

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

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DATE: February 13, 2019
TIME: 5:30 p.m.
LOCATION: BlueJacket Building
INVOCATION: Chief Glenna Wallace

CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM

The Business Committee Meeting was called to order at 5:58 p.m. with the following answering roll call: 1st Council Gardner, 2nd Council Daugherty, and 3rd Council Stovall. A quorum was declared. 2nd Chief Ross and Chief Wallace were also in attendance.

NEW ENROLLEES

Those applicants presented for consideration were: Colton Ryan Lee (DOB: 11/08/18), Rorick Ke-Mo-Wi-Ne Trayler (DOB: 11/14/18), and Hudsyn Tadd Clouse (DOB: 12/31/18). The **motion** to accept was made by 2nd Council Daugherty and 1st Council Gardner made the second.

Motion carried: 3 approve, 0 opposed, 1 absent, 1 vacancy.

CLOSED SESSION

The motion to go into Closed Session at 6:02 p.m. for a conference call with an attorney was made by 1st Council Gardner and 2nd Council Daugherty made the second.

Motion carried: 3 approve, 0 opposed, 1 absent, 1 vacancy.

OPEN SESSION

The motion to return to open session at 6:55 p.m. was made by 1st Council Gardner and 2nd Council Daugherty made the second.

Motion carried: 3 approve, 0 opposed, 1 absent, 1 vacancy.

The MOTION to hire attorney as discussed was made by 1st Council Gardner and 2nd Council Daugherty made the second.

Motion carried: 3 approve, 0 opposed, 1 absent, 1 vacancy

The MOTION to go back to regular session was made by 3rd Council Stovall and 2nd Council Daugherty made the second.

Motion carried: 3 approve, 0 opposed, 1 absent, 1 vacancy

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44 **MINUTES**

45 The MOTION to approve the Minutes of the January 23, 2019 with the
46 changed noted in line 100, the word "don't" changed to the word
47 "donate", was made by 1st Council Gardner and 3rd Council Stovall
48 made the second.

49 Motion carried: 3 approve, 0 opposed, 1 absent, 1 vacancy.

50

51 **REPORTS**

52 **CHIEF GLENNA WALLACE:**

53 **Thank you note:** Faithlynn King sent a Thank You for the Tribe
54 supporting her in dance competitions. The British Ambassador to the
55 United States sent Chief Wallace a Thank You for attending a meeting
56 held for all Oklahoma Tribes at the Gilcrease Museum. Chief indicated
57 she attended for the Eastern Shawnee Tribe as well as represented the
58 Inter-Tribal Council.

59 **Donation Request:** There were no donation requests above Chief's
60 \$250.00 limit.

61 **Bank Summary:** Total shown at the end of January for Total Assets
62 was \$199,075,000; Net Loans was \$153,000,000; Loan to deposit
63 Ratio 87.61%; Total Deposits \$174,883,000; Eastern Shawnee
64 Deposits \$64,000,000; Book Value per Share increased to \$1,337.82
65 and Eastern Shawnee Value is \$9,382,000.

66 **Stateline Road** – Approval was received for the contractor to begin
67 using the borrow pit. This had been held up by a slow response from
68 some THPOs who had not responded to potential archeological
69 concerns in that area.

70 **Duplex Construction Report** – The weather has been working
71 against us, but the saferoom forms have been set and they are
72 supposed to pour tomorrow.

73 **Director and Travel Reports** – Were provided to the Business
74 Committee for review.

75 **Native American Impact Study** – The study was last completed in
76 2011. They are requesting participation of all Tribes this year to show
77 the true impact of Native American Tribes. The information will be
78 shared with the Oklahoma City University Center for Native American
79 and Urban Studies (OCU). OCU will compile the data and will not
80 release any individual Tribe's information. Each Tribe will receive a
81 report on their own information.

82 **Wellness Center Equipment** – Bids were received on the following
83 Wellness Center equipment: (6) power fold basket ball goals, power
84 fold volleyball net, powered drop-down batting cage, and a powered
85 divider curtain to split the gym keeping it functional for members when
86 only a portion is needed for an event. The best quote came in about

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87 \$14,000 less than projected. The Requisition will be presented for
88 approval this evening.

89 **2019 Administration Salary Schedule** – The new salary schedule
90 (increases) were reviewed. The format has changed this year, but the
91 total projected expense falls within the budget.

92 **FY19 Tribal Administration Goals** – Were provided to the Business
93 Committee for review.

94 **Grant Submissions** – (4) Grant Submissions will be presented
95 tonight. The staff who are or will be involved in the grants are here to
96 answer questions.

97 **Land Purchase** – A map demonstrating how the McKibben Property,
98 recently approved for purchase, will connect multiple Tribal Properties
99 together.

100

101 **STRATEGIC PLAN – SKYLAR WALLACE**

102 Skylar presented an update on the Strategic Plan. He briefly covered
103 how the Strategic Plan came to be and the primary goals of the Plan.
104 The Strategic Plan Committee needs to know if the Business
105 Committee would like reports on a quarterly basis, if they can
106 designate a Chairman of the Committee, and how the committee
107 members will be seated. The Strategic Plan Committee will attend the
108 Business Committee Working Session Meeting in March for further
109 discussion and direction.

110

111 **RESOLUTIONS**

112 **Resolution #021319R-01: Authorizing the Eastern Shawnee**
113 **Family Violence Prevention Program to submit a Family**
114 **Violence Prevention Program Tribal Formulated Grant available**
115 **through the Department of Health and Human Services.**
116 **NOW THEREFORE, BE IT RESOLVED that the Business**
117 **Committee of the Eastern Shawnee Tribe of Oklahoma does**
118 **hereby wish to authorize the Eastern Shawnee H.A.V.E.N.**
119 **Advocacy Program to submit a funding from the U.S.**
120 **Department of Health and Human Services for total federal**
121 **funds of at least \$3,500 (award is formulated based on**
122 **population size – grant outlines needs of the program but**
123 **award amount will be determined by funds available), final to**
124 **be determined after all tribes apply and funds are dispersed for**
125 **the formulated grant. Funds will be used for the**
126 **implementation of a project that will help in supporting the**
127 **establishment, maintenance, and expansion of programs and**
128 **projects to prevent incidents of family violence and to provide**
129 **immediate shelter needs and related assistance for victims of**

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130 **family violence and their dependents. No matching funds are**
131 **required.**

132 1st Council Gardner made the motion and it was seconded by 3rd
133 Council Stovall.

134 Motion carried: 3 approve, 0 opposed, 1 absent, 1 vacancy

135

136 **Resolution #021319R-02: Authorizing the Submission of a**
137 **Grant Proposal to the Shakopee Mdewakanton Sioux for the**
138 **purpose of expanding the Eastern Shawnee Tribe of Oklahoma**
139 **Early Childhood Learning Center. NOW THEREFORE BE IT**
140 **RESOLVED, that the Business Committee of the Eastern**
141 **Shawnee Tribe of Oklahoma does hereby authorize the**
142 **submission of a grant proposal to the Shakopee Mdewakanton**
143 **Sioux in the amount of at least \$250,000.00, for the purpose of**
144 **expanding the Eastern Shawnee Tribe of Oklahoma Early**
145 **Childhood Learning Center. BE IT FURTHER RESOLVED, that**
146 **the Business Committee of the Eastern Shawnee Tribe of**
147 **Oklahoma has set aside \$400,000.00 in the FY2019 Tribal**
148 **Budget for improvements to the Eastern Shawnee Tribe of**
149 **Oklahoma Early Childhood Learning Center and that those**
150 **funds may be used as cash match for the expansion project.**

151 2nd Council Daugherty made the motion and it was seconded by 3rd
152 Council Stovall.

153 Motion carried: 3 approve, 0 opposed, 1 absent, 1 vacancy

154

155 **Resolution #021319R-03: Authorizing the Eastern Shawnee**
156 **EPA Department to submit a Tribal Performance Partnership**
157 **Grant which consists of the EPA 106 Grant, EPA 319 Grant, and**
158 **the EPA GAP Grant. THEREFORE, BE IT RESOLVED that the**
159 **Business Committee of the Eastern Shawnee Tribe of Oklahoma**
160 **does hereby wish to authorize the Eastern Shawnee EPA**
161 **Department to submit a Tribal Performance Partnership Grant**
162 **consisting of the EPA 106 Grant, EPA Radon Grant, EPA 319**
163 **Grant, and the EPA GAP Grant totaling \$321,347.00 with**
164 **\$8,744.00 tribal match.**

165 3rd Council Stovall made the motion and it was seconded by 3rd Council
166 Gardner.

167 Motion carried: 3 approve, 0 opposed, 1 absent, 1 vacancy

168

169 **Resolution #021319R-04: Resolution Authorizing the**
170 **Submission of the FY 2019 Coordinated Tribal Assistance**
171 **Solicitation Grant Application by the Authorized Organization**
172 **Representative (AOR). NOW THEREFORE BE IT RESOLVED, that**

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173 **the Business Committee of the Eastern Shawnee Tribe of**
174 **Oklahoma does hereby support and wish to authorize the**
175 **submission of the FY2019 Coordinated Tribal Assistance**
176 **Solicitation (CTAS) Grant Application for Purpose Area #1:**
177 **Public Safety and Community Policing (COPS).**
178 3rd Council Stovall made the motion and 2nd Council Daugherty made
179 the second.
180 Motion carried: 3 approve, 0 opposed, 1 absent, 1 vacancy

181
182 **Resolution #021319R-05: Authorizes Eastern Shawnee Tribe**
183 **of Oklahoma participation in a Nationwide Elder Needs**
184 **Assessment. THEREFORE, BE IT RESOLVED that the Business**
185 **Committee of the Eastern Shawnee Tribe of Oklahoma does**
186 **hereby authorize participation in the *Identifying Our Needs: A***
187 ***survey of Elders III*. The Business Committee grants**
188 **permission to the North Dakota, Alaska, and Hawaii National**
189 **Resource Centers on Native Aging to use all collected needs**
190 **assessment information in aggregate format for the purpose of**
191 **disseminating State, Regional, and National results from**
192 **analysis of the data. Further be it resolved that specific**
193 **information collected within the boundaries of the Eastern**
194 **Shawnee Tribe of Oklahoma belongs to the Eastern Shawnee**
195 **Tribe of Oklahoma and may not be released in any form to**
196 **individuals, agencies, or organizations without Tribal**
197 **Authorization.**

198 3rd Council Stovall made the motion and 2nd Council Daugherty made
199 the second.
200 Motion carried: 3 approve, 0 opposed, 1 absent, 1 vacancy

201
202 **REQUISITIONS**

203 **MOTION:** To approve payment of EN-55567, to AALCO, in the
204 amount of \$59,262.00, for Wellness Center Equipment. The motion
205 was made by 2nd Council Daugherty and 3rd Council Stovall made the
206 second.

207 Motion carried: 3 approve, 0 opposed, 1 absent, 1 vacancy

208
209 **MOTION:** To approve payment of PR-40123, to Power Promotions,
210 for the November 2019 Casino Marketing Promotion.
211 This Purchase Request was tabled because the total expense was not
212 clear.

213
214 **MOTION:** To approve payment of PR-40129, to Johnson Contract
215 Furnishings, for the purchase of desk chairs for Indigo Sky Hotel Tower

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216 1. The Motion was made by 2nd Council Daugherty and 1st Council
217 Gardner made the second.

218 Motion carried: 3 approve, 0 opposed, 1 absent, 1 vacancy

219

220 **OLD BUSINESS:**

221 **4th of July Event** – Chance Wallace, Seneca Chamber of Commerce,
222 presented a request to use the property below Indigo Sky Casino for
223 the Annual 4th of July Event and Fireworks Show. He also thanked the
224 Tribe for assisting the Chamber to make the 2018 event very
225 successful. He then answered questions about both the 2018 event
226 and the upcoming 2019 event. The Business Committee will make a
227 final decision on use of the property during their February 27, 2019
228 meeting.

229

230 **CLOSED SESSION**

231 The motion to go into Closed Session at 10:02 p.m., after a 5 minute
232 break, was made by 1st Council Gardner and seconded by 2nd Council
233 Daugherty.

234 Motion carried: 3 approve, 0 opposed, 1 absent, 1 vacancy.

235

236 **OPEN SESSION**

237 The motion to return to Open Session at 12:33 a.m. was made by 2nd
238 Council Daugherty and 1st Council Gardner made the second.

239 Motion carried: 3 approve, 0 opposed, 1 absent, 1 vacancy.

240

241 **Resolution #012319R-06: Resolution to retain Logan & Lowry,**
242 **LLP as the Business Committee representation in Case CIV-19-**
243 **M03. NOW THEREFORE BE IT RESOLVED, that the Business**
244 **Committee of the Eastern Shawnee Tribe of Oklahoma does**
245 **hereby wish to retain Logan & Lowry, LLP as the Business**
246 **Committee representation in Case CIV-19-M03**

247 2nd Council Daugherty made the motion and it was seconded by 1st
248 Council Gardner.

249 Motion carried: 3 approve, 0 opposed, 1 absent, 1 vacancy

250

251 The MOTION to respond to Deron Burr's request as discussed was
252 made by 2nd Council Daugherty and 3rd Council Stovall made the
253 second.

254 Motion carried: 3 approve, 0 opposed, 1 absent, 1 vacancy

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259 **ADJOURN**

260 There being no further business, the motion to adjourn at 12:34 a.m.
261 was made by 1st Council Gardner and 3rd Council Stovall seconded.
262 Motion carried: 3 approve, 0 opposed, 1 absent, 1 absent.

263

264

265

266

267

Dee Gardner

Jack Ross

268 Dee Gardner, 1st Council

Jack Ross, Second Chief

269

270

3-13-19

271 Date

Date