

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1 **DATE:** Wednesday, October 26th, 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 5:39 p.m. by Second Chief
8 Samples with the following answering roll call: 1st Council Kissee, 2nd Council
9 Daugherty, 3rd Council Kraus, Secretary Littlefield. Treasurer Barrett was available via
10 teleconference and will not be voting during this session. Chief Wallace and Second
11 Chief Samples were in attendance. A Quorum was declared by Second Chief Samples.

12
13 **NEW ENROLLEE:**

14 **Sophia Rae Winland** **DOB: 09/05/2022**

15 **Lillian Marie Romine** **DOB: 10/03/2022**

16 **Kora'Lynn Belle Hollis** **DOB: 08/12/2021**

17
18 **MOTION: To Approve New Enrollees: The motion was made by 2nd Council**
19 **Daugherty with second by 1st Council Kissee.**

20 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**
21 **0 abstained, 0 absent. (Barrett not voting)**

22
23 **MINUTES**

24 **MOTION: To Approve the Minutes of the October 14, 2022, Business Committee**
25 **Meeting. The motion was made by 3rd Council Kraus with second by 2nd Council**
26 **Daugherty.**

27 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**
28 **0 abstained, 0 absent. (Barrett not voting)**

29
30 **OTTAWA COUNTY RURAL WATER**

31 2nd Chief Samples announced to Robert Blackburn, Representative of the Rural Water
32 District that the Business Committee had reached a commitment decision on the Rural
33 Water District's request for a donation to repair issues with the water system. He added
34 that the Business Committee would like to see the money used for the Water District
35 Contribution to Non-IHS Projects (ODOT project to widen Hwy 10c) and the Variable
36 Frequency Device (VFD) at the well. 2nd Chief Samples also stated he would like the
37 water district representatives to continue urging the other tribes to contribute to this
38 project.

39
40 **MOTION: To Donate \$250,000.00 from Treasury Grant to Rural Water District 5 for**
41 **projects as discussed. The motion was made by 1st Council Kissee with second by 3rd**
42 **Council Kraus.**

43 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**
44 **0 abstained, 0 absent. (Barrett not voting)**

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46 **REPORTS**

47 **CASINO REPORT – Melanie Heskett, General Manager**

48 **Comparison of actual to budget for September total revenues for Indigo Sky was up**
49 **19%, Expenses up 1%.**

50 **Outpost Revenues were down by 36%, Expenses down by 23%.**

51

52 **The comparison of actual to budget YTD have Indigo Sky revenues up 16%,**
53 **Expenses down 4%.**

54 **Outpost YTD revenues are down 6%, Expenses down 8%.**

55

56 **GAMING COMMISSION REPORT: Jalene Wells, Gaming Commissioner**

57 **The Gaming Commission currently has 40 total employees as of 10/26/22. An**
58 **additional employee will be added next week. 8 employees are tribal members, 1**
59 **tribal spouse, 4 Native, 22.50% Eastern Shawnee, 32.50% Native American.**

60

61 **The Licensing Department processed:**

62 **Renewals – 10**

63 **New Hires – 18**

64 **Conditional Employee Licenses monitored – 4**

65 **Non-gaming vendor companies – 13**

66 **Non-gaming vendor employee licenses – 42**

67 **Gaming Companies – 3**

68 **Gaming vendor employees – 28**

69 **The Gaming Commission collected – \$24,275 (YTD \$277,510)**

70

71 **The EGM Department performed the following:**

72 **New Machine Installs – 12**

73 **Machines Removed – 14**

74 **Machine Software/Theme Conversions – 18**

75 **Software Upgrades – 0**

76 **Software replacements - 3**

77 **Gaming machine relocations – 10**

78 **Server installs/Upgrades – 2**

79 **Single pieces of software tested – 103**

80 **Seal Activities – 272**

81 **The Gaming Commission billed –\$3,150 (YTD \$107,050)**

82 **The Gaming Commission collected – \$3,150 (\$107,050)**

83

84 **The Compliance Department performed the following observations:**

85 **Cage – 16**

86 **EGM – 78**

87 **EGM Activity Assists - 0**

88 **Jackpot – 2**

89 **Players Club - 16**

90 **Exchanges – 4**

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- 91 **Table Inventory – 16**
92 **Table Fill – 3**
93 **Table Credit – 1**
94 **Title 31 Inquiries – 4**
95
96 **Internal Auditors assisted External Auditors while on-site and performed document**
97 **reviews for Internal Audit.**
98
99 **The Surveillance Department performed the following for Indigo Sky Casino &**
100 **Resort:**
101 **Phone Calls – 2910**
102 **Radio Calls – 731**
103 **Observations - 15027**
104 **Policy Violations Noted – 149**
105 **JDLR’s Noted - 70**
106 **Incident Reports Written Total – 69**
107 **Medical Reports Written – 59**
108 **CD Requests from Tribal PD- 4**
109 **Imaging Requests from Tribal – 0**
110 **Review Requests from Operations - 19**
111
112 **The Surveillance Department performed the following for Outpost Casino:**
113 **Phone Calls – 221**
114 **Radio Calls – 99**
115 **Observations – 3366**
116 **Policy Violations Noted – 17**
117 **JDLR’s Noted - 11**
118 **Incident Reports Written Total – 5**
119 **Medical Reports Written – 5**
120 **Imaging Requests from Tribal - 0**
121 **CD Requests from Tribal PD – 0**
122 **Review Requests from Operations – 2**
123
124 **Commissioner Updates**
125
 - **Tort Claims- Updates provided to the BC.**
 - **Commissioner has reviewed and approved all submitted promotions through**
127 **December and all submitted promotions for Poker, Table Games and Bingo.**
 - **Completed purchases and requisitions for year end. Had a few to process in**
129 **October once invoices were received.**
 - **Hosted a demo for License Plate Recognition with Casino Security,**
131 **Surveillance, Seneca PD, Tribal PD and area Tribal PD’s. Have received a**
132 **quote and would like to request time on next agenda to present to BC.**
 - **Facial Recognition was performed at casino and awaiting quote.**
 - **Joined with Cultural Preservation and hosted a meet and greet at Annex for**
134 **Tribal Members attending Pow Wow. Had more attend this year than years**
135

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136 prior. Snacks and drinks were served, tours were given of the building and
137 had a great time.
138

139

RESOLUTIONS

140

141 RESOLUTION NUMBER 102622-R-01 Approving the attached Memorandum of
142 Agreement between the Eastern Shawnee Tribe of Oklahoma and Wyandotte
143 Nation for services provided at Bearskin Healthcare & Wellness Center.
144 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the
145 Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached
146 Fiscal Year 2023 Memorandum of Agreement between the Eastern Shawnee Tribe
147 of Oklahoma and Wyandotte Nation for services provided at Bearskin Healthcare &
148 Wellness Center.

149 MOTION: To Approve Resolution Number 102622-R-01. The motion was made by
150 2nd Council Daugherty with second by 3rd Council Kraus.

151 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
152 0 abstained, 0 absent. (Barrett not voting)
153

154

154 MOTION: To Add Resolution 102622-R-02 to the agenda. The motion was made
155 by 2nd Council Daugherty with second by 1st Council Kissee.

156 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
157 0 abstained, 0 absent. (Barrett not voting)
158

159

159 RESOLUTION NUMBER 102622-R-02 Resolution to change the name(s) of Indigo
160 Sky Casino bank account(s) with People's Bank of Seneca.

161 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the
162 Eastern Shawnee Tribe of Oklahoma does hereby wish to change the name of
163 Account #1033409 with People's Bank of Seneca from Indigo Sky LLC Credit Card
164 to Indigo Sky LLC Savings.

165 BE IT FINALLY RESOLVED, that the Business Committee of the Eastern
166 Shawnee Tribe of Oklahoma does hereby wish to change the name of Account #4227
167 with People's Bank of Seneca from Bordertown Bingo Credit Card to Indigo Sky
168 Casino Credit Card.

169 MOTION: To Approve Resolution Number 102622-R-02. The motion was made by
170 2nd Council Daugherty with second by 1st Council Kissee.

171 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
172 0 abstained, 0 absent. (Barrett not voting)
173

174

REQUISITIONS

175 Requisition number EN-91199 payable to Early Childhood Learning Center for
176 September Childcare in the amount of \$29,528.00.

177 MOTION: To Approve Requisition Number EN-91199. The motion was made by 2nd
178 Council Daugherty with second by 3rd Council Kraus.

179 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
180 0 abstained, 0 absent. (Barrett not voting)

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181

182 **NEW BUSINESS – Question raised by tribal member Wanda Stovall as to whether**
183 **the Business Committee receives legal updates on a regular basis.**

184

185 **OLD BUSINESS – None presented.**

186

187 **MOTION:** To go into Closed Session at 6:16 p.m. following a five-minute break.

188 Motion made by 1st Council Kissee with second by Secretary Littlefield.

189 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,

190 0 abstained, 0 absent. (Barrett not voting)

191

192 **CLOSED SESSION**

193

194 **OPEN SESSION**

195

196 **MOTION:** To return to Open Session at 7:55 p.m. The motion was made by 2nd
197 **Council Daugherty with second by 1st Council Kissee.**

198 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,

199 0 abstained, 0 absent. (Barrett not voting)

200

201 **MOTION:** To waive the procurement policy for solicitation bids for architects and
202 **construction companies for the new government building.**

203 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,

204 0 abstained, 0 absent. (Barrett not voting)

205 **NOTE:** This was done to avoid having to do the formal advertising process as the
206 **owners rep. and the elected officials agreed on a predetermined list of firms to**
207 **request an RFP from.**

208

209 **MOTION:** To confirm Joshua Daugherty as a member of the Pow Wow
210 **Committee.**

211 Motion carried: 3 approved (Kissee, Kraus, Littlefield), 0 opposed,

212 1 abstained (Daugherty), 0 absent. (Barrett not voting)

213

214 **MOTION:** To authorize Ceremonial Chief to purchase a bull trailer as discussed.

215 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,

216 0 abstained, 0 absent. (Barrett not voting)

217

218 **MOTION:** To modify a hip project as requested by tribal member.

219 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,

220 0 abstained, 0 absent. (Barrett not voting)

221

222 **MOTION:** To adjourn at 7:58 p.m. The motion was made by 3rd Council Kraus with
223 second by 1st Council Kissee.

224 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,

225 0 abstained, 0 absent. (Barrett not voting)

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227

ADJOURN

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Debbie Littlefield

Debbie Littlefield, Secretary

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236

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238

11-09-22

Date

Chris Samples

Chris Samples, Second Chief

11-09-22

Date