

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

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DATE: March 14, 2018
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 5:32 p.m. with the following answering roll call: 1st Council Kropp, 2nd Council Daugherty, 3rd Council Stovall, Treasurer Barnes, and Secretary Brown. A quorum was declared. Chief Wallace and 2nd Chief Ross were also in attendance.

CLOSED SESSION

Treasurer Barnes made the motion to go into closed session at 5:35 p.m. for a legal issue. Secretary Brown seconded and the motion carried: 5 approve, 0 opposed.

OPEN SESSION

The motion to return to Open Session at 5:45 p.m. was made by Treasurer Barnes and seconded by Secretary Brown. Motion carried: 5 approve, 0 opposed.

NEW ENROLLEES

Those presented for consideration were: Reyna Pauline Todacheenie (DOB: 8/18/17), Jackson Mark Christopher Tasker (DOB: 1/16/18), and Jonah Burton Worley (DOB: 12/20/16). The **MOTION** to accept was made by 2nd Council Daugherty and seconded by Treasurer Barnes. Motion carried: 5 approve, 0 opposed.

MINUTES

The **MOTION** to approve the February 26, 2018 Special Meeting Minutes as written was made by Treasurer Barnes and 3rd Council Stovall seconded. Motion carried: 5 approve, 0 opposed.

Treasurer Barnes made the **MOTION** to approve the February 28, 2018 Minutes as written and 2nd Council Daugherty seconded. Motion carried: 5 approve, 0 opposed.

REPORTS

CHIEF GLENN WALLACE:

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45 **Thank You:** Notes were received from the Coleman Theatre, the
46 Haskins family, Four States Christian School, Steve and Marianne Park,
47 Harley and Stacia Huggins, and the Neosho Police Department.

48 **Bank Report:** A dividend check in the amount of \$168,312 was
49 received and turned over to the Finance Director for deposit.

50 The February 2018 bank figures are: Total Assets - \$185,600,896;
51 Net Loans - \$140,221,849; Loan to Deposit Ratio - 83.10%; Total
52 Deposits - \$168,740,329; Eastern Shawnee Deposits - \$58,331,893;
53 Accounts - 3,397; Pre Tax Profit - \$246,475; After Tax Profit -
54 \$171,475; Return on Equity - 19.02%; Return on Assets - 1.65%;
55 Total Capital - \$16,148,660; Leverage Capital - 8.70%; Book Value
56 Per Share - \$1,194.86; Eastern Shawnee Shares - 7,013; Cost of
57 7,013 Shares - \$1,533,322; Cost Per Share - \$219; Eastern Shawnee
58 Value - \$8,379,563; Monthly Value Increase (\$) - \$46,408; Month
59 Value Increase (%) - 0.56%; Net Interest Spread - 4.71%.

60 **HUD Report:** The Aquatic Center has been completed and
61 participation is high. New members are being enrolled every week.

62 **HUD-Shawnee Skies Shooting Range and Training Center:** Chief
63 Wallace reported on the 20 steps each HUD Grant goes through before
64 a contractor is decided upon.

65 **Final Monitoring Report Southern Plains Office of Native**

66 **American Programs (SPONAP):** There was a visit from the HUD
67 audit team in August, 2017 and they gave a monitoring report October
68 30, 2017. The final written monitoring report was received January
69 30, 2018 and we received an excellent report.

70 **Waggoner Property Farm Lease:** There were six bids received
71 (\$4,500, \$5,200, \$6,120, \$6151.20, \$6,600, and \$6,662.40) for this
72 property. No tribal citizens submitted a bid.

73 **Bennett House:** The house is in terrible shape and we are asking
74 permission to go ahead with a prescribed burn. Discussion held and
75 there were no objections.

76 **Committees:** I have reviewed the positions on the existing
77 committees and there are 60 positions held by 52 different individuals.

78 **Stateline Road Update:** This project has been started and the bull
79 dozing currently being done is primarily on the Modoc property. They
80 anticipate this will take about nine (9) months to complete.

81

82 **RESOLUTIONS**

83 **Resolution #031418R-01: Due to extreme financial losses**
84 **incurred by the Eastern Shawnee Tribal Enterprises**
85 **Corporation, the Business Committee wishes to immediately**
86 **begin the process of dissolving this Corporation which was**

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established under Resolution 052312R-02. (Very lengthy discussion and many opinions given on this Resolution.) The motion was made by 3rd Council Stovall and seconded by 2nd Council Daugherty. Motion did not pass: 2 approve, 3 opposed (1st Council Kropp, Treasurer Barnes, Secretary Brown).

Resolution #031418R-02: Authorizing the courts of the State of Oklahoma to extend full faith and credit to the records and judicial proceedings of the Court of Indian Offenses in cases involving the jurisdiction of the Eastern Shawnee Tribe of Oklahoma and extending full faith and credit to the records and judicial proceedings of the courts of the State of Oklahoma. NOW THEREFORE BE IT RESOLVED, that the Eastern Shawnee Tribe of Oklahoma hereby extends full faith and credit to the records and judicial proceedings of any court of the State of Oklahoma be duly formed and organized, effective immediately upon the acceptance by the Oklahoma Administrative Office of the Courts of this resolution and the listing of the Eastern Shawnee Tribe of Oklahoma in the list maintained by the Oklahoma Administrative Office of the Courts of tribes that grant full faith and credit to the courts of the State of Oklahoma. BE IT FURTHER RESOLVED THAT, pursuant to the dictates of the United States Supreme Court, the Oklahoma Supreme Court, and other applicable law, that nothing herein shall expressly or implicitly waive the sovereign immunity of the Eastern Shawnee Tribe of Oklahoma, and likewise does not constitute consent to the jurisdiction of any court of the State of Oklahoma, any federal court, any court of any federally recognized Indian nation, tribe, band, or political subdivision thereof, or any court or tribunal of any sort whatsoever. The motion to approve was made by Treasurer Barnes and it was seconded by Secretary Brown. Motion carried: 5 approve, 0 opposed

Resolution #031418R-03: Authorizing the submission of a grant application to the MICA Tide's Foundation Phase 3 Cultural Resource Fund by the Authorized Organization Representative (AOR). NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby support and hereby wish to authorize the submission of the MICA Tide's Foundation Phase 3 Cultural Resource Fund grant application in the amount of \$35,000. The motion was

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made by 3rd Council Stovall and seconded by Treasurer Barnes.
Motion carried: 5 approve, 0 opposed.

CLOSED SESSION

The motion to go into Closed Session at 8:35 p.m., after a break, was
made by Treasurer Barnes and it was seconded by Secretary Brown.
Motion carried: 5 approve, 0 opposed.

OPEN SESSION

The motion to return to Open Session at 10:32 p.m. was made by 2nd
Council Daugherty and Treasurer Barnes seconded the motion. Motion
carried: 5 approve, 0 opposed.

MOTION

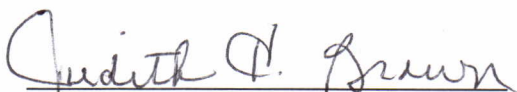
The motion to accept the recommendation of the HUD Committee to
move forward with the 30% design contract was made by Treasurer
Barnes and seconded by 1st Council Kropp. Motion carried: 5
approve, 0 opposed.

RESOLUTION

**Resolution #031418R-04: Resolution to extend the election
period by ninety (90) days for the election authorized by the
Business Committee of the Eastern Shawnee Tribe of Oklahoma
pursuant to Resolution #011018R-06.** The motion was made by
2nd Council Daugherty and 3rd Council Stovall seconded. Motion
carried: 5 approve, 0 opposed.

ADJOURN


There being no further business, the motion to adjourn at 10:35 p.m.
was made by Secretary Brown and Treasurer Barnes seconds. Motion
carried: 5 approve, 0 opposed.



Judith H. Brown, Secretary

4-18-2018

Date



Jack Ross, Second Chief

4-28-18

Date