

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

1  
2 **DATE:** January 24, 2018

3 **TIME:** 5:30 p.m.

4 **LOCATION:** BlueJacket Building

5 **INVOCATION:** Chief Glenna J. Wallace

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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: 2<sup>nd</sup> Council Daugherty, Treasurer  
10 Barnes and Secretary Brown. Chief Wallace and 2<sup>nd</sup> Chief Ross were  
11 also in attendance. A quorum was declared.

12  
13 **MOTION**

14 Treasurer Barnes made the motion to take the Agenda out of order  
15 and 2<sup>nd</sup> Council Daugherty seconds. Motion carried: 3 approve, 0  
16 opposed, 2 absent (1<sup>st</sup> Council Kropp, 3<sup>rd</sup> Council Stovall).

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18 **ENCOMPASS/CROSSLAND CONSTRUCTION**

19 John Stewart, Encompass Develop, Design & Construction, is here to  
20 present an update on the Indigo Sky Casino project. Crossland  
21 Construction is essentially finished. They are finishing up installing  
22 some doors that came in late. Crossland has submitted all the lien  
23 waivers and all the required paperwork has been collected. The final  
24 invoice is expected late next month. This project finished under  
25 budget.

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27 **MOTION**

28 The motion to return to the Agenda was made by Treasurer Barnes  
29 and seconded by 2<sup>nd</sup> Council Daugherty. Motion carried: 3 approve, 0  
30 opposed, 2 absent.

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32 **MINUTES**

33 Treasurer Barnes made the **MOTION** to approve the January 10, 2018  
34 Minutes as presented. This was seconded by 2<sup>nd</sup> Council Daugherty  
35 and the motion carried: 3 approve, 0 opposed, 2 absent.

36  
37 **REPORTS**

38 **CASINO GENERAL MANAGER, RICK SMITH:**

39 Financial results for the month of December:

40 **Indigo Sky Casino:** This month the casino was (+)1.95% from  
41 November figures in Total Revenues, (+)0.42% in Total Expenditures,  
42 and (+)11.00% in EBIDA. Comparison of month to previous month a  
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45 year ago showed Total Revenues were (+)10.41%, Total Expenditures  
46 were (+)7.58%, and EBIDA was (+)28.58%. Year-to-Date Total  
47 Revenues were (+)8.07%, Total Expenditures were (+)7.61%, and  
48 EBIDA was (+)10.58%.

49 **Outpost Casino:** The month shows the casino was (+)17.28%  
50 compared to November in Total Revenues, (+)13.59% in Total  
51 Expenditures, and (+)24.21% in EBIDA. Comparison of month to  
52 previous month a year ago shows Total Revenues (+)7.56%, Total  
53 Expenditures (-)2.42%, and EBIDA was (+)30.51%. Year-to-Date  
54 Total Revenues were (-)0.94%, Total Expenditures were (-)2.64 %,  
55 and EBIDA was (-)89.79%.

56 **Bordertown Casino & Arena:** The comparison of December figures  
57 to November figures show Total Revenues were (+)37.01%, Total  
58 Expenditures were (+)21.18%, and EBIDA was (+)111.14%.  
59 Comparison of month to previous month a year ago show Total  
60 Revenues were (+)15.96%, Total Expenditures were (+)9.97%, and  
61 EBIDA was (+)125.56%. Year-to-Date Total Revenues were  
62 (-)6.19%, Total Expenditures were (-)4.65%, and EBIDA was  
63 (-)7.37%.

64

65

66 **3<sup>rd</sup> Council Stovall arrives at 6:12 p.m.**

67

68

69 **GAMING COMMISSIONER, JALENE WELLS:**

70 Gaming Commission 2018 First Quarter Report

71 **Licensing Department:** This department has four (4) employees  
72 (50% ESTOO, 50% Other Native). There were 81 New Hires  
73 processed, 42 employee renewals processed, and three (3) denials.  
74 This quarter there were six (6) gaming vendors processed, one (1)  
75 gaming related company processed, two (2) gaming parent companies  
76 processed, and 75 gaming vendor and gaming related individuals  
77 processed. We processed 47 non-gaming companies and 133 non-  
78 gaming individuals. Two (2) employees attended the Brad Worthley  
79 Leadership Certification and all four (4) employees attended OTGRA at  
80 Indigo Sky Casino.

81 **Fees:** Total fees collected for 1<sup>st</sup> Quarter FY2018: \$46,300.00.

82 **Audit Department:** There are six (6) employees (33.3% Other  
83 Native and 66.7% Non-Native). There were over 500 observations  
84 performed this quarter. The department performed monthly System  
85 User Reports, Currency Counter Testing, Surveillance Coverage, and  
86 Checklists. All six (6) agents attended the OTGRA Fall Conference at

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88 Indigo Sky Casino and five (5) Agents will be attending the NIGC RTC  
89 Virtual Seminar 01/30/18 – 01/31/18.

90 **EGM Department:** This department has three (3) employees (66.7%  
91 ESTOO, 33.3% Non-Native). This quarter there were: 59 Installs; 37  
92 Removals; 53 Software/Theme Conversions; 4 Soft Upgrades; 10 Soft  
93 Replacements; 22 Machine Relocations; 3 Server Install/Upgrade; 413  
94 Pieces of Software Tested; fees billed amounted to \$18,200 and there  
95 was \$17,325 collected (one vendor has been rebilled). All three (3)  
96 team members attended the OTGRA Fall Conference and the  
97 Supervisor attended the Brad Worthley Leadership Training.

98 **Surveillance Department:** There are 39 employees in this  
99 department (23.1% ESTOO, 7.7% Other Native, 69.2% Non-Native).  
100 Two (2) Leads attended the Training Link Leadership Training, all  
101 Leads and three (3) Agents attended the Brad Worthley Training, all  
102 Leads attended the OTGRA Fall Conference and all Agents were able to  
103 attend sessions at this conference, Mary Adam, Lead, received the Jess  
104 Green Scholarship, and all Leads and Agents perform testing on  
105 Classmarker weekly to train on P&Ps.

106 **Technical Department:** The four (4) employees (25% ESTOO, 75%  
107 Non-Native) are working on the Current Projects: Wellness Center;  
108 Elevator Cameras and access control; Storage Array – Rebuild Server  
109 with Pivot 3; System Upgrade – possible; Troubleshooting issues with  
110 new cameras; Updates on all servers; Parking Lot Cameras; PRYME;  
111 TTE; Physical Inventory Tracking/Audit; and Implement Maintenance  
112 schedule on all systems throughout the Tribe. All employees attended  
113 the OTGRA Fall Conference and two (2) employees attended the Brad  
114 Worthley Leadership Certification.

115

116 **N2N MONTHLY REPORT:**

117 Hoyit Bacon presented a detailed Financial Report from January  
118 through December 2017 for Arrowhead, N2N Corporation, HR  
119 Solutions, Staffing, HR OK, Logistics, University, and Travel Center.  
120 He also reported there are potential buyers for the Tecumseh property  
121 and the bridge closing has definitely impacted sales at the Travel  
122 Center and has affected the bottom line.

123

124 **RESOLUTIONS**

125 **MOTION**

126 A motion was made by 2<sup>nd</sup> Council Daugherty and seconded by 3<sup>rd</sup>  
127 Council Stovall that a Resolution be added for consideration. The  
128 motion carried: 4 approve, 0 opposed, 1 absent.

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131 **Resolution #012418R-01:** Authorizing a Services Agreement  
132 between the Eastern Shawnee Tribe of Oklahoma and Milliman, Inc.  
133 for actuarial work on the Employee Health Care Plan. The motion to  
134 approve was made by Treasurer Barnes and seconded by 3<sup>rd</sup> Council  
135 Stovall. Motion carried: 4 approve, 0 opposed, 1 absent.

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137 **REQUISITIONS**

138 **MOTION:** To approve payment of EN-46840, to Branco Enterprises,  
139 Inc., in the amount of \$112,759.07 for payment number 7 for work  
140 completed on the Aquatic Center. This motion was made by 2<sup>nd</sup>  
141 Council Daugherty and seconded by Treasurer Barnes. Motion carried:  
142 4 approve, 0 opposed, 1 absent.

143

144 **NEW BUSINESS**

145 Chief Glenna J. Wallace nominates Jalene Wells as Gaming  
146 Commissioner for a four (4) year term. The motion to accept this  
147 nominee was made by 3<sup>rd</sup> Council Stovall and seconded by Treasurer  
148 Barnes. Motion carried: 3 approve, 1 opposed (2<sup>nd</sup> Council  
149 Daugherty), 1 absent.

150

151 Chief Wallace nominates Amber Graham as Deputy Gaming  
152 Commissioner for a four (4) year term. The motion to accept this  
153 nominee was made by Treasurer Barnes and 3<sup>rd</sup> Council Stovall  
154 seconds. Motion carried: 3 approve, 1 opposed (2<sup>nd</sup> Council  
155 Daugherty), 1 absent.

156

157 They were both sworn in by Chief Wallace.

158

159 All are invited to attend the Grand Opening of the Aquatic Center on  
160 Friday, February 2<sup>nd</sup>, at 10:00 a.m.

161

162 **CLOSED SESSION**

163 The motion to go into Closed Session at 6:24 p.m. made by 2<sup>nd</sup> Council  
164 Daugherty and seconded by Treasurer Barnes. Motion carried: 4  
165 approve, 0 opposed, 1 absent.

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167 **OPEN SESSION**

168 The motion to return to Open Session at 9:18 p.m. was made by 2<sup>nd</sup>  
169 Council Daugherty and 3<sup>rd</sup> Council Stovall seconded. Motion carried:  
170 4 approve, 0 opposed, 1 absent.

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**ADJOURN**

The motion to adjourn at 9:20 p.m. was made by 3<sup>rd</sup> Council Stovall and 2<sup>nd</sup> Council Daugherty seconds. Motion carried: 4 approve, 0 opposed, 1 absent.

Judith H. Brown  
Judith H. Brown, Secretary

Jack Ross  
Jack Ross, Second Chief

Feb. 28, 2018  
Date

2-28-18  
Date