

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
SPECIAL BUSINESS COMMITTEE MEETING

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**DATE:** February 7, 2018

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

**LOCATION:** Annex/Cultural Preservation Bldg Conference Room

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

2<sup>nd</sup> Chief Ross called the Business Committee Meeting to order at 1:20 p.m. with the following answering roll call: 1<sup>st</sup> Council Kropp, Treasurer Barnes and Secretary Brown. A quorum was declared. Chief Wallace was also in attendance.

This special meeting was called by 2<sup>nd</sup> Chief Jack Ross. This is a "working meeting" for Business Committee members.

**Casino Marketing Budget:**

Treasurer Barnes distributed the December ledger printout for the Casino Marketing Department. After reviewing discussion was held and Assistant Casino Manager/Marketing Director Melanie Chase was contacted. She and Casino Manager Rick Smith came to go over the ledger.

**Legal:**

Attorney Daniel Gomez is here to discuss the Karnes case and interview those Business Committee members that have knowledge of the case and are potential witnesses. He also presented a possible Resolution we should consider passing. Mr. Gomez will distribute this to the In House Counsel for her review.

**Election Board:**

Chief Wallace reports she has received three (3) Election Board resignations. Lengthy discussion held.

**1<sup>st</sup> Council Kropp leaves at 5:12 p.m.**

**Secretary Brown leaves at 5:17 p.m.**

**Treasurer Barnes leaves at 5:30 p.m.**

**Chief Wallace & 2<sup>nd</sup> Chief Ross leave after 6:00 p.m.**

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Judith H. Brown

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Judith H. Brown, Secretary

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Feb. 28, 2018

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Date

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Jack Ross

Jack Ross, Second Chief

2-28-18

Date