

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

ORIGINAL

1  
2 **DATE:** May 9, 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 5:31 p.m. by  
9 2<sup>nd</sup> Chief Ross with the following answering roll call: 1<sup>st</sup> Council Kropp,  
10 2<sup>nd</sup> Council Daugherty, 3<sup>rd</sup> Council Stovall, Treasurer Barnes, and  
11 Secretary Brown. A quorum was declared.

12  
13 **RECOGNITION**

14 The ten (10) AmeriCorps participants were recognized. They were  
15 each asked to stand, introduce themselves, give a short history of  
16 themselves and what they most enjoy about working with the Tribe.  
17 Chief Wallace presented each with a certificate.

18  
19 **NEW ENROLLEES**

20 Those presented for enrollment were: Ava Jane Greer (DOB:  
21 03/09/18), Arlo Patrick Tucker (DOB: 12/10/17), and Nevaeh Avona  
22 BlueJacket (DOB: 03/23/18). Treasurer Barnes made the **MOTION** to  
23 accept these applicants and it was seconded by 2<sup>nd</sup> Council Daugherty.  
24 Motion carried: 5 approve, 0 opposed.

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26 **MINUTES**

27 The **MOTION** to approve the April 25, 2018 Minutes as written was  
28 made by 3<sup>rd</sup> Council Stovall and it was seconded by 2<sup>nd</sup> Council  
29 Daugherty. Motion carried: 4 approve, 0 opposed, 1 abstention  
30 (Treasurer Barnes).

31  
32 **REPORTS**

33 **CHIEF GLENN WALLACE:**

34 **Thank You:** Notes of appreciation were received from the Special  
35 Olympics and CASA of Missouri.

36 **Donation Requests:** Three (3) donation requests were presented  
37 and the **MOTION** to donate \$1,250.00 to Haley Mathews (tribal  
38 citizen), presiding President for the Fairland FFA Chapter, to attend a  
39 leadership conference in Washington DC was made by 2<sup>nd</sup> Council  
40 Daugherty and seconded by 3<sup>rd</sup> Council Stovall. Motion carried: 5  
41 approve, 0 opposed. A **MOTION** to donate \$3,000.00 (\$1500 of this  
42 amount will be donated by the Casino) to Bikers Against Child Abuse  
43

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45 was made by Treasurer Barnes and seconded by 3<sup>rd</sup> Council Stovall.  
46 Motion carried: 5 approve, 0 opposed. The third donation request  
47 was received from Trenton Kissee for hay to be delivered to the  
48 western part of the state. The hay has been donated and he is just  
49 asking for a flatbed truck and fuel to get it there. Discussion was held  
50 and there were no objections to this request and details will be  
51 finalized when a truck is located.

52 **HUD-Aquatic Center:** The HUD grant is being closed out for this  
53 project.

54 **HUD-Training & Shooting Range:** The pad for the clubhouse has  
55 been poured, the heavy equipment is here and they are pushing dirt  
56 for the berms. This project is supposed to be finished by the end of  
57 August.

58 **Bank Report:** The April 2018 bank figures are: Total Assets -  
59 \$184,676,674; Net Loans - \$143,699,435; Loan to Deposit Ratio -  
60 85.20%; Total Deposits - \$166,704,812; Eastern Shawnee Deposits -  
61 \$63,401,476; Accounts - 3,467; Pre Tax Profit - \$245,450; After Tax  
62 Profit - \$174,450; Return on Equity - 14.23 %; Return on Assets -  
63 1.25%; Total Capital - \$16,173,429; Leverage Capital - 8.76 %; Book  
64 Value Per Share - \$1,187.15; Eastern Shawnee Shares - 7,013; Cost  
65 of 7,013 Shares - \$1,533,322; Cost Per Share - \$219; Eastern  
66 Shawnee Value - \$8,325,500; Monthly Value Increase (\$) 7,339;  
67 Month Value Increase (%) - 0.09%; Net Interest Spread - 4.75%.

68 **Election Board:** I have received the resignation of Ashley Burnside.  
69 I am recommending Roy Ross to fill the vacancy on the Election Board.  
70 The **MOTION** to accept Chief's recommendation was made by 1<sup>st</sup>  
71 Council Kropp and seconded by Treasurer Barnes. Motion carried: 3  
72 approve, 2 opposed (2<sup>nd</sup> Council Daugherty & 3<sup>rd</sup> Council Stovall).

73 **Ohio Cemetery at Dawes Arboretum:** A gentleman that serves on  
74 the board of both the Ohio History Connection and Dawes Arboretum  
75 has indicated there could be 5-10 acres set aside at the Dawes  
76 Arboretum for a cemetery. There would be no cost to the tribes that  
77 were forced from Ohio wishing to bury the remains of those that are at  
78 the Ohio History Connection. There are 17 that have been identified  
79 as Shawnee and we have submitted the paperwork to bury these  
80 remains. The Dawes Arboretum is located about 30 miles out of  
81 Columbus, OH and is in a very beautiful, natural setting. The

82 **MOTION** to pursue the possibility of this was made by 1<sup>st</sup> Council  
83 Kropp and seconded by Treasurer Barnes. Motion carried: 5 approve,  
84 0 opposed.

85 **Elders Dinner:** There were about 90 in attendance and we have  
86 received very positive feedback. A good time was had by all.



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**NOISE (Northeast Oklahoma Indigo Sky Expo):** This conference is scheduled May 22-23, 2018 and there are 51 vendors currently signed up to participate. The opening ceremony will be held Tuesday, May 22<sup>nd</sup> and the Chief's Breakfast will be held Wednesday, May 23<sup>rd</sup>.

**Wee Ones Powwow:** The 3, 4, and 5 year old children that attend the Early Childhood Learning Center will hold a powwow on Thursday, May 17<sup>th</sup> at 5:30 p.m. This will take place at the Outdoor Classroom and Indian Tacos will be served at a cost of \$5.00.

**Tribal Reimbursements:** A tribal citizen brought to my attention several had been complaining that their Social Services reimbursements were not being handled in a timely manner. I explained an employee had resigned and, being shorthanded, the department had fallen a little behind. A new employee has been hired and we hope to get those reimbursements out a little quicker.

**Affordable Housing Federal Home Loan Bank-Des Moines, IA:** A conference call has been scheduled for next Monday to go over the details of the \$160,000 we were awarded.

**Police Department:** A letter dated May 7, 2018 from the State of Oklahoma Council of Law Enforcement Education & Training was received by Chief Rogers today. It says we have been approved to hold a Basic Reserve Academy which will be scheduled to begin October 24, 2018. This training will take place at the new shooting range.

**Cell Tower Update:** We have received correspondence from two groups asking us to join them in their appeal to the FCC. The first group is with the State of Wisconsin and asks for \$3,000 from each Tribe. The second is from the Law firm of Ackerman and they are associated with the Native American Rights Fund (NARF). Discussion was held. The **MOTION** to accept Chief's recommendation of going with the NARF at a cost of \$10,000 was made by 1<sup>st</sup> Council Kropp and 3<sup>rd</sup> Council Stovall seconded. Motion carried: 5 approve, 0 opposed.

**QUARTERLY FINANCIAL REPORT, KAREN ALLEN:**

A detailed review on Cash Balances, Non Grant Budgets, Grant Budgets and Budget Modifications as of March 31, 2018 for Tribal Administration was presented by Karen Allen, Finance Director.

**CLOSED SESSION**

The motion to go into Closed Session at 6:50 p.m., after a break, was made by 2<sup>nd</sup> Council Daugherty and it was seconded by 3<sup>rd</sup> Council Stovall. Motion carried: 5 approve, 0 opposed.

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131 **OPEN SESSION**

132 The motion to return to Open Session at 11:08 p.m. was made by 2<sup>nd</sup>  
133 Council Daugherty and Treasurer Barnes seconded the motion. Motion  
134 carried: 5 approve, 0 opposed.

135

136 **MOTION**

137 Per direction of the Business Committee to expedite the closing of  
138 ESTE entities, with the exception of the Travel Center. This motion  
139 was made by Secretary Brown and seconded by Treasurer Barnes.  
140 Motion carried: 5 approve, 0 opposed.

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142 **MOTION**

143 The motion to add two (2) Resolutions to the Agenda for consideration  
144 was made by 2<sup>nd</sup> Council Daugherty and Treasurer Barnes seconded.  
145 Motion carried: 5 approve, 0 opposed.

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147 **Resolution #050918-01: Resolution authorizing the transfer of**  
148 **funds from the General Fund to the Eastern Shawnee Travel**  
149 **Center for operational expenses. THEREFORE BE IT RESOLVED**  
150 **that the Business Committee of the Eastern Shawnee Tribe of**  
151 **Oklahoma does hereby wish to authorize Accounting Director**  
152 **Karen Allen to transfer funds as necessary (up to a total**  
153 **maximum of \$70,000) to the Eastern Shawnee Travel Center to**  
154 **cover operational expenses.** The motion was made by 1<sup>st</sup> Council  
155 Kropp and seconded by 2<sup>nd</sup> Council Daugherty. Motion carried: 5  
156 approve, 0 opposed.

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158 **Resolution #050918-02: Resolution authorizing the transfer of**  
159 **funds from the General Fund to N2N Solutions, N2N HR, N2N**  
160 **Staffing and N2N University for operational expenses.**  
161 **THEREFORE BE IT RESOLVED, that the Business Committee of**  
162 **the Eastern Shawnee Tribe of Oklahoma does hereby wish to**  
163 **authorize Accounting Director Karen Allen to transfer funds**  
164 **necessary (up to a total maximum of \$60,000) to N2N**  
165 **Solutions, N2N HR, N2N Staffing, and N2N University to cover**  
166 **operational expenses during the closure process.** The motion  
167 was made by 2<sup>nd</sup> Council Daugherty and 3<sup>rd</sup> Council Stovall seconded.  
168 Motion carried: 5 approve, 0 opposed.

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174 **ADJOURN**

175 There being no further business, the motion to adjourn at 11:12 p.m.

176 was made by 2<sup>nd</sup> Council Daugherty and 3<sup>rd</sup> Council Stovall seconds.

177 Motion carried: 5 approve, 0 opposed.

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Judith H. Brown  
Judith H. Brown, Secretary

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May 23, 2018  
Date

Jack Ross  
Jack Ross, Second Chief

5-23-18  
Date