

ORIGINAL

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EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

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2 **DATE:** April 25, 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 5:37 p.m. with  
9 the following answering roll call: 1<sup>st</sup> Council Kropp, 2<sup>nd</sup> Council  
10 Daugherty, and Secretary Brown. A quorum was declared. Chief  
11 Wallace and 2<sup>nd</sup> Chief Ross were also in attendance.

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13 **NEW ENROLLEES**

14 Those presented for enrollment were: Kinslee Kay Nichols (DOB:  
15 10/21/17), Annie Faye White (DOB: 2/7/17), and Chevy Nicole  
16 Blizzard (DOB: 12/18/17). The **MOTION** to accept was made by 2<sup>nd</sup>  
17 Council Daugherty and 1<sup>st</sup> Council Kropp seconded. Motion carried: 3  
18 approve, 0 opposed, 2 absent (3<sup>rd</sup> Council Stovall & Treasurer Barnes).

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20 **MINUTES**

21 The **MOTION** to approve the April 10, 2018 Special Meeting Minutes  
22 as written was made by 1<sup>st</sup> Council Kropp and 2<sup>nd</sup> Council Daugherty  
23 seconded. Motion carried: 3 approve, 0 opposed, 2 absent.

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25 The **MOTION** to approve the April 11, 2018 Minutes as written was  
26 made by 1<sup>st</sup> Council Kropp and 2<sup>nd</sup> Council Daugherty seconds. Motion  
27 carried: 3 approve, 0 opposed, 2 absent.

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29 **REPORTS**

30 **CASINO GENERAL MANAGER, RICK SMITH:**

31 Financial results for the month of March:

32 **Indigo Sky Casino:** Comparison of month to previous month: Total  
33 Revenues (+) 33.27%, Total Expenses (+) 21.25%, and EBIDA (+)  
34 97.06%. Comparison of month to previous month a year ago: Total  
35 Revenues (+) 14.59%, Total Expenses (+) 13.49 %, and EBIDA (+)  
36 18.33%. Year to Date: Total Revenues (+) 6.29%, Total Expenses  
37 (+) 7.82%, and EBIDA (-) 0.57%.

38 **Outpost Casino:** Comparison of month to previous month: Total  
39 Revenues (+) 22.16%, Total Expenses (+) 10.86%, and EBIDA (+)  
40 41.49%. Comparison of month to previous month a year ago: Total  
41 Revenues (-) 0.12%, Total Expenses (-) 0.44%, and EBIDA (+)  
42 0.32%. Year to Date: Total Revenues (-) 3.81%, Total Expenses (-)  
43 2.13%, and EBIDA (-) 6.45%.

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**Bordertown Casino & Arena:** Comparison of month to previous month: Total Revenues (+) 23.15%, Total Expenses (+) 3.20%, and EBIDA (-) 974.92%. Comparison of month to previous month a year ago: Total Revenues (+) 25.73%, Total Expenses (+) 9.36%, and EBIDA (-) 975.91%. Year to Date: Total Revenues (+) 4.21%, Total Expenses (+) 4.64%, and EBIDA (-) 12.86%.

**APRIL BULL REPORT**

**April 7<sup>th</sup> – 97 Bulls** (data based on **43 players** who used their bull cards): Hotel Revenue (48 rooms rented): \$4,998.00; Coin In - Indigo Sky: \$199,922.76; Table Buy In - \$4,600.00; Coin In: Bordertown Casino & Arena: \$20,798.76. **TOTAL GAMING IN:** \$225,321.52.

**April 21<sup>st</sup> – 152 Bulls** (data based on **39 players** who used their bull cards): Hotel Revenue (76 rooms rented): \$7,871.85; Coin In - Indigo Sky: \$80,095.32; Table Buy In: \$27,375.00; Coin In - Bordertown Casino & Arena: \$15,986.34. **TOTAL GAMING IN:** \$123,456.69.

**2018 YEAR TO DATE TOTALS**

**January – April: 10 Events.** Hotel Revenue - \$82,841.85; Coin In - Indigo Sky: \$888,055.15; Table Buy In: \$126,628.50; Coin In - Bordertown Casino & Arena: \$196,806.07. **TOTAL GAMING IN:** \$1,211,489.72.

**GAMING COMMISSIONER, JALENE WELLS:**

Enrolled House Bill No 3375 was distributed to the Business Committee and Jalene explained a Resolution will be presented in reference to this Bill. She also explained the External Audit showed the Tribe had overpaid the State. A meeting with the External Auditors and the State will be held May 15<sup>th</sup>. This meeting will take place on-site and Accounting will also be in attendance. A report on the results of this meeting will be given next month.

**RESOLUTIONS**

**Resolution #042518R-01: Submission Approval of a Native American Library Enhancement Grant to the Institute of Museum and Library Services with a project goal of developing and implementing educational programs that electronically engage tribal community and library patrons. BE IT FURTHER RESOLVED, that the Business Committee of the Eastern**

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**Shawnee Tribe of Oklahoma authorizes Chief Glenna J. Wallace to execute all documents relevant to the submission.** The motion was made by 1<sup>st</sup> Council Kropp and seconded by Secretary Brown. Motion carried: 3 approve, 0 opposed, 2 absent.

**Resolution #042518R-02: To authorize Chief Glenna J. Wallace to execute a Contract between the Eastern Shawnee Tribe of Oklahoma and Crossland Construction Company, Inc. for the construction of a Shooting Range and Training Center. Maximum contract amount will not exceed \$860,000.00.** The motion to approve was made by 1<sup>st</sup> Council Kropp and it was seconded by Secretary Brown. Motion carried: 3 approve, 0 opposed, 2 absent.

**Resolution #042518R-03: Supports the Efforts of the American Indian Council Who Provide Employment and Training Services to American Indian People Residing within Urban and Rural Areas in Missouri, Iowa and Kansas. THEREFORE, BE IT RESOLVED that the Business Committee of the Eastern Shawnee Tribe of Oklahoma supports the American Indian Council, Indian Employment & Training Program, in its efforts to be redesignated by the Department of Labor, Workforce Innovation and Opportunity Act, Section 166; and THEREBY maintain its current service area.** The motion was made by 1<sup>st</sup> Council Kropp and seconded by 2<sup>nd</sup> Council Daugherty. Motion carried: 3 approve, 0 opposed, 2 absent.

**MOTION**

Secretary Brown made the motion to add a Resolution to the Agenda for consideration. This was seconded by 2<sup>nd</sup> Council Daugherty and the motion carried: 3 approve, 0 opposed, 2 absent.

**Resolution #042518R-04: Resolution authorizing the execution of a Tribal Gaming Compact Supplement between the EASTERN SHAWNEE TRIBE OF OKLAHOMA and the STATE OF OKLAHOMA.** The motion was made by 1<sup>st</sup> Council Kropp and 2<sup>nd</sup> Council Daugherty seconded. Motion carried: 3 approve, 0 opposed, 2 absent.

**REQUISITIONS**

**MOTION:** To approve payment of EN-48845, to UMR, Inc., in the amount of \$95,670.00 for payment of the May 2018 premium for healthcare and dental. The motion to approve was made by Secretary

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Brown and seconded by 2<sup>nd</sup> Council Daugherty. Motion carried: 3 approve, 0 opposed, 2 absent.

**MOTION:** To approve payment of EN-48812, to Brown and Brown of Oklahoma, in the amount of \$36,763.00, for the WC 17/19 May Installment. The motion to approve was made by 2<sup>nd</sup> Council Daugherty and seconded by 1<sup>st</sup> Council Kropp. Motion carried: 3 approve, 0 opposed, 2 absent.

**MOTION:** To approve payment of EN-48855, in the amount of \$50,000, payable to the Joplin Regional Medical School Alliance. The motion to approve was made by 1<sup>st</sup> Council Kropp and seconded by Secretary Brown. Motion carried: 3 approve, 0 opposed, 2 absent.

**MOTION:** To approve payment of PR 34114, in the amount of \$68,883.21, for 2018 Software Renewal. Secretary Brown made the motion and it was seconded by 1<sup>st</sup> Council Kropp. Motion carried: 3 approve, 0 opposed, 2 absent.

**NEW BUSINESS**

Tribal Administrator Chad Kelly distributed a letter he had received from a Tribal citizen for Business Committee consideration.

**MOTION:** To go into Closed Session at 6:22 p.m. to discuss this was made by 2<sup>nd</sup> Council Daugherty and seconded by 1<sup>st</sup> Council Kropp. Motion carried: 3 approve, 0 opposed, 2 absent.

**MOTION:** To enter into Open Session at 6:40 p.m. was made by 2<sup>nd</sup> Council Daugherty and 1<sup>st</sup> Council Kropp seconds. Motion carried: 3 approve, 0 opposed, 2 absent.

**EXPLANATION:** Audrey Dixon, In House Counsel, explains a breach of confidentiality took place which resulted in false accusations being made against a person at the last meeting.

**OLD BUSINESS**

Shawn King and Brett Barnes are here to explain they have met together and prayed together and are in agreement with the Longhouse. They shared some of the ideas and possible ceremonies they have in mind. Ben Bingham also added remarks on the subject.

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**CLOSED SESSION**

The motion to go into Closed Session at 7:15 p.m., after a break, was made by 1<sup>st</sup> Council Kropp and seconded by 2<sup>nd</sup> Council Daugherty. Motion carried: 3 approve, 0 opposed, 2 absent.

**OPEN SESSION**

The motion to return to Open Session at 9:36 p.m. was made by 2<sup>nd</sup> Council Daugherty and 1<sup>st</sup> Council Kropp seconds. Motion carried: 3 approve, 0 opposed, 2 absent.

**MOTION**

The motion to donate \$5,000 for legal and consultant fees and expenses in connection with OIEC's Empire Regulatory Proceedings Budget was made by 1<sup>st</sup> Council Kropp and seconded by 2<sup>nd</sup> Council Daugherty. Motion carried: 3 approve, 0 opposed, 2 absent.

**CONCERN**

Tribal citizen Kathryn Ross has concerns about lien being placed on your home if you want to participate in Housing Improvement Program. Lengthy discussion held with many contributing.

**ADJOURN**

There being no further business, the motion to adjourn at 10:10 p.m. was made by 2<sup>nd</sup> Council Daugherty and seconded by Secretary Brown. Motion carried: 3 approve, 0 opposed, 2 absent.

Judith H. Brown  
Judith H. Brown, Secretary

May 9, 2018  
Date

Jack Ross  
Jack Ross, Second Chief

5-9-18  
Date