

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
SPECIAL BUSINESS COMMITTEE MEETING

1 **DATE: Wednesday, March 1st, 2023**

2 **TIME: 1:00 p.m.**

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

4 **INVOCATION: 3rd Council Kraus**

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

6 The Special Business Committee Meeting was called to order at 1:01 p.m. at the Indigo
7 Sky Casino Mahogany Room by Treasurer Barrett in the absence of 2nd Chief Samples
8 with the following answering roll call: 1st Council Kissee, 2nd Council Daugherty, 3rd
9 Council Kraus, Secretary Littlefield and Treasurer Barrett. A Quorum was declared by
10 Treasurer Barrett. Chief Wallace was present.

11

12 **MOTION: To Take the Agenda Out of Order and to go into Closed Session at 1:02 p.m.**
13 **made by Secretary Littlefield with second by 3rd Council Kraus.**

14 **MOTION CARRIED: 5 approved, 0 opposed, 0 abstained, 0 absent.**

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16 **MOTION: To Return to Open Session at 4:04 p.m. made by 1st Council Kissee with**
17 **second by 3rd Council Kraus.**

18 **MOTION CARRIED: 5 approved, 0 opposed, 0 abstained, 0 absent,**

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20 **MOTION: To Return the Agenda to Order. The motion was made by 2nd Council**
21 **Daugherty with second by 3rd Council Kraus.**

22 **MOTION CARRIED: 5 approved, 0 opposed, 0 abstained, 0 absent.**

23

24 **REPORTS:**

25 **CASINO REPORT – Melanie Heskett, General Manager Indigo Sky Casino.**
26 **Reporting for the month of January 2023.**

27

28 **Indigo Sky Casino: Revenue up 5%**

29 **Expenses down 11%**

30 **Outpost Casino: Revenue down 11%**

31 **Expenses up 2 ½%**

32 **Comparison – Actual Budget/Year to Date**

33 **Indigo Sky: Revenue up 4%**

34 **Expenses down 4%**

35 **Outpost Casino Revenue down 11%**

36 **Expenses down 9%**

37

38 **January except for a few icy days was a good month for all our properties and**
39 **February is shaping up to look like it will be a good month also.**

40 **Safepoint System has been installed and our casino teams and Gaming Commission**
41 **have been receiving training on what things look like going in and out the doors as**
42 **the alerts go out to them. \$33,000.00 was saved by doing this training ourselves.**

43

44

45 **RESOLUTIONS:**

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46 RESOLUTION NUMBER 030123-R-01 Resolution confirming the designation of
47 the Eastern Shawnee Housing Authority as a Tribally Designated Housing Entity
48 (TDHE) of the Eastern Shawnee Tribe of Oklahoma

49 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the
50 Eastern Shawnee Tribe of Oklahoma does hereby confirm the designation of the
51 Eastern Shawnee Housing Authority as a Tribally Designated Housing Entity of the
52 Eastern Shawnee Tribe of Oklahoma.

53 BE IT FURTHER RESOLVED, that this Resolution supersedes all prior
54 designations of the Eastern Shawnee Tribal Housing Authority.

55 MOTION: To Approve Resolution Number 030123-R-01. The motion was made by
56 Secretary Littlefield with second by 3rd Council Kraus.

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

58

59 MOTION: To Add Resolution Number 030123-R-02 to the agenda. The motion
60 was made by 2nd Council Daugherty with second by 1st Council Kissee.

61 MOTION CARRIED: 5 approved, 0 opposed, 0 abstained, 0 absent.

62

63 RESOLUTION NUMBER 030123-R-02 Resolution to approve a Contract Extension
64 and Modification between the Eastern Shawnee Tribe of Oklahoma and The Cleary
65 Law Group, P.C. pertaining to the Tar Creek Superfund Site.

66 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the
67 Eastern Shawnee Tribe of Oklahoma does hereby approve the attached Contract
68 Modification and Extension between the Eastern Shawnee Tribe of Oklahoma and
69 the The Cleary Law Group, P.C. for matters pertaining to the Tar Creek Superfund
70 Site.

71 BE IT FURTHER RESOLVED, that the Business Committee of the Eastern
72 Shawnee Tribe of Oklahoma authorizes Chief Glenna J. Wallace, or her designee as
73 provided in writing, to sign the Contract Modification and Extension.

74 MOTION: To Approve Resolution Number 030123-R-02. The motion was made by
75 2nd Council Daugherty with second by 1st Council Kissee.

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

77

78 REQUISITIONS:

79 Requisition EN-94458 payable to Service Solutions in the amount of \$96,035.00 for
80 repairs to the Early Childhood Learning Center due to flooding from frozen pipes.

81 MOTION: To Approve Requisition EN-94458. The motion was made by 2nd
82 Council Daugherty with second by 3rd Council Kraus.

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

84

85 Requisition Number EN-94654 payable to Branco Enterprises, Inc. for ECLC
86 Splash Pad/Playground construction in the amount of \$253,842.00.

87 MOTION: To Approve Requisition EN-94654. The motion was made by Secretary
88 Littlefield with second by 1st Council Kissee.

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

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91 Purchase Order Number PR00060542 from Indigo Sky Casino in the amount of
92 \$27,179.00 for carpet.

93 MOTION: To Approve Purchase Order Number PR00060542. The motion was
94 made by 2nd Council Daugherty with second by 3rd Council Kraus.

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

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97 NEW BUSINESS

98 HOUSING AUTHORITY – Presented by LaQuita Williams, Housing Director:

99

100 Housing Director Williams presented on behalf of the Eastern Shawnee Tribal
101 Housing Authority and the ESTHA Board of Commissioners their response to
102 allegations against the Housing Authority at the Regular Business Committee
103 Meeting on February 16th, 2023. The Housing Authority Board has confirmed
104 Bridget Spencer as a member of the Housing Authority Board and requested that
105 Kelley King be reappointed as the Secretary of the Housing Authority Board.
106 Discussion followed. 1st Council Kisse requested the decision on the discussion be
107 placed on hold until after the meeting with the HUD Director, find out if Kelley
108 King still has an interest in being on the board and it was agreed that Bridget
109 Spencer is a member of the Housing Authority Board as of their last meeting where
110 she was confirmed by the Housing Authority Board members.

111 The Business Committee and Chief Wallace agreed that Kelley King should remain
112 in her position until this matter is resolved with the visit of the Hud Director.

113

114 GGH Morowitz – not presented.

115

116 Pow Wow Committee – not presented.

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118 DONATION REQUEST from the Quapaw Tribe Fire Auxiliary Team Golf
119 Tournament.

120 MOTION: To Approve \$1250.00 Donation to the Quapaw Fire Auxiliary Team
121 Golf Tournament. The motion was made by 1st Council Kisse with second by 2nd
122 Council Daugherty.

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

124 (Treasurer Barrett requested that we see if we could have signage for Indigo Sky
125 and Outpost Casinos on the holes.)

126

127 OLD BUSINESS

128 Artic IT Change Order

129 MOTION: To Approve Change Order #3 for Artic IT. The motion was made by 1st
130 Council Kisse with second by 2nd Council Daugherty.

131 MOTION CARRIED: 5 approved, 0 opposed, 0 abstained, 0 absent.

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133 MOTION: To go into Closed Session at 4:46 p.m. following a five-minute break.

134 Motion made by Secretary Littlefield with second by Treasurer Barrett.

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

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CLOSED SESSION

OPEN SESSION

MOTION: To return to Open Session at p.m.7:37 p.m. The motion was made by
2nd Council Daugherty with second by 1st Council Kissee.

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

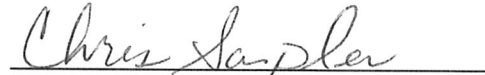
MOTION: To adjourn at 7:37 p.m. The motion was made by Secretary Littlefield with
second by 2nd Council Daugherty.

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

ADJOURN



Debbie Littlefield, Secretary



Chris Samples, Second Chief

03-08-23

Date

03-08-23

Date