

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING



1
2 **DATE:** April 11, 2018

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

4 **LOCATION:** BlueJacket Building

5 **INVOCATION:** Chief Glenna Wallace

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

8 The Business Committee Meeting was called to order at 5:32 p.m. by
9 2nd Chief Ross with the following answering roll call: 1st Council Kropp,
10 2nd Council Daugherty, 3rd Council Stovall, Treasurer Barnes, and
11 Secretary Brown. A quorum was declared.

12
13 **MINUTES**

14 The **MOTION** to approve the March 28, 2018 Minutes as written was
15 made by 2nd Council Daugherty and 3rd Council Stovall seconded.
16 Motion carried: 5 approve, 0 opposed.

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18 **REPORTS**

19 **CHIEF GLENNA WALLACE:**

20 **Donation Requests:** Two (2) donation requests were presented and
21 the **MOTION** to donate \$1,000 to Turkey Ford Elementary School
22 towards incorporating a reading recovery lab was made by Treasurer
23 Barnes and seconded by 1st Council Kropp. Motion carried: 5
24 approve, 0 opposed. A **MOTION** to donate \$974.14 to Neka James for
25 travel and lodging expenses to the Indigenous Music Awards was made
26 by 2nd Council Daugherty and seconded by 3rd Council Stovall. Motion
27 carried: 5 approve, 0 opposed.

28 **Bank Report:** The March 2018 bank figures are: Total Assets -
29 \$186,098,134; Net Loans - \$141,958,291; Loan to Deposit Ratio -
30 85.10%; Total Deposits - \$166,820,678; Eastern Shawnee Deposits -
31 \$62,690,212; Accounts - 3,426; Pre Tax Profit - \$302,781; After Tax
32 Profit - \$222,781; Return on Equity - 14.76%; Return on Assets -
33 1.27%; Total Capital - \$16,055,163; Leverage Capital - 8.63 %; Book
34 Value Per Share - \$1,186.11; Eastern Shawnee Shares - 7,013; Cost
35 of 7,013 Shares - \$1,533,322; Cost Per Share - \$219; Eastern
36 Shawnee Value - \$8,318,161; Monthly Value Increase (\$) - \$61,402;
37 Month Value Increase (%) - 0.73%; Net Interest Spread - 4.74%.

38 **HUD Report 2017:** The Aquatic Center has been completed with the
39 exception of some touch up work in landscaping.

40 **HUD Report 2018:** We have been meeting each Friday morning by
41 Skype with contractor trying to get 30% of the plan ready before we
42 commit to a contract. We hope to have these to you before the next
43 Business Committee meeting.

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45 **Medical Equipment Grant:** When we added the Aquatic Center that
46 qualified us to apply for a Medical Equipment Grant. We did apply and
47 received \$216,534.61 for equipment at the Wellness Center.

48 **EPA Environmental Excellence Award:** While attending a
49 conference EPA Director, Kristi Laughlin, was notified this EPA
50 Department had received the Environmental Excellence Award for
51 providing safe drinking water and working efficiently toward providing
52 this.

53 **Easter Egg Hunt:** There were 600 people in attendance.

54 **Wild Green Onion & Eggs Fundraiser:** This event raised
55 \$3,551.10.

56 **Grant Activities:** There have been three (3) grants submitted (3-
57 year Language Grant; 1-year Environmental Grant; and a 3-year SEDS
58 Grant) and they are all ANA Grants.

59 **Cell Tower Update:** Income for this month was \$266,202. We have
60 concerns this program may be reduced nationally. We have made
61 trips to our politicians to express our concerns as this program
62 contributes \$2.5M annually to our general fund. If this program is cut
63 significantly we will have some very serious decisions to make and
64 they will not be easy decisions.

65 **NOISE (Northeast Oklahoma Indigo Sky Expo):** This event is
66 scheduled May 22-23, 2018 and there are 51 vendors currently signed
67 up to participate. This conference should be a great success without
68 any expense to the Casino. To learn more about the event you can
69 visit noisegaming.com.

70 **Elder's Dinner:** The dinner is scheduled for Friday, April 27th, at 5:30
71 p.m. and will be held at the AOA Building.

72 **AmeriCorp Grant:** The AmeriCorp Grant was approved and the group
73 arrived Monday. There are 10 participants this year.

74 **Budgets:** The tentative Casino budget will be given to the Business
75 Committee for their review on May 23rd. This will be reviewed and
76 discussed at the June 12th meeting before proceeding with the Tribal
77 Admin budget.

78

79 **RESOLUTIONS**

80 **Resolution #041118R-01: Resolution to approve the Home**
81 **Improvement Program (HIP) Grant Policies and Procedures**
82 **and Application Form.** The motion to approve was made by 3rd
83 Council Stovall and seconded by 2nd Council Daugherty. Motion
84 carried: 5 approve, 0 opposed.

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MOTION

Secretary Brown made the motion to add two (2) Resolutions for consideration and this was seconded by Treasurer Barnes. Motion carried: 5 approve, 0 opposed.

Resolution #041118R-02: Resolution to purchase +/- 47.15 acres of Property near Indigo Sky Casino from McKibben Farms, LLC and McKibben Farms, LLC II at a rate of \$3,900.00 per acre with the closing costs shared evenly between the Tribe and the Seller(s). BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma authorizes Chief Glenna J. Wallace to execute all documents relevant to the purchase. Treasurer Barnes made the motion to approve and 2nd Council Daugherty seconded. Motion carried: 5 approve, 0 opposed.

Resolution #041118R-03: Resolution to donate \$10,000.00 to the City of Seneca. NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to authorize a donation in the amount of \$10,000.00 to the City of Seneca. The donation will be presented to the Seneca City Council. BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does not wish to direct the contribution to a specific department or project, but they do hope the funds will be directed in a way that will offer benefits to the greatest possible number of residents. The motion was made by Secretary Brown and seconded by 3rd Council Stovall. Motion carried: 5 approve, 0 opposed.

REQUISITIONS

MOTION: To approve payment of EN-48575, to Branco Enterprises, Inc., in the amount of \$29,392.36 on payment number 9 for work completed on the Aquatic Center. Treasurer Barnes made the motion and 2nd Council Daugherty seconded. Motion carried: 5 approve, 0 opposed.

OLD BUSINESS

Tribal citizen Bud Enyart made comments regarding Burggraf and said in all of his research he has never been able to find that the company ever made a profit.

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131 Tribal citizen Buddy Nelson asked when corrections were going to be
132 made regarding information that was put in the Shooting Star about
133 the court order. Discussion held and it was suggested the simple
134 solution would be to submit the original initiative petition for print.

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136 **CLOSED SESSION**

137 The motion to go into Closed Session at 6:35 p.m., after a break, was
138 made by 2nd Council Daugherty and it was seconded by 3rd Council
139 Stovall. Motion carried: 5 approve, 0 opposed.

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141 **OPEN SESSION**

142 The motion to return to Open Session at 11:08 p.m. was made by
143 Treasurer Barnes and 3rd Council Stovall seconded the motion. Motion
144 carried: 5 approve, 0 opposed.

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146 **CONCERN**

147 Tribal citizen Kathryn Ross brought her concerns about the Policies and
148 Procedures of the Housing Improvement Program and one of the
149 candidates being considered to run the program.

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151 **ADJOURN**

152 There being no further business, the motion to adjourn at 11:17 p.m.
153 was made by 3rd Council Stovall and Treasurer Barnes seconds.
154 Motion carried: 5 approve, 0 opposed.

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160 Judith H. Brown
161 Judith H. Brown, Secretary

162

163 April 25, 2018
164 Date

Jack Ross
Jack Ross, Second Chief

4-25-18
Date