

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

1     **DATE:** Wednesday, January 11<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 5:33 p.m. by Treasurer Barrett in  
8     the absence of 2<sup>nd</sup> Chief Samples with the following answering roll call: 1<sup>st</sup> Council  
9     Kissee, 2<sup>nd</sup> Council Daugherty, 3<sup>rd</sup> Council Kraus, Treasurer Barrett and Secretary  
10    Littlefield. Chief Wallace was present. A quorum was declared by Treasurer Barrett.  
11

12    **NEW ENROLLEES**

13    Avery Ellen Huggins ..... DOB: 10/31/2022

14    **MOTION:** To Approve the New Enrollee presented. The motion was made by 2<sup>nd</sup>  
15    Council Daugherty with second by 1<sup>st</sup> Council Kissee.

16    **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.**  
17

18    **MINUTES**

19    **MOTION:** To Approve the December 28th, 2022, Business Committee Meeting  
20    Minutes. The motion was made by 1<sup>st</sup> Council Kissee with second by 3<sup>rd</sup> Council  
21    Kraus.

22    **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.**  
23

24    **REPORTS**

25    **Chief's Report – Chief Glenna Wallace**

26    **THANK YOU –** Thank you notes, phone messages and FB posts were shared for  
27    Christmas gift cards received.

28    **DONATION REQUESTS:** 1) From a tribal member who is attending NEO A&M  
29    College and is a member of the NEO Spirit Dance Team requesting a sponsorship to  
30    the National Dance Championship. 2) for sponsorship for the 4<sup>th</sup> Grade Seneca  
31    Golden Boys Traveling Basketball team. 3) Tribal member requests sponsorship  
32    for the Volunteer K-6<sup>th</sup> Grade Boys and Girls Volleyball Teams and 4) Golf  
33    Tournament sponsorship. Treasurer Barrett will present Golf Tournament  
34    information at a later date.

35    **MOTION:** To Donate \$850.00 to the NEO Spirit Dance Team to cover the cost for a  
36    tribal member to attend the National Dance Championships. The motion was made  
37    by Secretary Littlefield with second by 2<sup>nd</sup> Council Daugherty.

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

39    **MOTION:** To make a joint donation of \$500.00 (\$250.00 from Chief and \$250.00  
40    from Business Committee) to the 4<sup>th</sup> Grade Seneca Golden Boys Traveling  
41    Basketball Team. The motion was made by 3<sup>rd</sup> Council Kraus with second by  
42    Secretary Littlefield.

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

44    **MOTION:** To Donate \$750 for the K-6<sup>th</sup> Grade Boys and Girls Volleyball Teams.  
45    The motion was made by Secretary Littlefield with second by 3<sup>rd</sup> Council Kraus.

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46 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.  
47 Chief Wallace presented a donation of \$875. made to the Eastern Shawnee Tribe by  
48 Veronica Frost from the sale of her home in Ohio.  
49 DIRECTOR REPORTS – provided to Business Committee members.  
50 FLOODING OF EARLY CHILDHOOD LEARNING CENTER AND  
51 BLUEJACKET BUILDING: Due to damage from broken water lines from the  
52 recent winter storm the ECLC and Bluejacket Bldg. have been closed due to  
53 ongoing repairs. The damage was significant to both buildings. The ECLC has  
54 been temporarily moved to the Travel Center with hopes of being back in the ECLC  
55 building by the first of February. The Chief has currently set up her office and is  
56 working in the Sandy Captain Cultural Center. Chief Wallace thanked the  
57 volunteers and employees who worked during the holidays to clean up water, move  
58 furniture and other items from the damaged areas and set-up temporary areas so  
59 that these services can continue to be carried out.  
60 EMERGENCY PLANNING: Directors are working on getting maps of their  
61 buildings, emergency phone numbers and plans to be placed on the walls in their  
62 buildings for future reference.  
63 BANK REPORTS: Chief Wallace presented a report from Deron J. Burr,  
64 President/CEO of People’s Bank. He reports that the Neosho Branch will have a  
65 soft opening tomorrow morning and advertise the opening on Thursday, Jan. 4<sup>th</sup>.  
66 January board meeting will be held at Neosho branch for everyone to see it  
67 firsthand.  
68 NEWTONIA OR RICHEY MANSION: Two Civil War battles were fought at  
69 Newtonia and is famous as only Civil War battle in history where complete  
70 regiments of Indians fought against complete regiments of Indians. The Shawnees  
71 were part of the Indians who fought in that battle. Senator Blunt from Missouri  
72 submitted at the very last moment, and it passed, and it has been assigned to be part  
73 of Wilson’s Creek National Park that is located by Springfield.  
74 OPEN ENROLLMENT FOR INSURANCE: Jan. 11-12, 2023.  
75 CLASSES SPONSORED BY CULTURAL PRESERVATION DEPARTMENT  
76 JANUARY 21-22. Classes will be at the Annex. Talon Silverhorn will be coming  
77 from Ohio to be part of it and they will have classes in flint napping, making  
78 moccasins and making a spoon from a buffalo horn and making clothing. Lynette  
79 White will be the cook for the weekend.  
80 ZOOM LANGUAGE CLASSES – The Shawnee Tribe is sponsoring classes and  
81 there are 13 classes with 106 students. Contact JOEL BARNES of the Shawnee  
82 Tribe for information. Chief Wallace said she is proud to announce that one of the  
83 classes is being taught by an Eastern Shawnee tribal member.  
84 SPLASH PAD: June 1<sup>st</sup> substantial completion date of Splash Pad; July 15, 2023,  
85 substantial completion date for other portions of the project.  
86 ROBERT MILLER: Mr. Miller is an Eastern Shawnee Tribal citizen and Attorney  
87 and is a Professor at Arizona State University which is a law university. He has  
88 written several books and his latest book is about the McGirt case. The book is now  
89 published, and you can purchase a copy of it. He is also a speaker at many places,  
90 and he has indicated that he could come to us in the month of June this year. Chief

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91 Wallace will be scheduling a speaking session for him to provide information on the  
92 McGirt case.

93 **MODOC NATION** – They have purchased some property on 689 road, and they  
94 indicate it would be an excellent hunting lodge rental. Chief Wallace, Chad Kelly  
95 and Tim Botts met with Chief Burkybile. Shawnee Skies Shooting Range will be  
96 hosting an important tournament in 2024 and there is a possibility of us renting this  
97 hunting lodge and the small homes for the tournament. Chief Wallace also  
98 indicated she will be scheduling another meeting with Chief Burkybile to discuss  
99 placing our Elders Complex property in trust. The taxes on this property are in  
100 MODOC jurisdiction.

101 **FOOD DISTRIBUTION:** Jan 26<sup>th</sup>, 2023. Currently serving 110 families.

102 **MARTIN LUTHER KING HOLIDAY:** January 16<sup>th</sup>, 2023.

103

104 **RESOLUTIONS**

105 **Limited Waiver – Belt Built - moved to next agenda.**

106 **Eastern Shawnee Companies – moved to next agenda.**

107 **Woodlands Management – moved to next agenda.**

108 **Operating Agreements – moved to next agenda.**

109 **By-Laws – moved to next agenda.**

110 **Eastern Shawnee Tribal Enterprises – moved to next agenda.**

111

112 **RESOLUTION NUMBER 011123-R-01 Resolution to approve the FY2023 Eastern**  
113 **Shawnee Tribe ARPA Emergency Rental Assistance Program Policies and**  
114 **Procedures.**

115 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**  
116 **Eastern Shawnee Tribe of Oklahoma does hereby wish to adopt the attached**  
117 **FY2023 Eastern Shawnee Tribe ARPA Emergency Rental Assistance Program**  
118 **Policies and Procedures.**

119 **MOTION: To Approve Resolution Number 011123-R-01. The motion was made by**  
120 **1<sup>st</sup> Council Kissee with second by 3<sup>rd</sup> Council Kraus.**

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

122

123 **RESOLUTION NUMBER 011123-R-02 Resolution to approve the FY2023 Eastern**  
124 **Shawnee Tribe ARPA Emergency Homeowner Assistance Program Policies and**  
125 **Procedures.**

126 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**  
127 **Eastern Shawnee Tribe of Oklahoma does hereby wish to adopt the attached**  
128 **FY2023 Eastern Shawnee Tribe ARPA Emergency Homeowner Assistance Program**  
129 **Policies and Procedures.**

130 **MOTION: To Approve Resolution Number 011123 -R-02. The motion was made**  
131 **by Secretary Littlefield with second by 1<sup>st</sup> Council Kissee.**

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

133

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134 MOTION: To Add the Resolution Numbers 011123-R-03, 011123-R-04, 011123-R-  
135 05 and 011123-R-06 to the Agenda. The motion was made by Secretary Littlefield  
136 with second by 1<sup>st</sup> Council Kissee.

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

138

139 RESOLUTION NUMBER 011123-R-03 Resolution Authorizing the submission of  
140 an Indian Housing Block Competitive Grant Application for the construction of  
141 houses at the Eastern Shawnee Tribal Housing Authority.

142

143 WHEREAS, the Eastern Shawnee Tribe of Oklahoma, in conjunction with the  
144 Tribe's Housing Authority, will commit Tribal/Non-Federal resources  
145 valued at \$2,116,167 including:

146

- 147 • \$1,580,942 in-kind from the Eastern Shawnee Tribal Housing  
148 Authority for infrastructure development costs for the site  
149 (Tribal/Non-Federal); and
- 150 • 10 of 33 individual lots of land valued at \$6,181 per lot to the  
151 development of housing for low- and moderate-income tribal  
152 populations for a total of \$61,818 (Tribal/Non-Federal) (the  
153 remaining 33 lots will be for future development)

154

155 WHEREAS, the Eastern Shawnee Tribal Housing Authority will commit \$12,025  
156 annually towards operation and maintenance of the project and grant  
157 for the duration of grant period; and

158

159 WHEREAS, the Eastern Shawnee Tribe of Oklahoma has an indirect cost rate of  
160 20.51% and will not exceed the allowable 20% of the grant for  
161 administrative and planning expenses; and

162

163 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the  
164 Eastern Shawnee Tribe of Oklahoma does hereby authorize the Eastern Shawnee  
165 Tribe of Oklahoma to submit a FY2022 application to HUD for the IHBG –  
166 Competitive Grant on behalf of the Eastern Shawnee Housing Authority for the  
167 construction of houses in the amount of \$3,539,173.

168 MOTION: To Approve Resolution Number 011123-R-03. The motion was made by  
169 Secretary Littlefield with second by 2<sup>nd</sup> Council Daugherty.

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

171

172 RESOLUTION Number 011123-R-04 Resolution certifying compliance of  
173 requirements under the Indian Housing Block Competitive Grant Application for  
174 the construction of houses at the Eastern Shawnee Tribal Housing Authority.

175 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the  
176 Eastern Shawnee Tribe of Oklahoma does hereby certify that the Eastern Shawnee  
177 Tribe of Oklahoma will adhere to the requirements within the NOFO for the IHBG  
178 -Competitive Grant.

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179 **MOTION: To Approve Resolution Number 011123-R-04. The motion was made by**  
180 **1<sup>st</sup> Council Kissee with second by 3<sup>rd</sup> Council Kraus.**

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

182

183 **RESOLUTION Number 011123-R-05 Resolution expressing intent of assuming**  
184 **environmental responsibilities under the Indian Housing Block Competitive Grant**  
185 **Application for the construction of houses at the Eastern Shawnee Tribal Housing**  
186 **Authority.**

187 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**  
188 **Eastern Shawnee Tribe of Oklahoma does hereby accept and assume environmental**  
189 **responsibilities under 24 CFR part 58 for the proposed housing project for the**  
190 **IHBG-Competitive Grant.**

191 **MOTION: To Approve Resolution 011123-R-05. The motion was made by 3<sup>rd</sup>**  
192 **Council Kraus with second by 1<sup>st</sup> Council Kissee.**

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

194

195 **RESOLUTION Number 011123-R-06 Approving the Attached Agricultural Lease**  
196 **of Property Owned by the Eastern Shawnee Tribe of Oklahoma Commonly Known**  
197 **as the Waggoner Property.**

198 **NOW THEREFORE BE IT RESOLVED, the Property Management Department of**  
199 **the Eastern Shawnee Tribe of Oklahoma is authorized to conduct negotiations on**  
200 **behalf of the Eastern Shawnee Tribe of Oklahoma and approve and execute any and**  
201 **all documents relating to the subject lease.**

202 **BE IT FINALLY RESOLVED, that the Business Committee of the Eastern**  
203 **Shawnee Tribe of Oklahoma does hereby wish to approve the attached Agricultural**  
204 **Lease of property owned by the Eastern Shawnee Tribe of Oklahoma, commonly**  
205 **known as the Waggoner Property for a period of four (4) years with lease number**  
206 **921000G040036 with BIA TAAMS Document Number 4200375435 under the**  
207 **Eastern Shawnee Tribe of Oklahoma Agricultural Leasing Act approved by the**  
208 **Department of Interior December 22, 2021; does hereby waive all bonds associated**  
209 **with this lease; does hereby waive insurance requirements; does hereby expressly**  
210 **wave administrative fees associated with this transaction; and does hereby approve**  
211 **environmental analysis documentation in the form of a categorical exclusion.**

212 **MOTION: To Approve Resolution 011123-R-06. The motion was made by**  
213 **Secretary Littlefield with second by 2<sup>nd</sup> Council Daugherty.**

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

215

216 **REQUISITIONS**

217 **Requisition Number EN-93009 payable to Midwest Pathogend Services for**  
218 **Decontamination Services in the amount of \$31,292.12.**

219 **MOTION: To Approve Requisition Number EN-93009. The motion was made by 2<sup>nd</sup>**  
220 **Council Daugherty with second by 3<sup>rd</sup> Council Kraus.**

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

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223 Requisition Number EN-93014 payable to Dell Marketing, L.P. for VLA Enterprise  
224 (Licensing) in the amount of \$86,441.92.  
225 MOTION: To Approve Requisition Number EN-93014. The motion was made by 2<sup>nd</sup>  
226 Council Daugherty with second by 1<sup>st</sup> Council Kissee.  
227 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

228  
229 Requisition Number EN-93166 payable to Brown and Brown of Oklahoma for  
230 Workmen's Comp. in the amount of \$27,227.00.  
231 MOTION: To Approve Requisition Number EN-93166. The motion was made by 1<sup>st</sup>  
232 Council Kissee with second by 2<sup>nd</sup> Council Daugherty.  
233 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

234  
235 Requisition Number EN-93181 payable to Marion Company LLC for pay Application  
236 No. 10 Housing in the amount of \$153,692.79.  
237 MOTION: To Approve Requisition Number EN-93181. The motion was made by  
238 Secretary Littlefield with second by 3<sup>rd</sup> Council Kraus.  
239 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

240  
241 Requisition Number EN-93199 payable to REDW for progress billing for Single Audit  
242 for year ending September 30, 2022, in the amount of \$27,094.40.  
243 MOTION: To Approve Requisition Number EN-93199. The motion was made by 2<sup>nd</sup>  
244 Council Daugherty with second by 3<sup>rd</sup> Council Kraus.  
245 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

246  
247 **NEW BUSINESS - None**

248  
249 **OLD BUSINESS - None**

250  
251 **MOTION:** To go into Closed Session at 6:33 p.m. following a five- minute break. The  
252 motion was made 2<sup>nd</sup> Council Daugherty with second by 1<sup>st</sup> Council Kissee.  
253 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

254  
255  
256 **CLOSED SESSION**

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258 **MOTION:** To return to Open Session at 8:13 p.m. The motion was made by 2<sup>nd</sup> Council  
259 Daugherty with second by 1<sup>st</sup> Council Kissee.  
260 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

261  
262 **OPEN SESSION**

263  
264  
265 **MOTION: The motion to adjourn at 8:14 p.m.** The motion was made by 2<sup>nd</sup> Council  
266 Daugherty with second by 3<sup>rd</sup> Council Kraus.  
267 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

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269

270

271 **ADJOURN**

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Debbie Littlefield  
Debbie Littlefield, Secretary

2-8-2023  
Date

Chris Samples  
Chris Samples, Second Chief

2-8-2023  
Date