

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

ORIGINAL

1  
2 **DATE:** January 10, 2018  
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 5:30 p.m. with  
9 the following answering roll call: 1<sup>st</sup> Council Kropp, 2<sup>nd</sup> Council  
10 Daugherty, 3<sup>rd</sup> Council Stovall, Treasurer Barnes, and Secretary  
11 Brown. A quorum was declared. Chief Wallace and 2<sup>nd</sup> Chief Ross  
12 were also in attendance.

13  
14 **REDW AUDIT PRESENTATION**

15 REDW representative, Wes Daniels, is here to present the audit report  
16 of the Governmental Services Department for the year ended  
17 September 30, 2017. The Audit Wrap-Up Report, Basic Financial  
18 Statements, Independent Auditor's Reports, and Single Audit  
19 Reporting Package were reviewed and discussed. The Tribal  
20 Administration Accounting Department received high praise from the  
21 REDW team for their preparedness and disbursement of information.  
22 The Tribe received the highest level of assurance with financial  
23 statements and compliance with an overall grade of A+.

24  
25 **NEW ENROLLEES**

26 Those presented for consideration were: Carter Edward Bell (DOB:  
27 11/30/17, Huxton Lee Enyart (DOB: 7/30/17), and Megan Marie  
28 Boehme (DOB: 5/27/17). The **MOTION** to accept was made by 2<sup>nd</sup>  
29 Council Daugherty and seconded by Treasurer Barnes. Motion carried:  
30 5 approve, 0 opposed.

31  
32 **MINUTES**

33 The **MOTION** to accept the December 27, 2017 Minutes as written  
34 was made by 3<sup>rd</sup> Council Stovall and 2<sup>nd</sup> Council Daugherty seconded.  
35 Motion carried: 5 approve, 0 opposed.

36  
37 **REPORTS**

38 **CHIEF GLENNA WALLACE:**

39 **Thank You:** Notes were received from Karen Richards, Lola Perkins,  
40 Ethel Taylor, Karen Collins, David Gschwind, Edith Purevich, Anne  
41 Dobson, the Lowery family, Catherine Osborne- Gowey, and the  
42 Ronald McDonald House in Joplin.

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45 **Bank Report:** The December figures: Total Assets - \$174,314,495;  
46 Net Loans - \$138,598,513; Loan to Deposit Ratio - 85.81%; Total  
47 Deposits - \$161,418,095; Eastern Shawnee Deposits - \$56,948,725;  
48 Accounts - 3,544; Pre Tax Profit - \$276,958; After Tax Profit -  
49 \$251,958; Return on Equity - 10.73%; Return on Assets - 0.94%;  
50 Total Capital - \$15,794,007; Leverage Capital - 8.81%; Book Value  
51 Per Share - \$1,168,93; Eastern Shawnee Shares - 7,013; Cost of  
52 7,013 Shares - \$1,533,322; Cost Per Share - \$219; Eastern Shawnee  
53 Value - \$8,197,686; Monthly Value Increase (\$) - \$129,769; Month  
54 Value Increase (%) - 1.61%; Net Interest Spread - 4.64%.

55 **HUD Report:** The Aquatic Center is finally nearing completion. The  
56 floor tile was delivered today and they are painting outside. We have  
57 scheduled a walk through next Friday and Monday afternoon.  
58 Authorization has been received to begin spending money on the  
59 Shooting Range grant. Chad Kelly attended a conference in Texas and  
60 brought back good information for this project.

61 **Spiva Art Center:** A Native American Contemporary Exhibit opened  
62 at the Spiva Art Center and will run through the first week of March.  
63 Indigo Sky Casino is a sponsor of this event and provided  
64 refreshments that were very well received. It was the largest grand  
65 opening Spiva has had and they contributed this plaque to the casino  
66 in honor of that.

67 **Michigan Trip:** I will be going to Michigan next Thursday and Friday.  
68 River Raisin National Battlefield Park is doing a film and they are  
69 interviewing the tribes that were there during the War of 1812.

70 **Serpent Mound Winter Solstice:** We have established a very close  
71 relationship with the Ohio History Connection and I am so proud they  
72 have stepped up and said there will not be a winter solstice ceremony  
73 at the Serpent Mound as there are many things that go on during this  
74 that are not appropriate.

75 **Martin Luther King Day:** Tribal Admin will be closed on this holiday  
76 but the Early Childhood Learning Center will be open.

77 **Audit Report:** As reported earlier we did very well with the audit.  
78 The cost of the audit has dropped tremendously the past years due to  
79 excellent department organization.

80 **Tribal Admin Pay Rate Proposal:** The proposal is simple: 2% cost  
81 of living for everyone; up to 2% merit increase for employees whose  
82 wages are under \$15 an hour; up to 1.5% merit increase for  
83 employees whose wages fall within \$15-20 per hour; and up to 1%  
84 merit increase for employees making over \$20 per hour. This proposal  
85 was discussed at the Director's Meeting last week and all were

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88 seemingly in favor of the approach. Furthermore, Karen has analyzed  
89 these proposed figures and they fall in line with what was  
90 budgeted for salary increases for this fiscal year. Lengthy discussion  
91 held.

92 **Turning the Spend:** This event will be held Thursday, January 18,  
93 2018, at Indigo Sky Casino. This is a round table discussion for rapidly  
94 growing business in Indian Country with several tribes participating.  
95 Breakfast begins at 7:30 a.m.

96 **Enrollment Information:** There are currently 3,429 enrolled and of  
97 these 1,198 live in Oklahoma.

98 **Winter Gathering:** The Winter Gathering will be held Saturday,  
99 January 20, 2018 in the Annex. This begins at 5:00 p.m. and a meal  
100 will be provided.

101 **State Line Road:** There is a meeting scheduled for January 11<sup>th</sup> with  
102 the Miami BIA and the Muskogee BIA to discuss the State Line road.

103 **Donation:** As reported earlier we have run out of space at the  
104 Children's Learning Center. I would like permission to write the  
105 Shakopee Tribe to request a donation to increase the space at this  
106 facility. Discussion held and all were in favor.

107

108 **RESOLUTIONS**

109 **MOTION**

110 The motion was made by 2<sup>nd</sup> Council Daugherty to add three (3)  
111 resolutions for consideration pertaining to easement. This was  
112 seconded by Treasurer Barnes and the motion carried: 5 approve, 0  
113 opposed.

114

115 **Resolution #011018R-01: Authorizing a water utility right-of-**  
116 **way easement along a section of Tribal property known as the**  
117 **Martin Property (Lot 103).** The motion was made by Treasurer  
118 Barnes and seconded by 2<sup>nd</sup> Council Daugherty. Motion carried: 5  
119 approve, 0 opposed.

120

121 **Resolution #011018R-02: Authorizing a water utility right-of-**  
122 **way along a section of Tribal property known as the Martin**  
123 **Property (Lot 136).** The motion was made by 2<sup>nd</sup> Council Daugherty  
124 and it was seconded by 3<sup>rd</sup> Council Stovall. Motion carried: 5  
125 approve, 0 opposed

126

127 **Resolution #011018R-03: Authorizing a water utility right-of-**  
128 **way easement along a section of Tribal property known as the**  
129 **Martin Property (Lot 137).** The motion was made by 2<sup>nd</sup> Council

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Daugherty and seconded by Treasurer Barnes. Motion carried: 5 approve, 0 opposed.

**MOTION**

Treasurer Barnes made the motion to add a Resolution authorizing transfer of funds for consideration. This was seconded by 3<sup>rd</sup> Council Stovall and the motion carried: 5 approve, 0 opposed.

**Resolution #011018R-04: Resolution authorizing the transfer of funds from the General Fund to the Employee Health Care Plan account. THEREFORE, BE IT RESOLVED that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to authorize Accounting director Karen Allen to transfer funds as necessary (up to a total maximum of \$500,000) to the Employee health Care Plan account to cover claims. Those funds to be transferred are those which are committed for the Employee Health Care Plan by Resolution #020817R-01 "attached."** This motion was made by Treasurer Barnes and seconded by 2<sup>nd</sup> Council Daugherty. Motion carried: 5 approve, 0 opposed.

**REQUISITIONS**

**MOTION:** To approve EN-46623, payable to REDW, in the amount of \$40,928.50, for the single audit of financial statements and federal programs as of and for the year ended September 30, 2017. Treasurer Barnes made the motion and it was seconded by Secretary Brown. Motion carried: 5 approve, 0 opposed.

**MOTION:** To approve PR 32194, in the amount of \$42,000.00 for a June 2018 Raincheck order. The motion was made by 2<sup>nd</sup> Council Daugherty and Treasurer Barnes seconded. Motion carried: 5 approve, 0 opposed.

**MOTION:** To approve PR 11407-450-042, payable to Encompass Develop & Design Construction, in the amount of \$85,879.29, for services rendered on the Indigo Sky Master Plan. The motion to approve was made by Treasurer Barnes and seconded by 3<sup>rd</sup> Council Stovall. Motion carried: 5 approve, 0 opposed.

**OLD BUSINESS**

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175 **Forensic Audit:** R.C. Kissee asked for a status report on the Forensic  
176 Audit. Chief Wallace relays what she has heard but no real progress  
177 report has been received but the company will be contacted for  
178 update.

179

180 **CLOSED SESSION**

181 The motion to go into Closed Session at 7:10 p.m., after a break, was  
182 made by 2<sup>nd</sup> Council Daugherty and Treasurer Barnes seconded.  
183 Motion carried: 5 approve, 0 opposed.

184

185 **OPEN SESSION**

186 The motion to return to Open Session at 9:07 p.m. was made by  
187 Treasurer Barnes and 2<sup>nd</sup> Council Daugherty seconded the motion.  
188 Motion carried: 5 approve, 0 opposed.

189

190 **MOTION**

191 The motion to approve the salary increase as discussed in Closed  
192 Session was made by 3<sup>rd</sup> Council Stovall. This was seconded by 1<sup>st</sup>  
193 Council Kropp and the motion carried: 5 approve, 0 opposed.

194

195 **MOTION**

196 The motion to approve the bonus for last year as discussed in Closed  
197 Session was made by Treasurer Barnes and 3<sup>rd</sup> Council Stovall  
198 seconds. Motion carried: 5 approve, 0 opposed.

199

200 **MOTION**

201 Treasurer Barnes made the motion to fund the employee health care  
202 plan account as recommended at the expected claims cost. It was  
203 seconded by 3<sup>rd</sup> Council Stovall and motion carried: 5 approve, 0  
204 opposed.

205

206 **MOTION**

207 To add two (2) Resolutions pertaining to a general election was made  
208 by 2<sup>nd</sup> Council Daugherty and seconded by Treasurer Barnes. Motion  
209 carried: 5 approve, 0 opposed.

210

211 **Resolution #011018R-05: Resolution to Rescind Resolution**  
212 **#101117R-03 "Pursuant to the Chief's Veto of Resolution**  
213 **#091317R-01, authorizing the Eastern Shawnee Tribe of**  
214 **Oklahoma Election Board to hold a General Council election to**  
215 **determine if "Elected officials of the Eastern Shawnee Tribe of**

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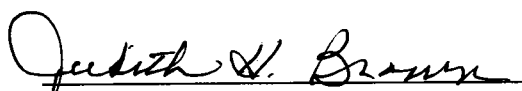
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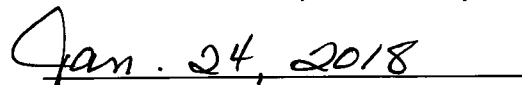
**Oklahoma shall not be on any boards or committees with Eastern Shawnee Tribal Interest, compensated or non-compensated, effective immediately.** The motion was made by 3<sup>rd</sup> Council Stovall and seconded by Treasurer Barnes. Motion carried: 5 approve, 0 opposed.

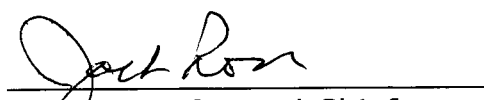
**Resolution #011018R-06: The Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to authorize the Election board to hold a General Council election in regards to the vetoed Resolution #091317R-01 "Elected Officials on Eastern Shawnee Tribe and Entity Boards and/or Committees." And further, that said ballot shall read "Elected officials of the Eastern Shawnee Tribe of Oklahoma shall not be on any boards or committees with Eastern Shawnee Tribal interest, compensated or non-compensated, and all elected officials serving on committees or boards with Eastern Shawnee Tribal interest shall be removed effective immediately."** The motion was made by 3<sup>rd</sup> Council Stovall and 2<sup>nd</sup> Council Daugherty seconds. Motion carried: 4 approve, 1 opposed (1<sup>st</sup> Council Kropp).

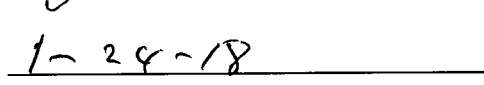
**ADJOURN**

There being no further business, the motion to adjourn at 9:12 p.m. was made by Treasurer Barnes and 3<sup>rd</sup> Council Stovall seconds. Motion carried: 5 approve, 0 opposed.

  
\_\_\_\_\_  
Judith H. Brown, Secretary

  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Jack Ross, Second Chief

  
\_\_\_\_\_  
Date