

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1 DATE: Wednesday, September 14, 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 5:34 p.m. with the following
8 answering roll call: 1st Council Gardner, 2nd Council Daugherty, Treasurer Barrett and
9 Secretary Littlefield. Chief Wallace and 2nd Chief Samples were also in attendance. 3rd
10 Council Kraus was absent. A quorum was declared by 2nd Chief Samples.

11

12 NEW ENROLLEES

13 Robert Cory Baker DOB: 04/28/2022

14 Daniel Edward Budynas DOB: 02/03/2022

15 Jackson Ryley Deese DOB: 03/22/2022

16 MOTION: To approve new enrollees as presented. Motion made by 2nd Council
17 Daugherty with second by 1st Council Gardner.

18 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),
19 0 opposed, 0 abstained, 1 absent (Kraus).

20

21 MINUTES

22 MOTION: To approve the August 24, 2022, Business Committee Meeting minutes.
23 The motion was made by 1st Council Gardner with second by Treasurer Barrett.

24 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),
25 0 opposed, 0 abstained, 1 absent (Kraus).

26

27 REPORTS

28 Chief's Report – Chief Glenna Wallace

29 Thank You- Notes from Farmers Feeding Neighbors, Miami Route 66 Festival, Bill
30 Mann, Jim Bouche, Fred Brown and All Saint's Episcopal Church Teacher's
31 Toolbox were shared.

32 Donation Request – None presented.

33 DIRECTOR REPORTS: These have been distributed to the Business Committee's
34 Drop Boxes.

35 GENERAL COUNCIL REPORT – 123 Tribal Members over the age of 18 signed in
36 and attended General Council.

37 POWWOW PREPARATIONS – Work is continuing for the preparation of the pow
38 wow. There will be 25 opportunities for tribal members that would like to
39 participate in the 10 for \$10 program.

40 CAPITAL PROJECTS FUND GRANT – Received notification for funding of
41 \$167,504 for IT.

42 110 ROAD – Mandatory meeting last Monday and six companies were present.

43 They were given tours and an opportunity to ask question concerning the work to
44 be done. The companies will submit bids. The second phase will begin soon.

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45 OSAGE DISTRICT COURT IN STATE V. PHILLIPS – Courts have ruled Osage
46 Reservation has been disestablished. Joe Halloran, Counsel has made a request for
47 tribes to join in Amicus Brief.

48 MOTION: The Eastern Shawnee Tribe of Oklahoma to participate in State v.
49 Phillips Amicus Brief. The motion was made by Treasurer Barrett with second by
50 2nd Council Daugherty.

51 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),
52 0 opposed, 0 abstained, 1 absent (Kraus).

53 Employee Appreciation Day – To be observed Thursday, September 22, 2022.

54 HOLIDAY INDIAN DAY – To be observed Friday, September 23, 2022.

55 WORLD HERITAGE NOMINATION – The official evaluator will be in Ohio next
56 week and Chief Wallace will make the trip to Ohio to meet with the evaluator. She
57 will be gone Tuesday thru Saturday.

58 ARK-O BROADBAND GRANT RESOLUTION REQUEST – Grant is through
59 USDA and was submitted earlier. Does not conflict with other grants. Will need a
60 Resolution. Will be presented later during meeting.

61 ICDBG GRANT – Presentation made by Aaron Epperson, Grant Writer with
62 handouts provided to the Business Committee.

63 FOOD DISTRIBUTION/THANKSGIVING/CHRISTMAS BASKETS – The
64 monthly food distribution will be combined with the Thanksgiving and Christmas
65 Baskets. The dollar amount will be increased from \$100.00 to \$150.00 for each
66 basket. The baskets will include a turkey in November and a ham in December.

67 NEW COVID BOOSTER FOROMICRON VARIANT – The booster is now
68 available at Bearskin Clinic. Moderna is available for adults and Pfizer is available
69 for children 12 and under.

70 SPECIALIZED PROGRAMS UTILITY MEDICAL UP TO 1,000 AVAILABLE –
71 \$1,000 is available to tribal members through Specialized program for those who
72 have expended all their utilities and medical (medical if covid related) for this fiscal
73 year.

74 TAR CREEK TRUSTEE COUNCIL AWARD – EPA – there are seven tribes
75 involved and they have won a special national award for the work that they have
76 done. There is a special program tomorrow at 11:00 a.m. at ITC to recognize these
77 tribes, make the special award and our tribe is one of the tribes to be honored.

78 TRIBAL PRIORITY ALLOCATION PROGRAMS (TPA) THROUGH BIA – They
79 have extra funds to award, and we can apply for these funds for the following:

- 80 • Water Resource to improve water lines-pipe size at Growing Thyme as
81 noted and a second one, removing Haven from a well and connecting to the
82 tribal water system.
- 83 • Wildlife and Parks Program for walking trails and recreational pond
84 \$100,000.

85 QVC GRANT INCREASED BY \$297,955 FOR FINAL AWARD OF \$1,152,668
86 (daily running of emergency temporary homes, an advocate to manage the homes,
87 and food for outreach events.

88 TWO LARGE GRANTS STILL OUT - Transportation Grant and Broadband
89 Grant. We continue checking but do not have final word or amount yet.

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90

91 **ORDINANCES**

92 **GAMING ORDINANCE – Not presented.**

93

94 **RESOLUTIONS**

95

96 **RESOLUTION NUMBER 091422-R-01 Resolution to amend the FY2022 Eastern**
97 **Shawnee Tribe ARPA Utility & Medical Program Policies and Procedures.**

98 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**

99 **Eastern Shawnee Tribe of Oklahoma does hereby wish to adopt the attached**

100 **amendment to the FY2022 Eastern Shawnee Tribe ARPA Utility & Medical**

101 **Program Policies and Procedures.**

102 **MOTION: To Approve Resolution Number 091422-R-01. The motion was made by**

103 **1ST Council Gardner with second by Treasurer Barrett.**

104 **Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),**

105 **0 opposed, 0 abstained, 1 absent (Kraus).**

106

107 **BEARSKIN MOU - Tabled**

108

109 **RESOLUTION NUMBER 091422-R-02 FY2023 Resolution approving an**

110 **Agreement between the Eastern Shawnee Tribe of Oklahoma – Haven Program and**

111 **Boyce Investments, LLC for the lease of billboard space on Highway 10.**

112 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**

113 **Eastern Shawnee Tribe of Oklahoma hereby approves the attached Agreement**

114 **between the Eastern Shawnee Tribe of Oklahoma – Haven Program and Boyce**

115 **Investments, LLC for the lease of billboard space on Highway 60.**

116 **BE IT FURTHER RESOLVED, that the Business Committee of the Eastern**

117 **Shawnee Tribe of Oklahoma hereby authorizes Chief Glenna J. Wallace, or her**

118 **designee as provided in writing, to execute the attached agreement.**

119 **MOTION: To Approve Resolution Number 091422-R-02. The motion was made by**

120 **Treasurer Barrett with second by Secretary Littlefield.**

121 **Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),**

122 **0 opposed, 0 abstained, 1 absent (Kraus).**

123

124 **RESOLUTION NUMBER 091422-R-03 Resolution to approve a Contract Extension**

125 **and Modification between the Eastern Shawnee Tribe of Oklahoma and The Cleary**

126 **Law Group, P.C. pertaining to the Tar Creek Superfund Site.**

127 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**

128 **Eastern Shawnee Tribe of Oklahoma does hereby approve the attached Contract**

129 **Modification and Extension between the Eastern Shawnee Tribe of Oklahoma and**

130 **The Cleary Law Group, P.C. for matters pertaining to the Tar Creek Superfund**

131 **Site.**

132 **BE IT FURTHER RESOLVED, that the Business Committee of the Eastern**

133 **Shawnee Tribe of Oklahoma authorizes Chief Glenna J. Wallace, or her designee as**

134 **provided in writing, to sign the Contract Modification and Extension.**

ORIGINAL

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REGULAR BUSINESS COMMITTEE MEETING

135 **MOTION: To Approve Resolution Number 091422-R-03. The motion was made by**
136 **Treasurer Barrett with second by Secretary Littlefield.**

137 **Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),**
138 **0 opposed, 0 abstained, 1 absent (Kraus).**
139

140 **RESOLUTION NUMBER 091422-R-04 Resolution to approve a Memorandum of**
141 **Understanding between the Eastern Shawnee Tribe of Oklahoma and the Council**
142 **on Law Enforcement Education and Training.**

143 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**
144 **Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached**
145 **Memorandum of Understanding between the Eastern Shawnee Tribe of Oklahoma**
146 **and the Council on Law Enforcement Education and Training.**

147 **MOTION: To Approve Resolution Number 091422-R-04. The motion was made by**
148 **Treasurer Barrett with second by 2nd Council Daugherty.**

149 **Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),**
150 **0 opposed, 0 abstained, 1 absent (Kraus).**
151

152 **RESOLUTION NUMBER 091422-R-05. Resolution approving an Agreement**
153 **between the Eastern Shawnee Tribe of Oklahoma and Branco Enterprises, Inc. for**
154 **the construction of a Splash Pad at the Eastern Shawnee Early Childhood Learning**
155 **Center.**

156 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**
157 **Eastern Shawnee Tribe of Oklahoma hereby approves the attached Agreement**
158 **between the Eastern Shawnee Tribe of Oklahoma and Branco Enterprises, Inc. for**
159 **the construction of a Splash Pad at the Eastern Shawnee Early Childhood Learning**
160 **Center.**

161 **BE IT FURTHER RESOLVED, that the Business Committee of the Eastern**
162 **Shawnee Tribe of Oklahoma hereby authorizes Chief Glenna J. Wallace, or her**
163 **designee as provided in writing to execute the attached contract.**

164 **MOTION: To Approve Resolution Number 091422-R-05. The motion was made by**
165 **Treasurer Barrett with second by 2nd Council Daugherty.**

166 **Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),**
167 **0 opposed, 0 abstained, 1 absent (Kraus).**
168

169 **MOTION: To Add Two Resolutions to the Agenda. The motion was made by**
170 **Secretary Littlefield with second by 1st Council Gardner.**

171 **Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),**
172 **0 opposed, 0 abstained, 1 absent (Kraus).**
173

174 **RESOLUTION SUPPORTING ARK-O BROADBAND – Tabled**
175

176 **RESOLUTION NUMBER 091422-R-06. Confirming Nine (9) Individuals listed as**
177 **Appeals Officers for the Court of Indian Offenses (CFR) Trial Division and**
178 **Appellate Division, Bureau of Indian Affairs, Eastern Oklahoma Region, Miami**
179 **Agency.**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

180 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the
181 Eastern Shawnee Tribe of Oklahoma confirms the appointment of the following
182 nine (9) individuals as Appeals Officer for the Court of Indian Offenses (CFR
183 Court) Trial Division and Appellate Division, Bureau of Indian Affairs, Eastern
184 Oklahoma Region, Miami Agency:

185

186 Susan M. Arkeketa
187 Richard D. Osburn
188 Jacob R. Parker
189 Deborah A. Reed
190 Charles H. Tripp

Kyle B. Haskins
Richard G. Van Dyck
Robert E. Reavis, II
Gregory D. Smith

191 MOTION: To Approve Resolution Number 091422-R-06. The motion was made by
192 1st Council Gardner with second by Secretary Littlefield.

193 Motion carried: 3 approved (Gardner, Daugherty, Littlefield), 0 opposed,
194 1 abstained (Barrett), 1 absent (Kraus).

195

196 REQUISITIONS

197 Requisition number EN-89449 payable to Arctic Information Technology Inc. for Arctic
198 IT in the amount of \$87,211.00

199 MOTION: To approve Requisition number EN-89449 made by 2nd Council Daugherty
200 with second by Secretary Littlefield.

201 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),
202 0 opposed, 0 abstained, 1 absent (Kraus).

203

204 Requisition number EN-89464 payable to Lyeria Heating and Air for materials and labor
205 in the amount of \$46,313.30.

206 MOTION: To approve Requisition number EN-89464 made by 1st Council Gardner with
207 second by 2nd Council Daugherty.

208 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),
209 0 opposed, 0 abstained, 1 absent (Kraus).

210

211 Requisition number EN-89492 payable to Dell Marketing LP for Dell Latitude Rugged
212 Laptops in the amount of \$27,720.11.

213 MOTION: To approve Requisition number EN-89492 made by Treasurer Barrett with
214 second by 1st Council Gardner.

215 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),
216 0 opposed, 0 abstained, 1 absent (Kraus).

217

218 Requisition number EN-89527 payable to Midwest Pathogend Services for Bio
219 decontamination services in the amount of \$29,649.06.

220 MOTION: To approve Requisition number EN-89527 made by 2nd Council Daugherty
221 with second by Secretary Littlefield.

222 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),
223 0 opposed, 0 abstained, 1 absent (Kraus).

224

ORIGINAL

**EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING**

- 225 Requisition number EN-89584 payable to Marion Company LLC for pay application No.
226 6 Housing in the amount of \$306,646.78.
227 MOTION: To approve Requisition number EN-89584 made by 2nd Council Daugherty
228 with second by Treasurer Barrett.
229 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),
230 0 opposed, 0 abstained, 1 absent (Kraus).
231
- 232 Requisition number EN-89622 payable to Early Childhood Learning Center for childcare
233 July in the amount of \$34,469.00.
234 MOTION: To approve Requisition number EN-89622 made by 1st Council Gardner with
235 second by 2nd Council Daugherty.
236 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield).
237 0 opposed, 0 abstained, 1 absent (Kraus).
238
- 239 Requisition number EN89624 payable to Brown and Brown of Oklahoma for WC
240 Installment #4 in the amount of \$27,224.00.
241 MOTION: To approve Requisition number EN89624 made by Treasurer Barrett with
242 second by 2nd Council Daugherty.
243 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),
244 0 opposed, 0 abstained, 1 absent (Kraus).
245
- 246 Requisition number EN89634 payable to Hudson Prince Engineering and Inspection,
247 PLLC for direct labor design in the amount of \$28,155.50.
248 MOTION: To approve Requisition number EN89634 made by Treasurer Barrett with
249 second by 2nd Council Daugherty.
250 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),
251 0 opposed, 0 abstained, 1 absent (Kraus).
252
- 253 Requisition number EN89819 payable to Merydyan Technologies LLC for Annual
254 Maintenance Fee (3 yr. renewal) in the amount of \$84,415.20.
255 MOTION: To approve Requisition number EN89819 made by Treasurer Barrett with
256 second by Secretary Littlefield.
257 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),
258 0 opposed, 0 abstained, 1 absent (Kraus).
259
- 260 Purchase Request No. PR00058332 from Indigo Sky Casino for November 2022
261 Continuity in the amount of \$158,400.00.
262 MOTION: To approve PR00058332 made by 1st Council Gardner with second by
263 Secretary Littlefield.
264 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),
265 0 opposed, 0 abstained, 1 absent (Kraus).
266
- 267 Purchase Request No. PR00058397 from Indigo Sky Casino for Power Kiosk Promo
268 Annual SFT in the amount of \$49,440.00.

ORIGINAL

**EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING**

269 MOTION: To approve PR00058397 made by 2nd Council Daugherty with second by 1st
270 Council Gardner.

271 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),
272 0 opposed, 0 abstained, 1 absent (Kraus).

273

274 Purchase Request No. PR00058401 from Indigo Sky Casino for Global Payments in the
275 amount of \$35,640.00.

276 MOTION: To approve PR00058401 made by 2nd Council Daugherty with second by 1st
277 Council Gardner.

278 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),
279 0 opposed, 0 abstained, 1 absent (Kraus).

280

281 **NEW BUSINESS**

282 **LLG Budget Amendment –**

283 **MOTION: To approve the invoice from Lucky Lady Games for Lite Lobby View**
284 **and game video trailer in the amount of \$68,250.00. The motion was made by**
285 **Treasurer Barrett with second by Secretary Littlefield.**

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

288

289 **HUD ICDBG Grant – to be discussed further in closed session.**

290

291 **General Council Action Items:**

292 **Denay Valdez presented the following list of items for consideration. 1) Early**
293 **adjournment of General Council being called before all business of the tribal**
294 **citizens has been presented. 2) For the word “Member” to be used instead of**
295 **“citizen” of the Eastern Shawnee Tribe of Oklahoma. 3) Also, would like the see**
296 **the Facebook sites representing the Eastern Shawnee Tribe be monitored by the**
297 **Tribe.**

298 **Cheryl Barnes requested clarification on who is the actual spokesperson for the**
299 **tribe.**

300

301 **OLD BUSINESS**

302

303 **MOTION: To go into Closed Session at 7:44 p.m. following a five- minute break. The**
304 **motion was made 2nd Council Daugherty with second by 1st Council Gardner.**

305 **Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),**
306 **0 opposed, 0 abstained, 1 absent (Kraus).**

307

308 **CLOSED SESSION**

309

310 **MOTION: To return to Open Session at 1:31 a.m. The motion was made by 2nd Council**
311 **Daugherty with second by Treasurer Barrett.**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

312 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),
313 0 opposed, 0 abstained, 1 absent (Kraus).

314

315

316 OPEN SESSION

317

318 MOTION: Authorizing Woodlands Management Board of Directors to issue letter
319 of intent to begin negotiations to acquire Belt Built. The motion was made by 2nd
320 Council Daugherty with second by 1st Council Gardner.

321 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),
322 0 opposed, 0 abstained, 1 absent (Kraus).

323

324 MOTION: Authorizing Woodlands Management Board of Directors to invest in
325 Vetnos and execute any and all agreements. The motion was made by Treasurer
326 Barrett with second by 2nd Council Daugherty.

327 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),
328 0 opposed, 0 abstained, 1 absent (Kraus).

329

330 MOTION: Authorizing the Casino, Gaming Commission and Surveillance
331 retention pay for the 10th Anniversary as discussed. The motion was made by
332 Treasurer Barrett with second by 2nd Council Daugherty.

333 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),
334 0 opposed, 0 abstained, 1 absent (Kraus).

335

336 MOTION: To approve the Safe Point Agreement and authorizing the General
337 Manager to sign the agreement. The motion was made by Treasurer Barrett with
338 second by 2nd Council Daugherty.

339 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),
340 0 opposed, 0 abstained, 1 absent (Kraus).

341

342 MOTION: To appoint Rachael Holcomb to the Elder and Disabled Crisis
343 Committee.

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

346 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),
347 0 opposed, 0 abstained, 1 absent (Kraus).

348

349 MOTION: To Approve the Elder and Disabled Crisis payment as discussed.
350 The motion was made by Treasurer Barrett with second by 2nd Council Daugherty.

351 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),
352 0 opposed, 0 abstained, 1 absent (Kraus).

353

354 MOTION: Authorizing Tribal Administration to apply for the HUD ICDBG
355 Grant. The Motion was made by Treasurer Barrett with second by Secretary
356 Littlefield.

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

357 **Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),**
358 **0 opposed, 0 abstained, 1 absent (Kraus).**
359


360 **MOTION:** To adjourn at 1:35 a.m. The motion was made by Secretary Littlefield with
361 second by Treasurer Barrett.

362 Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield),
363 0 opposed, 0 abstained, 1 absent (Kraus).
364

365
366 **ADJOURN**

367
368 
369 _____
370 Debbie Littlefield, Secretary

371 9-28-22
372 _____
373 Date



Chris Samples, Second Chief
9-28-22

Date