

ORIGINAL

ORIGINAL  
OPTIONAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
SPECIAL BUSINESS COMMITTEE MEETING

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**DATE:** April 10, 2018  
**TIME:** 2:00 p.m.  
**LOCATION:** BlueJacket Building  
**INVOCATION:** Chief Wallace

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

2<sup>nd</sup> Chief Ross called the Business Committee Meeting to order at 2:05 p.m. with the following answering roll call: 1<sup>st</sup> Council Kropp, 2<sup>nd</sup> Council Daugherty, Treasurer Barnes and Secretary Brown. A quorum was declared. Chief Wallace was also in attendance.

**CLOSED SESSION:**

Treasurer Barnes made the motion to go into Closed Session at 2:10 p.m. and this was seconded by 2<sup>nd</sup> Council Daugherty. Motion carried: 4 approve, 0 opposed, 1 absent (3<sup>rd</sup> Council Stovall).

**MOTION**

The motion to take the Agenda out of order was made by Treasurer Barnes and seconded by Secretary Brown. Motion carried: 4 approve, 0 opposed, 1 absent.

**3<sup>rd</sup> Council Arrives at 2:16 p.m.**

**Seneca City Council**

Chief James Altic, Seneca Police Department, and the Seneca City Council were here to discuss a report distributed to the Business Committee a few weeks ago.

**Housing Improvement Program**

The proposed Policies & Procedures were reviewed for final presentation.

**ESTE**

The Business Committee will have a conference call in Closed Session with Stan Rickner on April 11, 2018.

**AUDIT**

Discussion held regarding the FY2018 Audit.

**Property**

Chad Kelly, Tribal Administrator, brings bottom line proposal on property that is being considered for purchase.

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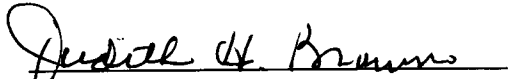
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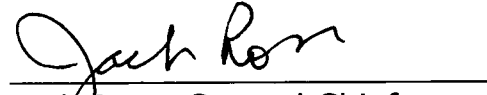
**Tribal Tags**

Discussion held on possible Resolution presentation for state-wide Tribal Tag offering.

**ADJOURN**

There being no further business Treasurer Barnes made the motion to adjourn at 5:00 p.m. The second was made by 1<sup>st</sup> Council Kropp and the motion carried: 5 approve, 0 opposed.

  
\_\_\_\_\_  
Judith H. Brown, Secretary

  
\_\_\_\_\_  
Jack Ross, Second Chief

April 25, 2018  
Date

4-25-18  
Date