

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

ORIGINAL

1
2 **DATE:** January 9, 2019
3 **TIME:** 5:30 p.m.
4 **LOCATION:** BlueJacket Building
5 **INVOCATION:** Chief Glenna Wallace
6

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

8 The Business Committee Meeting was called to order at 5:32 p.m. with
9 the following answering roll call: 1st Council Gardner, 2nd Council
10 Daugherty, and 3rd Council Stovall. A quorum was declared.
11 2nd Chief Ross and Chief Wallace were also in attendance.
12

13 The MOTION to take the agenda out of order was made by 2nd Council
14 Daugherty and 1st Council Gardner made the second. Motion carried:
15 3 approve, 0 opposed, 1 absent, 1 vacancy.
16

17 **CLOSED SESSION**

18 The motion to go into Closed Session at 5:35 p.m. was made by 2nd
19 Council Daugherty and seconded by 3rd Council Stovall.
20 Motion carried: 3 approve, 0 opposed, 1 absent, 1 vacancy.
21

22 **OPEN SESSION**

23 The motion to return to Open Session at 8:05 p.m. was made by 2nd
24 Council Daugherty and seconded by 1st Council Gardner.
25 Motion carried: 3 approve, 0 opposed, 1 absent, 1 vacancy.
26

27 **ADJOURN**

28 Due to an emergency with a Business Committee's family member and
29 the resulting loss of quorum, the motion to adjourn at 8:06 p.m. was
30 made by 1st Council Gardner and 3rd Council Stovall seconded. Motion
31 carried: 3 approve, 0 opposed, 1 absent, 1 vacancy.
32
33

34 Dee Gardner
35
36 Dee Gardner, 1st Council

Jack Ross
37
38 Jack Ross, Second Chief

39 1-23-19
Date

1-23-19
Date