

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

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DATE: May 8, 2019
TIME: 5:30 p.m.
LOCATION: BlueJacket Building
INVOCATION: Chief Glenna Wallace

CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM

Regular Business Committee Meeting called to order at 5:30 p.m. with The following answering roll call: 1st Council Gardner, 2nd Council Daugherty, 3rd Stovall, Treasurer Barnes and Secretary Kraus. A quorum was declared. Chief Wallace and 2nd Chief Ross were also in attendance.

MINUTES: The MOTION to approve the Minutes of April 24, 2019 was made by 3rd Council Stovall and 2nd Council Daugherty seconded the motion.
Motion carried: 4 approved, 1 abstained.

NEW ENROLLEES

Those applicants presented for consideration were: Gentry June Gardner (DOB: 11/17/2017), Audrey Scarlet Gardner, (DOB: 05/19/2015), Angel Thomas Ramirez (DOB: 01/19/2019). The MOTION to accept made by 3rd Council Stovall, 2nd Council Daugherty seconded the motion.
Motion carried: 5 approved, 0 opposed.

REPORTS:

Chief Glenna Wallace:

Thank You - Received several thank you cards from donation recipients which Chief Wallace read and reported on.

Donation Request – Tommy Thompson, a member of Bikers Against Child Abuse, made a request of \$5,000. After discussion, 2nd Council Stovall made a motion to donate \$2,500 to their group with a 2nd by 1st Council Gardner.

Motion carried: 5 approved, 0 opposed.

Bank Summary – For the month of April Total assets \$198 million; 13.29% return on equity; book value \$1,370.71; pre-tax profit \$290,721; the Tribe’s monthly increase was \$123,171

Woodlands – Sheetrock is now being installed. It will likely be July 1, 2019 before they are completed.

Stateline Road – The project is now about 60% complete.

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43 **Grand Opening Shawnee Skies** – Scheduled for 5/18/2019. The Ribbon
44 Cutting will take place at 9:00 a.m. This will be followed by a charity fund
45 raiser for “Make a Wish Oklahoma”. Registration for the shoot opens at
46 8:30 p.m. and the event will begin at 9:30 a.m.

47 **ESTOO-Karnes Judgement** – Judge ruled in favor of ESTOO, Karnes has
48 filed a motion for Judge to reconsider his ruling.

49 **Elders Dinner-** Was held 4/26/19. There were 87 attendees with Larry
50 Dushane and Betty McIntosh being the oldest unwrapped male and female
51 attendees.

52 **Education** – NEO classes have been scheduled. The classroom is up and
53 running. Haley Mathews of Fairland was the first high school grad to
54 receive the ESTOO scholarship.

55 **Natural Disaster Benefit** – The Tribe has a \$1,000 disaster benefit provided
56 by the Self-Governance program for tribal members suffering damages from
57 recent storms.

58 **Police Reserve Academy Graduation** – Graduation ceremony will be May
59 24, 2019 at 7:00 pm in the Annex.

60 **Chelsea Stevens-Absentee Shawnee-Lymphoma** – The Tribe gave her a
61 \$200 donation, but she raised a tremendous amount herself and was the
62 winner for the entire state of Oklahoma.

63 **Easter Egg Hunt** – There were approximately 600 in attendance.

64 **Early Childhood Learning Center-Storms-Electricity** – The ECLC
65 children followed their storm evacuation very well and they were able to
66 move all children to the saferoom in only 45 seconds during the recent
67 storms. After a couple trips to the saferoom during the afternoon they
68 decided to stay in the room. They children completed several activities from
69 then until their parents picked them up.

70 **Meeting with BIA/ODOT** – To be scheduled soon in regards to the
71 widening of HW 10C .

72 **FHLB DUPLEX APPLICATION \$50,000 EACH** – Due May 31, 2019.
73 Infrastructure is done. Marvin to write Resolution for the May 22nd meeting.

74 **Smithsonian Exhibit** – The library will be housing a Smithsonian military
75 exhibit thru the month of September 2019.

76 **IMLS Grant** – Lora Nuckolls and Sherry Cook - The library has received 3
77 grants, these will be used to make videos of tribal military personnel. The
78 first completed video of Charles “Duke” Dushane was presented to the BC
79 and audience.

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82 **RESOLUTIONS**

83 **Resolution #050819R-01: Approving the Attached Residential**
84 **Lease of Property Owned by the Eastern Shawnee Tribe of**
85 **Oklahoma Commonly Known as the Felkins House.**

86 **NOW THEREFORE BE IT RESOLVED, Glenna J. Wallace, Chief of**
87 **the Eastern Shawnee Tribe of Oklahoma, or her designee (as**
88 **provided in writing), is authorized to conduct negotiations on**
89 **behalf of the Eastern Shawnee Tribe of Oklahoma and approve**
90 **and execute any and all documents relating to the subject**
91 **lease.**

92 **BE IT FINALLY RESOLVED, that the Business Committee of the**
93 **Eastern Shawnee Tribe of Oklahoma does hereby wish to**
94 **approve the attached Residential Lease of property owned by**
95 **the Eastern Shawnee Tribe of Oklahoma located at 66801 E.**
96 **130 Rd., Wyandotte, OK 74370, commonly known as the**
97 **Felkins House for a period of one (1) year with lease number**
98 **921 000G040019; does hereby waive all bonds associated with**
99 **this lease; and does hereby expressly waive administrative fees**
100 **associated with this transaction.**

101 Treasurer Barnes made the motion and 3rd Council Stovall seconded.
102 Motion carried: 5 approve, 0 opposed

103

104 **Resolution #050819R-02: Approving the attached Residential**
105 **Lease of Property owned by the Eastern Shawnee Tribe of**
106 **Oklahoma commonly known as the Rickner House.**

107 **NOW THEREFORE BE IT RESOLVED, Glenna J. Wallace, Chief of**
108 **the Eastern Shawnee Tribe of Oklahoma, or her designee (as**
109 **provided in writing), is authorized to conduct negotiations on**
110 **behalf of the Eastern Shawnee Tribe of Oklahoma and approve**
111 **and execute any and all documents relating to the subject**
112 **lease.**

113 **BE IT FINALLY RESOLVED, that the Business Committee of the**
114 **Eastern Shawnee Tribe of Oklahoma does hereby wish to**
115 **approve the attached Residential Lease of Property owned by**
116 **the Eastern Shawnee Tribe of Oklahoma located at 11990 S.**
117 **670 Rd. Wyandotte, OK 74370 commonly known as the Rickner**
118 **House for a lease period of one (1) year with lease number 921**
119 **000G040020; does hereby waive all bonds associated with this**
120 **lease; and does hereby expressly waive administrative fees**
121 **associated with this transaction.**

122 Treasurer Barnes made the motion and 1st Council Gardner seconded.
123 Motion carried: 5 approve, 0 opposed

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Resolution #050819R-03: Resolution Authorizing the Execution of the Attached Permitted User Agreement Between Global Payments Gaming Services Inc. and Indigo Sky Casino, LLC and Providing for a Limited Waiver of Sovereign Immunity and Consent to Suit. NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the execution of the attached Permitted User Agreement between Global Payments Gaming Services Inc. and Indigo Sky Casino, LLC and further duly authorizes the acting General Manager of Indigo Sky Casino, LLC to execute the attached Permitted User Agreement. BE IT FURTHER RESOLVED, that the Business Committee further specifically authorized the execution of the limited waiver of sovereign immunity and consent to suit incorporated into the attached Permitted User Agreement as Paragraph 13. Nothing in this Resolution or the Agreement entered into hereunder shall be deemed to be a general waiver of the Tribe's sovereign immunity from suit.

Treasurer Barnes made the motion and 3rd Council Stovall seconded.
Motion carried: 5 approve, 0 opposed

REQUISITIONS

No Requisitions were presented

NEW BUSINESS

Tribal Member Buddy Nelson thanked everybody their thoughts and prayers after his auto incident. Buddy also requested the recall he presented to the Election Board and they then presented to the Business Committee be returned to the Election Board by Friday, April 26th.

OLD BUSINESS

Constitutional Revision Committee – In-House Counsel Audrey Dixon will oversee the project. She will post a notice of the opportunity for Tribal Members interested in sitting on the committee and bring those applications to the Business Committee.

Veto – The motion to sustain the veto of Resolution 031319R-03 was made by Treasurer Barnes and seconded by 3rd Council Stovall.

Motion carried: 5 approved, 0 opposed.

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CLOSED SESSION

The motion to go into closed session at 6:43 p.m., after a break, was made by 2nd Council Daugherty and Treasurer Barnes seconded.
Motion carried: 5 approved, 0 opposed

OPEN SESSION

The motion to return to Open Session at 10:52 p.m. was made by 3rd Council Stovall and Secretary Kraus made the second. Motion carried: 5 approve, 0 opposed Wanda

The MOTION to approve the incentive for Tribal Employee as discussed was made by Treasurer Barnes and 2nd Council Daugherty seconded.
Motion Carried: 5 approve, 0 opposed

ADJOURN

There being no further business, the motion to adjourn at 10:54 p.m. was made by 2nd Council Daugherty and Treasurer Barnes made the second.
Motion carried: 5 approve, 0 opposed



Norma J. Kraus, Secretary

5-22-19

Date



Jack Ross, Second Chief

5-22-19

Date