

the SHOOTING STAR

October 2022

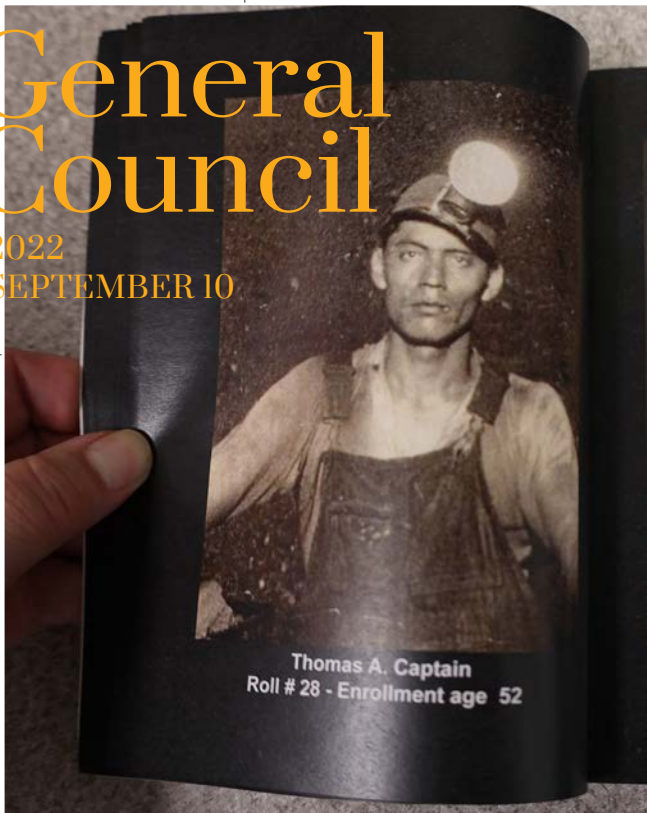
News from the Eastern Shawnee Tribe of Oklahoma

Issue 10

General Council

2022
SEPTEMBER 10

Library 1937-1938 Base Roll Project,
Oklahoma Historic Preservation Grant.



Eastern Shawnee Tribe of Oklahoma
www.estoo-nsn.gov

CERTIFICATION OF ELECTION RESULTS September 10, 2022

Election for Chief

Glenna Wallace	425
Shawn Daugherty	86
Brett Barnes.....	143
Ben Bingham	4

Election for First Council Person

Dee Gardner	323
Clinton Kissee	327

James Sullivan, Chairperson
Joseph Blakeburn, Acting Vice Chairperson

You're Invited! Business Committee Meetings to be held **October 12 & 26, 2022** in the Bluejacket Building. Meetings are held on the second and fourth Wednesday each month.

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the SHOOTING STAR
Eastern Shawnee Tribe
12705 S. 705 Rd.
Wyandotte, Oklahoma 74370
Return Service Requested

Auto First Class
Pre-Sort
U.S. Postage
PAID
Wyandotte, OK
Permit No. 1

Thanksgiving & Christmas

holiday food distribution/ food baskets for November and December, 2022

Due to the upcoming Thanksgiving and Christmas holidays a larger than normal distribution will be held in November and December. This will incorporate the monthly food distribution and the holiday food baskets.

Guidelines for consideration are as follows:

- Eastern Shawnee tribal elder OR a family with Eastern Shawnee children in the home.
- Total of all household income not to exceed \$37,550.00/year (Source of reference: (HUD Income Guidelines for Ottawa County).
 - Only one basket per household.
 - Live within 50 driving miles of the ESTO complex

Please provide the following information with:

Name, Address (no PO box please), Phone number, Living in the household

Deadline to submit request and pick-up dates:

Thanksgiving: respond by November 14th with pickup on November 17th
 Christmas: respond by December 12th with pickup on December 15th.

Pickup location: Growing Thyme at the Little Red Barn
 69891 E. 100 Road, Wyandotte, OK. 74370)

Hours: 10:30 a.m.-1 p.m.

For questions or to submit requests contact:
 Shelly Rogers (shellyrogers@estoo.net) (918) 238-5151, ext. 1821 or
 Kendra Stuart (kendra.stuart@estoo.net) (918) 238-5151, ext. 1021.

The Shooting Star

12705 S. 705 Rd., Wyandotte, OK 74370

Business Committee Members

Chief Glenna J. Wallace (918) 533-8422; 2nd Chief Chris Samples (918) 848-1148; Secretary Debbie Littlefield (918) 314-1373; Treasurer Justin Barrett (918) 533-6299; 1st Council Clint Kisse (TBA); 2nd Council Shawn Daugherty (918) 533-2853; 3rd Council Norma Kraus (918) 848-0052

Phone Numbers & Extensions

EASTERN SHAWNEE TRIBAL OFFICE

NEW # (918) 238-5151 -- (866) 674-3786 Toll Free

Chief Glenna J. Wallace	1820
Chief's FAX	(888) 971-3905
Shelly Rogers Admin Assistant	1821
Kendra Stuart, Human Resources	1021
Sharon Farris, Benefits	1022
Audrey Dixon, In House Counsel	1825
Lora Nuckolls, Library/Print Shop	1840
Ben Bingham, Native Connections	1860
Brandon McCombs, (918) 314-4761	
Native Connections Counselor	1822
Paul Barton, Cultural Dept Director/THPO	1833
Brett Barnes, Language Preservation	1845
Jeanette Kruse, Tribal Police Office Mgr	1850
Shawn King, Ceremonial Chief	(417) 674-0484

GAMING COMMISSION (918) 666-9239

Jalene Wells, Gaming Commissioner

MAINTENANCE (417) 776-1117

Tracy Wright, Director 1849

TRIBAL ADMINISTRATION BUILDING

(918) 238-5151 | (866) 666-3489 Toll Free

Rachel Holcomb, Tribal Administrator	1023
Karen Allen, Accounting	1031
Kristi Laughlin, EPA	1041
Election Board	1065
Election Board FAX (888) 899-0249	

FAMILY & CHILDREN'S SERVICES

(918) 666-7710 | (866) 978-1352 Toll Free

Tammy Gibson, ICW Director	(918) 540-9975 1124
Dian Randall, Child Care Department	1122
CCDF/ICW Phone	(918) 540-9970 FAX (888) 971-3908
Monica Bettis, Vital Stats, HHS	1110
FAX: (918) 666-7714	
Mary Alumbaugh, Tag Agent	1117
Lisa Stivers, Tag Agent	1115

COMMUNITY BUILDING (AOA) (918) 238-5600

Whitney Morgan Director	1205
Elizabeth Chenoweth, CHR (918) 533-1993	1202

EDUCATION & SPECIALIZED PROGRAMS

(918) 238-2424

Amber Mittag, Director	1306
Education Department FAX (888) 972-1834	

WELLNESS CENTER (918) 238-4800

Ron Wallace, Wellness Center Director 1301

HAVEN

Kellie Alleman, Director **918-55HAVEN (918) 554-2836**

IT

Ben Dixon, IT Director 1420

FOUR FEATHERS RECYCLING (918) 848-0907

TRIBAL POLICE

Emergency Number	911
Ottawa County Dispatcher	(918) 542-2806
Tribal Police Department	(918) 238-0100
Roudy Rogers, Chief of Police	(918) 533-4103

HOUSING AUTHORITY (918) 238-5151 ext. 1440

ELDERS CRISIS & DISABLED COMMITTEE

Shawn King (417) 674-0484

EARLY CHILDHOOD LEARNING CENTER

Office (918) 238-7200

OTHER HELPFUL NUMBERS

People's Bank of Seneca	(417) 776-2111
Indigo Sky Casino	(888) 992-SKY1
Indigo Sky Hotel	(888) 992-7591
Outpost Casino	(918) 666-6772
Eastern Shawnee Travel Center	(918) 238-2400
Bearskin Clinic	(918) 678-2282 (888) 864-0725
Dental/Optomety	(918) 678-3221
Appointments	(918) 678-3228
Pharmacy	(918) 678-3244
Shawnee Skies	(918) 238-CLAY (918) 238-2529





Glenna J. Wallace
Chief

Welcome to General Council

PAGES FROM THE NEXT CHAPTER OF OUR BOOK

The years of 2020 and 2021 presented us with a playbook never seen before. Those were the years an unprecedented pandemic virus known as COVID-19 ruled the world. COVID caused business closures, furloughs, loss of jobs, loss of income, loss of lives, loss of a way of life, separation from each other, fears unending. And the list continues including the endangerment of our physical and mental health. It was a new playbook, but a complicated playbook we did not like and refused to accept the conclusion that seemed to be inevitable. Instead, always mindful of the horrible possibilities of COVID, we chose to write our own playbook. COVID may have written the manuscripts for 2020 and 2021, but 2022 is our publication. Let's look at various pages and chapters in our book.

Let's begin with page one, chapter one: Bringing People Together Through Service.

We brought people together by launching the "Speak Shawnee" Language App. It is now available on Smart Phones, Samsung, PC, MAC, Tablets. All you have to do is go to the App Store on your device, search for "Speak Shawnee", Press "download", and in a matter of seconds you will be able to enjoy learning our language in a fun and user friendly way.

We continued creating closer ties with our people by renovating a school bus that was donated by the Eastern Shawnee Tribal Police Department into a library truck which makes us able to serve more tribal citizens. The "Jen Jen"

mobile book bus promotes friendly library services, thus increasing library circulation by delivering books to the Early Childhood Center and to our elders in the Housing Authority and the Woodlands. STEM sessions occurred with the summer children from the ECLC. The Native American Library Services Enhancement Grant allowed us to purchase several costumes such as a squirrel, Donald Duck, Sponge Bob, a Minion, etc., along with a generous sponsorship from the ESTO Police Dept. and the EPA Dept., we were able to add Chase the police dog and Water Droplet. Children love these costumed characters and listen intently to every word. We drove the bus in the Seneca Fourth of July Parade and everyone loved it. We plan to showcase the bus in other area events.

Another grant sponsored by the Oklahoma Historical Society entitled "Finding the Faces to the 1938 Base Roll" brought us together involving the cooperation of many of our tribal citizens then adding many visitors to the library to view the results. This Oklahoma Heritage Preservation Grant focused on locating pictures or faces of the names depicted on the 1938 base roll of the Eastern Shawnee Tribe of Oklahoma. The library was able to utilize library resources and reach out to our broader community of tribal citizens. A large exhibit spanning three walls in the library showcase these faces. If you haven't seen this exhibit, you are in for a delightful day of learning or reminiscing, depending upon your age. A digital book of these faces and the exhibit can be found on the tribal website under Culture, 1937-1938 Indian Census Roll.

Some accomplishments seem so simple, can't be seen by most people but have a major impact on some lives. I am talking about the simple idea of extending the hours of our Early Childhood Learning Center. We are now open from 6 AM to 6 PM. That means we need two shifts of employees. We need to feed breakfast at an earlier hour (with attendance ranging from 80 to 120 a day that's not an easy undertaking) so we can transport the school aged children to public school on time. By opening at 6 in the morning and closing at 6 in the evening, we are able to accommodate those parents with school aged children who have to be at work by 8 in the morning or who have to work until 5 or 5:30 p.m. in the evening. Quite an undertaking but definitely a service needed and appreciated by many.

A most important program that was initiated a year ago and has continued throughout this year has been our Food Distribution program. We began with just over 50 participants and have doubled that number now preparing for 110 a month. This distribution occurs the last





Library Summer Program.



Children love these costumed characters and listened to every word.

Thursday of each month at our Growing Thyme Building next to the four hoopouses on Highway 10C. Pick up hours are 10:30 -1:30 p.m. People are so appreciative of this program and we are honored to serve and assist our tribal citizens with limited resources.

Resuming events that had to be cancelled or substantially modified the last two years is a major and welcomed accomplishment. Thus far this year we have resumed our Youth Summer Pool Party, our Children's Culture Camp and our Shawna Stovall's Children's Back-to-School Pow Wow. All were huge successes. Still scheduled in the month of September is our Tecumseh Challenge and our annual Fall Pow Wow.

Let's turn the page to the next chapter: Mental Health

Mental health has been addressed by continuing the services of counselor Brandon McCombs and his assistant. He is seeing approximately eighty-one individuals a month. This breaks down to age groups: 24 years and

under, 13 a month; 25-50 years old, 45 a month; 51+ years, 12 a month, with topics ranging from drugs and alcohol, trauma, covid, suicide, domestic violence, family reunifications, and supervised visitations. Our counselor demonstrates his service and dedication to the tribe with his hard work and willingness to assist us in a variety of subjects. He continues to aid our people as well as those of the Wyandotte, Quapaw, Miami, Shawnee, and Seneca-Cayuga tribe, plus local schools. He also has facilitated good will among the Ottawa county court system.

Another mental health program was also added this year, the Employee Assistance Program. This free program is available to all our employees, their families and all tribal citizens and their families. Counselors are available virtually or in-person. Personal problems or concerns include, but are not limited to marital, family, grief, alcohol, drug, emotional, stress, anger, depression, relationships, parenting, separation/divorce, job related, grief and any other areas causing concern. All counselors for this free nation-wide program are Master-Level Licensed.

Still yet another page in this chapter of alleviating mental and physical health speaks about new programs: Our Specialized Services

New examples of helping our tribal citizens was the adoption of several new specialized services for this fiscal year. New services added this year include the ARPA Emergency Rental Assistance Program, the ARPA Internet Program, the ARPA Supplemental Pay Program, the ARPA Utility and Medical Program and the ARPA Emergency Homeowners Assistance Program. Applications, along with stipulations and guidelines for each of these programs can be found on the tribal website or by contacting Amber Mittag and the Specialized Program Services located in the Education Department.

Some accomplishments seem so simple, can't be seen by most people but have a major impact on some lives.

Shelly Rogers, Kathleen Blanchard and Bridget Spencer, Food Distribution.





Early Childhood Learning Center



We further addressed endangerment of physical and mental health by completing four tiny homes to be used by our HAVEN program. Our HAVEN program assists, ministers to, and offers numerous types of support to victims of crime, victims of violence, victims of homelessness, victims of abuse and other personal problems. Many times these individuals need a safe place to live temporarily, a transitional place where they can sleep, a place where they can receive counseling, a place where they feel accepted, a place where they can begin a healing process, a place where people care about them, a place that gives them a hand up as opposed to a handout. That's our HAVEN program and that's why we built the tiny homes. Workers were beset by every difficulty

imagined. Supply chain delays every time they turned around, further delays in work schedules because of sub-contractors not being able to work because of their employees having COVID, losing a full month of work because of our employees having COVID themselves, necessity of delaying certain job tasks due to rain or too cold of temperatures or trying to spray paint the houses with gusts of wind 50-60 miles per hour, then having to stop and reschedule, causing other rescheduling delays because of the obstacles encountered by the previous subcontractors, inability to move the tiny homes ourselves, then having to replace the already completed plumbing which had to be removed to move the homes. You name the difficulty and it seemed we experienced it. But, we knew the need was real, we knew people were suffering, needing those homes and our employees never gave up. Each house has a door of a different color and the interior is decorated focusing on that color. Thus we have a blue house, a purple house, a red house and a yellow house. We are now beginning the healing process. Families are now in the homes, families who need and who are thankful for the temporary but necessary assistance. Mission accomplished.

Moving on, our next chapter speaks about our lands and our facilities.

Our land base increased this year with the purchase of 121 acres on Highway 60 adjacent to Indigo Sky Casino with 114 of the acres being on the south side of Highway 60 and the remaining seven acres located on the north side of Highway 60 connecting with the Natives Connected Tourism Center property. The remainder of what was known as the Elbert property, both sites are located on heavily trafficked Highway 60 and are prime locations for future economic development. Professional feasibility studies are ongoing before any decisions are made.

Because of land purchases, we recently submitted two trust packages for two different parcels of land in our Eastern Shawnee jurisdiction area. Remember that much of our land holdings at Highway 10C Complex are in Modoc jurisdiction and we can't get those lands into trust. The trust packages submitted included the former Elbert



property with 7 acres or so of it on Business 60, immediately east of Indigo Sky and the remaining 114 acres known as Elbert property on Highway 60 southeast of Indigo Sky. Much of the land where Indigo Sky is located was purchased from the Elbert family about 15 years ago. The next piece of property we have submitted a trust package for is the McKibben property, a farm on 120 Road, immediately west of the Seneca Cemetery. The value of placing land into trust is that if a business is located on trust property, taxes do not have to be paid on the profits. Thanks to EPA Director Kristi Laughlin for completing these applications. Now we wait on the BIA to approve them.

Continuing with the pages referencing our land and facilities, we come to the initiation of 110 Road.



HAVEN Tiny Houses.



Highway 60 Property

A major undertaking this year and a time consuming one is the decision to open and pave 110 Road. Open to the public years ago but now closed, 110 road lies west of Stateline Road, is adjacent to both our Shooting Range and Wellness Center Trails and will connect with 695 Road near the Housing Authority. Currently tenants living in the Housing Authority have only one way of entering or leaving this housing development and should a wreck, storm damage or any other situation block this road, they would be landlocked. Should such an occasion occur, this could at the very least be a major inconvenience, possibly a disaster. Opening this road eliminates these threats while providing a safer

Natives Connected Center on Hwy 60.



route to the nearby town of Seneca. A BIA roads project, we have spent more than six months on phase one which is developing the concept, advertising and selecting a design engineering firm and designing the road. We are now entering phase two which is advertising and reviewing bids for the actual constructing and paving of the road. This multi-million dollar project will hopefully be finished in 2023. What an undertaking but even more importantly, what a service.

Our next chapter has one focus: Buildings

A major accomplishment this year was nearing the completion of the interior of the Natives



Connected Tourism Center. This building located just east of Indigo Sky on heavily trafficked Highway 60 focuses on the unique aspect of having nine federally recognized tribes in Ottawa County and contains videos, displays, and information on each one of them. Earlier we added a complete kitchen and four offices for employees. Still to be completed is a gift shop that will emphasize the Native American theme. If you haven't visited this Center, you need to do so.

Another major accomplishment this year is the initiation of the construction of twelve new homes in the Housing Authority. These are beautiful three bedroom homes, two baths, a garage and available on a rent/lease to own program for tribal citizens. Completion will not be until February 2023. This addition is immediately south of the current homes in the Housing Authority.

A further highlight of this fiscal year and connected with the Housing Authority is the





Housing Authority Construction.



◀◀◀ 110 Road
Property

Both Indigo Sky Casino and the Outpost saw their best financial year in the tribe's history, well beyond all projections.



Indigo Sky Casino & Outpost Casino





years. It is never an easy decision to close a business, in fact was a difficult decision that had been discussed for several years. As always, the tribe hopes to diversify in business operations, but it is imperative that we find profitable businesses.

Indigo Sky and Outpost Casino

The eight weeks of closure in spring 2020 took a toll on our projections to the tune of around 15 million dollars, with wages and lost revenue comprising the lion's share of that figure. The first few months after our reopening were also fraught with businesses and customers alike working to figure out how best to operate with rapidly changing social distancing and COVID guidelines. Progress was hard-earned, but well worth the effort.

2021 bore the fruit of this collective labor. Both Indigo Sky Casino and the Outpost saw their best financial year in the tribe's history, well beyond all projections. This prosperity allowed the casinos to offer an additional 7 million in transfers to the tribe.

The tailwinds driving the historic success of 2021 began to diminish in the first two quarters of 2022. This deceleration was the result of massive surges of COVID cases throughout the United States as well as many households readjusting to lower amounts of expendable income in the face of reduced

Business Committee appropriating \$780,000 to the Housing Authority to fund a park that will include ADA accessible equipment that will be open to the public

We now come to the last section of this 2022 chapter: Businesses.

Travel Center

Earlier this year the Business Committee had to make the inevitable decision to close the Travel Center on 10C, effective June 30. The Travel Center, originally built about 1998, was built to house both the Convenience Store and a gaming center. While it operated in that mode, it was quite profitable, so profitable that more space was needed for gaming. Since building OutPost Casino in 2008 and removing the gaming portion, the Travel Center has consistently lost money, having lost approximately \$400,000 in the last four

stimulus and rising inflation. However, with targeted programming and a keen eye on the bottom line in all departments, our properties have continued to beat revenue projections, even with large, unexpected capital expenditures due to our aging building and paying off the remaining 17-million-dollar loan for Indigo Sky's hotel and banquet expansion. We were also able to transfer an additional 14 million dollars to fund facility and operational reserves for the tribe. We close out 2022 with an eye toward the future, as we continue to build out our loyalty programs and adopt cutting-edge technology to ensure our properties remain the greatest guest experience in the area.

People's Bank

In the next few months your bank will be opening its FIFTH retail location! To complement our locations in Seneca, Loma Linda, and Joplin, we will be opening a full-service location in Neosho, Missouri! The Neosho facility will resemble the architect award winning location we have at Loma Linda but will be about 700 square feet larger. The Neosho market has grown considerably with its proximity to Joplin and northwest Arkansas. The town has a vibrant city square and an excellent school district. The community is home to an amazing community college in Crowder College which has over 4,500 students.

Your bank has grown to an asset size of \$377,048,967 which equates to a growth rate of 11% over the same time last year (over 40% growth over the past two years). The loan portfolio is at \$267,829,000 and deposits have reached \$340,074,589 computing to an increase of 14%. The bank has a secondary market loan portfolio of \$75,000,000 that is serviced through a partnership with Federal Home Loan Bank.

The Eastern Shawnee Tribe's initial investment of \$1,534,597.20 is now worth \$15,510,151 based strictly on book value. Dividends have been paid every year since 2011 and once prior, and have totaled \$1,904,029.50 back to the ESTO. Combining the dividends received and the current book value provides an annualized return of over 39%. This is a remarkable investment given the historic era of low



Seneca Branch



Joplin, 20th Street Branch



Joplin, Maiden Lane Branch

interest rates and the volatility of the stock market.

Over the last few years, the bank has established a presence on social media to make the public more aware of time donated to charitable causes by our staff and monetary donations made in our community. Typical marketing of products and services is also accomplished through this medium.

Competition is plentiful as new financial institutions enter our markets routinely these days (three new banks about to open in Joplin as this is being prepared) but we recognize the importance and value of traditional relationships, and this emphasis continues to serve us well.



Loma Linda Branch



Neosho Branch (Under Construction)



Joplin, 32nd Street Mortgage Office

We have an outstanding experienced staff that considers their employment a career choice and not just a job. Our name and brand recognition have become significantly relevant in the local market as we continue to grow market share. What we are building has become special.

Financials

As of September 1, 2022, the Eastern Shawnee Tribe has the best financial status I have known in the 39 years I have been active in the tribe. COVID has taken its toll in lost lives, lost jobs, loss of income, loss of routines and freedoms, increased stress, increased challenges, even increased hostilities. But COVID also brought additional government spending, lots of

government spending assisting our bottom line to be increased. Yes, we did lots of belt tightening, certainly had a learning curve that made us better managers, had to reduce the number of employees, but financially we are much stronger. I believe we have handled that extra money wisely. We paid off 17 million in debt. In fact we are debt free. We shared the wealth with our tribal citizens. We added new benefits, increased several benefits. We established reserves. Because of the financial turnaround in the last two years, our current 2022 financial status is as follows:

- We have created a 10 million Operating Reserve.
- We have added 4.5 million to the Maintenance Reserve.
- We have Social Service Reserves exceeding 22 million which is more than a 3 year reserve at current rates.
- We have 20 million of available cash to the tribe.
- We are debt free.

Conclusion

Yes, we have written the book for 2022. It is a solid book, not perfect, not an edited version but pages and chapters of accomplishments. It has been a year where daily we have been challenged with limited number of employees, threatened with COVID outbreaks, forced to make quick decisions, worked while mentally and physically exhausted— but we prevailed. We have faced all odds, faced all unforeseen obstacles, faced all challenges and we are proud to say we have not only survived but we have been victorious. Our narratives prove that and our financials do as well. The last two years have been our best financial years. Again, we are debt free. Again, we have increased tribal benefits. Again we have been fiscally responsible by creating reserves. Last year and this year have been comeback years for us. We are in a strong financial position and it is time for us to thoroughly investigate new businesses.

We are now preparing to start the book of 2023. Chapter one, page one is awaiting us.

View of Tribal Water Tower from ISKY Tower Two.





Rachel Holcomb
Tribal Administrator

Tribal Administrator

Hello! For those whom I have not had the pleasure to meet, my name is Rachel Holcomb. I have been serving as your Tribal Administrator since January 24, 2022, and I am loving my new career!

I have thoroughly enjoyed getting to know staff as well as tribal members. My first few months were spent getting to know the culture within tribal administration. COVID-19 caused isolation everywhere and the tribe was no different. With cases decreasing, I was able to encourage everyone to start meeting in person again. If you have been around me for any time at all, you know I love people who have a servant's heart.

I believe strongly that servant leadership creates an environment, a culture, where people love coming to work every day. The more staff I have spoken with, the more I have heard everyone has missed being able to get together and to HAVE FUN!

It's important to learn, I consider myself a lifelong learner, but it's hard to retain when you don't love where you are. My goal is to create a harmonious atmosphere for staff so that they can serve you better. I plan to do this by creating relationships with my team and with tribal members.

It is important that I hear from you, so I understand what it is that you need from us. I encourage open communication. My door is always open and I am available to chat or discuss any concerns you may have.

ESTO Wellness Center

Ron Wallace, Director

Your health and wellness are the most important things in your life. They impact how everything else happens and is received by you. The Eastern Shawnee Wellness Center is happy to support your health and well-being journey from infants to seniors; we are here for you.

We hosted several big events this past year including the Easter Egg Hunt, Trunk or Treat, High School Basketball Tournament, and Children's Learning Center Graduation. The Oklahoma Blood Institute held three blood drives at the Wellness Center, and we offered Covid and Flu shots through the Bearskin Clinic. Our CHR representative and our Aquatic Director offered several CPR classes. The Wellness Center hosted several Awareness Walks, (Great American Smoke Out, Heart Health, Autism Awareness, Stroke Awareness.)

Our swimming pool stayed busy, offering several different swim classes including Mommy and Me, Aquatic Infant Survival Swimming, Beginning Swimming and Advanced Beginner classes. The Hydroworx therapy pool has been a great addition to the Wellness Center. It is used for aquatic therapy, rehabilitation, and exercise. The underwater treadmill and bike allow multiple people to utilize the pool. Although cleanliness and safety have always been important to the



staff, we have taken additional measures to maintain and ensure a safe environment for our patrons. All 3 pools are tested twice each day to maintain the proper chemical levels. A pool company comes in once a week to clean and test the waters. All exercise equipment is cleaned and inspected daily. A certified technician inspects all equipment quarterly.

The Wellness Center continues to support other departments and the community by:

- Hosted numerous tribal and community meetings.
- Hosted the All-Staff Day.
- Hosted the Haven Awareness Walk to prevent Domestic Violence.
- Cooked hot dogs for the Reading Appreciation Family night.



- Provide P.E. and swimming for the Early Childhood Learning Center.
- Assisted with the Food Distribution.
- Assisted with the Children's Pow Wow.
- Hosted the Sun Dancers by allowing them use of the Wellness Center showers, pools and a place to cool down.
- Hosted Summer Interns from Seneca High School.
- Hosted Tribal Intern.
- Hosted the Wyandotte Bearskin volleyball players by allowing them to use our pool while theirs was under repairs.
- Tecumseh Warrior Challenge was held September 17th on the Eastern Shawnee Trail.



Tecumseh Warrior Challenge.



Social Services:

- Auditory - \$1,925.40
- Burial - \$99,112.97
- Disabled/Elder Care - \$1,010,512.31
- Elder Crisis Committee - \$65,463.81
- Healthcare - \$1,159,688.54
- Orthodontics - \$16,924.72
- School Expenses - \$179,625.42
- Special Medical Equipment - \$7,773.11
- Utility Assistance/Emergency - \$1,068,026.49

Vital Statistics:

- Status (Address/Name) Changes – 479
- Deaths – 12
- Enrollees – 47
- Membership Cards Issued – 103
- Photo ID Cards Issued – 48

Tags:

- Renewals – 654
- New – 255

Social Services

Vital Statistics/Tags

Monica Bettis, Director

Monica Bettis-Director/Staff-Julie Turner, Lisa Stivers, Mary Alumbaugh, Johnetta Harper, Janel Reardon, Lindsey Baron. Your Social Service staff is a positive dedicated team that carries out our commitment to providing the services that you need and makes every effort to process your claims within 30 days.

Total Spent
\$3,609,052.77

Claims Processed
18,703

Total Membership
3,766

Total Revenue
\$125,090.00

Vital Statistics continues to add new tribal members to the roll, and keeping informed of name and address changes is always a challenge. Vital Stats is the hub of the tribe who alerts other departments of all status changes and updates. By keeping us aware of these changes, all departments will be notified. Thanks to all that keep us updated! The Vital Stats person assists with Social Services when time allows.

The Tag Office has grown tremendously and has one full-time employee. The Business Committee authorized by resolution to amend the tag program to allow all Eastern Shawnee tribal members whose primary residence is within the State of Oklahoma to register their personal vehicles through the tribe. The office began operating under this amendment May 1, 2021. The Tag Agent assists with Social Services when needed.

This year we processed Elder/Disabled COVID funds of \$1,000 on each of these individuals which totaled 435 members for a total amount of \$435,000.00.

I am incredibly proud of this incredible team of women and hope tribal members appreciate their dedication to this department and the Eastern Shawnee Tribe of Oklahoma. No one can ever say that these women are not compassionate about their work and the service they provide to the Eastern Shawnee citizens.

Although COVID-19 is still among us, we are open to the public and continue to serve our members. To protect each other and continue processing your needs, we may discourage as much personal contact as possible in all areas within this department.

Housing Authority

LaQuita Williams, Executive Director

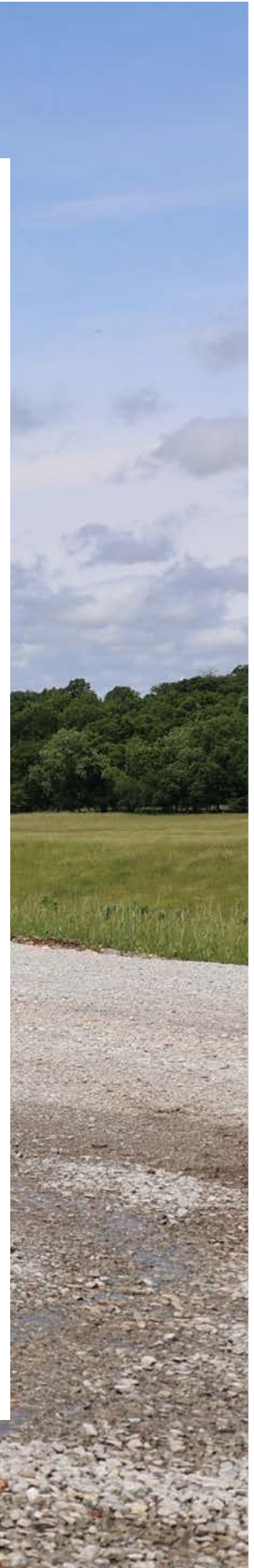
The goal of the Eastern Shawnee Tribal Housing Authority is to provide affordable housing opportunities for qualified families, in a safe and healthy environment. Low-income and minority families face significant barriers to sustainable homeownership. We are committed to ensuring that each of our families is equipped with the knowledge, tools, and training to achieve homeownership. The Housing Authority is pleased to announce that we are actively putting together a home-buyer education and counseling course that includes in person training! The course is designed to assist our home-buyers in routine maintenance responsibilities, sanitation and safety, third party repairs, and much more!

The Business Committee appropriated \$780,000 dollars to the Housing Authority to fund a park that will include ADA accessible equipment that will be open to the public. The Housing Authority is actively working on the plans and equipment, and we are hopeful to ground break by the end of the year.

By February 2023, twelve new families will be ready to move into our community! Despite inflation and low production on many items the Housing Authority and contractors have effectively communicated to ensure this project stays on schedule.

The Housing Authority will continue to search and apply for grants that are in the best interest for our tribal community.

Twelve New Housing Units Under Construction





“The walking trails at Shawnee Skies offer a unique opportunity for those wanting to get outside and enjoy nature.”



Women's Firearms Class | Doug Hall Art Exhibit.



Shawnee Skies

Tim Botts, Range Manager

Shawnee Skies Training Center and Shooting Complex continues to operate from 8am-5pm Thursday through Sunday. We continue to support and provide quality activities to the public and the 89 members of Shawnee Skies. Currently at Shawnee Skies we support several different shooting disciplines, including Sporting Clays, Trap, Skeet, 5-Stand and Pistol Shooting Range.

Over the past year, several improvements have occurred including the opening of our 2nd Sporting Clay Course, 2nd Skeet Range and over 2.5 miles of crushed rock walking trails. These new amenities will help push Shawnee Skies to the forefront of Oklahoma Shooting Sports and possibly host the Oklahoma Sporting Clays Championship in 2024.

The walking trails at Shawnee Skies offer a unique opportunity for those wishing to get outside and enjoy nature. The walking trails zig zag through the nearly 450 acres, up and down the hillsides and through the wooded timber. While on the trails, you will be able to see many forms of wildlife and plant life. You may also rent a cart from us to drive along the trails and take in the sites for \$30 per day.

Many have asked about the possibility of archery at Shawnee Skies. This will be the next amenity

added to Shawnee Skies this coming year. Targets have been purchased and the stands and courses are being designed.

This year we added a part time employee, Jack Jones. Jones has been a member of Shawnee Skies for many years and will be an important part of the Archery Sports Program. Jones has a background in archery and will bring his many years of experience to this program at Shawnee Skies.

Many area high school shooting teams continue to practice at Shawnee Skies; including Wyandotte, Miami, Vinita, Quapaw, Welch, Fairland, and Carl Junction. Mentoring these young shooters has been a wonderful experience. Seeing many of them continue their sport on to college level is very rewarding to all of us at Shawnee Skies.

In July, we announced the new Doug Hall painting exhibit in the clubhouse. We currently have three large pieces on display and are excited to be getting more in the future. Mr. Hall has graciously offered these pieces to be on display for sale in our clubhouse. Soon, we will be offering all of his paintings for sale by order.

FY2022, has been a challenging year for many of us. With the extreme winter weather months and the unruly hot summer so far, we continue to have faithful customers and members shooting with us. As of August 1st, Shawnee Skies is reporting a gross revenue collected of \$202,937.23. We expect to see this number grow over the next two months to finish the FY2022 strong.

Thank you for all your support. Please come by to meet all of us and see what Shawnee Skies can offer you and your family.

AOA Title VI

Whitney Morgan, Program Director

The Administration on Aging (AOA) provides grants for the Title VI Nutrition Program and the Title VI Family Caregiver Program, which is part A & C of our Grant. We also have a MIPPA Grant, a Medicare Part D Grant used to educate elders on Medicare Part D. The nutrition program's purpose is to serve the Native American Elders one hot, nutritious meal a day, five days a week, Monday thru Friday. The Nutrition Program serves meals free to persons sixty years old or older with a valid CDIB (Certified Degree of Indian Blood) card from a federally recognized Native American Tribe. Spouses and Caregivers of the elder are also eligible to use the program. The program serves elders from the area and employees of the Eastern Shawnee Tribe for a suggested donation of \$5.00, and children 12 and under are a suggested donation of \$3.00.

The Caregiver program provides health screening, health promotion, and nutritional education. It provides respite care for caregivers, allowing them time to get out to do what they need to do. This helps to keep them from getting burned out.

To keep our elders safe, the AOA was closed several times due to COVID 19. We were closed from March 17, 2020, to June 28, 2021, August 19, 2021 to December 6, 2021, and January 18, 2022, to April 4, 2022. We were strictly delivery and drive-through services only.

We are excited to be back open and hope to start having more social activities and events for our elders. Here are the events for the rest of the year:

There will be a Health Promotion and Auction BINGO on August 31 from 9:00–1:00 pm at the First Christian Church in Miami, Oklahoma. Several vendors will be there to provide information about their products. This is a great way for elders to become informed about the importance of health and wellness and to connect with essential vendors that can help them. The Annual Picnic in the Park will be on September 22 at the Miami Fairgrounds. This year's theme is "Picnic at the Rodeo," and it is encouraged to wear your western get-up!

Our exercise room at the AOA has state-of-the-art machines to help keep the elders physically active. It is open from 7:15–3:30 pm and is free for all to try. Our gift shop at the AOA has several ESTO logo items, Pendleton items, jewelry, pottery, and much, much more. The gift shop is open during the week from 7:15 am to 3:30 pm.

The nutrition program's purpose is to serve the Native American Elders one hot nutritious meal a day, five days a week, Monday through Friday.



Lunch Time at the AOA.

Children's Back-to-School Pow Wow



Children's Pow Wow

Our CCDF program funds the Shawna Stovall Back-to-School Children's Pow Wow each year in August on the 1st Saturday. This year's event was held in our usual way at our Eastern Shawnee Pow Wow grounds. We gave out **750 backpacks & school supplies and 110 Toddler backpacks**. We had fun events for the children from noon to 3 with activities like pony rides, Storytelling (also receive a free autographed book by authors), Flint Knapping, Face Painting, prize table, free t-shirts and much more. Pow Wow and contesting for the youth are held after a traditional meal is served to everyone. This year we had approximately 1,600 people attend this event.

National Week of the Young Child

The CCDF department partners with all the Northeastern Oklahoma Tribal CCDF programs to provide many trainings for our area providers. This helps to insure they have the qualification needed to care for our children and provides them with current information. We provided them with CPR/AED/First-Aid training, Formal & In-Formal trainings which are needed to keep their credentials current. All are provided free of charge to any provider that is contracted with one of the 9 Tribes in our N.E. Oklahoma area. Once a year the N.E. Oklahoma Tribal CCDF, Cherokee Nation CCDF, OKDHS & OSU Extension put on a day long Mini Conference for our area provider. This year same as last year we have had to put several of these trainings on hold or they were held Virtually due to the COVID pandemic. Unfortunately, our Week of the Young Child, Just for Kids and Providers Appreciation Banquet was not held this year due to the COVID pandemic.

Child Care Development Fund

Dian Randall, CCDF Director

Newborn Starter Kits

The Child Care Development Fund (CCDF) has provided 23 Native families with Newborn Starter Kits and 22 Native children with car seats this year. The car seats help to ensure our tribal children are safe while riding in a motor vehicle. The newborn starter kits include a video monitoring system so our parents can always keep an eye on their baby and an Owlet sock that alerts them if their child stops breathing or breathing slow to a low level which helps lessen the possibility of a child dying from SIDS which is more common in Native infants.

Childcare Assistance

CCDF program is providing childcare assistance for 260 children. This program ensures our children are getting quality and safe childcare while our parents are working and/or attending college.

Parenting Classes

We provide quarterly parenting classes for our families. This year we have had two sets of parenting classes. They are 3 hours long and we had 12 parents attend our January class and 9 attend our May class. We plan to continue having them at least once a quarter.

Various Activities

Our CCDF program also contributes to and helps with all ESTOO events that involve families with children; for instance, Kids Fishing Derby, Fun Walk, Easter Egg Hunt, Children's Christmas Party, Trunk or Treat, Monthly Gatherings, Cultural Camp, Stomp Dances and the Children & Family Services Summer Family Safety Pool Party.

We provided many quality items for our Eastern Shawnee Early Childhood Learning Center; teachers' wages are funded by CCDF, and all the field trips for the Summer Program at the Center. Funding for the future Splash Pad and playground construction are from CCDF funding.

We attend a few Child Care Conferences each year and quarterly meetings for the "Oklahoma Tribal Child Care Association," which we are members. We are also members of "The National Indian Child Care Association," "National Association for Family Child Care," and "The National Association for the Education of Young Children." So far this year, we have only attended one conference but are planning to participate in this year's NICCA conference in September.

CCDF gives Childcare Providers a yearly Mini-Grant to help enhance their program. This financial subsidiary can be used in many ways. We have 68 daycare providers in our program at this time.

This year we have waived the co-payments that families on our CCDF program pay to their daycare provider, and we have been paying those co-payments to the daycare providers.

ARPA Stabilization funding must be spent as grants to daycare providers in our service area. We have given 90 facilities ARPA grants this far.



ELECTION BOARD

10080 Bluejacket Road
Wyandotte, OK 74370

Response to challenges

Challenge 1.

- 1.) All ballots were printed correctly. The election board reviewed each ballot from the September 10, 2022 election in front of everyone in attendance at the meeting on 09/26/2022. No misprinted ballots were found.
- 2.) The voter registration list the election board received, was provided by the eastern Shawnee vital stats department. That list was then provided to each candidate who requested it. After Dee Gardner notified the election board of missing names, the election board immediately investigated the issue. The issue was immediately taken care of (ss system was not up to date with election board data). All candidates then received the new list. Again, all candidates received the same list. Non-Registered voters did not receive a ballot, our system only contains registered voters.

Challenge 2.

- 1) Brett Barnes did notify the chairman of incorrect ballots. Brett Barnes was then asked to provide additional information so the Election board could contact the individuals personally to get proof and put them in contact with AES. The election board was never contacted by the individuals making this claim. (see point 2)
- 2.) All ballots were printed correctly. The election board reviewed each ballot from the September 10, 2022 election in front of everyone in attendance at the meeting on 09/26/2022. No misprinted ballots were found.
- 3.) The data from previous elections is simply updated before every election with new registered voters, removing deceased voters, etc. Non-registered voters did not receive a ballot.
- 4.) The voter registration list the election board received, was provided by the eastern Shawnee vital stats department. That list was then provided to each candidate who requested it. After Dee Gardner notified the election board of missing names, the election board immediately investigated the issue. The issue was immediately taken care of (ss system was not up to date with election board data). All candidates then received the new list. Again, all candidates received the same list. Non-Registered voters did not receive a ballot, our system only contains registered voters
- 5.) The election board counted all ballots as outlined in the ordinance. The election board did show all observers that were paying attention the ballot box was empty.
- 6.) The ballots and tally sheets are stored in a clear box that are zip tied (by AES). Storing them this way does not change or effect the outcome of the election.
- 7.) The secretary of the election board did in fact provide the secretary of the business committee a certified copy of registered voters.
8. Although middle initials were not included on the ballot, we do not feel that having or not having the middle initial included would change the outcome of the election.

As of 09/26/2022, the Eastern Shawnee Tribe Election Board voted to uphold the election results held on 09/10/2022. The Results of Chief and 1st Council stand.

Chairman, James Sullivan

Secretary, Mercedes Lewis

Job Posting

Submitted by Kendra Stuart, HR

Job Title: Cyber Security Analyst **Full Time/Exempt Status** **Wage:** \$70,000/Yr

The Cyber Security Analyst is responsible for monitoring and evaluating cyber threats that could potentially compromise the organization's network, applications, or websites. The analyst will continuously look for ways to enhance the company's IT infrastructure/network security and protect its sensitive information. Under the supervision and direction of the Director of Information Technology, the Cyber Security Analyst will communicate cyber security issues and propose solutions. In addition, an essential duty of this position is to provide timely and effective service to the Tribe, Tribal entities, and the Tribal members.

Required:

- Bachelor's degree in Computer Science or a related field and 5-years of experience (including internships & military) or combination of education and work experience
- CISSP or capable of receiving CISSP withing 6-9 months of hire
- Experience with IT ticketing systems
- Remote desktop support experience

Job Title: Desktop Analyst **Full-Time/Non-Exempt** **Wage:** TA-5

The Desktop Analyst provides daily end-user support and demonstrates the ability to troubleshoot Microsoft OS's, Microsoft office, and hardware/software. A strong technical knowledge of hardware and general understanding of system networking is essential to this position. The highest duty of this position is to provide timely and effective service to the Tribe, Tribal entities, and the Tribal citizens.

Required:

- High School Diploma or GED required
- Associates Degree in Computer Science or four (4) years proven experience required
- Experience working in a tribal setting preferred
- Experience with IT ticketing systems
- Remote desktop support experience

For additional information about these opportunities, or any other available opportunities, please visit the Career section of our website.



url: <https://estoo-nsn.gov/careers/>

Tribal Member Ethan Bolin Graduates From Spartan School of Aeronautics



Ethan Bolin, a graduate of Baxter Springs High School, recently graduated from Spartan School of Aeronautics in April of 2022. He earned a degree in Aviation Maintenance Technology.

A celebration honoring his achievement was held at the home of Freddie and Shirlene Bolin, paternal grandpar-

ents and in attendance were many family members and friends.

Ethan is the son of Brad Bolin, Baxter Springs, Kansas and Shelly Rogers of Seneca, Missouri. Grandson of Darrell Sullivan and great grandson of Thelma Sullivan (Captain).



NEED CHILD CARE ASSISTANCE?

Do you meet these requirements?

- *Your child(ren) are of Indian descent*
- *You're currently working or going to school*
- *You live within a 100 mile radius of the tribal complex*
- *Your child(ren) are under the age of 13*
- *Your household income does not exceed 85% of the State Median Income*

You Could Also Qualify If:

- *The child(ren) are receiving or needs to receive protective services*
- *Child(ren) are over the age of 13 who are physically and/or mentally incapable of self-care*



Needed Documentation:

Completed Application:

Applications can be picked up at our office, found online at www.estoo-nsn.gov or we can email them to you.

Proof of Indian:

(Child or Parent) CDIB Member ship card.

Birth Certificates and immunization records:

On children attending daycare.

Proof of Residence:

Current utility bill (electric, gas or water bill) showing physical address, name and date.

Proof of Employment :

Current pay stub (if your name is not on the check stub we will also need a copy of your check).

If parents are attending school:

We will need a copy of your class schedule and a copy of all grants received.

ESTO Donates to Wyandotte Volunteer Fire Department



Wyandotte Fire Department presented a plaque to the Business Committee and Chief Glenn J. Wallace in appreciation of the contribution from the Tribe earlier in FY22. They used the funding to purchase the two trucks and other needed protective gear.

Congratulations New Tribal Enrollee

IVAN DONALD JOHNSON DOB: 12/30/2021 Son of Kelsey Kaylyn Carr Johnson (ID #1586) Grandson of Jill Rene Belcher Carr (ID #71) Great Grandson of Marilee Ellen ROSS Squirrel (1964 #46) Great Great Grandson of Preston (Jack) Deneen ROSS (1938 #255)

Coming soon ...

Mail order prescription refill services beginning October 17, 2022, tentatively at Bearskin Clinic.

1. No controlled prescriptions will be eligible for mailing.
2. 30 day supply only
3. Registration form for mail order will need to be completed prior to service
4. Must use automated phone system for refills

Look for more information soon.

Vacancy 55+

SAY HELLO TO YOUR NEW NEIGHBORHOOD!!
CALL 918-238-5151 EXT 1043
FOR APPLICATION



kblanchard@estoo.net

**DIRECT TO VENDOR PAYMENT
EXPENSE CLAIM FORM**

Contact Health & Social Services at: 918-666-7710 or 866-978-1352
Mail to: 10100 S. Bluejacket Rd., Ste. 1, Wyandotte OK 74370

Tribal Member Information

Name _____ ID # _____ DATE _____
 Mailing Address _____ DOB _____
 Phone Number Where You May Be Reached _____ Work Home Cell
 E-Mail Address _____ Work Home
 Address Change Phone Change E-Mail Change

Primary Provider Information

Is Member Covered Under Bearskin Health Clinic or Other Indian Health Service? Yes No
 Is Member Covered Under Any Health Insurance Plan? Yes No
 Is Member Covered Under Any Medicaid Coverage? Yes No
 Is Member Covered Under Medicare? Yes No

VENDOR - File claims with any **Primary** provider first. Program can only pay for out-of-pocket expenses incurred from the unmet expenses not paid by the primary provider. Funds can be used only after all other resources have been exhausted. Failure to comply with alternate resources may result in denial of future services. **Any duplicate payments made by Health & Social Services and a primary provider must be returned to the Eastern Shawnee Tribe of Oklahoma.** Failure to reimburse the tribe may result in denial of future services.

Direct to Vendor Request

Complete the following grid for each expense submitted for a direct to vendor payment for you and/or your dependents. To receive payment, appropriate supporting documents must accompany this form.

Please do not hesitate to contact Social Services to confirm necessary documentation, timing requirement and rules for eligible expenses.



Attach the original bill or statement from the physician or supplier and **keep a copy for your records.**

Sign this form. Minimum amount of each separate claim is \$25.00.

Name of Service Provider	Type of Service Received	Date of Service	Amount of Claim
			\$
			\$
			\$

I, the undersigned, furnished the above information to enable Eastern Shawnee Health & Social Services to consider this claim for payment, and I certify that such information is true and correct and that the expenses were incurred by the above-named tribal member. **I understand that any payment will be made to the vendor.**

Tribal Member Signature _____ Date _____

Vital Statistics Department

By *Monica Bettis, Director*

Current Health & Social Service Budget Activity for FY 2021

Service	Spent to Date August	Member's Served Per Line Item
Auditory	\$1,925.40	8
Burial	\$109,967.42	16
Disabled / Elder Care	\$1,122,897.20	380
Elder Crisis Committee	\$69,210.52	30
Healthcare	\$1,353,126.25	1714
Orthodontics	\$22,510.00	31
School Expenses	\$270,695.83	566
Special Medical Equipment	\$9,812.55	60
Utility/Emergency Assistance	\$1,208,036.88	973
Totals	\$4,168,182.05	3778

\$183,410.99 paid out from August 16, 2022 - September 16, 2022

Vital Statistics Activity August 2022

Status Changes	46
Deaths	2
Enrollees	4
ID Cards	12
Photo ID	10
Total Enrollees for current fiscal year	51
Total Deaths for current fiscal year	14
Total Membership	3767

Did you know you can find all the benefit forms on the website?

The direct link is estoo-nsn.gov/tribal-forms/

To navigate the website, go to

- 1. CONTACT US**
- 2. FORMS**

VITAL STATISTICS

Direct to Vendor Claim Form

There are times when everyone faces a struggle when they can't afford to pay for dental work, get a new pair of glasses or pay a medical bill without having to use Care Credit or take out a personal loan. Instead of placing yourself in debt, you can have Social Services pay for the services directly to your health care provider from your health care or disabled/elder benefit. Complete a Direct to Vendor Payment Expense Claim form and attach your ORIGINAL billing statement.

Business Committee Minutes

DATE: Monday, August 8, 2022

TIME: 5:30 p.m.

LOCATION: BlueJacket Building

INVOCATION: Chief Glenna Wallace
CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM

The Business Committee Meeting was called to order at 5:42 p.m. by Second Chief Samples with the following answering roll call: 1st Council Gardner, 3rd Council Kraus, Treasurer Barrett and Secretary Littlefield. Chief Wallace and Second Chief Samples were in attendance. 2nd Council Daugherty was absent. A Quorum was declared by Second Chief Samples.

NEW ENROLLEES

ElsyDeneePollock.....

DOB: 07/15/2022

MylesAlexanderJones.....

DOB: 05/30/2022

Myles Lee Higbee.....

DOB: 06/02/2020

MOTION: To approve New Enrollees. Motion made by Treasurer Barrett with second by 3rd Council Kraus.

Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

MINUTES

MOTION: To approve the minutes with amended changes (changing the word boy to by on line 451) of the August 8, 2022, Business Committee Meeting as presented. The motion was made by Treasurer Barrett with second by 1st Council Gardner.

Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

REPORTS

CHIEF: Glenna Wallace, Chief

THANK YOU – None presented at this time.

DONATION REQUESTS – 1 presented.

1. A request for donation from the City of Miami Rodeo.

MOTION: The Business Committee will donate \$1,500.00 to the Miami Rodeo for Chute and Gate Sponsorship advertising the Casino’s. Motion was made by 1st Council Gardner with sec-

ond by Secretary Littlefield.

Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

DIRECTOR REPORTS – Written Reports were provided to the Business Committee.

CHILDREN’S POW WOW – There were 900-1000 children that attended the Children’s Pow Wow. 750 backpacks were provided for the older children and 110 backpacks were provided for the toddlers. Total attendance was estimated at 1600.

Chief Wallace states much appreciation to the three programs that sponsor this event – CCDF, ICW and Haven. And credit was also given to the Maintenance Department for all the work they do for this event.

HIP REPORT – The fiscal year ends September 30th. We still have six slots available. You must have owned your home for 1 year or more and need some work done on your home. Up to \$10,000 is available. This money is not for aesthetic purposes.

ECONOMIC IMPACT REPORT – The Eastern Shawnee Tribe of Oklahoma was responsible for 791 jobs in the state, 27 million dollars in wages and benefits to Oklahoma workers and 133 million economic impact statewide.

GENERAL COUNCIL – Saturday, September 10, 2022, at Indigo Sky Casino in the ballroom. A meal will be provided.

OIGA – A special banquet will be held in Tulsa, August 9, 2022. There will be speakers talking about the impact tribes have had and the connectivity throughout the state.

INDIAN COMMUNITY BLOCK GRANT AUDIT – The audit for the tribe was done in February 2022. As of August 3rd, a letter was received from the Southern Plains Office of Native American Programs stating they have received and reviewed the audit for the HUD Grant. There were no findings related to the HUD program and ESTO received an unmodified opinion for this federal award.

ART OF CLIFFORD NICHOLS – Mr. Nichols is a tribal member and artist that lives in Oregon. He does exquisite carving. Chief Wallace drafted a letter to Mr. Nichols and told him that we would be interested in having some of his artwork here as well as we would support his having his artwork in Ohio. Tribal members who participate in all forms of art, if interested should contact us we will do our best to get that included in the state museum in Ohio.

IHS FUNDING 2ND WELL 10C – We received notice IHS has approved the second water well project on Hwy 10C Complex which IHS will be funding, and this will be tied into our existing water tower.

MOVIE – A movie has been made that stars an Eastern Shawnee tribal citizen. The screen name for this person is Chris Anna but his real name is Chris Pokorny. The letter received indicates that they have won an award and the feature film is called “Call Sign Romeo”. This movie has won several awards at the International Awards Competition.

Second Chief Samples encouraged more tribal members get involved and volunteer to assist with the backpack giveaways at the Shawna Stovall Children’s Pow Wow. 1st Council Gardner asked if it would be possible for tribal members to receive their backpacks before it was opened to the public. Chief Wallace also stated that employees are given time and a half flex time for their participation. Treasurer Barrett questioned if flex time was for exempt or non-exempt employees and how this relates to FLSA law. This will be referred to HR for clarification.

ORDINANCES

Ceremonial Chief Ordinance - tabled
Security Ordinance – tabled
Code of Conduct Ordinance – tabled
Public Records Ordinance – tabled

RESOLUTIONS

MOTION: To add two Limited Waiver of Sovereign Immunity Resolutions to the Agenda. Motion made by Treasur-

Business Committee Minutes

er Barrett with second by 1st Council Gardner.

Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

RESOLUTION NUMBER 080822-R-01 Resolution Authorizing a Limited Waiver of Sovereign Immunity.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna J. Wallace to execute a Limited Waiver of Sovereign Immunity with RSM US LLP contained in the attached Arrangement Letters for NIGC MICS 542 & 543 Compliance Audits of Indigo Sky Casino, LLC and Bordertown Outpost Casino, LLC.

MOTION: To Approve Resolution Number 080822-R-01. Motion made by Secretary Littlefield with second by Treasurer Barrett.

Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

RESOLUTION NUMBER 080822-R-02 Resolution Authorizing a Limited Waiver of Sovereign Immunity.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna J. Wallace to execute a Limited Waiver of Sovereign Immunity with UMB Bank contained in the attached Commercial Card Agreements for Indigo Sky Casino, LLC and Bordertown Outpost Casino, LLC.

MOTION: To Approve Resolution Number 080822-R-02. Motion made by Treasurer Barrett with second by 3rd Council Kraus.

Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

REQUISITIONS

Requisition number EN-88063 payable to Bobby Cole for construction for ECLC splash pad and playground expansion in the amount of \$62,000.00.

MOTION: To Approve Requisition Number EN-88063. The motion was made by Secretary Littlefield with second by 3rd Council Kraus.

Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty)

Requisition number EN-88121 payable to Marion Company, LLC for pay application number 5 Housing 12 Home Expansion in the amount of \$340,730.37.

MOTION: To approve Requisition number EN-88121. Motion made by 3rd Council Kraus with second by Secretary Littlefield.

Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

Requisition number EN-88437 payable to Brown and Brown of Oklahoma for Workmen's Comp. installment in the amount of \$27,227.00.

MOTION: To approve Requisition number EN-88437. Motion was made by Treasurer Barrett with second by 1st Council Gardner.

Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

Requisition number EN-88446 payable to Hudson Prince Engineering for E. 110 Roadway Design Services in the amount of \$46,343.75. (Invoice 2123-3)

MOTION: To approve Requisition number EN-88446. The motion was made by 1st Council Gardner with second by Treasurer Barrett.

Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

Requisition number EN-88447 payable to Hudson Prince Engineering for E. 110 Roadway Design Services (Bridge Design, Hydraulics and Survey) in the amount of \$46,433.25. (Invoice 2123-6)

MOTION: To approve Requisition number EN-88447. The motion was made by Treasurer Barrett with second by Secretary Littlefield.

Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

Purchase Request Number PR-00057954 from Indigo Sky Casino for new soap dispensers for Casino restrooms throughout Indigo Sky in the amount of \$29,135.04.

MOTION: To approve PR-00057754. Motion made by 3rd Council Kraus with second by Secretary Littlefield.

Motion carried: 4 approved, 0 opposed,

0 abstained, 1 absent (Daugherty).

Proposal #8972 from DEIHL Enterprises, Inc. submitted by Indigo Sky Casino for Recoating EIFS System Tower 1 in the amount of \$280,968.00. General Manager Melanie Heskitt will verify a warranty letter. This motion based on warranty information being in contract.

MOTION: To approve Proposal #8972 contingent on a warranty letter. The motion was made by 1st Council Gardner with second by Treasurer Barrett.

Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

Proposal from Bill's Electric Inc. submitted by Indigo Sky Casino for Indigo Sky Casino Tower #1 Exterior Lighting Replacement in the amount of \$95,250.00.

MOTION: To approve Proposal from Bill's Electric Inc. The motion was made by Secretary Littlefield with second by 3rd Council Kraus.

Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

Proposal from Springfield Striping & Sealing submitted for Indigo Sky Casino for Sealcoating and Stripping Indigo Sky in the amount of \$175,578.20.

MOTION: To give Melanie Heskitt, General Manager the authority to sign the contract with Springfield Striping & Sealing. Motion made by 1st Council Gardner with second by 3rd Council Kraus.

Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

Proposal from Springfield Striping & Sealing submitted for Outpost Casino for Striping in the amount of \$6,810.00.

MOTION: To approve and delegate forward to the General Manager, Melanie Heskitt the authority to sign the contract. Motion made by Treasurer Barrett with second by 3rd Council Kraus.

Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

NEW BUSINESS

Indigenous Peoples Weekend – Tribal member not present.

TFCU – to be moved to closed session.

Business Committee Minutes

OLD BUSINESS

None presented.

MOTION: To go into Closed Session at 6:33 p.m. following a ten-minute break. Motion made by Treasurer Barrett with second by 3rd Council Kraus. Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

CLOSED SESSION

OPEN SESSION

MOTION: To return to Open Session at 9:07 p.m. The motion was made by Treasurer Barrett with second by 1st Council Gardner.

Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Daugherty).

MOTION: To adjourn at 9:08 p.m. The motion was made by Treasurer Barrett with second by 3rd Council Kraus.

Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent.

ADJOURN

DATE: Wednesday, August 24, 2022
TIME: 5:30 p.m.

LOCATION: BlueJacket Building
INVOCATION: Chief Glenna Wallace
CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM

The Business Committee Meeting was called to order at 5:32 p.m. by Second Chief Samples with the following answering roll call: 1st Council Gardner, 2nd Council Daugherty, 3rd Council Kraus and Treasurer Barrett. Secretary Littlefield was absent. Chief Wallace and Second Chief Samples were in attendance. A Quorum was declared by Second Chief Samples.

NEW ENROLLEE

Ivan Donald Johnson
DOB: 12/30/2021

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

Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Littlefield).

MINUTES

MOTION: To approve the minutes with amended changes (Line 1 chang-

ing Wednesday to Monday, line 68 adding water before the word well, and line 92 changing the word "to" to by). The motion was made by Treasurer Barrett with second by 1st Council Gardner.

Motion carried: 3 approved (Gardner, Kraus, Barrett, 0 opposed, 1 abstained (Daugherty), 1 absent (Littlefield).

REPORTS

CASINO REPORT – Melanie Heskitt, General Manager

Report given by Jay Ross, Chief Financial Officer

Comparison of actual to budget for August total revenues for Indigo Sky was up 31%, Expenses up 3%, EBIDA up 135%.

Outpost Revenues were down by 17%, Expenses down by 10% and EBIDA was down by 4%.

The comparison of actual to budget YTD have Indigo Sky revenues up 16%, Expenses down 6%, EBIDA up by 95%.

Outpost YTD revenues are down 1%, Expenses down 6% and EBIDA up 5%.

MOTION to take the agenda out of order. Motion made by Treasurer Barrett with second by 2nd Council Daugherty.

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

PRESENTATION from the Wyandotte Fire Department made by Jody Francisco, Fire Chief. Chief Francisco presented the ESTOO with a plaque thanking the tribe for a donation that allowed Wyandotte Fire Department to upgrade two of their firetrucks.

Fire Chief Francisco also requested a donation on behalf of the Wyandotte Fire Department to help them purchase a new rescue truck. He presented two price quotes for the rescue truck, one for \$173,000 and one for \$185,000. He reported the MODOC tribe had donated \$85,000. This truck would provide services to the Eastern Shawnee Properties as well as the community.

MOTION: To use ARPA Funds to donate \$125,000 to the Wyandotte Fire Department to purchase the new rescue

truck. The motion was made by 2nd Council Daugherty with second by 1st Council Gardner.

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

A 5-minute break was given to allow the Business Committee and tribal members to go outside to view the two trucks that had been upgraded with use of the first donation.

MOTION: To return to the regular agenda order. Motion made by 2nd Council Daugherty with second by Treasurer Barrett.

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

GAMING COMMISSION REPORT:

Jalene Wells, Gaming Commissioner
The Gaming Commission currently has 37 total employees. 7 employees are tribal members, 1 tribal spouse, 4 Native, 21.06% Eastern Shawnee, 31.58% Native American. A new vendor licensing agent has been hired – Danielle Sampson.

The employee licensing agent is Amanda Wallace, and a full-time licensing clerk is Tina Hancock.

The Licensing Department processed:
Renewals – 20

New Hires – 29
Conditional Employee Licenses monitored – 1

Non-gaming vendor companies – 11
Non-gaming vendor employee licenses – 30

Gaming Companies – 6
Gaming vendor employees – 38

The Gaming Commission collected – \$34,025 (YTD \$220,035)

The EGM Department performed the following:
New Machine Installs – 21
Machines Removed – 17
Machine Software/Theme Conversions – 15

Software Upgrades – 6
Gaming machine relocations – 15
Server installs/Upgrades – 3

Single pieces of software tested – 141

Business Committee Minutes

Seal Activities – 179

The Gaming Commission billed –\$1,375 (YTD \$101,700)

The Gaming Commission collected – \$1,175 (\$101,400)

The Compliance Department performed the following observations:

Cage – 68

EGM – 64

EGM Activity Assists - 36

Jackpot – 60

Exchanges – 5

Table Inventory – 47

Table Fill – 26

Table Credit – 3

Title 31 Inquiries – 4

The Surveillance Department performed the following for Indigo Sky Casino & Resort:

Phone Calls – 2987

Radio Calls – 765

Observations - 14617

Policy Violations Noted – 104

JDLR's Noted - 31

Incident Reports Written Total – 23

Medical Reports Written – 48

CD Requests form Tribal PD- 3

Review Requests from Operations – 3

CD requests from Tribal PD – 3

Imaging Requests from Tribal – 6

Review Requests from Operations - 23

The Surveillance Department performed the following for Outpost Casino:

Phone Calls – 179

Radio Calls – 128

Observations – 2901

Policy Violations Noted – 34

JDLR's Noted - 7

Incident Reports Written Total – 0

Medical Reports Written – 4

Imaging Requests from Tribal - 0

CD Requests form Tribal PD – 0

Review Requests from Operations – 1

Commissioner Updates

1 Tort Claim Active – Deposition completed. Extension was filed by claimant and hearing rescheduled. Tort denied by ESTGC but still in CFR with motion to dismiss filed by Audrey in June 2019. Still no update from CFR.

Commissioner has reviewed and ap-

proved all Updated Promotions through August, and all submitted promotions for Poker.

Reviewed and approved updated August Promo for Summer Block Party and OP and ISC September Promos.

General Council Report prepared and submitted.

Requests opportunity to meet with author and participate in new Gaming Ordinance sent to the Gaming Commission.

Requesting Clarification from the BC on the process of directives issued from the BC.

TREASURER REPORT: Justin Barrett, Treasurer

Total General Fund Account
62.4 million

Total Tribal Admin. Account
101.5 million

Total Committed Funds

81.5 million

Total Available Cash

20 million

As of 6/30 Tribal Admin. Non-Grant Budget spent- 56% Budget

DONATION REQUESTS:

Wyandotte Youth Football program requesting a donation to purchase football game pants.

MOTION: To make a \$1,320 donation to the Wyandotte Youth Football team for the purchase of football pants. Motion made by 2nd Council Daugherty with second by 3rd Council Kraus.

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

Donation request from Wyandotte High School FFA requesting a donation to purchase hay and grain for the animals in their school program.

MOTION: To donate \$1,320 to the Wyandotte High School FFA for the purchase of hay and grain. Motion made by 2nd Council Daugherty with second by 1st Council Gardner.

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

Recognition given by 2nd Council

Daugherty to Amber Graham and Justin Barrett for each receiving the Chairman's Award for outstanding achievement at OIGA.

HOUSING AUTHORITY: LaQuita Williams, Director

Annual Housing Report:

The Housing Authority reports that due to the primary conduit being delayed the new homes do not have electricity yet. It is estimated that it will take 30 days for the homes to have electricity once the conduit arrives. The walls will be up, and the foundations poured by the end of the week.

The Housing Authority is working on setting up different on-site trainings for the home buyers and current applicants. The Housing Authority is requesting permission to apply for the ICDBG grant. The following areas will be addressed. 1) Expansion – curbs, guttering, paving, sidewalks, backyard fences for all homes. 2) Current Home Buyers – rehabbing all the front and back porches and fences. 3) Housing Authority Roads – rehab of current roads, sealing cracks, roads repainted as well as infrastructure on the Oliver property.

MOTION: To give the Housing Authority permission to apply for ICDBG F/Y 2023 HUD Grant. Motion made by 1st Council Gardner with second by 3rd Council Kraus.

Motion carried: 3 approved (Gardner, Daugherty, Kraus), 0 opposed, 1 abstained (Barrett), 1 absent (Littlefield).

ORDINANCES

ORDINANCE NUMBER 082422-0-01 An Ordinance Adopting the Security Ordinance Eastern Shawnee Tribal Code §17.400.

NOW THEREFORE BE IT ENACTED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby adopts the Security Ordinance §17.400 of the Eastern Shawnee Tribal Code.

MOTION: To Approve Ordinance Number 082422-0-01. The motion was made by Treasurer Barrett with second by 2nd Council Daugherty.

Business Committee Minutes

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

ORDINANCE NUMBER 082422-0-02 An Ordinance Adopting the Public Records Ordinance Eastern Shawnee Tribal Code §2.400.

NOW THEREFORE BE IT ENACTED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby adopts the Public Records Ordinance

§2.400 of the Eastern Shawnee Tribal Code.

MOTION: To Approve Ordinance Number 082422-0-02. The motion was made by 1st Council Gardner with second 3rd Council Kraus.

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

ORDINANCE NUMBER 082422-0-03 An Ordinance Adopting the Gaming Ordinance Eastern Shawnee Tribal Code § 8.100.

NOW THEREFORE BE IT ENACTED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby adopts the Gaming Ordinance § 8.100

of the Eastern Shawnee Tribal Code.

MOTION: To Approve Ordinance Number 082422-0-03. The motion was made by 2nd Council Daugherty with second by 3rd Council Kraus.

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

RESOLUTIONS

RESOLUTION NUMBER 082422-R-01 Approving a Lease Agreement between the Eastern Shawnee Tribe of Oklahoma and Cook Farms for the lease of the Pickering Farm near Princeton, Kentucky.

THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the “attached” Lease Agreement between the Eastern Shawnee Tribe of Oklahoma “Lessor” and Cook Farms “Lessee” for the Pick-

ering Farm near Princeton, Kentucky.

MOTION: To Approve Resolution Number 082422-R-01. Motion made by 2nd Council Daugherty with second by Treasurer Barrett.

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

RESOLUTION NUMBER 082422-R-02 A Resolution Amending the Contracts with the Tribe and its Business Entities Ordinance Eastern Shawnee Tribal Code § 20.300.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby amends the Contracts with the Tribe and its Business Entities Ordinance § 20.300 of the Eastern Shawnee Tribal Code.

MOTION: To Approve Resolution Number 082422-R-02. Motion made by Treasurer Barrett with second by 2nd Council Daugherty.

Motion carried: 3 approved (Gardner, Daugherty, Barrett), 0 opposed, 1 abstained (Kraus), 1 absent (Littlefield).

MOTION: To Add Four Resolutions to the Agenda. (Resolution 082422-R-03, Resolution 082422-R-04, Resolution 082422-R-05, and Resolution 082422-R-06.

The motion was made by Treasurer Barrett with second by 1st Council Gardner.

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

RESOLUTION NUMBER 082422-R-03 Approving a Budget Amendment to the FY 2022 Tribal Administration Budget. Ceremonial/Buffalo Management.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve FY2022 budget modification #8 to increase the Ceremonial Budget by \$70,000.00 and the Buffalo Management Budget by \$20,500.

MOTION: To Approve Resolution

Number 082422-R-03. The motion was made by 1st Council Gardner with second by 2nd Council Daugherty.

Motion carried: 3 approved (Gardner, Daugherty, Kraus), 0 opposed, 1 abstained (Barrett), 1 absent (Littlefield).

RESOLUTION NUMBER 082422-R-04 Authorizing a Monthly Software License Agreement with Casino Cash Trac, LLC.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does approve the attached monthly software agreement with Casino Cash Trac, LLC for the use of software program(s) outlined in the agreement.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna Wallace or Treasurer Justin Barrett to execute the agreement.

MOTION: To Approve Resolution Number 082422-R-04. The motion was made by 1st Council Gardner with second by 3rd Council Kraus.

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

RESOLUTION NUMBER 082422-R-05 Authorizing an Agreement with Penmac Staffing Services, Inc.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does approve the attached agreement with Penmac Staffing Services, Inc. for staffing services.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna Wallace or Treasurer Justin Barrett to execute the agreement.

MOTION: To Approve Resolution Number 082422-R-05. The motion was made by 1st Council Gardner with second by Treasurer Barrett.

(3rd Council Kraus was not present at table for this vote)

Business Committee Minutes

Motion carried: 3 approved (Gardner, Daugherty, Barrett), 0 opposed, 0 abstained, 1 absent (Littlefield)

RESOLUTION NUMBER 082422-R-06 – Delayed for legal to review.

REQUISITIONS

Requisition number EN-88838 payable to Grand Lake Mental Health for July crisis services in the amount of \$30,790.02.

MOTION: To Approve Requisition Number EN-88838. The motion was made by 1st Council Gardner with second by Treasurer Barrett.

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

Requisition number EN-88934 payable to SKC Communication Products LLC for second progress bill in the amount of \$48,803.81.

MOTION: To approve Requisition number EN-88934. Motion made by 2nd Council Daugherty with second made by 1st Council Gardner.

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

Requisition number EN-88996 payable to Recreation by Lemmie Jones LLC for Splashpad Equipment in the amount of \$275,030.00.

MOTION: To approve Requisition number EN-88996. Motion was made by 1st Council Gardner with second by 3rd Council Kraus.

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

QUOTE #: RE: Video and Access Control Project payable to CDW-G in the amount of \$96,119.62.

MOTION: To approve the quote listed above. The motion was made by Treasurer Barrett with second by 2nd Council Daugherty.

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

Purchase Request Number PR-00058216 from Indigo Sky Casino for February 2023 Continuity in the

amount of \$132,000.00.

MOTION: To approve PR-00058216. Motion made by 2nd Council Daugherty with second by Treasurer Barrett.

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

Purchase Request Number PR-00058217 from Indigo Sky Casino for Continuity in the amount of \$148,720.00.

MOTION: To approve PR-00058217. Motion made by Treasurer Barrett with second by 2nd Council Daugherty.

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

NEW BUSINESS

Chief Wallace presented a request from Shane Kellogg, Galaxy Distribution of Shawnee to set up a tent at the Pow Wow to offer free phones and tablets through their Affordable Connectivity Program. To qualify you must be in a certified government assistance program, school lunch program, Head Start or a food distribution program. You may need to show a card or a certified document.

The total cost is \$10.00.

The Business Committee agreed to the request.

MOTION: To Authorize Treasurer Justin Barrett and 1st Council Gardner to sign an engagement letter with GGH Morowitz following review by In-house Counsel.

The motion was made by Treasurer Barrett with second by 2nd Council Daugherty.

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

The Pow Wow Committee has requested confirmation of their appointment of Wendy Bluejacket Loerzel to the Pow Wow Committee due to the recent loss of tribal member Bobby Bluejacket. They also requested confirmation of Pow Wow Committee Members, Kelley King, Katherine Ross, Dennis Bluejacket, Bobby Barbarick and Linda

Shores.

MOTION: To approve the Pow Wow Committee request. Motion made by 2nd Council Daugherty with second by 3rd Council Kraus.

Motion carried: 3 approved (Gardner, Daugherty, Kraus), 0 opposed, 1 abstained (Barrett), 1 absent (Littlefield).

MOTION: To authorize In House Counsel to sign the Heartland Forward Agreement. Motion was made by Treasurer Barrett with second by 3rd Council Kraus.

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

OLD BUSINESS

None presented.

MOTION: To go into Closed Session at 8:22 p.m. following a ten-minute break. Motion made by Treasurer Barrett with second by 2nd Council Daugherty.

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

CLOSED SESSION

OPEN SESSION

MOTION: To return to Open Session at 12:11 a.m. The motion was made by 1st Council Gardner with second by 3rd Council Kraus.

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

RESOLUTION NUMBER 082422-R-06 Resolution authorizing a Limited Waiver of Sovereign Immunity.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna J. Wallace to execute a Limited Waiver of Sovereign Immunity with RSM US LLP

contained in the attached Engagement Agreement for the audit of combined financial statements of Eastern Shawnee Gaming Enterprises.

MOTION: To Approve Resolution Number 082422-R-06. The motion was made by 1st Council Gardner with second by 2nd Council Daugherty.

Business Committee Minutes

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

MOTION: To Add two resolutions to the agenda. (Number 082422-R-07 and 082422-R-08). The motion was made by Treasurer Barrett with second by 1st Council Gardner.

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

RESOLUTION NUMBER 082422-R-07 Resolution rescinding Resolution Number 122718-R-01.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma now hereby rescinds Resolution Number 122718-R-01.

MOTION: To Approve Resolution Number 082422-R-07. The motion was made by 1st Council Gardner with second by 3rd Council Kraus.

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

RESOLUTION NUMBER 082422-

R-08 Authorizing the transfer of funds from Indigo Sky Casino Reserves to Woodlands Management for operations.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to authorize Casino CFO

Jay Ross to transfer \$6,000,000.00 from Indigo Sky Casino Reserves to Woodlands Management for operations.

MOTION: To Approve Resolution Number 082422-R-08. The motion was made by Treasurer Barrett with second by 1st Council Gardner.

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

MOTION: To Add Tammy James as Secretary for the Elder Crisis Program. The motion was made by 2nd Council Daugherty with second by 3rd Council Kraus.

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

2 abstained (Gardner, Barrett), 1 absent (Littlefield).

MOTION: To rescind previous motion authorizing the Housing Authority to apply for the ICDBG FY 2023 HUD Grant. The motion was made by 2nd Council Daugherty with second by 1st Council Gardner.

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

MOTION: To allow the Housing Authority to apply for the ICDBG FY 2023 Hud Grant. The motion was made by 1st Council Gardner. The motion did not move forward and was withdrawn by 1st Council Gardner.

MOTION: To adjourn at 12:39 a.m. The motion was made by 1st Council Gardner with second by 2nd Council Daugherty.

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

ADJOURN

Emergency Rental Assistance Program

By Amber Mittag, Education Coordinator

The purpose of the Eastern Shawnee Tribe of Oklahoma Emergency Rental Assistance Program is to provide direct financial assistance, including rent, rental arrears, utilities and home energy costs, utilities and home energy costs arrears, and other expenses related to housing. This program will make available a limited amount of assistance to households that are unable to pay rent and utilities due to the COVID-19 pandemic. This program will serve eligible households and is subject to available program funding.

Eligibility:

1. Qualifies for unemployment or has experienced a reduc-

tion in household income, incurred significant costs, or experienced a financial hardship due, directly or indirectly, to the Covid-19 outbreak.

2. Demonstrates a risk of experiencing homelessness (rent or housing instability (utilities and other expenses); and
3. Has a household income at or below 80 percent of your area median (FY 2020).

Assistance Provided:

1. Rent
2. Rental arrears
3. Utilities (electric, gas, water and sewer, fuel oil)
4. Utility arrears

5. Internet

Eligible households may apply and receive up to three months of assistance at a time, provided funds are available. A maximum of 12 months assistance or \$3,000, whichever should come first.

For more information please contact Amber Mittag, Education Coordinator, (918) 238-2424 or amittag@estoo.net or applications may be found on our website, www.estoo-nsn.gov

EASTERN SHAWNEE TRIBE OF OKLAHOMA TAX COMMISSION

TAG HOURS:

MONDAY thru FRIDAY 8:30 – 11:30 AM & 12:15 – 3:30 PM

Tag Office 918-666-7710

Mary Alumbaugh ext. 1117 or Lisa Stivers ext. 1115

The ESTOO Tag Office is located in the Vital Statistics Building on the 10C Campus

Mail To: ESTOO Tax Commission
10100 S Bluejacket Rd. Suite 1
Wyandotte, OK 74370

PAYMENTS ACCEPTED

Credit/Debit Card (ask for more details)
Cash
Cashier's Check
Money Order

ITEMS REQUIRED FOR TAG

RENEWALS

Current UT Bill
Proof of Insurance
Tribal Members Valid OK Driver's License
Tribal Members ID card

ITEMS REQUIRED TO TAG NEWLY PURCHASED VEHICLES

Original Title (Sellers's signature notarized)
Bill of Sale
Lien Information
Current UT Bill
Proof of Insurance
Tribal Members Valid OK Driver's License
Tribal Members ID Card

VEHICLE REGISTRATION FEES ARE

Passenger Vehicles, Pick up, Truck,
Motorcycle & Motor Home
1-4 years.... \$72 9-12 years.... \$48
5-8 years.... \$64 13-16 years.... \$32
17 years & UP.... \$16

TRAVEL TRAILERS

1-4 years.... \$36 9-12 years.... \$24
5-8 years.... \$32 13-16 years.... \$16
17 years & UP.... \$8

TITLE – PENALTIES (After 30 Days)

Minimum Penalty.... \$10
Daily Penalty...\$0.50
Maximum Penalty.... \$50

REGISTRATION – PENALTIES (After 30Days)

Minimum Penalty.... \$1
Daily Penalty.... \$0.25
Maximum Penalty.... \$25

TITLE FEES

New Title.... \$15
Replacement Title.... \$10
Transfer Title.... \$15
Add Lien.... \$10

REGISTRATION FEES

Replace Registration.... \$10
Transfer Registration.... \$10
Replace Tag.... \$15

EXCISE TAX ONLY APPLIES TO PURCHASED VEHICLES (NEW OR USED) FOR NEW TITLE

FEES ARE BASED ON PURCHASE PRICE

Eastern Shawnee Tribe

Tribal Citizens Birthdays for October 2022

Alexander Rosalynde 10/7	Click Justin 10/19	Huggins Aiden 10/24	Murray Tonia 10/16	Slavens Tracy 10/28
Allan Belinda 10/28	Clifton Trishia 10/11	Huggins Chloe 10/3	Nash Ashley 10/29	Smith Kaelem 10/21
Allen Makyela 10/15	Coffey Jennifer 10/4	Huggins Larry 10/25	Neave Annalee 10/9	Smith Makenna 10/15
Allen Sarah 10/3	Collins Stone 10/28	Hukill Cody 10/23	Neel Amber 10/7	Smith Monique 10/29
Allen Sidney 10/21	Costa Mona 10/7	Hurtado Eli 10/26	Neff John 10/11	Smith Morgan 10/21
Amos Norman 10/9	Cox Baylor 10/4	Isaacs Lynsey 10/20	Nelson Doyle 10/12	Smithers Ryan 10/1
Applegate Jacobb 10/16	Cox Dalton 10/30	Jackson Camren 10/13	Neumann Christen 10/11	Smothers Matthew 10/9
Applegate Nathan 10/4	Cox Lanae 10/27	James Logan 10/3	Neumann Leeland 10/8	Spencer Chevelle 10/18
Arnold Del 10/18	Crain Cady 10/30	James Neka-Na-ba-skaka 10/7	Neumann Lori 10/19	Statzer Cristyna 10/3
Arredondo Danielle 10/31	Crain Ebony 10/14	James Neka-Na-pe-she 10/7	Nichols Kinslee 10/21	Sterling Lexi 10/31
Atkinson Chanelle 10/17	Da Anthony 10/1	Johnston Layton 10/26	Nichols Lena 10/24	Stevens Reece 10/20
Augustus Christian 10/1	Da Laura 10/28	Jones Nikona 10/23	Nydahl Bella 10/22	Stoner Euelle 10/15
Azevedo Ariana 10/23	Dawe Elizabeth 10/4	Jones III Charles 10/17	Ochoa Angel 10/8	Storey Matthew 10/5
Baker Benjamin 10/9	Day Ethics 10/6	Jonutis Donna 10/15	Olbrey Ryker 10/7	Strauss Bradley 10/4
Bales-Poirot Deidre 10/22	Defer Robert 10/6	Jourden Addyson 10/4	Osborne-Gowey Cathleen 10/30	Strickland Dalton 10/1
Barker Avery 10/7	Delmont Amanda 10/21	Justice Caiden 10/21	Pack Sandra 10/22	Strickland Holden 10/3
Barnes Cheryl 10/22	Diaz Remi 10/17	Kapuscenski Angela 10/1	Painter Blake 10/17	Summerville Heather 10/22
Barnes Douglas 10/16	Doane Brady 10/23	Kelley Jacey 10/1	Parr Jacob 10/27	Sundell Tanner 10/2
Barrett Kaleb 10/16	Dobbins Margaret 10/29	Kimbrough Nicole 10/22	Parsons Brayden 10/11	Tandy Addison 10/26
Barrett Sherry 10/15	Dushane James 10/26	King Kelley 10/13	Patadal Elissa 10/13	Tandy Ella 10/20
Bauer Deborah 10/16	Dushane Michael 10/2	Kline Ainslee 10/10	Patrick Adrienne 10/21	Taylor Katherine 10/21
Bauer Jace 10/15	Eledge Gregory 10/29	Kline Danny 10/22	Peterson Sharon 10/19	Tayrien Katherine 10/19
Bear Jr. James 10/1	Enyart Caleb 10/27	Kline Hayden 10/18	Phelan Preslee 10/15	Tayrien Jr Robert 10/6
Beare Charlie 10/22	Evans Cassandra 10/30	Kuykendall Eric 10/21	Pogue Daxton 10/3	Thomasson Nawaquis 10/31
Belcher Nathan 10/14	Fahnestock Crystal 10/15	Kuykendall Logan 10/21	Prince Kylie 10/27	Throgmorton Jack 10/5
Bennett Brooklyn 10/4	Fain Nevaeh 10/25	La Mantia Giuliana 10/10	Pritchett Remington 10/1	Timmins Tara 10/28
Bennett Jeremy 10/5	Falkler Alexandria 10/7	Lacy Vance 10/6	Purcell Ciji 10/15	Trisler Caleb 10/1
Bird Emma 10/16	Fanning Mariah 10/11	Laird Lamont 10/3	Purcell Mercedes 10/22	Truelove Jacob 10/21
Black Heidi 10/12	Farrar Shytasha 10/3	Landis Ellie 10/4	Ratliff Kelsey 10/18	Valdovinos Izel 10/27
Blackmon Laura 10/10	Faulkner Maria 10/23	Landis John 10/13	Reeb Bryan 10/21	Vanhoose Shelbi 10/23
Blackmon Millie 10/16	Fields Taylor 10/12	Lane Krysta 10/23	Reeves Katherine Sophia 10/12	Vincen Jocelyn 10/7
Blizzard Braxton 10/10	Franklin Austin 10/30	Laxton Austin 10/18	Rendel Charlie 10/16	Vincen Tripp 10/31
BlueJacket Dennis 10/10	Franklin Shasta 10/8	Leach Penelope 10/14	Rendel Gregory 10/3	Wachman Corey 10/16
BlueJacket Larry 10/19	Fuqua Lawrence 10/21	Lerma Alexander 10/30	Rhoads Trista 10/7	Waggoner Cole 10/26
Boehme Aspen 10/18	Garcia Kimberly 10/24	Littlefield Keira 10/14	Rice Mason 10/17	Waggoner Tina 10/16
Bolin Emilee 10/8	Gehrig Sherryl 10/30	Loomis Madelyn 10/6	Richards Cameron 10/14	Walton Lincoln 10/31
Bonfiglio Marcello 10/29	Geyer Lola 10/3	Loucks Cory 10/9	Robinson Henley 10/15	Ward Christian 10/9
Bowe Sandra 10/8	Geyer Vivienne 10/7	Loucks Patricia 10/17	Ross Audrey 10/30	Warren Jacqueline 10/7
Brock David 10/16	Gibson Ruthie 10/16	Lubbes Lorelei 10/18	Ross Chad 10/6	Webb Leo 10/20
Brooks Karin 10/11	Gilley Sabrina 10/12	Magtibay Rashelle 10/1	Ross Christopher 10/17	Westmoreland Nathaniel 10/16
Brown William 10/25	Gokey Renee 10/5	Marriott Kerry 10/22	Ross Debrah 10/21	Westpfahl Rosalina 10/26
Bryant Dani 10/23	Gonzales Isabella 10/3	Martin Alec 10/3	Ross Jay 10/5	White Cody 10/11
Burroughs Jennifer 10/4	Goss Heidi 10/24	Martin Christian 10/3	Ross Kalen 10/26	White Jason 10/11
Butcher Joseph 10/10	Gouker Rocky 10/28	Martin Pierce 10/14	Ross Kyle Preston 10/18	White Tristin 10/27
Canady Ronna 10/13	Graham Michelle 10/4	Martino Cayson 10/13	Ross Michael 10/4	White Vernon 10/2
Capps Gunner 10/30	Gregurek Alexis 10/5	Mayner Shawnee 10/31	Rossetti Jordan 10/20	Whitlock Katelyn 10/12
Captain Jeri 10/9	Griffin Elijah 10/15	McCorkle Blake 10/31	Roy James 10/28	Wideman Cara 10/4
Captain Riley 10/10	Grubbs Hali 10/27	McCoy Skylar 10/14	Sanders Phoenix 10/10	Williamson-Black Ayla 10/5
Captain Jr John 10/26	Gschwind Theodore 10/30	McDonald Robert 10/29	Scarborough Joyce 10/15	Wilson Tawana 10/1
Carey Stacy 10/11	Hansen Joshua 10/15	McIntosh James 10/2	Schertz Paris 10/9	Wood Travis 10/3
Carranza Orion 10/24	Harnar Phynlee 10/29	McIntosh Jessica 10/7	Schott Ronald 10/1	York Alicia 10/7
Castillo Adrian 10/16	Harvey Adeleah 10/9	McMinn Brandon 10/7	Schubert Maverick 10/8	Youngblood Djuana 10/21
Chamberlain David 10/11	Hauser Tyler 10/18	Miller Dakota 10/23	Schubert Wanda 10/25	
Chamberlain Erika 10/16	Haynes Crystal 10/4	Millhollin Connie 10/14	Scott Davin 10/30	
Chancellor Johanna 10/30	Hearod Kathy 10/27	Millhollin Maycie 10/14	Self Samuel 10/11	
Chandler Cruz 10/1	Higbee Anthony 10/29	Mitchell Billy 10/28	Sherwood Chloe 10/14	
Channick Todd 10/24	Hollis Christopher 10/18	Moore Joyce 10/29	Sherwood Derek 10/21	
Charlton Angela 10/8	Holman Carol 10/18	Moore Parker 10/17	Sherwood Ronald 10/28	
Charlton Natilyn 10/29	Holmes Grady 10/3	Morgan Daniel 10/12	Sills Jr Arnold 10/3	
Chaulet Jessica 10/11	Honeycutt Stephanie 10/7	Morgan Deborah 10/29	Silverhorn Talon 10/7	
Clark Chalynn 10/6	Hotulke Benson 10/24	Morris Theodore 10/21	Sims Gabriel 10/30	
Clark Richard 10/14	Hubbard Aaron 10/24	Murray Grace 10/17	Singleton Imogene 10/30	