

EASTERN SHAWNEE TRIBE OF OKLAHOMA
SPECIAL BUSINESS COMMITTEE MEETING

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DATE: June 20, 2018
TIME: 5:00 p.m.
LOCATION: BlueJacket Building
INVOCATION: Chief Wallace

CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM

Treasurer Barnes called the Business Committee Meeting to order at 5:08 p.m. with the following answering roll call: 1st Council Kropp, 2nd Council Daugherty, Treasurer Barnes and Secretary Brown. A quorum was declared.

CLOSED SESSION:

Secretary Brown made the motion to go into Closed Session at 5:10 p.m. and this was seconded by 2nd Council Daugherty. Motion carried: 4 approve, 0 opposed, 1 absent (3rd Council Stovall).

2nd Chief Ross arrives at 5:30 p.m.

BKD Conference Call

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

Casino Budget

The budget was thoroughly reviewed and discussed.

Travel Center

Current procedures and personnel were discussed.

Legal

Chad briefed the Business Committee on the attorney he was authorized to contact in reference to suit CIV-18-M02 filed in CFR Court.

Economic Development

The Business Committee was presented the joint venture plans by the interested party.

Property

Discussion held on available property the Tribe may be interested in.

ORIGINAL

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OPEN SESSION

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The motion to return to Open Session at 9:05 p.m. was made by
48 Treasurer Barnes and seconded by 2nd Council Daugherty. Motion
49 carried: 4 approve, 0 opposed, 1 absent.

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ADJOURN

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There being no further business Treasurer Barnes made the motion to
53 adjourn at 9:06 p.m. The second was made by 2nd Council Daugherty
54 and the motion carried: 4 approve, 0 opposed, 1 absent.

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Judith H. Brown
60 Judith H. Brown, Secretary

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June 27, 2018
63 Date

64

Cheryl Barnes
60 Jack Ross, Second Chief
Cheryl Barnes, Treasurer
June 27, 2018
63 Date