

ORIGINAL

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

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DATE: April 17, 2019
TIME: 12:30 p.m.
LOCATION: Indigo Sky, Oak Board Room
INVOCATION: Jack Ross

**LINES 10-17 PERTAIN TO THE APRIL 10, 2019 MEETING WHICH WAS NOT
ADJOURNED DUE TO A LOSS OF QUORUM.**

OPEN SESSION

The motion to return to Open Session at 1:08 p.m. was made by 2nd Council Daugherty and seconded by 1st Council Gardner.
Motion carried: 3 approve, 0 opposed, 1 absent, 1 vacancy.

ADJOURN

There being no further business, 2nd Council Daugherty made the motion to adjourn at 1:09 p.m. The second was made by 1st Council Gardner and the motion carried: 3 approve, 0 opposed, 1 absent, 1 vacancy.

CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM

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

CLOSED SESSION:

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

Budgets – This topic was pushed back to May 1, 2019.

Economic Development – The Business Committee met with an individual who is interested in a joint-venture with the Tribe. The Tribe would be the majority owner. The proposal is to form a scalable concrete placement company with priority set on revenue generation, but secondarily on employment of Tribal Members. The discussion ended with the Business Committee stating they will spend time looking over the proposal and business model and contact him when they are ready to discuss further, or decline the opportunity.

Bearskin – The Business Committee discussed services offered by Bearskin Clinic and how they compare to services offered by other local IHS facilities.

Offices – The Business Committee discussed office space they could utilize without major disruption to current staff and guests.

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46 **Property** – An offer on the Fort Smith, Arkansas property owned by Burggraf was
47 presented to the Business Committee. The offer was extremely low, so the Business
48 Committee asked Chad Kelly to inform the agent they are unwilling to consider.
49

50 **OPEN SESSION**

51 The motion to return to Open Session at 3:17 p.m. was made by 2nd Council Daugherty
52 and seconded by 1st Council Gardner.

53 Motion carried: 3 approve, 0 opposed, 1 absent, 1 vacancy.
54

55 **ADJOURN**

56 There being no further business, 2nd Council Daugherty made the motion to adjourn at
57 3:18 p.m. The second was made by 1st Council Gardner and the motion carried: 3
58 approve, 0 opposed, 1 absent, 1 vacancy.
59

60 *Cheryl Barnes*
61 Cheryl Barnes, Treasurer

62 *Dee Gardner, 1st Council*
63 *April 24, 2019*

64 Date

Jack Ross
Jack Ross, Second Chief

4-24-19

Date