

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
SPECIAL BUSINESS COMMITTEE MEETING

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DATE: February 20, 2019
TIME: 5:30 p.m.
INVOCATION: Chief Wallace
LOCATION: BlueJacket Building

CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM

2nd Chief Ross called the Business Committee Meeting to order at 5:34 p.m. with the following answering roll call: 1st Council Gardner, 2nd Council Daugherty, 3rd Council Stovall, and Treasurer Barnes. A quorum was declared. Chief Wallace was also in attendance.

Wes Daniels – FY18 Audit Report

Wes Daniels of REDW, LLC presented the FY2018 Governmental Services Audit Report. The wrap-up report, basic financial statements, independent auditors report, and single audit reporting package were reviewed and discussed. Wes thanked the Administration Accounting Department and other staff they worked with throughout the audit for their preparedness and quickly producing requested information. The Tribe received an Unmodified Opinion, the highest level of assurance and compliance, on the Audit.

CLOSED SESSION

The motion to go into Closed Session to meet with Attorney Todd Kolzun at 6:25 p.m. was made by Treasurer Barnes and 2nd Council Daugherty made the second.
Motion carried: 4 approve, 0 opposed, 1 vacancy

OPEN SESSION

The motion to return to Open Session at 7:48 p.m. was made by Treasurer Barnes and 2nd Council Daugherty made the second.
Motion carried: 4 approve, 0 opposed, 1 vacancy

James Altic – Seneca Police Department

Seneca Chief of Police James Altic presented the Seneca Police Department 2018 Annual Report. The report contained various information including: total calls for service through dispatch (5,331); reports written (589); and total traffic stops (1,277) of which (421) received citations.
In closing Chief Altic requested the Tribe consider financially assisting the department again this year. The Business Committee will discuss the request at a later date and inform him of their decision.

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44 **Karen Allen – Accounting Report**

45 A detailed review on Cash Balances, Non-Grant Budgets, Grant
46 Budgets, and Budget Modifications as of September 30, 2018 and
47 December 31, 2018 for Tribal Administration were presented by
48 Accounting Director Karen Allen. She also covered several budget
49 modifications that will be presented during an upcoming meeting.

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51 **ADJOURN**

52 There being no further business to discuss the motion to adjourn at
53 9:20 p.m. was made by 2nd Council Daugherty and it was seconded by
54 Treasurer Barnes.

55 Motion carried: 4 approve, 0 opposed, 1 vacancy.

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Cheryl Barnes, Treasurer


Jack Ross, Second Chief

3-27-2019
Date

3-27-19
Date