

EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
Bluejacket Building (918) 666-2435, Fax: (918) 666-2186

RESOLUTION NUMBER 020823-R- 01

NOXIOUS WEED ERADICATION PROGRAM GRANT

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

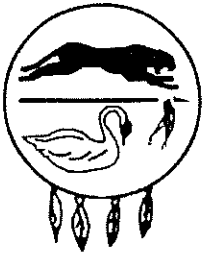
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize the submission of an application to the Bureau of Indian Affairs for implementation of a Noxious Weed Eradication Program.

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



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RESOLUTION NUMBER 020823-R- 02

Approving a Budget Amendment to the FY2023 Tribal Administration Budget Capital Outlay Carryover

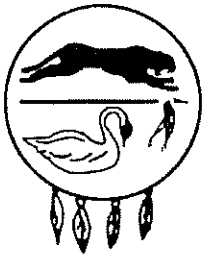
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

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



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RESOLUTION NUMBER 020823-R- 03

Approving a Budget Amendment to the FY2023 Tribal Administration Budget Home Improvement Program Carryover

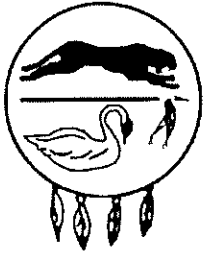
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WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

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



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RESOLUTION NUMBER 020823-R- 04

Approving a Budget Amendment to the FY2023 Tribal Administration Budget Raw Food Expense

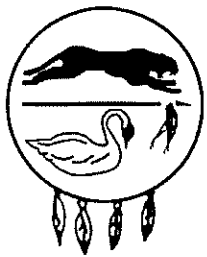
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WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

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



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RESOLUTION NUMBER 020823-R- 05

Resolution to approve the FY2023 Eastern Shawnee Tribe ARPA Internet Program Policies and Procedures

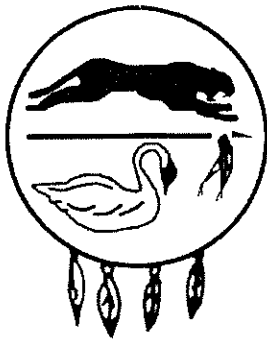
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to adopt the attached FY2023 Eastern Shawnee Tribe ARPA Internet Program Policies and Procedures.



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RESOLUTION NUMBER 020823-R-06

Resolution to Rescind Resolution 011123-R-03 “Resolution authorizing the submission of an Indian Housing Block Competitive Grant Application for the construction of houses at the Eastern Shawnee Tribal Housing Authority” due to miscalculations in the Resolution

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

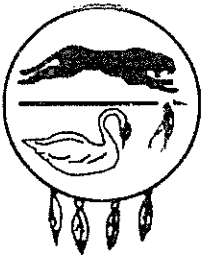
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby wishes to Rescind Resolution 011123-R-03 “Resolution authorizing the submission of an Indian Housing Block Competitive Grant Application for the construction of houses at the Eastern Shawnee Tribal Housing Authority” due to miscalculations in the Resolution.

The Resolution will be resubmitted for approval February 8, 2023 with corrections.



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RESOLUTION NUMBER 020823-R- 07

Resolution authorizing the submission of an Indian Housing Block Competitive Grant Application for the construction of houses at the Eastern Shawnee Tribal Housing Authority

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the Interests of the Tribe; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and Preserving the interests of the tribal membership; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

WHEREAS, the Eastern Shawnee Housing Authority is the Tribally Designated Housing Authority of the Eastern Shawnee Tribe of Oklahoma; and

WHEREAS, the Eastern Shawnee Housing Authority Board is appointed by the Chief and ratified by the Business Committee of the Eastern Shawnee Tribe of Oklahoma; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma and the Eastern Shawnee Housing Authority are dedicated to providing safe, clean, and affordable homes for low- and moderate-income tribal populations; and

WHEREAS, the Department of Housing and Urban Development (HUD) has recently announced an open competition for a new grant called the Indian Housing Block Grant (IHBG) - Competitive Grant Program; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma approves the submission of an application for the Indian Housing Block Grant (IHBG) - Competitive Grant Program and to be implemented by the Eastern Shawnee Tribe Housing Authority Board for the grant; and

WHEREAS, the Eastern Shawnee Housing Authority Board shall implement the housing project planned with a total cost of \$5,181,933; and

WHEREAS, the planned housing project will be at 36°51'47.0"N, 94°38'05.2"W which is a Qualified Opportunity Zone located on Census Tract 40115574900; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma, in conjunction with the Tribe's Housing Authority, will commit Tribal/Non-Federal resources valued at \$1,642,760, including:

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

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

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

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



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RESOLUTION NUMBER 020823-R- 08

Resolution to approve the By-Laws of Eastern Shawnee Companies, LLC

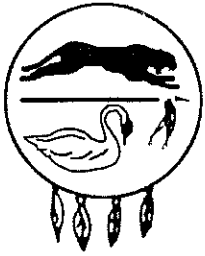
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WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached By-Laws of Eastern Shawnee Companies, LLC.



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RESOLUTION NUMBER 020823-R- 09

Resolution to approve the By-Laws of Woodlands Management, LLC

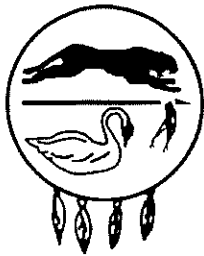
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WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached By-Laws of Woodlands Management, LLC.



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RESOLUTION NUMBER 021623-R- 01

Resolution in support of the United Keetoowah Band of Cherokee Indians contracting with Indian Health Service on Project Number OK8CAS08H4

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

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).



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RESOLUTION NUMBER 021623-R- 02

Resolution approving an addendum to the Grant Writing Consultation Agreement between the Eastern Shawnee Tribe and MacCallum Consulting

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

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 MacCullum Consulting, originally executed April 19, 2022. The addendum is for a term extension from February 17, 2023 to February 17, 2024. All other terms, conditions, and compensation shall remain the same.