

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

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2 **DATE:** May 22, 2019

3 **TIME:** 5:30 p.m.

4 **LOCATION:** BlueJacket Building

5 **INVOCATION:** Chief Glenna Wallace

6  
7 **CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM**

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

13  
14 **MINUTES:** The **MOTION** to approve the Minutes of May 8, 2019 was  
15 made by by 1<sup>st</sup> Council Barnes, with the second by 2<sup>nd</sup> Council  
16 Daugherty.

17 Motion carried: 5 approved, 0 Opposed.

18  
19 **NEW ENROLLEES:** Those applicants presented for consideration  
20 were: Eva Beth Lane (DOB: 03/09/2019). Motion made by 1 Council  
21 Barnes, second by

22 Motion carried: 5 approved, 0 opposed

23  
24 **REPORTS:**

25 **Casino – Melanie Heskett, Interim General Manager**

26 Month over month report for April, Indigo Sky down 21%, expenses  
27 down 12.7%; Outpost down 20%, expenses down 8%; Bordertown  
28 down 12%, expenses down 6%.

29  
30 Comparison to same month a year ago: Indigo Sky up 9.8%, Expenses  
31 up 7%; Outpost down 8 %, Expenses down 3%; Bordertown & Arena  
32 down 2.9%, Expenses down 4.9%.

33  
34 Year to Date Total Revenue

35 Indigo Sky up 9%; Outpost down 9.2%; Bordertown Arena up  
36 14.38%, Expenses up Marginal 1.11%.

37  
38 **Gaming Commission- Jalene Wells**

39 Reporting for April- Have a total of 57 employees, have done some  
40 reconstructing. Down in employees, actually in Surveillance. Do have a  
41 receptionist. Currently have 16 Tribal members, one tribal spouse and  
42 5 Native American, which puts us at 38.6% Native and 29.83% Estoo  
43 members.

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Received 6 external audit applicants prices ranging from \$172,000 to \$62,000. Have decided to go with the REDW @ \$74,000. They have in the past partnered with Joe Smith. Contract is for 3 years but don't have to bring them back if not satisfied.

**RESOLUTIONS**

**Resolution #052219R-01: Resolution approving the attached Equipment Leasing Agreement between Indigo Sky Casino, LLC and GCG Partners, LLC.**

**THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby approve the attached Equipment Leasing Agreement between Indigo Sky Casino, LLC and GCG Partners, LLC.**

Treasurer Barnes made the motion and 3<sup>rd</sup> Council Stovall seconded the motion.

Motion carried: 5 approve, 0 opposed

**Resolution #052219R-02: Approving FY2019 Budget Amendment for IT Capital Outlay.**

**THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached FY2019 Budget Modification #7 for IT Capital Outlay.**

Second Council Daugherty made the motion to approve, with a second by 3<sup>rd</sup> Council Stovall.

Motion carried: 5 approved, 0 opposed

**Resolution #052219R-03: Extension of timeline to Constitutional Committee.**

**NOW THERFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to extend the previous deadline of May 27, 2019 for establishing a Constitutional Committee by (30) days. The Business Committee will now vote to seat members on the Constitutional Revision Committee on or before their last meeting of June 2019.**

Second Council Daugherty made the motion to approve, with a second by Treasurer Barnes.

Motion carried: 5 approved, 0 opposed

**Resolution #052219R-04: Resolution Authorizing the Submission of an application to the Federal Home Loan Bank of**

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
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87 **Des Moines for the Competitive Affordable Housing Program by**  
88 **the Authorized Organization Representative (AOR)**  
89 **THEREFORE BE IT RESOLVED, that the Business Committee of**  
90 **the Eastern Shawnee Tribe of Oklahoma does hereby authorize**  
91 **the submission of an application to Federal Home Loan Bank of**  
92 **Des Moines for the Competitive Affordable Housing Program by**  
93 **the Authorized Organization Representative (AOR).**

94 **BE IT FURTHER RESOLVED, that the Eastern Shawnee Tribe of**  
95 **Oklahoma does hereby commit the following for the proposed**  
96 **project:**

97 **1)\$130,000 Tribal funds for construction/construction**  
98 **management**

99 **2)\$16,000 Tribal funds for an operating reserve**

100 **3) Donation/use of land identified as 69620/69622 Millhollin**  
101 **Drive, Wyandotte, OK**

102 Motion to approve was made by 3<sup>rd</sup> Council Stovall with a second by  
103 Treasurer Barnes.

104 Motion carried: 3 approved, 2 opposed

105

106 **REQUISITIONS**

107 **Administration – EN57895 Brown & Brown for \$41,067**

108 Motion to approve made by 2<sup>nd</sup> Council Daugherty with a second by 1<sup>st</sup>  
109 Council Gardner.

110 Motion carried: 5 approved, 0 opposed

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112 **Gaming Commission – 2019 VMWare Renewal for security with**  
113 **Pinnacle in the amount of \$70,332.00.**

114 Motion made by Treasurer Barnes with second by Daugherty

115 Motion carried: 5 approved, 0 opposed

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117 **OLD BUSINESS**

118 Tribal member Buddy Nelson reported that he did receive the recall  
119 petition but the first page was missing and he would like to have it  
120 back.

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122 **CLOSED SESSION**

123 The motion to go into Closed Session at 6:40 p.m., after a 5 minute  
124 break, was made by Treasurer Barnes and seconded by Secretary  
125 Kraus.

126 Motion carried: 5 approved, 0 opposed

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131 **OPEN SESSION**

132 Motion to return to return to Open Session at 8:09 was made by 3<sup>rd</sup>

133 Council Stovall with a second by Treasury Barnes

134 Motion carried: 5 approved, 0 opposed

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136 **ADJOURN**

137 Motion to adjourn at 8:10 p.m. made by Treasurer Barnes, with a

138 second by 2<sup>nd</sup> Secretary Kraus

139 Motion carried: 5 approved, 0 opposed

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~~Norma J. Kraus, Secretary~~  
Cheryl Barnes, Treasurer

6-12-2019

Date



Jack Ross, Second Chief

6-12-19

Date