

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
SPECIAL BUSINESS COMMITTEE MEETING

1
2 **DATE:** February 26, 2018

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

4 **LOCATION:** BlueJacket Building

5 **INVOCATION:** Chief Wallace

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

8 2nd Chief Ross called the Business Committee Meeting to order at 5:31
9 p.m. with the following answering roll call: 1st Council Kropp, 2nd
10 Council Daugherty, Treasurer Barnes and Secretary Brown. A quorum
11 was declared. Chief Wallace was also in attendance.

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13 **APPOINTMENT OF ELECTION BOARD:**

14 Chief Wallace said she read the following and took this into
15 consideration before making her selection:

16 **Constitution:**

17 Article XI – Section 2, page 10. Election Ordinance.

18 **Election Ordinance:**

19 Article III – Page 4. Immediate Family (husband-wife; parent-
20 offspring; sibling-sibling; and/or all persons, whether related by blood
21 or not, who live together in the same household.)

22 Article IV – Section 1, page 5. The Eastern Shawnee election
23 Board shall be established as an independent board....

24 Article IV – Section 2, page 6. In case of any member's
25 resignation due to ill health, death, or any valid reason, the Chief shall
26 appoint another member to complete the balance of such resigned
27 member's term.

28 Article IV – Section 2, page 7. Within thirty (30) days of any
29 vacancy on the Election Board the Chief shall present his/her
30 appointment to the Business Committee. The Chief shall present a
31 different person for appointment within thirty (30) days of failure of
32 confirmation notice to the Chief.

33 Article V - Section 2, page 9. Said ballots shall be printed no
34 later than forty-five (45) calendar days prior to the date for a given
35 election.

36 **Constitution:**

37 Article XIV - Section 2, page 13. The Business Committee shall
38 call a referendum within ninety (90) days of receipt of a valid petition
39 (or in this case, Resolution) and said referendum shall be conducted in
40 the manner prescribed by Article XI.

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Election Board Nominees:

Sandy Tayrien – Chairman. The motion to accept the Chief’s recommendation was made by 1st Council Kropp and seconded by Treasurer Barnes. Motion carried: 4 approve, 0 opposed, 1 absent (3rd Council).

Debbie Littlefield – Vice Chairman. The motion to accept the Chief’s recommendation was made by 1st Council Kropp and seconded by Secretary Brown. Motion carried: 3 approve, 1 opposed (2nd Council Daugherty), 1 absent.

Norval Clark – Member. The motion to accept the Chief’s recommendation was made by 1st Council Kropp and seconded by Secretary Brown. Motion carried: 3 approve, 1 opposed (2nd Council Daugherty), 1 absent.

CLOSED SESSION:

Secretary Brown made the motion to go into Closed Session at 5:45 p.m. and this was seconded by Treasurer Barnes. Motion carried: 4 approve, 0 opposed, 1 absent.

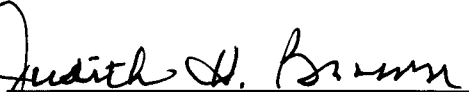
3rd Council Arrives at 5:55 p.m.

OPEN SESSION

The motion to go into Open Session at 8:25 p.m. was made by 2nd Council Daugherty and Treasurer Barnes seconded. Motion carried: 5 approve, 0 opposed.

ADJOURN

There being no further business Secretary Brown made the motion to adjourn at 8:26 p.m. Treasurer Barnes made the second and the motion carried: 5 approve, 0 opposed.



Judith H. Brown, Secretary



Jack Ross, Second Chief

March 14, 2018
Date

3-14-18
Date