

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1 **DATE:** Thursday, February 16th, 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 5:30 p.m. at the Indigo Sky
8 Casino Mahogany Room by 2nd Chief Samples with the following answering roll call: 1st
9 Council Kissee, 2nd Council Daugherty, 3rd Council Kraus, Secretary Littlefield and
10 Treasurer Barrett. A Quorum was declared by 2nd Chief Samples. Chief Wallace was
11 present.

12

13 **NEW ENROLLEES:** None Presented.

14

15 **MINUTES**

16 **MOTION:** To Approve the Minutes of February 8th, 2023, Business Committee Meeting
17 was made by 1st Council Kissee with second by Treasurer Barrett.

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

19

20 **REPORTS:**

21 **TREASURER REPORT – Justin Barrett, Treasurer**

22 **Cash Balances Report as of 2-15-23:**

23 **General Fund** 62.2M

24 **Land Account**..... 1.2M

25 **Economic Development**..... 3.0M

26 **Federal Grant Fund**.....25.8M

27 **Education Reserves**..... 1.8M

28 **Social Services/Education**.....20.9M

29 **Operating Reserve**.....10 M

30 **Maintenance Reserve**.....4.5M

31 **TOTAL CASH BALANCE**.....19.2M

32

33 **Oklahoma Native Impact Study is attempting to do two years this year. There was a**
34 **request from Leadership to start doing the study every year. This should be coming**
35 **through to the Business Committee or Chief by the Oklahoma Tribal Finance**
36 **Consortium requesting participation. Treasurer Barrett states that Eastern**
37 **Shawnee Tribe has participated for the last two years.**

38

39 **CASINO REPORT – Melanie Heskett, General Manager Indigo Sky Casino.**

40 **This report was presented by the General Manager at the February 8th, 2023,**

41 **Business Committee Meeting.**

42

43 **MOTION:** To take the agenda out of order and move to Resolutions. The motion
44 was made by Treasurer Barrett with second by 2nd Council Daugherty.

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

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RESOLUTIONS:

Limited Waiver – Belt Built – waiting on attorney’s response.
Eastern Shawnee Companies – covered at last meeting.
Woodlands Management – covered at last meeting.
Operating Agreement – covered at last meeting.
By-Laws – covered at last meeting.
Eastern Shawnee Tribal Enterprises – on agenda by mistake.

MOTION: To add Resolutions 021623-R-01 and 021623-R-02 to the agenda made by Treasurer Barrett with second by 3rd Council Kraus.
Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

RESOLUTION NUMBER 021623-R-01 Resolution in support of the United Keetoowah Band of Cherokee Indians contracting with Indian Health Services on Project Number OK8CAS08H4.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby consent to the United Keetoowah Band of Cherokee Indians assuming program control of the Claremore Indian Hospital X-Ray room Renovation Project. (Project Number OK8CAS08H4).

MOTION: To Approve Resolution Number 021623-R-01. The motion was made by 2nd Council Daugherty with second by 1st Council Kissee.
Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

RESOLUTION NUMBER 021623-R-02 Resolution approving an addendum to the Grant Writing Consultation Agreement between the Eastern Shawnee Tribe and MacCallum Consulting.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve Addendum 1 to the Grant Writing Consultation Agreement between the Eastern Shawnee Tribe of Oklahoma and MacCallum Consulting, originally executed April 19, 2022. The addendum is for a term of extension from February 17, 2023, to February 17, 2024. All other terms, conditions, and compensation shall remain the same.

MOTION: To Approve Resolution Number 021623-R-02. The motion was made by 1st Council Kissee with second by Secretary Littlefield.
Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

REQUISITIONS:

Requisition EN-93731 payable to BW Builders LLC in the amount of \$27,458.94 for repairs to the Bluejacket Building.

MOTION: To Approve Requisition EN-93731. The motion was made by Treasurer Barrett with second by 1st Council Kissee.
Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

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91 Requisition Number EN-94268 payable to Brown and Brown of Oklahoma for
92 Workmen's Comp. Installment #4 in the amount of \$27,227.00.
93 MOTION: To Approve Requisition EN-94268. The motion was made by 2nd
94 Council Daugherty with second by 3rd Council Kraus.
95 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.
96
97 Purchase Order Number PR00060412 Indigo Sky Casino in the amount of
98 \$83,400.18 for Onity Quote 367565.
99 MOTION: To Approve Purchase Order Number PR00060412. The motion was
100 made by 2nd Council Daugherty with second by Secretary Littlefield.
101 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.
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103 MOTION: To return to original order of the agenda. The motion was made by
104 Treasurer Barrett with second by 1st Council Kissee.
105 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.
106
107 GAMING COMMISSION REPORT – Jalene Wells, Gaming Commissioner
108 Employees – Current 2023 – the Gaming Commission has 39 Total Employees as of
109 9/28/2022. 8 Tribal Members, 1 Tribal Spouse, 4 Native, 23.08 ESTOO Tribe,
110 33.34% Native American.
111
112 The Licensing Department processed:
113 Renewals – 23
114 New Hires – 29
115 Temp Help - 13
116 Conditional Employee Licenses monitored – 3
117 Non-gaming vendor companies – 13
118 Non-gaming vendor employee licenses – 30
119 Gaming Companies – 2 - 1 Gaming Company License DENIED
120 Gaming vendor employees – 3 - 1 Gaming Principal License DENIED
121 The Gaming Commission collected – \$26,250 (YTD \$81,280)
122
123 The EGM Department performed the following:
124 New Machine Installs – 6
125 Machines Removed – 6
126 Machine Software/Theme Conversions –28
127 Software Upgrades – 6
128 Software replacements - 7
129 Gaming machine relocations – 0
130 Server installs/Upgrades – 3
131 Single pieces of software tested – 111
132 Seal Activities – 111
133 The Gaming Commission billed –\$85,295 (YTD \$91,125)
134 The Gaming Commission collected – \$85,275 (\$88,475)
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136 **The Compliance Department performed the following observations:**

137 **Cage – 58**

138 **EGM – 48**

139 **EGM Activity Assists - 0**

140 **Jackpot – 46**

141 **Players Club - 59**

142 **Exchanges – 4**

143 **Table Inventory – 68**

144 **Table Fill – 32**

145 **Table Credit – 0**

146 **Title 31 Inquiries – 7**

147

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

150 **Phone Calls – 2813**

151 **Radio Calls – 845**

152 **Observations - 15362**

153 **Policy Violations Noted – 126**

154 **JDLR's Noted – 34**

155 **Kudo's - 3**

156 **Incident Reports Written Total – 50**

157 **Medical Reports Written – 34**

158 **CD Requests from Tribal PD- 8**

159 **Review Requests from Operations - 14**

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161 **The Surveillance Department performed the following for Outpost Casino:**

162 **Phone Calls – 280**

163 **Radio Calls – 94**

164 **Observations – 3782**

165 **Policy Violations Noted – 18**

166 **JDLR's Noted – 11**

167 **Kudo's - 7**

168 **Incident Reports Written Total – 3**

169 **Medical Reports Written – 2**

170 **CD Requests from Tribal PD – 0**

171 **Review Requests from Operations – 1**

172

173 **NEW BUSINESS**

174 **Tribal Member Sherry Hamby, representing some residents of the Tribal Housing**
175 **addition, addressed issues the home buyers would like resolved and the actions that**
176 **they would like taken. She presented copies of the information to the Business**
177 **Committee to study and consider.**

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179 **OLD BUSINESS – None presented.**

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181 MOTION: To go into Closed Session at 6:23 p.m. following a five-minute break.
182 Motion made by Treasurer Barrett with second by 3rd Council Kraus.
183 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

184

185 **CLOSED SESSION**

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187 **OPEN SESSION**

188

189 **MOTION: To return to Open Session at 10:41 p.m. The motion was made by**
190 **Treasurer Barrett with second by 1st Council Kissee.**

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

192

193 **MOTION: To Approve Bridgett Spencer to serve as a member of the Housing**
194 **Authority Board. The motion was made by 1st Council Kissee with second by 3rd**
195 **Council Kraus.**

196 **Motion carried: 3 approved (Kissee, Kraus, Littlefield), 0 opposed, 2 abstained.**
197 **(Daugherty and Barrett), 0 absent.**

198

199 **Discussion concerning the Tribal Housing Authority – is it a TDHE or State Agency.**
200 **Clarification requested by 2nd Council Daugherty and 1st Council Kissee. Treasurer**
201 **Barrett recommended clarification with an updated ordinance that states we are a**
202 **TDHE and removes all previous actions. All agreed.**

203

204 **MOTION: To adjourn at 11:10 p.m. The motion was made by 2nd Council Daugherty**
205 **with second by Treasurer Barrett.**

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

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208

209 **ADJOURN**

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Debbie Littlefield, Secretary

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Date

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Chris Samples, Second Chief

3-08-23

Date