

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

1 **DATE: Wednesday, August 24, 2022**

2 **TIME: 5:30 p.m.**

3 **LOCATION: BlueJacket Building**

4 **INVOCATION: Chief Glenna Wallace**

5

6 **CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM**

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

12

13 **NEW ENROLLEE**

14 **Ivan Donald Johnson ..... DOB: 12/30/2021**

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

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

18

19 **MINUTES**

20 **MOTION: To approve the minutes with amended changes (Line 1 changing Wednesday**  
21 **to Monday, line 68 adding water before the word well, and line 92 changing the word**  
22 **“to” to by). The motion was made by Treasurer Barrett with second by 1<sup>st</sup> Council**  
23 **Gardner.**

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

26

27 **REPORTS**

28 **CASINO REPORT – Melanie Heskitt, General Manager**

29 **Report given by Jay Ross, Chief Financial Officer**

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

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

34

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

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

38

39 **MOTION to take the agenda out of order. Motion made by Treasurer Barrett with**  
40 **second by 2<sup>nd</sup> Council Daugherty.**

41 **Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,**  
42 **0 abstained, 1 absent (Littlefield).**

43

44 **PRESENTATION from the Wyandotte Fire Department made by Jody Francisco,**  
45 **Fire Chief. Chief Francisco presented the ESTOO with a plaque thanking the tribe**

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46 for a donation that allowed Wyandotte Fire Department to upgrade two of their  
47 firetrucks.

48

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

54

55 MOTION: To use ARPA Funds to donate \$125,000 to the Wyandotte Fire  
56 Department to purchase the new rescue truck. The motion was made by 2<sup>nd</sup> Council  
57 Daugherty with second by 1<sup>st</sup> Council Gardner.

58 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,  
59 0 abstained, 1 absent (Littlefield).

60

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

64

65 MOTION: To return to the regular agenda order. Motion made by 2<sup>nd</sup> Council  
66 Daugherty with second by Treasurer Barrett.

67 Motion carried: 4 approved, (Gardner, Daugherty, Kraus, Barrett), 0 opposed,  
68 0 abstained, 1 absent (Littlefield).

69

70 GAMING COMMISSION REPORT: Jalene Wells, Gaming Commissioner  
71 The Gaming Commission currently has 37 total employees. 7 employees are tribal  
72 members, 1 tribal spouse, 4 Native, 21.06% Eastern Shawnee, 31.58% Native  
73 American. A new vendor licensing agent has been hired – Danielle Sampson.  
74 The employee licensing agent is Amanda Wallace, and a full-time licensing clerk is  
75 Tina Hancock.

76 The Licensing Department processed:

77 Renewals – 20

78 New Hires – 29

79 Conditional Employee Licenses monitored – 1

80 Non-gaming vendor companies – 11

81 Non-gaming vendor employee licenses – 30

82 Gaming Companies – 6

83 Gaming vendor employees – 38

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

85

86 The EGM Department performed the following:

87 New Machine Installs – 21

88 Machines Removed – 17

89 Machine Software/Theme Conversions – 15

90 Software Upgrades – 6

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- 91 **Gaming machine relocations – 15**
- 92 **Server installs/Upgrades – 3**
- 93 **Single pieces of software tested – 141**
- 94 **Seal Activities – 179**
- 95 **The Gaming Commission billed –\$1,375 (YTD \$101,700)**
- 96 **The Gaming Commission collected – \$1,175 (\$101,400)**
- 97
- 98 **The Compliance Department performed the following observations:**
- 99 **Cage – 68**
- 100 **EGM – 64**
- 101 **EGM Activity Assists - 36**
- 102 **Jackpot – 60**
- 103 **Exchanges – 5**
- 104 **Table Inventory – 47**
- 105 **Table Fill – 26**
- 106 **Table Credit – 3**
- 107 **Title 31 Inquiries – 4**
- 108
- 109 **The Surveillance Department performed the following for Indigo Sky Casino &**
- 110 **Resort:**
- 111 **Phone Calls – 2987**
- 112 **Radio Calls – 765**
- 113 **Observations - 14617**
- 114 **Policy Violations Noted – 104**
- 115 **JDLR's Noted - 31**
- 116 **Incident Reports Written Total – 23**
- 117 **Medical Reports Written – 48**
- 118 **CD Requests form Tribal PD- 3**
- 119 **Review Requests from Operations – 3**
- 120 **CD requests from Tribal PD – 3**
- 121 **Imaging Requests from Tribal – 6**
- 122 **Review Requests from Operations - 23**
- 123
- 124 **The Surveillance Department performed the following for Outpost Casino:**
- 125 **Phone Calls – 179**
- 126 **Radio Calls – 128**
- 127 **Observations – 2901**
- 128 **Policy Violations Noted – 34**
- 129 **JDLR's Noted - 7**
- 130 **Incident Reports Written Total – 0**
- 131 **Medical Reports Written – 4**
- 132 **Imaging Requests from Tribal - 0**
- 133 **CD Requests form Tribal PD – 0**
- 134 **Review Requests from Operations – 1**
- 135

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**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 approved 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**

<b>Total General Fund Account</b>	<b>62.4 million</b>
<b>Total Tribal Admin. Account</b>	<b>101.5 million</b>
<b>Total Committed Funds</b>	<b>81.5 million</b>
<b>Total Available Cash</b>	<b>20 million</b>

**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 2<sup>nd</sup> Council Daugherty with second by 3<sup>rd</sup> 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 2<sup>nd</sup> Council Daugherty with second by 1<sup>st</sup> Council Gardner.**

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

**Recognition given by 2<sup>nd</sup> Council Daugherty to Amber Graham and Justin Barrett for each receiving the Chairman’s Award for outstanding achievement at OIGA.**

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181 **HOUSING AUTHORITY: LaQuita Williams, Director**  
182 **Annual Housing Report:**  
183 **The Housing Authority reports that due to the primary conduit being delayed the**  
184 **new homes do not have electricity yet. It is estimated that it will take 30 days for the**  
185 **homes to have electricity once the conduit arrives. The walls will be up, and the**  
186 **foundations poured by the end of the week.**  
187 **The Housing Authority is working on setting up different on-site trainings for the**  
188 **home buyers and current applicants.**  
189 **The Housing Authority is requesting permission to apply for the ICDBG grant. The**  
190 **following areas will be addressed. 1) Expansion – curbs, guttering, paving,**  
191 **sidewalks, backyard fences for all homes. 2) Current Home Buyers – rehabbing all**  
192 **the front and back porches and fences. 3) Housing Authority Roads – rehab of**  
193 **current roads, sealing cracks, roads repainted as well as infrastructure on the Oliver**  
194 **property.**  
195 **MOTION: To give the Housing Authority permission to apply for ICDBG F/Y 2023**  
196 **HUD Grant. Motion made by 1<sup>st</sup> Council Gardner with second by 3<sup>rd</sup> Council**  
197 **Kraus.**  
198 **Motion carried: 3 approved (Gardner, Daugherty, Kraus), 0 opposed, 1 abstained**  
199 **(Barrett), 1 absent (Littlefield).**  
200

201 **ORDINANCES**

202 **ORDINANCE NUMBER 082422-0-01 An Ordinance Adopting the Security**  
203 **Ordinance Eastern Shawnee Tribal Code §17.400.**  
204 **NOW THEREFORE BE IT ENACTED, that the Business Committee of the**  
205 **Eastern Shawnee Tribe of Oklahoma hereby adopts the Security Ordinance §17.400**  
206 **of the Eastern Shawnee Tribal Code.**  
207 **MOTION: To Approve Ordinance Number 082422-0-01. The motion was made by**  
208 **Treasurer Barrett with second by 2<sup>nd</sup> Council Daugherty.**  
209 **Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,**  
210 **0 abstained, 1 absent (Littlefield).**  
211

212 **ORDINANCE NUMBER 082422-0-02 An Ordinance Adopting the Public Records**  
213 **Ordinance Eastern Shawnee Tribal Code §2.400.**  
214 **NOW THEREFORE BE IT ENACTED, that the Business Committee of the**  
215 **Eastern Shawnee Tribe of Oklahoma hereby adopts the Public Records Ordinance**  
216 **§2.400 of the Eastern Shawnee Tribal Code.**  
217 **MOTION: To Approve Ordinance Number 082422-0-02. The motion was made by**  
218 **1<sup>st</sup> Council Gardner with second 3<sup>rd</sup> Council Kraus.**  
219 **Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,**  
220 **0 abstained, 1 absent (Littlefield).**  
221

222 **ORDINANCE NUMBER 082422-0-03 An Ordinance Adopting the Gaming**  
223 **Ordinance Eastern Shawnee Tribal Code § 8.100.**  
224 **NOW THEREFORE BE IT ENACTED, that the Business Committee of the**  
225 **Eastern Shawnee Tribe of Oklahoma hereby adopts the Gaming Ordinance § 8.100**

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226 of the Eastern Shawnee Tribal Code.

227 **MOTION: To Approve Ordinance Number 082422-0-03. The motion was made by**  
228 **2<sup>nd</sup> Council Daugherty with second by 3<sup>rd</sup> Council Kraus.**

229 **Motion carried: 4 approved (Gardner, Kraus, Daugherty, Barrett), 0 opposed,**  
230 **0 abstained, 1 absent (Littlefield).**

231

232 **RESOLUTIONS**

233

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

237 **THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern**  
238 **Shawnee Tribe of Oklahoma does hereby wish to approve the “attached” Lease**  
239 **Agreement between the Eastern Shawnee Tribe of Oklahoma “Lessor” and Cook**  
240 **Farms “Lessee” for the Pickering Farm near Princeton, Kentucky.**

241 **MOTION: To Approve Resolution Number 082422-R-01. Motion made by 2<sup>nd</sup>**  
242 **Council Daugherty with second by Treasurer Barrett.**

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

245

246 **RESOLUTION NUMBER 082422-R-02 A Resolution Amending the Contracts with**  
247 **the Tribe and its Business Entities Ordinance Eastern Shawnee Tribal Code §**  
248 **20.300.**

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

252 **MOTION: To Approve Resolution Number 082422-R-02. Motion made by**  
253 **Treasurer Barrett with second by 2<sup>nd</sup> Council Daugherty.**

254 **Motion carried: 3 approved (Gardner, Daugherty, Barrett), 0 opposed,**  
255 **1 abstained (Kraus), 1 absent (Littlefield).**

256

257 **MOTION: To Add Four Resolutions to the Agenda. (Resolution 082422-R-03,**  
258 **Resolution 082422-R-04, Resolution 082422-R-05, and Resolution 082422-R-06.**  
259 **The motion was made by Treasurer Barrett with second by 1<sup>st</sup> Council Gardner.**  
260 **Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,**  
261 **0 abstained, 1 absent (Littlefield).**

262

263 **RESOLUTION NUMBER 082422-R-03 Approving a Budget Amendment to the FY**  
264 **2022 Tribal Administration Budget. Ceremonial/Buffalo Management.**

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

269 **MOTION: To Approve Resolution Number 082422-R-03. The motion was made by**  
270 **1<sup>st</sup> Council Gardner with second by 2<sup>nd</sup> Council Daugherty.**



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271 **Motion carried: 3 approved (Gardner, Daugherty, Kraus), 0 opposed,**  
272 **1 abstained (Barrett), 1 absent (Littlefield).**  
273

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

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

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

283 **MOTION: To Approve Resolution Number 082422-R-04. The motion was made by**  
284 **1<sup>st</sup> Council Gardner with second by 3<sup>rd</sup> Council Kraus.**

285 **Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,**  
286 **0 abstained, 1 absent (Littlefield).**  
287

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

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

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

296 **MOTION: To Approve Resolution Number 082422-R-05. The motion was made by**  
297 **1<sup>st</sup> Council Gardner with second by Treasurer Barrett.**

298 **(3<sup>rd</sup> Council Kraus was not present at table for this vote)**

299 **Motion carried: 3 approved (Gardner, Daugherty, Barrett), 0 opposed,**  
300 **0 abstained, 1 absent (Littlefield)**  
301

302 **RESOLUTION NUMBER 082422-R-06 – Delayed for legal to review.**  
303

304 **REQUISITIONS**

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

307 **MOTION: To Approve Requisition Number EN-88838. The motion was made by 1<sup>st</sup>**  
308 **Council Gardner with second by Treasurer Barrett.**

309 **Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,**  
310 **0 abstained, 1 absent (Littlefield).**  
311

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

314 **MOTION: To approve Requisition number EN-88934. Motion made by 2<sup>nd</sup> Council**  
315 **Daugherty with second made by 1<sup>st</sup> Council Gardner.**

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316 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,  
317 0 abstained, 1 absent (Littlefield).

318  
319 Requisition number EN-88996 payable to Recreation by Lemmie Jones LLC for  
320 Splashpad Equipment in the amount of \$275,030.00.

321 MOTION: To approve Requisition number EN-88996. Motion was made by 1<sup>st</sup> Council  
322 Gardner with second by 3<sup>rd</sup> Council Kraus.

323 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,  
324 0 abstained, 1 absent (Littlefield).

325  
326 QUOTE #: RE: Video and Access Control Project payable to CDW-G in the amount of  
327 \$96,119.62.

328 MOTION: To approve the quote listed above. The motion was made by Treasurer  
329 Barrett with second by 2<sup>nd</sup> Council Daugherty.

330 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,  
331 0 abstained, 1 absent (Littlefield).

332  
333 Purchase Request Number PR-00058216 from Indigo Sky Casino for February 2023  
334 Continuity in the amount of \$132,000.00.

335 MOTION: To approve PR-00058216. Motion made by 2<sup>nd</sup> Council Daugherty with  
336 second by Treasurer Barrett.

337 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,  
338 0 abstained, 1 absent (Littlefield).

339  
340 Purchase Request Number PR-00058217 from Indigo Sky Casino for Continuity in the  
341 amount of \$148,720.00.

342 MOTION: To approve PR-00058217. Motion made by Treasurer Barrett with second by  
343 2<sup>nd</sup> Council Daugherty.

344 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,  
345 0 abstained, 1 absent (Littlefield).

346  
347 **NEW BUSINESS**

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

353 **The total cost is \$10.00.**

354 **The Business Committee agreed to the request.**

355  
356 **MOTION: To Authorize Treasurer Justin Barrett and 1<sup>st</sup> Council Gardner to sign**  
357 **an engagement letter with GGH Morowitz following review by In-house Counsel.**

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

359 **Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,**  
360 **0 abstained, 1 absent (Littlefield).**



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361

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

367 **MOTION: To approve the Pow Wow Committee request. Motion made by 2<sup>nd</sup>**  
368 **Council Daugherty with second by 3<sup>rd</sup> Council Kraus.**

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

371

372 **MOTION: To authorize In House Counsel to sign the Heartland Forward**  
373 **Agreement. Motion was made by Treasurer Barrett with second by 3<sup>rd</sup> Council**  
374 **Kraus.**

375 **Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,**  
376 **0 abstained, 1 absent (Littlefield).**

377

378 **OLD BUSINESS**

379 None presented.

380

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

383 **Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,**  
384 **0 abstained, 1 absent (Littlefield).**

385

386 **CLOSED SESSION**

387

388 **OPEN SESSION**

389

390 **MOTION: To return to Open Session at 12:11 a.m. The motion was made by 1<sup>st</sup>**  
391 **Council Gardner with second by 3<sup>rd</sup> Council Kraus.**

392 **Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,**  
393 **0 abstained, 1 absent (Littlefield).**

394

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

397 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**  
398 **Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna J.**  
399 **Wallace to execute a Limited Waiver of Sovereign Immunity with RSM US LLP**  
400 **contained in the attached Engagement Agreement for the audit of combined**  
401 **financial statements of Eastern Shawnee Gaming Enterprises.**

402 **MOTION: To Approve Resolution Number 082422-R-06. The motion was made by**  
403 **1<sup>st</sup> Council Gardner with second by 2<sup>nd</sup> Council Daugherty.**

404 **Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,**  
405 **0 abstained, 1 absent (Littlefield).**

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**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 1<sup>st</sup> 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 1<sup>st</sup> Council Gardner with second by 3<sup>rd</sup> 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 1<sup>st</sup> 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 2<sup>nd</sup> Council Daugherty with second by 3<sup>rd</sup> 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 2<sup>nd</sup> Council Daugherty with second by 1<sup>st</sup> 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 1<sup>st</sup> Council Gardner. The motion did not move forward and was withdrawn by 1<sup>st</sup> Council Gardner.**

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REGULAR BUSINESS COMMITTEE MEETING

450 **MOTION:** To adjourn at 12:39 a.m. The motion was made by 1<sup>st</sup> Council Gardner with  
451 second by 2<sup>nd</sup> Council Daugherty.

452 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Barrett), 0 opposed,  
453 0 abstained, 1 absent (Littlefield).

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455 **ADJOURN**

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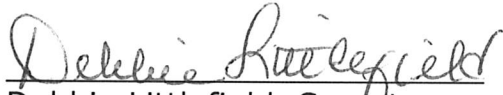
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Debbie Littlefield, Secretary

9-14-22

Date



Chris Samples, Second Chief

9-14-22

Date