

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

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DATE: March 27, 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 5:38 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.

MINUTES

The motion to approve the Minutes of the February 20, 2019 as written 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 approve the Minutes of the March 13, 2019 as written 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 approve the Minutes of the March 20, 2019 as written was made by 2nd Council Daugherty and 3rd Council Stovall made the second.

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

NEW ENROLLEES

Those applicants presented for consideration were: Ashton Uriah Chiles (DOB: 04/24/18), Rosalina Jasmine Faye Westpfahl (DOB: 10/26/18), Marikah Lily Jayne Triplett (DOB: 01/05/19), Hattie Elise Nunley (DOB: 05/10/17)

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.

Treasurer Barnes Arrived at 5:46 p.m.

REPORTS

CASINO REPORT, INTERIM-GM MELANIE HESKETT:

Financial results for the month of February 2019:

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43 **Indigo Sky Casino:** Comparison of month to previous month: Total
44 Revenues (+) 2.11%, Total Expenses (-) 5.56%. Comparison of
45 month to same month a year ago: Total Revenues (+) 14.06%, Total
46 Expenses (+) 14.34 %. Year to Date: Total Revenues (+) 7.72%,
47 Total Expenses (+) 11.22%.

48
49 **Outpost Casino:** Comparison of month to previous month: Total
50 Revenues (+) 24.36%, Total Expenses (+) 2.28%. Comparison of
51 month to previous month a year ago: Total Revenues (+) 16.46%,
52 Total Expenses (+) 0.55%. Year to Date: Total Revenues (-) 13.13%,
53 Total Expenses (-) 3.60%.

54
55 **Bordertown Casino & Arena:** Comparison of month to previous
56 month: Total Revenues (+) 8.37%, Total Expenses (-) 0.42%.
57 Comparison of month to same month a year ago: Total Revenues (+)
58 16.46%, Total Expenses (-) 4.22%. Year to Date: Total Revenues (+)
59 19.01%, Total Expenses (+) 1.03%.

60
61 **Bordertown hours of operation:** In closing, Melanie made the
62 announcement that beginning April 1st, Bordertown's hours will be
63 adjusted. The new hours will be Monday through Thursday 10:00 a.m.
64 to Midnight. It will then be open (24 hours) beginning Friday at 10:00
65 a.m. through Midnight Sunday night.

66
67 **GAMING COMMISSIONER, JALENE WELLS:**

68 This report is based on February 2019.

69 **Employees:** The department currently has 59 employees (15 in the
70 Gaming Commission Department, 38 in the Surveillance Department,
71 and 6 in the Surveillance Technical Department). Of these 17 are
72 Tribal members, one (1) Tribal spouse, and six (6) Native Americans.

73 **Licensing:** This area processed 61 new hires and renewals, 2 gaming
74 companies, 42 gaming vendor employees, 14 non-gaming companies,
75 28 non-gaming vendor employees, collected \$10,750.00 in gaming
76 vendor fees, \$3,400.00 in non-gaming vendor fees, and \$11,000.00 in
77 employee licensing fees.

78 **Electronic Gaming Machines:** There were 30 new machine installs,
79 9 machine software/theme conversions, 19 machines removed, 3
80 software upgrades, 5 software replacements, 0 gaming machine
81 relocations, 1 server install/upgrade, 306 single pieces of software
82 tested, \$2,050.00 machine fees billed, and \$1,975.00 machine fees
83 collected.

84 **Surveillance:** There were 1,382 Policy Violations noted on Pryme
85 across all facilities, 128 Incident Reports written, 43 Employee and

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86 Patron Medical Reports written, and 15 CD requests for Tribal Police
87 Department.

88 **Audit Observations and Reports:** Cage -138; EGM – 90; Jackpot –
89 111; Player’s Club – 97; Table Inventory – 32; Card Exchange – 1;
90 Table Fill/Credit – 34/5; and 18 Title 31 Inquires completed.

91 **Technical Department:** Currently the Department supports and
92 maintains over 1,200 cameras; 162 access control doors; 26 work
93 stations; 30 servers with fail over; Air Fiber; and three (3) battery
94 backup appliances. There are ten (10) buildings with Surveillance on
95 Genetec (three (3) casinos, Travel Center, Wellness Center, Learning
96 Center, James Greenfeather Bldg., BlueJacket Bldg., Annex, and the
97 Police Department). General Maintenance was performed on all
98 cameras at Indigo Sky Casino. The department attended a 1-day
99 Security Technology Conference in Tulsa. During the event our team
100 was able to network with several other surveillance departments and
101 discussed challenges as well as ideas for improvement in the industry.
102 Pryme was rolled out to several departments within the casino.

103 **OTGRA**

104 The Oklahoma Tribal Gaming Regulators Association is coming up April
105 15-17, 2019. Several of the Gaming Commission staff will be
106 performing trainings during the event. If one of the Business
107 Committee Members would like to attend, they can possibly receive a
108 Jess Green scholarship which would cover the conference registration
109 and room expenses.

110 **Budget Modification**

111 In closing Jalene asked if the Business Committee would like her to
112 answer questions they may have on the budget justifications she
113 prepared and sent to them regarding the requested Gaming
114 Commission Budget Modification. Jalene explained where expenses
115 were cut and revenues adjusted to compensate for the requested
116 modification.

117

118 **RESOLUTIONS**

119 **Resolution #032719R-01: Resolution to close an Eastern**
120 **Shawnee Travel Center account with the People’s Bank of**
121 **Seneca. NOW THEREFORE, BE IT RESOLVED that the Business**
122 **Committee of the Eastern Shawnee Tribe of Oklahoma does**
123 **hereby wish to close the Eastern Shawnee Travel Center Payroll**
124 **Account #3107 with the People’s Bank of Seneca. The account**
125 **is an old payroll account which is no longer used. BE IT**
126 **FURTHER RESOLVED, that the Business Committee of the**
127 **Eastern Shawnee Tribe of Oklahoma does hereby wish to**

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128 **transfer the balances of these accounts to the Eastern Shawnee**
129 **Travel Center Operating Account.**

130 Treasurer Barnes made the motion and 2nd Council Daugherty
131 seconded.

132 Motion carried: 4 approve, 0 opposed, 1 vacancy

133

134 **Resolution #032719R-02 was presented and discussed. The**
135 **Business Committee decided to table the issue and come back**
136 **to it later in the evening.**

137

138 **REQUISITIONS**

139 **MOTION:** To approve payment of EN-56366, to Brown & Brown of
140 Oklahoma, in the amount of \$70,984.00, for the 4th of 4 installments
141 on the General Liability Insurance Policy.

142 The motion was made by Treasurer Barnes and 2nd Council Daugherty
143 made the second.

144 Motion carried: 4 approve, 0 opposed, 1 vacancy

145

146 **NEW BUSINESS:**

147 **Recall** – 2nd Chief Ross informed the envelope the Secretary of the
148 Election Board handed to him before the meeting is a recall against
149 himself. He then explained he feels the recall is invalid due to not
150 having the required number of signatures. He suggested the Business
151 Committee read the Election Ordinance and determine how they feel
152 the situation should be handled.

153

154 **OLD BUSINESS:**

155 **Seneca Chief of Police Request** – The Business Committee decided
156 to discuss the issue later.

157

158 **4th of July Event** – Chance Wallace asked the Business Committee to
159 confirm its decision on the Seneca Chamber of Commerce using the
160 Tribe's property below Indigo Sky Casino for its annual fireworks show.
161 The Business Committee explained that the issue was presented
162 during the last meeting, but no motion was made to address the issue.
163 The issue therefore died for a lack of motion and second.

164

165 **CLOSED SESSION**

166 The motion to go into Closed Session after a break was made at 6:32
167 p.m., by Treasurer Barnes and was seconded by 3rd Council Stovall.

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

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171 **OPEN SESSION**

172 The motion to return to Open Session at 10:12 p.m. was made by
173 Treasurer Barnes and 3rd Council Stovall made the second.
174 Motion carried: 4 approve, 0 opposed, 1 vacancy.

175

176 **Resolution #032719R-02: Resolution authorizing renewal of**
177 **the Eastern Shawnee Tribe of Oklahoma Worker's**
178 **Compensation Policy with Brown & Brown of Oklahoma. NOW**
179 **THEREFORE BE IT RESOLVED, that the Business Committee of**
180 **the Eastern Shawnee Tribe of Oklahoma does hereby wish to**
181 **renew the Eastern Shawnee Tribe of Oklahoma Worker's**
182 **Compensation Policy with Brown & Brown of Oklahoma as**
183 **outlined in the attached proposal.**

184 Treasurer Barnes made the motion and it was seconded by 2nd Council
185 Daugherty.

186 Motion carried: 4 approve, 0 opposed, 1 vacancy

187

188 **ADJOURN**

189 There being no further business, the motion to adjourn at 10:13 p.m.
190 was made by Treasurer Barnes and 3rd Council Stovall made the
191 second.

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

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Cheryl Barnes, Treasurer


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201

202

4-10-19
Date


Jack Ross, Second Chief

4-10-19
Date