

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
SPECIAL BUSINESS COMMITTEE MEETING

ORIGINAL

1  
2 **DATE:** May 15, 2018

3 **TIME:** 2:00 p.m.

4 **LOCATION:** BlueJacket Building

5 **INVOCATION:** 2<sup>nd</sup> Chief Ross

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

8 2<sup>nd</sup> Chief Ross called the Business Committee Meeting to order at 2:04  
9 p.m. with the following answering roll call: 1<sup>st</sup> Council Kropp, 2<sup>nd</sup>  
10 Council Daugherty, Treasurer Barnes and Secretary Brown. A quorum  
11 was declared.

12  
13 **CLOSED SESSION:**

14 Treasurer Barnes made the motion to go into Closed Session at 2:10  
15 p.m. and this was seconded by 1<sup>st</sup> Council Kropp. Motion carried: 4  
16 approve, 0 opposed, 1 absent (3<sup>rd</sup> Council Stovall).

17  
18 **3<sup>rd</sup> Council Arrives at 3:18 p.m.**

19  
20 **BKD Conference Call**

21 BKD was not available for this call and it will be rescheduled.

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23 **Housing Improvement Program**

24 The Policies & Procedures were reviewed and there were changes  
25 suggested.

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27 **Travel Center**

28 Plan of action was discussed. Improvements and upgrades were  
29 reviewed.

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31 **N2N University**

32 Discussion held on what it takes to close a school in the state of  
33 Oklahoma. Plan for doing this was put in place.

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35 **N2N Staffing**

36 Reviewed steps needed to wind down this entity.

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38 **Economic Development**

39 Discussion held on possible joint venture like relationship.

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**Code of Ethics**

This topic was discussed for both tribal citizens and members of the Business Committee.

**OPEN SESSION**

The motion to return to Open Session at 5:36 p.m. was made by Treasurer Barnes and seconded by 1<sup>st</sup> Council Kropp. Motion carried: 5 approve, 0 opposed.

**ADJOURN**

There being no further business Treasurer Barnes made the motion to adjourn at 5:37 p.m. The second was made by 1<sup>st</sup> Council Kropp and the motion carried: 5 approve, 0 opposed.

Judith H. Brown  
Judith H. Brown, Secretary

Jack Ross  
Jack Ross, Second Chief

May 23, 2018  
Date

5-23-18  
Date