

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
SPECIAL BUSINESS COMMITTEE MEETING

COPY

1  
2 **DATE:** March 20, 2019  
3 **TIME:** 5:30 p.m.  
4 **LOCATION:** BlueJacket Building  
5 **INVOCATION:** Chief Wallace  
6

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

8 2<sup>nd</sup> Chief Ross called the Business Committee Meeting to order at 5:31 p.m. with the  
9 following answering roll call: 1<sup>st</sup> Council Gardner, 2<sup>nd</sup> Council Daugherty, and 3<sup>rd</sup>  
10 Council Stovall. A quorum was declared.  
11

12 **CLOSED SESSION:**

13 3<sup>rd</sup> Council Stovall made the motion to go into Closed Session at 5:33 p.m. and this was  
14 seconded by 2<sup>nd</sup> Council Daugherty. Motion carried: 1 approve, 0 opposed, 1 absent, 1  
15 vacancy.  
16

17 **Treasurer Barnes arrived @ 6:00pm.**  
18

19 **CIV-2019-M03**

20 In-House Counsel Audrey Dixon provided an update on legal issues.  
21

22 **BUDGET REVIEW**

23 The Business Committee reviewed and discussed the FY2018 Tribal Administration  
24 Budget. The Business Committee will meet with the Accounting Director to discuss the  
25 FY2019 in April.  
26

27 **FORENSIC AUDIT**

28 The Business Committee discussed the Forensic Audit performed by BKD, LLP.  
29 Direction was given to staff and they will report back with findings.  
30

31 **OPEN SESSION**

32 The motion to return to Open Session at 9:05 p.m. was made by Treasurer Barnes and  
33 seconded by 2<sup>nd</sup> Council Daugherty. Motion carried: 4 approve, 0 opposed, 1 absent.  
34

35 **ADJOURN**

36 There being no further business, Treasurer Barnes made the motion to adjourn at 9:06  
37 p.m. The second was made by 2<sup>nd</sup> Council Daugherty and the motion carried: 4 approve,  
38 0 opposed, 1 absent.  
39

40   
41 Cheryl Barnes, Treasurer

  
42 Jack Ross, Second Chief

43 3-27-2019  
44 Date

3-27-19  
Date