

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

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**DATE:** June 12, 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 5:40 p.m. with  
The following answering roll call: 1<sup>st</sup> Council Gardner, 2<sup>nd</sup> Council  
Daugherty, 3<sup>rd</sup> Stovall, and Treasurer Barnes. A quorum was declared.  
Chief Wallace and 2<sup>nd</sup> Chief Ross were also in attendance.

**MINUTES:** The MOTION to approve the Minutes of May 22, 2019 was  
made by 1<sup>st</sup> Council Gardner and Treasurer Barnes seconded the  
motion.

Motion carried: 4 approved, 1 absent

**NEW ENROLLEES**

There were no new enrollees presented

**REPORTS:**

**Chief Glenna Wallace:**

**Thank You** - Received several thank you cards: Washington Schools Field  
Day; Conner Captain Dafron for sponsorship to attend COLTS Camp; NIGA  
for annual membership; Leukemia and Lymphoma Society

**Donation Requests** – Bacone College is requesting a contribution to their  
140 Warrior Campaign to assist with expenses.

Oglala Sioux Tribe is requesting a contribution to assist them with recovery  
from recent and past natural disasters caused by storms in their area.

Oklahoma Tribal Finance Consortium is requesting sponsorships to assist  
with marketing the Oklahoma Native Economic Impact Study.

The MOTION to become a Bronze Level Sponsor (\$1,000) for the Native  
Economic Impact Study was made by 3<sup>rd</sup> Council Stovall and 2<sup>nd</sup> Council  
Daugherty made the second.

Motion carried: 4 approve, 0 opposed, 1 absent

The MOTION to donate \$500 to the Bacone 140 Warrior Campaign was  
made by Treasurer Barnes and seconded by 3<sup>rd</sup> Council Stovall.

Motion Carried: 3 approve, 1 opposed, 1 absent with 1<sup>st</sup> Council Gardner  
opposed.

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43 The MOTION to donate \$2,000 to the Oglala Sioux Tribe Pine Ridge  
44 Reservation was made by 3<sup>rd</sup> Council Stovall and 1<sup>st</sup> Council Gardner made  
45 the second.

46 Motion carried: 4 approve, 0 opposed, 1 absent

47

48 **Request for financial report** – Senator Mark Allen is requesting a financial  
49 report from the Tribe which outlines how much we had when the first  
50 contract was negotiated versus how much the Tribe has now. Chief Wallace  
51 reached out to the Casino, Gaming Commission, and other Tribes asking  
52 their thoughts and all reported we should not, and/or they will not be  
53 providing the information to Mr. Allen. The Business Committee concurred  
54 with the thoughts of all others on the issue and asked that Chief Wallace  
55 respond politely informing him the Eastern Shawnee Tribe will not be  
56 participating.

57 **Bank Summary** – For the month of May Total assets increased \$6 million;  
58 loans increased \$3 million; 13.29% return on equity; book value \$1,382.81;  
59 Net profit \$290,000; the Tribe's monthly increase was \$139,000; Net  
60 interest spread was 4.86%.

61 **Woodlands** – The weather and floods are delaying delivery of some  
62 materials needed to finish the project making the July 1<sup>st</sup> opening  
63 questionable.

64 **Shooting Star Article** – Students with the Miami University authored an  
65 article on Thomas Stand who was an Eastern Shawnee Chief back in the  
66 early 1800s. The article ended with William T. Stand as the final descendant  
67 of Chief Stand. The day after publication a call from Mark Bolte came in  
68 informing Chief Wallace he is the son of William T. Stand and he has two  
69 daughters. He was adopted at the age of 18 months resulting in a name  
70 change and the loss of information. He is anxious to get the supplemental  
71 information into the Shooting Star in hopes of meeting relatives he has never  
72 met before.

73 **Grand Opening Shawnee Skies** – The Grand Opening of Shawnee Skies  
74 occurred last month and nearly \$5,000 was raised for the Make-A-Wish  
75 Oklahoma Foundation.

76 **Tire Recycling Event** - Over 3,800 tires were collected.

77 **Flags** – The flags have now been placed on the BlueJacket and 10C  
78 Complexes. They were not up before Memorial Day due to concerns the  
79 storms would damage them. The storms have hopefully slowed so they have  
80 now been placed in advance of Flag Day.

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81 **Summer Interns** – We have 4 Summer Interns one funded under the EPA  
82 Grant, one Tribal Intern in EPA, and two Tribal Interns in Maintenance.  
83 The budgets were reviewed and determined we can pay the Interns \$9/hr and  
84 those changes have taken effect.

85 **Empire rate increase** – The MOTION to participate in the OIEC's Empire  
86 Rate Case intervention with the amount not to exceed \$4,151.64 without  
87 prior approval by the Tribe was made by Treasurer Barnes and 3<sup>rd</sup> Council  
88 Stovall made the second.

89 Motion carried: 4 approve, 0 opposed, 1 absent

90 **Employee Compliment** – An organization from Miami called and emailed  
91 to compliment that an Indigo Sky Employee Allen Griffith volunteered as a  
92 cook at the Community Center several days during the recent storms and  
93 flooding. They said he was there every day and had a smile on his face the  
94 entire time. They thought his employer would be happy to know about  
95 employee volunteerism during their off time.

96 **Police Academy** – 21 graduated. All have taken their tests and passed.

97 **Learning Center Graduation** – The graduation was held and 10 or 11  
98 graduated. This is a very exciting time for the children, their families, and  
99 our staff.

100 **NOISE** – The NOISE (Northeast Oklahoma Indigo Sky Expo) conference  
101 was well attended and successful.

102 **Upcoming events:** Gathering June 13<sup>th</sup>; Run Saturday June 15<sup>th</sup>; Basketball  
103 Camps currently going on; Pool Party June 20<sup>th</sup>; Wrestling Camp; Horse  
104 Camp has been postponed; and tonight a Pollinators Conference is having  
105 dinner at the Annex.

106 **Election Board** – Chief Wallace presented the name of an Election Board  
107 Member nomination. The Business Committee determined they will take up  
108 the issue later as the Election Board will be discussed later in the meeting.

109 **NIGC** – A letter was received from NIGC informing the Tribe they had  
110 conducted site visits at all Casino properties as well as the Gaming  
111 Commission Offices. They had No Findings during the visit.

112

113 **Housing Authority: Ben Dixon HA Chairman**

114 Ben presented information on the current grant application which was  
115 submitted earlier this year. They are hoping to know something on the grant  
116 by August. That grant will be used for infrastructure to get lots ready to  
117 construct homes. They will not be able to use any of the funds to construct  
118 homes. The Housing Authority recently learned of a larger grant which will  
119 allow them to build multiple homes. The grant requires matching funds to

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120 receive all available points and the Housing Authority feels they need as  
121 many points as possible due to the grant's competitive nature. The HUD  
122 ICDBG Grant can be used as matching funds for the larger grant which  
123 would allow them to apply for approximately \$3million. Additional points  
124 are available for if the Tribe is to submit the grant itself. With that said the  
125 Housing Authority is requesting that the Tribe submit the grant on the  
126 Housing Authority's behalf. The Business Committee asked several  
127 questions about the Housing Authority's current budget Ben was able to  
128 answer. The Business Committee also requested copies of the Housing  
129 Authority's past and present IHP (Indian Housing Plan). The IHPs and other  
130 requested documents will be provided to the BC as soon as it is compiled.

131

132 **RESOLUTIONS**

133 **Resolution #061219R-01: Approving the attached Farming &**  
134 **Grazing Lease of Property owned by the Eastern Shawnee Tribe**  
135 **of Oklahoma commonly known as the McKibben Property.**  
136 **NOW THEREFORE BE IT RESOLVED, Glenna J. Wallace, Chief of**  
137 **the Eastern Shawnee Tribe of Oklahoma, or her designee (as**  
138 **provided in writing) is authorized to conduct negotiations on**  
139 **behalf of the Eastern Shawnee Tribe of Oklahoma and approve**  
140 **and execute any and all documents relating to the subject**  
141 **lease.**

142 **BE IT FINALLY RESOLVED, that the Business Committee of the**  
143 **Eastern Shawnee Tribe of Oklahoma does hereby wish to**  
144 **approve the attached Farming and Grazing Lease of Property**  
145 **owned by the Eastern Shawnee Tribe of Oklahoma located at**  
146 **69991 E. 120 Rd. Wyandotte, OK 74370 commonly known as**  
147 **the McKibben Property for a lease period of three (3) years**  
148 **with lease number 05282019.**

149 Treasurer Barnes made the motion and 2<sup>nd</sup> Council Daugherty made  
150 the second.

151 Motion carried: 4 approve, 0 opposed, 1 absent

152

153 The MOTION to add (2) Resolutions requested by the Housing  
154 Authority was made by 2<sup>nd</sup> Council Daugherty and was seconded by 3<sup>rd</sup>  
155 Council Stovall.

156

157 **Resolution #050819R-02: Resolution authorizing the**  
158 **submission of an Indian Housing Block Grant FY2019**  
159 **Competitive Grant Application for the construction of houses at**  
160 **the Eastern Shawnee Housing Authority.**

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161 **NOW THEREFORE BE IT RESOLVED, that the Business**  
162 **Committee of the Eastern Shawnee Tribe of Oklahoma does**  
163 **hereby authorize the Eastern Shawnee Tribe of Oklahoma to**  
164 **submit FY2019 application to HUD for IHNG competitive grant**  
165 **on behalf of the Eastern Shawnee Housing Authority for the**  
166 **construction of houses at the Eastern Shawnee Housing**  
167 **Authority in the amount of \$3,000,000.**

168 1<sup>st</sup> Council Gardner made the motion and 3<sup>rd</sup> Council Gardner  
169 seconded.

170 Motion carried: 3 approve, 0 opposed, 1 abstaining, 1 absent with 2<sup>nd</sup>  
171 Council Daugherty abstaining.

172

173 **Resolution #061219R-03: Resolution Authorizing the**  
174 **submission of an Indian Community Development Block Grant**  
175 **Application for the further development of infrastructure at the**  
176 **Eastern Shawnee Housing Authority. NOW THEREFORE BE IT**  
177 **RESOLVED, that the Business Committee of the Eastern**  
178 **Shawnee Tribe of Oklahoma does hereby authorize the Eastern**  
179 **Shawnee Housing Authority to Submit and application to the**  
180 **Department of Housing and Urban Development (HUD) for an**  
181 **Indian Community Development Block Grant (ICDBG) FY2020**  
182 **for the further development of infrastructure for housing**  
183 **expansion on property owned by the Eastern Shawnee Housing**  
184 **Authority on behalf of the Eastern Shawnee Tribe of Oklahoma**  
185 **as outlined in 24 CFR 1003.5b; and**

186 **BE IT FURTHER RESOLVED, that the Eastern Shawnee Housing**  
187 **Authority is in the process of meeting the Citizen Participation**  
188 **Requirements of 24 CFR 1003.604, and will complete such**  
189 **requirement prior to the submission of any ICDBG Grant**  
190 **Application; and**

191 **BE IT FURTHER RESOLVED, that the Business Committee of the**  
192 **Eastern Shawnee Tribe of Oklahoma authorizes Karen Allen,**  
193 **Accounting Director of the Eastern Shawnee Tribe of Oklahoma,**  
194 **to implement the financial and reporting requirement of this**  
195 **proposed HUD ICDBG project for the Eastern Shawnee Tribal**  
196 **Housing Authority; and**

197 **BE IT FURTHER RESOLVED, that the Eastern Shawnee Tribe of**  
198 **Oklahoma does hereby commit the following to the**  
199 **infrastructure project: 1) \$200,000 Tribal funds as leveraged**  
200 **resource; and 2) Land held by the Eastern Shawnee Housing**  
201 **Authority valued at \$60,000.**

202 3<sup>rd</sup> Council Stovall made the motion and 1<sup>st</sup> Council Gardner seconded.

203 Motion carried: 3 approve, 0 opposed, 1 abstaining

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**REQUISITIONS**

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**MOTION:** To approve payment of EN-58299, to Regional Medical School Alliance, in the amount of \$50,000.00, for the 4<sup>th</sup> of 5 annual contributions to the school.

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The motion was made by 3<sup>rd</sup> Council Stovall and Treasurer Barnes made the second.

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211

Motion carried: 4 approve, 0 opposed, 1 absent

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213

**MOTION:** To approve a Casino Purchase Request for the July 2019 Continuity Program in the amount of \$34,000.00.

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215

The motion was made by 1<sup>st</sup> Council Gardner and 3<sup>rd</sup> Council Stovall made the second.

216

217

Motion carried: 4 approve, 0 opposed, 1 absent

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**MOTION:** To approve a Casino Purchase Request for the August 2019 Continuity Program in the amount of \$36,000.00.

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The motion was made by 1<sup>st</sup> Council Gardner and 2<sup>nd</sup> Council Daugherty made the second.

222

223

Motion carried: 4 approve, 0 opposed, 1 absent

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**MOTION:** To approve a Casino Purchase Request for the September 2019 Continuity Program in the amount of \$34,500.00.

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The motion was made by 2<sup>nd</sup> Council Daugherty and 1<sup>st</sup> Council Gardner made the second.

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Motion carried: 4 approve, 0 opposed, 1 absent

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The MOTION to take a break was made by Treasurer Barnes and 3<sup>rd</sup> Council Stovall made the second.

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Motion carried: 4 approve, 0 opposed, 1 absent

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235

The MOTION to return to the agenda was made by Treasurer Barnes and 2<sup>nd</sup> Council Daugherty made the second.

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Motion carried: 4 approve, 0 opposed, 1 absent

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**NEW BUSINESS**

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**Powwow** – Bud Enyart told the Business Committee he has heard the Powwow will not be held on Friday night. If this is true, he asks that Shawnee Night be held on Friday night. Chief Wallace said she has not seen anything confirmed but has heard they are not having Powwow on Friday night, but Shawnee Night will be held that Friday at the

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246 Outdoor Classroom. The announcement will be placed in the Shooting  
247 Star.

248 **Justin Barrett** – Justin presented information on a new Foundation  
249 which is forming in Northeast Oklahoma. NEO Missing & Murdered  
250 Indigenous Relatives (NEO MMIR). He also asks the Business  
251 Committee to consider a contribution which will help with the  
252 formation of this foundation during their budget meetings for the next  
253 fiscal year.

254 **Joseph Blakeburn** – Joseph asked the Business Committee to  
255 consider adding boat registration to the Tags Program. His reasoning  
256 is that it will save Tribal Members money will providing additional  
257 revenue to the Tribe.

258

259 **OLD BUSINESS**

260 **Brown & Brown Insurance** – Chris Floyd presented the property  
261 and auto renewal to the Business Committee. The renewal came in at  
262 a 12% increase over the previous year. The insurance industry is  
263 seeing increased rates on a national level due to extreme claims the  
264 last couple of years. The Business Committee will review the  
265 information and make a decision later.

266 Chris also presented the Work Comp profit sharing check in the  
267 amount of \$58,899.00. The profit sharing calculation is based upon  
268 claims and is calculated about 15 months after the end of the policy  
269 period.

270 **Election Board** – Treasurer Barnes announced that a petition to  
271 remove (3) members of the Election Board has been presented and  
272 verified per the Election Ordinance. The Business Committee decided  
273 to discuss how the investigation will be handled in closed session.

274

275 **CLOSED SESSION**

276 The motion to go into closed session at 8:12 p.m. was made by 3<sup>rd</sup>  
277 Council Stovall and 1<sup>st</sup> Council Gardner seconded.

278 Motion carried: 4 approved, 0 opposed, 1 absent

279

280 **OPEN SESSION**

281 The motion to return to Open Session at 9:08 p.m. was made by 2<sup>nd</sup>  
282 Council Daugherty and 1<sup>st</sup> Council Gardner made the second. Motion  
283 carried: 4 approve, 0 opposed, 1 absent

284

285 The Business Committee will review documentation and recordings of  
286 the Election in question in the removal petition during their June 19<sup>th</sup>  
287 work session meeting and make a decision on the 26<sup>th</sup>.

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289 **ADJOURN**

290 There being no further business, the motion to adjourn at 9:10 p.m.  
291 was made by 3<sup>rd</sup> Council Stovall and 2<sup>nd</sup> Council Daugherty made the  
292 second.

293 Motion carried: 4 approve, 0 opposed, 1 absent

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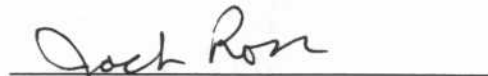
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Cheryl Barnes, Treasurer

  
Jack Ross, Second Chief

6-27-2019  
Date

6-26-19  
Date