

**ORIGINAL**

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

1 **DATE: Wednesday, February 8<sup>th</sup>, 2023**

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

3 **LOCATION: Indigo Sky Casino – Mahogany Meeting Room**

4 **INVOCATION: Chief Wallace**

5  
6 **CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM**

7 The Business Committee Meeting was called to order at 5:37 p.m. at the Indigo Sky  
8 Casino Mahogany Room by Treasurer Barrett with the following answering roll call: 1<sup>st</sup>  
9 Council Kissee, 2<sup>nd</sup> Council Daugherty, 3<sup>rd</sup> Council Kraus, Secretary Littlefield and  
10 Treasurer Barrett. A Quorum was declared by Treasurer Barrett. Chief Wallace was  
11 present. 2<sup>nd</sup> Chief Samples was absent.

12  
13 **NEW ENROLLEES:**

14 **Chayce Helen Louise Moore DOB: 10/28/2021**

15 **Tristynn Sloane McRae DOB: 01/26/2021**

16 **Carly McCall Jones DOB: 08/14/2022**

17 **MOTION: To Approve New Enrollees: The motion was made by 2<sup>nd</sup> Council**  
18 **Daugherty with second by 3<sup>rd</sup> Council Kraus.**

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

20  
21 **MINUTES**

22 **MOTION: To Approve the Minutes of the January 11th, 2022, Business Committee**  
23 **Meeting was made by 1<sup>st</sup> Council Kissee with second by 2<sup>nd</sup> Council Daugherty.**  
24 **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.**

25  
26 **REPORTS**

27 **CHIEF'S REPORT – Chief Glenna Wallace**

28 **THANK YOU – Notes were read from employees and tribal members noting**  
29 **appreciation for Employee Health Insurance and from tribal members for**  
30 **Christmas Gift cards, Social Services provided and the Shooting Star. Thank you**  
31 **also from Talkington Foundation Recovery Center, Neosho, Missouri for donation**  
32 **of \$250.00.**

33 **DONATION REQUEST –**

- 34 1. **A donation request for \$680.00 from a tribal member to pay for a school**  
35 **sponsored educational trip to Quebec, Canada.**

36 **MOTION: To donate \$680.00 to tribal member for trip to Quebec, Canada made**  
37 **by Secretary Littlefield with second by 3<sup>rd</sup> Council Kraus.**

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

- 39 2. **A donation request from American Legion, Post 147 and DAV Chapter 50 to**  
40 **provide gift bags for veterans in Ottawa and Craig County for Independence**  
41 **Day and Christmas. Donation amount \$500.00.**

42 **MOTION: The motion was made by 1<sup>st</sup> Council Kissee with second by Secretary**  
43 **Littlefield.**

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

45 **DEPARTMENT REPORTS – Provided to BC members.**

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46 **ECLC PROGRESS – Clean-up and repairs completed, and children were able to**  
47 **return to the ECLC on Monday morning.**

48 **BLUEJACKET PROGRESS – Thank you to Judy Brown and Shelly Rogers for**  
49 **working on this project. The drywall is going to be hung soon.**

50 **SPLASH PAD PROGRESS – Pipes have been laid and are ready to be covered.**

51 **BROADBAND GRANT PROGRESS – Kristi Laughlin has been asked to oversee**  
52 **this, they have met once, and she has indicated they will be asking for an extension.**

53 **SEWER REPORT – ECCI, the company out of Arkansas that put in the sewer was**  
54 **contacted to do a study on capacity of the sewer and they report the system is**  
55 **already at beyond capacity and that is without the new houses being proposed for**  
56 **the Housing Authority and governmental building. Justin Morehead, who is over**  
57 **water/ utilities had been asked to contact ECCI for a proposal and cost estimate**  
58 **plan. The cost estimate plan submitted was for \$3,250.00. Chief Wallace**  
59 **recommends acceptance of this plan.**

60 **MOTION: To accept the \$3,250.00 plan made by 3<sup>rd</sup> Council Kraus with second by**  
61 **1<sup>st</sup> Council Kissee.**

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

63 **BANK REPORT – Chief Wallace will present the Missouri Bank Performance**  
64 **report at the next meeting.**

65 **110 ROAD REPORT – Chief Wallace presented a summary financial report to the**  
66 **BC prepared by Karen Allen. This will be put on hold until next week.**

67 **EMPLOYEE RECOGNITION – The Tribal Administration has 183 employees and**  
68 **we recently recognized 20 employees who have been working for the Tribe for 15 or**  
69 **more years.**

70 **EMERGENCY PLANNING UPDATES – Chief Wallace presented copies of the**  
71 **Emergency Plans that will be posted in each department on the wall for employees**  
72 **to be able to access and implement correct procedures in cases of emergencies such**  
73 **as the recent flooding of two buildings.**

74 **HOUSING AUTHORITY NOMINEE – Chief Wallace nominated Bridgett Spencer**  
75 **to the Housing Authority Board for a three-year appointment. Following discussion**  
76 **over who is to make the appointment the nomination was tabled until the next**  
77 **meeting pending legal opinions.**

78 **MOTION: To table the Housing Authority Recommendation pending legal opinion**  
79 **made by 2<sup>nd</sup> Council Daugherty with second by Secretary Littlefield.**

80 **Motion carried. 5 approved, 0 opposed, 0 abstained, 0 absent.**

81 **ELECTION BOARD NOMINEE – Josh Johnston presented as nominee by Chief**  
82 **Wallace. Term would be from now until May 2025.**

83 **MOTION: To confirm Josh Johnston’s nomination to the Election Board made by**  
84 **Secretary Littlefield with second by Treasurer Barrett.**

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

86 **GRANT WRITER CONTRACT – To be brought back next week by Chief Wallace.**

87 **ARTS COUNCIL GRANT GENEALOGY – We have had a \$20,000.00 grant**  
88 **funded through the Arts Council. That is the genealogy that has been started in the**  
89 **library with Lola Purvis overseeing and she will be up here in part of April and all**  
90 **of June to start working on it.**

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91 **WATER SYSTEM AT INDIGO – They have had trouble with well one and well**  
92 **two. Getting well one fixed was \$17,000 and they do not have the cost on well two.**  
93 **Indigo indicates that they do have money in the budget for this. Chief Wallace was**  
94 **going to have the grant writer research water and what kind of grants would be**  
95 **available for that.**

96 **INDIAN GAMING ASSOCIATION DUES \$25,000 – This amount is based on**  
97 **annual gross gaming revenue. These dues are due now. This will be taken up later**  
98 **in the meeting tonight.**

99  
100 **CASINO REPORT – Melanie Heskett, General Manager**  
101 **Indigo Sky Casino actuals to budget comparison shows revenues up 3% over**  
102 **projection with expenses down 4%.**  
103 **Outpost Casino’s actual to budget shows us under budget by 23% and expenses**  
104 **under budget by 10%.**  
105 **Looking at Year to Date actual Budget, ISC is over those forecasted numbers by 4%**  
106 **with expenses 6% less than forecasted.**  
107 **Outpost is just 11% under budget and expenses up by 27%.**

108  
109 **This does conclude the first quarter of the fiscal year and we feel that we got a good**  
110 **start to the year as we and the rest of the industry have been waiting with bated**  
111 **breath as to what inflation and impending recession may mean for discretionary**  
112 **spending and while we have found that there is some impact to trips it doesn’t**  
113 **always translate to spending.**

114  
115 **GAMING COMMISSION REPORT – Jalene Wells, Gaming Commissioner**  
116 **(The Gaming Commissioner was unable to attend but sent the following report.)**  
117 **Employees – Current 2022 – the Gaming Commission has 39 Total Employees as of**  
118 **9/28/2022. 8 Tribal Members, 1 Tribal Spouse, 4 Native, 23.08 ESTOO Tribe,**  
119 **33.34% Native American.**

120  
121 **The Licensing Department processed:**  
122 **Renewals – 20**  
123 **New Hires – 22**  
124 **Temp Help - 11**  
125 **Conditional Employee Licenses monitored – 3**  
126 **Non-gaming vendor companies – 12**  
127 **Non-gaming vendor employee licenses – 25**  
128 **Gaming Companies – 3**  
129 **Gaming vendor employees – 20**  
130 **The Gaming Commission collected – \$26,580 (YTD \$55,130)**

131  
132 **The EGM Department performed the following:**  
133 **New Machine Installs – 4**  
134 **Machines Removed – 0**  
135 **Machine Software/Theme Conversions –10**

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136 **Software Upgrades – 12**  
137 **Software replacements - 8**  
138 **Gaming machine relocations – 0**  
139 **Server installs/Upgrades – 1**  
140 **Single pieces of software tested – 109**  
141 **Seal Activities – 96**  
142 **The Gaming Commission billed –\$2,325 (YTD \$5,200)**  
143 **The Gaming Commission collected – \$2,325 (\$5,200)**  
144  
145 **The Compliance Department performed the following observations:**  
146 **Cage – 59**  
147 **EGM – 52**  
148 **EGM Activity Assists - 0**  
149 **Jackpot – 52**  
150 **Players Club - 60**  
151 **Exchanges – 6**  
152 **Table Inventory – 71**  
153 **Table Fill – 31**  
154 **Table Credit – 2**  
155 **Title 31 Inquiries – 5**  
156  
157 **The Surveillance Department performed the following for Indigo Sky Casino &**  
158 **Resort:**  
159 **Phone Calls – 2719**  
160 **Radio Calls – 755**  
161 **Observations - 15506**  
162 **Policy Violations Noted – 150**  
163 **JDLR's Noted - 35**  
164 **Incident Reports Written Total – 61**  
165 **Medical Reports Written – 41**  
166 **CD Requests from Tribal PD- 7**  
167 **Review Requests from Operations - 13**  
168  
169 **The Surveillance Department performed the following for Outpost Casino:**  
170 **Phone Calls -- 180**  
171 **Radio Calls – 88**  
172 **Observations – 3709**  
173 **Policy Violations Noted – 29**  
174 **JDLR's Noted - 11**  
175 **Incident Reports Written Total – 3**  
176 **Medical Reports Written – 2**  
177 **CD Requests from Tribal PD – 0**  
178 **Review Requests from Operations – 1**  
179  
180

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EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

181 RESOLUTIONS

182 RESOLUTION NUMBER 020823-R-01 Noxious Weed Eradication Program Grant  
183 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the  
184 Eastern Shawnee Tribe of Oklahoma does hereby authorize the submission of an  
185 application to the Bureau of Indian Affairs for implementation of a Noxious Weed  
186 Eradication Program.

187 BE IT FURTHER RESOLVED, that the Business Committee of the Eastern  
188 Shawnee Tribe of Oklahoma does hereby commit required in kind matching funds  
189 for the project.

190 MOTION: To Approve Resolution Number 020823-R-01. The motion was made  
191 3<sup>rd</sup> Council Kraus with second by 1<sup>st</sup> Council Kisse.

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

193

194 RESOLUTION NUMBER 020823-R-02 Approving a Budget Amendment to the  
195 FY2023 Tribal Administration Budget Capital Outlay Carryover.

196 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the  
197 Eastern Shawnee Tribe of Oklahoma does hereby approve FY2023 budget  
198 modification No. 2 to increase the Capital Outlay Budget by \$978,350.00 to  
199 carryover unused funds from FY2022.

200 MOTION: To Approve Resolution Number 020823-R-02. The motion was made by  
201 Secretary Littlefield with second by 3<sup>rd</sup> Council Kraus.

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

203

204 RESOLUTION NUMBER 020823 -R-03 Approving a Budget Amendment to the  
205 FY2023 Tribal Administration Budget Home Improvement Program Carryover.

206 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the  
207 Eastern Shawnee Tribe of Oklahoma does hereby approve FY2023 budget  
208 modification No. 3 to increase the HIP Budget to \$78,870.00 to carryover unused  
209 funds from FY2022.

210 MOTION: To Approve Resolution Number 020823-R-03. The motion was made by  
211 1<sup>st</sup> Council Kisse with second by Secretary Littlefield.

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

213

214 RESOLUTION NUMBER 020823-R-04 Approving a Budget Amendment to the  
215 FY2023 Tribal Administration Budget Raw Food Expense.

216 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the  
217 Eastern Shawnee Tribe of Oklahoma does hereby approve FY2023 budget  
218 modification No. 4 to increase the AOA Budget by \$100,000.00 with unused funding  
219 carried over to FY2024.

220 MOTION: To Approve Resolution Number 020823-R-04. The motion was made by  
221 Secretary Littlefield with second by 1<sup>st</sup> Council Kisse.

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

223

224 RESOLUTION NUMBER 020823-R-05 Resolution to approve the FY2023 Eastern  
225 Shawnee Tribe ARPA Internet Program Policies and Procedures

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226 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the  
227 Eastern Shawnee Tribe of Oklahoma does hereby wish to adopt the attached  
228 FY2023 Eastern Shawnee Tribe ARPA Internet Program Policies and Procedures.  
229 MOTION: To Approve Resolution Number 020823-R-05. The motion was made by  
230 Secretary Littlefield with second by 1<sup>st</sup> Council Kissee.  
231 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

232  
233 RESOLUTION NUMBER 020823-R-06 Resolution to Rescind Resolution 011123-R-  
234 03 “Resolution authorizing the submission of an Indian Housing Block Competitive  
235 Grant Application for the construction of houses at the Eastern Shawnee Tribal  
236 Housing Authority” due to miscalculations in the Resolution.

237 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the  
238 Eastern Shawnee Tribe of Oklahoma hereby wishes to Rescind Resolution 011123-  
239 R-03 “Resolution authorizing the submission of an Indian Housing Block  
240 Competitive Grant Application for the construction of houses at the Eastern  
241 Shawnee Tribal Housing Authority” due to miscalculations in the Resolution.  
242 The Resolution will be resubmitted for approval February 8, 2023, with corrections.  
243 MOTION: To Approve Resolution Number 020823-R-06. The motion was made by  
244 1<sup>st</sup> Council Kissee with second by 3<sup>rd</sup> Council Kraus.  
245 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

246  
247 RESOLUTION NUMBER 020823-R-07 Resolution authorizing the submission of an  
248 Indian Housing Block Competitive Grant Application for the construction of houses  
249 at the Eastern Shawnee Tribal Housing Authority.

250 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the  
251 Eastern Shawnee Tribe of Oklahoma does hereby authorize the Eastern Shawnee  
252 Tribe of Oklahoma to submit a FY2022 application to HUD for the IHBG –  
253 Competitive Grant on behalf of the Eastern Shawnee Housing Authority for the  
254 construction of houses in the amount of \$3,539,173.  
255 MOTION: To Approve Resolution Number 020823-R-07. The motion was made by  
256 1<sup>st</sup> Council Kissee with second by 2<sup>nd</sup> Council Daugherty.  
257 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

258  
259 RESOLUTION NUMBER 020823-R-08 Resolution to approve the By-Laws of  
260 Eastern Shawnee Companies, LLC.  
261 NOT THEREFORE BE IT RESOLVED, that the Business Committee of the  
262 Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached By-  
263 Laws of Eastern Shawnee Companies, LLC.  
264 MOTION: To Approve Resolution Number 020823-R-08. The motion was made by  
265 Secretary Littlefield with second by 3<sup>rd</sup> Council Kraus.  
266 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

267  
268 RESOLUTION NUMBER 020823-R-09 Resolution to approve the By-Laws of  
269 Woodlands Management, LLC.

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270 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**  
271 **Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached By-**  
272 **Laws of Woodlands Management, LLC.**  
273 **MOTION: To Approve Resolution Number 020823-R-09. The motion was made by**  
274 **1<sup>st</sup> Council Kissee with second by 3<sup>rd</sup> Council Kraus.**  
275 **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.**

276  
277 **MOTION: To Add Resolution 020823-R-10 to the agenda. The motion was made**  
278 **by 2<sup>nd</sup> Council Daugherty with second by 1<sup>st</sup> Council Kissee.**  
279 **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.**

280  
281 **RESOLUTION NUMBER 020823-R-10 2023 Indian Gaming Association (IGA)**  
282 **Membership Renewal and Appointment of Delegates**  
283 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**  
284 **Eastern Shawnee Tribe of Oklahoma does desire to renew 2023 Indian Gaming**  
285 **Association Tribal Membership and appoint Treasurer Barrett as the Delegate and**  
286 **Second Chief Chris Samples as the Alternate Delegate.**  
287 **MOTION: To Approve Resolution Number 020823-R-10. The motion was made by**  
288 **1<sup>st</sup> Council Kissee with second by Secretary Littlefield.**  
289 **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.**

290  
291 **REQUISITIONS**  
292 Requisition EN-93455 payable to Arctic Information Technology Inc. for Inv-37547  
293 Analysis Completion – Family Wellness in the amount of \$43,872.50.  
294 **MOTION: To Approve Requisition EN-93455. The motion was made by Secretary**  
295 **Littlefield with second by 2<sup>nd</sup> Council Daugherty.**  
296 **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.**

297  
298 Requisition EN-93471 payable to Fletcher Automotive #7 for Toyota Venza in the  
299 amount of \$47,742.00.  
300 **MOTION: To Approve Requisition EN-93471. The motion was made by 3<sup>rd</sup> Council**  
301 **Kraus with second by 2<sup>nd</sup> Council Daugherty.**  
302 **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.**

303  
304 Requisition EN-93490 payable to VLP for Mulcher Head in the amount of \$39,000.00.  
305 **MOTION: To Approve Requisition EN-93490. The motion was made by 2<sup>nd</sup> Council**  
306 **Daugherty with second by Secretary Littlefield.**  
307 **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.**

308  
309 Requisition Number EN-93700 payable to Lakeshore Learning for replacement  
310 equipment for flood damage for Learning Center for \$50,147.95 in the amount of  
311 \$50,147.95. (Paid by Insurance Funds)  
312 **MOTION: To Approve Requisition EN-93700. The motion was made by 1<sup>st</sup> Council**  
313 **Kissee with second by 3<sup>rd</sup> Council Kraus.**  
314 **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.**

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315

316 Requisitions EN-93713 thru EN-93718 – each of the (6) requisitions are payable to  
317 Superior Auto Group for (6) 2023 Chevy Tahoes with each requisition amount price  
318 \$55,825,.90.

319 MOTION: To Approve Requisitions EN-93713 thru EN-93718. The motion was made  
320 by 2<sup>nd</sup> Council Daugherty with second by 3<sup>rd</sup> Council Kraus.

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

322

323 Requisitions EN-93854 payable to Marion Company LLC for Pay Application No. 11  
324 Housing in the amount of \$32,808.20.

325 MOTION: To Approve Requisition EN-93854. The motion was made by 3<sup>rd</sup> Council  
326 Kraus with second by Secretary Littlefield.

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

328

329 Estimate Number E230126715 from Meyco to replace sod, dirt, labor, mulch and add  
330 sidewalks to Woodlands Duplexes in the amount of \$57,447.00.

331 MOTION: To Approve Estimate E230128715 from Meyco. The motion was made by  
332 2<sup>nd</sup> Council Daugherty with second by 1<sup>st</sup> Council Kissee.

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

334

335 Purchase Request PR00060155 from Indigo Sky Casino in the amount of \$2,468,298.75  
336 for IGT upgrade.

337 MOTION: To Approve Purchase Request PR00060155. The motion was made by  
338 Secretary Littlefield with second by Treasurer Barrett.

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

340

341 Purchase Request PR00060157 from Indigo Sky Casino in the amount of \$488,861.25 for  
342 IGT system hardware and installation.

343 MOTION: To Approve Purchase Request PR00060157. The motion was made by 2<sup>nd</sup>  
344 Council Daugherty with second by 1<sup>st</sup> Council Kissee.

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

346

347 Purchase Request PR00060175 from Indigo Sky Casino for February progressives in the  
348 amount of \$40,5881.75.

349 MOTION: To Approve Purchase Request PR00060175. The motion was made by  
350 Secretary Littlefield with second by 3<sup>rd</sup> Council Kraus.

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

352

353 Purchase Request PR00060196 from Indigo Sky Casino in the amount of \$40,866.40 for  
354 Agilysys Professional Services Project Manager, Installation, Services Training,  
355 Technical Consult and Live Monitoring.

356 MOTION: To Approve Purchase Request PR00060196. The motion was made by 2<sup>nd</sup>  
357 Council Daugherty with second by 1<sup>st</sup> Council Kissee.

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

359



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360 Purchase Request PR00060263 from Indigo Sky Casino in the amount of \$145,200.00 for  
361 June 2023 Continuity.

362 MOTION: To Approve Purchase Request PR00060263. The motion was made by 2<sup>nd</sup>  
363 Council Daugherty with second by Secretary Littlefield.

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

365

366 Purchase Request PR00060264 from Indigo Sky Casino in the amount of \$148,863.20 for  
367 Continuity.

368 MOTION: To Approve Purchase Request PR00060264. The motion was made by 2<sup>nd</sup>  
369 Council Daugherty with second made by 1<sup>st</sup> Council Kissee.

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

371

372 Purchase Request PR00060334 from Outpost Casino in the amount of \$83,864.80 for  
373 Carpeting.

374 MOTION: To Approve Purchase Request PR00060334. The motion was made by 1<sup>st</sup>  
375 Council Kissee with second by 2<sup>nd</sup> Council Daugherty.

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

377

378 Indian Gaming Association 2023 Tribal Membership Invoice in the amount of \$25,000  
379 for 2023 Tribal Membership Dues.

380 MOTION: To Approve the Indian Gaming Association 2023 Tribal Membership Dues.  
381 The motion was made by 2<sup>nd</sup> Council Daugherty with second by 1<sup>st</sup> Council Kissee.

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

383

**384 NEW BUSINESS**

385 **Chief – Tribal Member Request to be placed on the next agenda. All agreed for this**  
386 **request to be placed on the next agenda.**

387

**388 OLD BUSINESS**

389 **Treasurer – Golf Tournament Sponsorship request presented by Treasurer Barrett.**

390 **MOTION: To provide a \$1,000.00 donation and \$250.00 hole sponsor. The motion**  
391 **was made by 3<sup>rd</sup> Council Kraus with second by Secretary Littlefield.**

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

393

394 **MOTION: To make a \$15,000.00 donation to OIGA split between the Business**  
395 **Committee and the Casino (\$7,500.00) each. The motion was made by 2<sup>nd</sup> Council**  
396 **Daugherty with second by Secretary Littlefield.**

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

398

399 MOTION: To go into Closed Session at 7:13 p.m. following a five-minute break.

400 Motion made by 1<sup>st</sup> Council Kissee with second by 2<sup>nd</sup> Council Daugherty.

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

402

403

404 **CLOSED SESSION**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

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**OPEN SESSION**

**2<sup>nd</sup> Chief Samples returned to chair remainder of meeting.**

**MOTION: To return to Open Session at 9:09 p.m. The motion was made by Treasurer Barrett with second by 1<sup>st</sup> Council Kissee.**

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


**MOTION: To call a Special Session of the Business Committee on March 1, 2023, at 1:00 p.m. The motion was made by Treasurer Barrett with second by 2<sup>nd</sup> Council Daugherty.**

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

**MOTION: To adjourn at 9:10 p.m. The motion was made by Treasurer Barrett with second by 2<sup>nd</sup> Council Daugherty.**

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

**ADJOURN**

  
Debbie Littlefield, Secretary

2-8-23  
Date

  
Chris Samples, Second Chief

2-8-23  
Date