.**

146 **BE IT FINALLY RESOLVED, that the Business Committee of the Eastern**  
147 **Shawnee Tribe of Oklahoma authorizes Chief Glenna J. Wallace, Treasurer Justin**  
148 **Barrett and 1<sup>st</sup> Council Dee Gardner as signers of this account.**

149 **MOTION: To Approve Resolution Number 053122R-03. Motion made by 1<sup>st</sup>**  
150 **Council Gardner with second by 2<sup>nd</sup> Council Daugherty.**

151 **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent**  
152

153 **RESOLUTION NUMBER 053122-R-04 Resolution authorizing Woodlands**  
154 **Management Services, LLC to open a Demand Deposit Account with People’s Bank**  
155 **of Seneca.**

156 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**  
157 **Eastern Shawnee Tribe of Oklahoma, hereby authorizes Woodlands Management**  
158 **Services, LLC to open a DDA with People’s Bank of Seneca. The account will be**  
159 **known as Woodlands Management Services Operations. Initial funding of**  
160 **\$10,000.00 will come from the Eastern Shawnee Tribe Economic Development**  
161 **account.**

162 **BE IT FURTHER RESOLVED, that the Business Committee of the Eastern**  
163 **Shawnee Tribe of Oklahoma designates Accounting Director Karen Allen as the**  
164 **Administrator of Cash Management for the account.**

165 **BE IT FINALLY RESOLVED, that the Business Committee of the Eastern**  
166 **Shawnee Tribe of Oklahoma authorizes Chief Glenna J. Wallace, Treasurer Justin**  
167 **Barrett, and 1<sup>st</sup> Council Dee Gardner as signers of this account.**

168 **MOTION: To Approve Resolution Number 053122-R-04. Motion made by**  
169 **Treasurer Barrett with second by 2<sup>nd</sup> Council Daugherty.**

170 **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.**  
171

172 **REQUISITIONS**

173 Requisition EN-85888 payable to Arthur J. Gallagher & Co. in the amount of \$31,948.68  
174 for Workmen’s Comp. extension payment.

175 **MOTION: To approve EN-85888. The motion was made by 1<sup>st</sup> Council Gardner with**  
176 **second by 2<sup>nd</sup> Council Daugherty.**

177 **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.**  
178

179 Requisition EN- 85891 payable to Early Childhood Learning Center in the amount of  
180 \$34,621.00 April Child Care.

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- 181 **MOTION:** To approve EN-85891. The motion was made by Treasurer Barrett with  
182 second by 3<sup>rd</sup> Council Kraus.  
183 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.  
184
- 185 Requisition EN-85941 payable to Early Midwest Pathogend Services in the amount of  
186 \$34,971.30 for Bio-decontamination services.  
187 **MOTION:** To approve EN-85941. Motion made by Treasurer Barrett with second by 3<sup>rd</sup>  
188 Council Kraus.  
189 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.  
190
- 191 Requisition EN-86057 payable to Lyeria Heating and Air in the amount of \$113,855.80  
192 for Tribal Admin. HVAC.  
193 **MOTION:** To approve EN-86057. Motion made by 1<sup>st</sup> Council Gardner with second by  
194 Treasurer Barrett.  
195 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.  
196
- 197 Requisition EN-86102 payable to Kisse Ford in the amount of \$100,000.00 for Ford  
198 Explorer for CCDF Program.  
199 **MOTION:** To approve EN86102. Motion made by Treasurer Barrett with second by 3<sup>rd</sup>  
200 Council Kraus.  
201 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.  
202
- 203 Requisition EN-86193 payable to Midwest Pathogend Services in the amount of  
204 \$35,544.60 for Casino Bio-Decontamination services.  
205 **MOTION:** To approve EN-86193. Motion made by 2<sup>nd</sup> Council Daugherty with second  
206 by 3<sup>rd</sup> Council Kraus.  
207 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.  
208
- 209 Sales Order 67438 payable to Promatic in the amount of \$98,163.60 for equipment for  
210 Shawnee Skies.  
211 **MOTION:** To approve Sales Order 67438. Motion made by 2<sup>nd</sup> Council Daugherty with  
212 second by 3<sup>rd</sup> Council Kraus.  
213 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.  
214
- 215 Purchase Request 57031 from Indigo Sky Casino in the amount of \$159,071.59 for  
216 Renewal VM Annual ELA License.  
217 **MOTION:** To approve Purchase Request 57031. Motion made by Secretary Littlefield  
218 with second by Treasurer Barrett.  
219 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.  
220
- 221 Purchase Request 56988 from Indigo Sky Casino in the amount of \$28,500.00 for Labor  
222 & Material to replace leaking portion flue vent Rm 202 – Saterlee Plumbing.  
223 **MOTION:** To approve Purchase Request 56988. Motion made by 3<sup>rd</sup> Council Kraus  
224 with second by Treasurer Barrett.  
225 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

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226

227 Purchase Request 56989 from Indigo Sky Casino in the amount of \$70,750.00 for  
228 Compressor Replacement to Include Contractors Filter Drier W/1 year warranty –  
229 Saterlee Plumbing.

230 MOTION: To approve Purchase Request 56989. Motion made by 2<sup>nd</sup> Council  
231 Daugherty with second by Treasurer Barrett.

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

233

234 **NEW BUSINESS**

235 **1<sup>st</sup> Council Gardner stated that due to the size of the rocks that are around the**  
236 **Elder Housing units there is an increased risk of the Elders falling. Discussion**  
237 **followed and the Business Committee requested that Chief Wallace obtain bids to**  
238 **replace the rocks with sod. Chief Wallace agrees to try to have the bids to make**  
239 **available at the next Business Committee meeting June 8<sup>th</sup>, 2022.**

240

241 **OLD BUSINESS**

242 **None presented**

243

244 **MOTION:** To go into Closed Session at 6:29 p.m. after a five-minute break. The motion  
245 was made by 2<sup>nd</sup> Council Daugherty with second by 3<sup>rd</sup> Council Kraus.

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

247

248 **CLOSED SESSION**

249

250 **MOTION:** To return to Open Session 7:23 p.m. The motion was made by 2<sup>nd</sup> Council  
251 Daugherty with second by 3<sup>rd</sup> Council Kraus.

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

253

254 **MOTION:** To approve Tribal Member request as discussed. Motion made by 2<sup>nd</sup>  
255 Council Daugherty with second by 1<sup>st</sup> Council Gardner.

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

257

258 **MOTION:** To adjourn at 7:24 p.m. The motion was made by 2<sup>nd</sup> Council Daugherty with  
259 second by 1<sup>st</sup> Council Gardner.

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

261

262

263

264 **ADJOURN**

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*Debbie Littlefield*

Debbie Littlefield, Secretary

*Chris Samples*

Chris Samples, Second Chief

*06-08-22*

Date

*06-08-22*

Date