

ORIGINAL

**EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING**

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1
2 **DATE:** April 10, 2019

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

4 **LOCATION:** BlueJacket Building

5 **INVOCATION:** Chief Glenna Wallace

6
7 **CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM**

8 The Business Committee Meeting was called to order at 5:41 p.m. with
9 the following answering roll call: 1st Council Gardner, 2nd Council
10 Daugherty, and Treasurer Barnes. A quorum was declared. 2nd Chief
11 Ross and Chief Wallace were also in attendance.

12
13 **MINUTES**

14 The MOTION to approve the Minutes of the March 27, 2019 as written
15 was made by Treasurer Barnes and 1st Council Gardner made the
16 second.

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

18
19 **NEW ENROLLEES**

20 Those applicants presented for consideration were: Bennett Maxwell
21 Van Houten (DOB: 02/08/19), Luna Celine Lefors (DOB: 02/16/19)
22 The MOTION to accept was made by 2nd Council Daugherty and
23 Treasurer Barnes made the second.

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

25
26 3rd Council Stovall Arrived at 5:49 p.m.

27
28 **REPORTS**

29 **CHIEF GLENNA WALLACE:**

30 **Donation Request** – A donation request from Connor Captain
31 Daffron. Connor is trying to raise \$4,000 to participate in the Colts
32 Drum & Bugle Corps this summer. Connor competed against over 500
33 students from around the world and made the 150-person team. The
34 funds will cover about 40% of the actual cost of transportation,
35 lodging, meals, etc. during the 80 day competition. At the time of the
36 request, mid-March, Connor had raised \$1,500 and is continuing his
37 efforts.

38
39 The MOTION to approve a donation in the amount Connor needs to
40 reach his \$4,000 goal was made by 2nd Council Daugherty and 1st
41 Council Gardner made the second.

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

43

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44 **Woodlands** – The framing is completed and they are working on the
45 roofs. They are expected to be completed in May.

46 **Stateline Road** – Work is progressing on the project, but some areas
47 are difficult to travel. If you are visiting Shawnee Skies it is best to
48 come from the South by the cemetery.

49 **Shawnee Skies** – The Grand Opening is scheduled May 18th. The
50 ribbon cutting will be immediately followed by a Make A Wish
51 Oklahoma Charity Shoot. The event is open to anybody who wishes to
52 participate.

53 **Bank Summary:** For the first time in history the bank exceeded the
54 \$200 million mark for total assets. The dividends were paid last
55 month which typically means share value does not increase. However,
56 the share price did increase.

57 **McKibben Property** – The property closing was last Friday.
58 Everything was complete and in order, so the property is now ours.

59 **ECLC Expansion** – Notice of award in the amount of \$250,000 has
60 been received from the Shakopee Tribe. We are now working on the
61 second request to be submitted to the funding agency.

62 **Wild Green Onion Dinner** – Final numbers have not been reported,
63 but some have heard \$4,000 was raised.

64 **Easter Egg Hunt** – The annual Easter Egg Hunt will be held at the
65 Wellness Center on Saturday, April 20th.

66 **Veto** – Chief Wallace announced that she has vetoed Resolution
67 031319R-03. She read her reasons for Veto aloud.

68 **Facebook** – Chief Wallace expressed her concerns with discussions
69 which have been occurring on Facebook. She explained she feels
70 there are responsible use of Facebook, but there are also irresponsible
71 uses of Facebook. She asks that before posting or commenting on
72 Facebook you first ask yourself, is the information I am sharing
73 absolutely factual and is the posting constructive or destructive. She
74 asks for everybody's cooperation in acting responsibly, being
75 supportive, and do your part to move this Tribe forward.

76
77 **2nd Chief Ross** – 2nd Chief Ross read a statement he prepared
78 regarding Chief Wallace's Veto of Resolution 031319R-03.
79

80 **RESOLUTIONS**

81 **Resolution #041019R-01: Tribal Member owned Trust Property**
82 **within Eastern Shawnee Jurisdiction. THEREFORE, BE IT**
83 **RESOLVED, that the Business Committee of the Eastern Shawnee**
84 **Tribe of Oklahoma is not interested in purchasing the**
85 **following Tribal Member owned Trust Property within Eastern**
86 **Shawnee Jurisdiction: A parcel of land located in the W ½, SE**

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87 ¼, SW ¼ of Section 27, Township 28 North, Range 24 East
88 beginning at a point located S89°48'E 215.98 feet from the SW
89 corner of the SE1/4, SW1/4 of said Section 27; thence
90 N00°15.93'E a distance of 1111.79 feet; thence S89°52.83'E a
91 distance of 208.71 feet; thence N00°15.93'E a distance of 208.71
92 feet; thence S89°52.83'E a distance of 120.95 feet; thence
93 S00°16.77'W a distance of 1035.87 feet; thence N89°48'W a
94 distance of 194.33 feet; thence S00°16.77'W a distance of
95 285.00 feet; thence N89°48'W a distance of 135 feet to the point
96 of beginning containing 7.72 acres m/l, less state highway #10
97 ROW from south boundary of record. LESS A parcel of land
98 located in the NW ¼, SE ¼, SW ¼ described as beginning at a
99 point 1536.98 feet S89°48'00"E and 903.08 feet N00°16'00"E of
100 the southwest corner of Section 27; thence 329.66 feet
101 S89°52'50"E, this being the south boundary of this parcel;
102 thence 417.42 feet N00°15'56"E, this being the east boundary;
103 thence west 120.95 feet on a line parallel to the south boundary;
104 thence south 208.71 feet; thence west 208.71 feet; thence south
105 208.71 feet to the point of beginning containing 2 acres m/l,
106 leaving 5.720 acres, m/l. Also currently identified in the Bureau
107 of Indian Affairs Trust Asset Account Management System as
108 Tract 921 B 31-C.

109 Treasurer Barnes made the motion and 3rd Council Stovall seconded.
110 Motion carried: 3 approve, 1 opposed, 1 vacancy

111

112 **Resolution #041019R-02: Tribal Member owned Trust Property**
113 **within Eastern Shawnee Jurisdiction. THEREFORE, BE IT**
114 **RESOLVED, that the Business Committee of the Eastern Shawnee**
115 **Tribe of Oklahoma is not interested in purchasing the**
116 **following Tribal Member owned Trust Property within Eastern**
117 **Shawnee Jurisdiction: A tract of land located in Section 27,**
118 **Township 28 North, Range 24 East of the Indian Meridian,**
119 **Ottawa County, Oklahoma described to-wit: Beginning at a point**
120 **on the South boundary of the SWSW said Point of Beginning**
121 **S89°48'E 1207.65 feet from the SW corner of the SW ¼ of**
122 **Section 27, Township 28 North, Range 24 East; thence**
123 **N00°15'03"E 1320.04 feet to a point on the North boundary of**
124 **the SWSW; thence S89°52'83"E along the North boundary of the**
125 **SSW for a distance of 329.66 feet; thence S00°15'93"W for a**
126 **distance of 1320.5 feet to a point on the South boundary of the**
127 **SESW; thence N89°48'W along the South boundary for the SSW**
128 **for a distance of 329.33 feet to the point of beginning containing**
129 **9.99 acres m/l. LESS A tract of land containing 1.06 acres m/l**

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130 in the NW ¼ of the SE ¼ of the SW ¼ of Section 27, Township
131 28 North, Range 24 East, Ottawa County, Oklahoma more
132 particularly described as follows, to-wit: Beginning at a point
133 1316.34 feet S89°48'00"E and 752.68 feet N00°15'06"E of the
134 SW corner of Section 27, thence 220.64 feet S89°49'30"E;
135 thence 208.71 feet N00°15'06"E; thence 220.64 feet
136 N89°49'30"W; thence 208.71 feet S00°15'06"W to the point of
137 beginning. AND LESS A tract of land containing 0.72 acres m/l in
138 the S ½, SW ¼ of Section 27, Township 28 N, Range 24 East,
139 beginning at a point 1306.98' east of the SW corner of the SW ¼
140 of Section 27; thence North 210 feet; thence East 150 feet to
141 existing roadway; thence South along existing roadway 210 feet
142 to section line; thence West along section line 150' to the point
143 of beginning. AND LESS A tract of land beginning at a point on
144 the south section line, same being S89°48'E for a distance of
145 1207.65 feet from the SW corner of the SW ¼; thence
146 N00°15.03"E for a distance of 339.87 feet; thence East for a
147 distance of 200.03 feet; thence S21°07'E for a distance of 69.85
148 feet; thence S11°11.97"E for a distance of 38.72 feet; thence
149 N88°06'W for a distance of 144.01 feet; thence S00°29.90"E for
150 a distance of 189.64 feet; thence S09°34.57"W for a distance of
151 27.55 feet; thence South for a distance of 25.00 feet; thence
152 N89°48'W for a distance of 87.28 feet to the point of beginning,
153 containing 1.00 acre m/l. Also currently identified in the Bureau
154 of Indian Affairs Trust Asset Account Management System as
155 Tract 921 B 31-D.

156 3rd Council Stovall made the motion and Treasurer Barnes seconded.
157 Motion carried: 3 approve, 1 opposed, 1 vacancy

158

159 **Resolution #041019R-03: Resolution to retain John M. Weedn,**
160 **PLLC as the Business Committee's legal counsel on outside**
161 **litigation and legal consultation. NOW THEREFORE, BE IT**
162 **RESOLVED that the Business Committee of the Eastern**
163 **Shawnee Tribe of Oklahoma does hereby wish to retain John M.**
164 **Weedn, PLLC as the Business Committee's legal counsel on**
165 **outside litigation and legal consultation. BE IT FURTHER**
166 **RESOLVED, that the Business Committee of the Eastern**
167 **Shawnee Tribe of Oklahoma does hereby authorize Second**
168 **Chief Jack Ross to execute the Retention Letter/Attorney Fee**
169 **and Expense Contract between the Business Committee of the**
170 **Eastern Shawnee Tribe of Oklahoma and John M. Weedn, PLLC.**

171 2nd Council Daugherty made the motion and 1st Council Gardner
172 seconded.

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173 Motion carried: 4 approve, 0 opposed, 1 vacancy
174

175 **REQUISITIONS**

176 **MOTION:** To approve payment of EN-56721, to Brown & Brown of
177 Oklahoma, in the amount of \$41,077.00, for the March 2019 Work
178 Comp Insurance premium.

179 The MOTION was made by Treasurer Barnes and 3rd Council Stovall
180 made the second.

181 Motion carried: 4 approve, 0 opposed, 1 vacancy
182

183 **NEW BUSINESS:**

184 **Recall** – In-House Counsel Audrey Dixon covered what she feels are
185 deficiencies in the recall presented to the Business Committee during
186 their last meeting. She advised the Business Committee to return the
187 document to the Election Board as requested by the Election Board.
188

189 A MOTION to return the recall to the Election Board as requested was
190 made by 1st Council Gardner then withdrawn.
191

192 **Donation Request** – The request was covered during Chief's Report
193

194 **Guidelines Constitutional Committee** – A discussion was held on
195 how the committee will be developed. The Business Committee stated
196 the General Council will be made aware of the committee being formed
197 through various means and they will have an opportunity to apply.
198 The Shooting Star, Tribal Website, and Public Postings are all methods
199 which could and likely will be used.
200

201 **CLOSED SESSION**

202 The MOTION to go into Closed Session after a break was made at 7:50
203 p.m., by 2nd Council Daugherty and was seconded by 3rd Council
204 Stovall.

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

206 Treasurer Barnes was away from the table at the time of the motion.
207

208 **3rd Council Stovall and Treasurer Barnes left the meeting at**
209 **11:00 p.m. The quorum was lost and the other members**
210 **departed. Due to a lack of quorum the meeting was not**
211 **adjourned.**
212
213
214
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222

Dee Gardner

~~Cheryl Barnes, Treasurer~~

~~Dee Gardner, 1st Council~~

April 24, 2019

Date

Jack Ross

Jack Ross, Second Chief

4-24-19

Date