

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

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**DATE:** June 26,2019

**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 5:34 p.m. with the following answering roll call: 1<sup>st</sup> Council Gardner, 2<sup>nd</sup> Council Daugherty, 3<sup>rd</sup> Council Stovall and Treasurer Barnes. A quorum was declared. Chief Wallace and 2<sup>nd</sup> Chief Ross were also in attendance.

MOTION to take agenda out of order to hear report from attorney made by 2<sup>nd</sup> Council Daugherty with the second by 3<sup>rd</sup> Council Stovall. Motion carried: 4 approved, 0 opposed, 1 absent

MOTION to go into closed session made by 2<sup>nd</sup> Council Daugherty with the second by 3<sup>rd</sup> Council Stovall. (5:37 p.m.) Motion carried: 4 approved, 0 opposed, 1 absent

MOTION to go back into open meeting made by Treasurer Barnes with second by 2<sup>nd</sup> Council Daugherty. (6:31 p.m.) Motion carried: 4 approved, 0 opposed, 1 absent

MOTION to authorize attorney to take the action that he recommended regarding lawsuit. Motion carried: 4 approved, 0 opposed, 1 absent

**NEW ENROLLEES**

Seven new enrollees were presented by Chief Wallace:

Mackenzie Keiu Huggins      DOB: 01/08/2019

Koby Bennett Sorrell      DOB: 01/08/2018

Oaklynn Gray Bolen      DOB: 01/16/2018

Aubrey Rose Jones      DOB: 07/25/2018

Peyton Daryl Nelson      DOB: 04/24/2019

Brayden Roy James      DOB:06/05/2019

Harper Grace Atkinson      DOB: 07/26/2018

MOTION to approve these enrollees made by Treasurer Barnes with second by 3<sup>rd</sup> Council Stovall.

Motion carried: 4 approved, 0 opposed, 1 absent

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**MINUTES**

MOTION to approve the 6/12/2019 minutes made by 3<sup>rd</sup> Council Stovall with second by 2<sup>nd</sup> Council Daugherty.  
Motion carried: 4 approved, 0 opposed, 1 absent

**REPORTS**

**Interim General Manager, Melanie Heskett**

Casino report for May 2019  
Comparison for casinos Month over Month – May over April  
Indigo Sky Casino revenues up 9% and expenses up by 7%  
Outpost Casino revenues were down 7% and expenses down -3.4%  
Bordertown Casino & Arena revenues were down 1.8%, expenses were down -1.5%

With flooding, roads being closed off, tornados, and system outages we still managed to improve year to date.  
Indigo Sky Casino revenues were up 8.9% for the year.  
Bordertown Casino and Arena revenues were up 10.9%  
Outpost revenues were down 8.7%, but again with the flooding in and around Miami we lost about 7% of our traffic from that area alone.

**Gaming Commissioner, Jalene Wells**

**Employees:** We have a total of 56, of that number we have 16 Tribal Members, 1 Tribal member spouse and 5 Native Americans.

**Surveillance Department:** There are 3 vacancies in this department but are only hiring 1 at this time. Feel we can maintain the same level of customer service with one.

**Licensing:** Processed 83 casino employee request – had 0 Denials, 0 Suspensions, 0 Revocations. Processed 4 gaming companies and 49 gaming vendor employees. Processed 18 non-gaming companies and 35 non-gaming vendor employees.

Gaming vendor fees collected - \$35,000.00  
Non-gaming vendor fees collected - \$3,625.00  
Employee Licensing fees collected - \$7,300.00

**EGM:**

9 new machines installed and 9 machines removed  
3 machine software/theme conversions  
8 software replacements  
16 gaming machine relocations

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87 1 server/install upgrade

88 100 single pieces of software tested

89

90 Machine fees billed - \$2,450.00 (YTD \$92,225.00)

91 Machine fees collected - \$1,850.00 (YTD \$91,625.00)

92

93 **Audit observations and reports:**

94 Performed numerous audit observations which were up this month.

95 TICS and Title 31 Internal Audit Reports for time period ending 3-31-

96 19, were completed for all 3 properties and delivered 6/12/19

97

98 **Surveillance:**

99 Policy violations reported on Pryme: ISC 736/ OP 71/ BTCA 207

100 Incident reports written: ISC 101/ OP 12/ BTCA 24

101 Medical Reports written: ISC 35/ OP 2/ BTCA 13

102 CD request for Tribal Police: ISC 10/ OP 1/ BTCA 1

103 Assisted Tribal Police in identifying a male suspect who had stolen

104 multiple items from vehicles in the casino parking lots.

105 Assisted Tribal Police in identifying a male suspect who stole gas from

106 the Travel Center

107

108 **Technical Department:**

109 Weather played havoc with cameras and door controls.

110 Multiple camera door control reboots or troubleshooting due to storms

111 Otherwise tech dept was business as usual.

112

113 **Gaming Commission Move:**

114 Moved desks and furniture for the Gaming Commission at the Annex

115 Ran cabling and set up all work stations, printers, fingerprint station

116 and scanners at the annex

117 Completed the upgrades on machines from Window 7 to Windows 10

118 Performed maintenance on servers and installed new servers for the

119 directory

120

121 **May 7-9 TGNP National Women in Gaming Symposium**

122 Jalene wells and Ashley Burnside were 2 of the 20 women who were

123 invited to be "Mentors" at the Symposium.

124

125 **May 20-22 N.O.I.S.E. Expo held at Indigo Sky Casino**

126 Commissioners and team members from all 5 GC departments

127 attended different trainings, met with vendors on current products we

128 utilize and received demos on products we are interested in. It was a

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129 great opportunity to visit and meet vendors face to face that we deal  
130 with daily. Thank you, Melanie for putting this on.

131

132

133 **RESOLUTIONS**

134 No resolutions were presented

135

136 **REQUISITIONS**

137 **EN58631** – payable to Brown & Brown Of OK in the amount of  
138 \$41,067.00 for the June installment of w/mans comp.

139 MOTION to pay requisition EN58631 payable to Brown & Brown of  
140 Oklahoma in the amount of \$41,067.00 made by 3<sup>rd</sup> Council Stovall  
141 with a second by Treasurer Barnes.

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

143

144 **EN58689** – payable to Indigo Sky Casino in the amount of  
145 \$45,881.12. This is Indigo Sky Casinos share of w/man's comp profit  
146 sharing of basically \$59,000.00 as presented by Chris Floyd at the last  
147 meeting.

148 MOTION to pay requisition EN58689 in the amount of \$45,881.12  
149 payable to Indigo Sky Casino made by 3<sup>rd</sup> Council Stovall with a  
150 second by Treasurer Barnes.

151 Motion carried: 4 approved. 0 opposed, 1 absent

152

153 **EN58949** – payable to CDW Government in the amount of  
154 \$213,994.00. This is for the new servers, storage equipment that  
155 Tribal Admin IT was needing.

156 MOTION to pay requisition EN58949 in the amount of \$213,994.00 to  
157 CDW Government made by Treasurer Barnes with a second by 2<sup>nd</sup>  
158 Council Daugherty.

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

160

161 **Purchase of vehicle for the FVP program.** Family Violence  
162 Prevention has in their current budget funds for the purchase of a  
163 truck. They have decided that they can make do with a 4-wheel drive  
164 SUV for hauling things. Thru research they found a Hybrid Toyota  
165 RAV4 at Fletcher, a local dealer, which came in with the low bid of  
166 \$29,456.00. Three bids were received, the other two were \$31,250.00  
167 and \$31,554.00.

168 MOTION made to purchase the Hybrid Toyota RAV4 from Fletcher in  
169 the amount of \$29,456.00 was made by 3<sup>rd</sup> Council Stovall with the  
170 second by Treasurer Barnes.

171 Motion carried: 3 approved, 1 opposed, 1 absent

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172 Opposing vote made by 1<sup>st</sup> Council Gardner

173

174 Second Chief Ross requested a review of vehicles the Tribe has. How  
175 many, what they are used for and how old. Chief Wallace will research  
176 and report back at next meeting.

177

178 **Purchase of vehicles for Learning Center.**

179 Received bids from Masters Transportation and Hudson Bus Sales.

180 Masters came in with the low bid. Found 2 standard 14 passenger  
181 buses with seat belts built in for \$105,000.00 and a handicap  
182 accessible bus with ability to remove seats to accommodate wheel  
183 chairs for \$59,900.00. These vehicles are CCDF grant funded.

184 MOTION made to approve the purchase of these vehicles for the price  
185 of \$165,700.00 made by Treasurer Barnes with a second by 2<sup>nd</sup>

186 Council Daugherty.

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

188 1<sup>st</sup> Council Gardner recanted her yes vote.

189

190 **PR42449** –Indigo Sky Casinos annual microsoft software renewal in  
191 the amount of \$66,857.72.

192 MOTION to approve payment made by 2<sup>nd</sup> Council Daugherty with 2<sup>nd</sup>  
193 by 1<sup>st</sup> Council Gardner

194 Motion carried: 4 approved 0 opposed, 1 absent

195

196 **OLD BUSINESS**

197 No old business

198

199 **NEW BUSINESS**

200 Katherine Ross wanting information regarding museum and museum  
201 items. Wants to know why museum pieces aren't cared for and where  
202 they have gone. Chief Wallace advised her to discuss this matter with  
203 Shawn King and Brett Barnes as they are over the Cultural  
204 Preservation Program.

205

206 Justin Barrett asking why he was not on the agenda. The Business  
207 Committee explained that they had not understood that he wanted to  
208 be on tonight's agenda. He asked to be put on the next Agenda.

209

210 **CLOSED SESSION**

211 Motion to go into closed session after a short break made by Treasurer  
212 Barnes with second from 1<sup>st</sup> Council Gardner.

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

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**OPEN SESSION**


MOTION to return to open meeting made by 3<sup>rd</sup> Council Stovall with second by 2<sup>nd</sup> Council Daugherty.

MOTION carried: 4 approved, 0 opposed, 1 absent

**ADJOURN**

MOTION to adjourn made by 3<sup>rd</sup> Council Stovall with a second by 1<sup>st</sup> Council Gardner.

Motion carried: 4 approved, 0 opposed, 1 absent

  
Norma J. Kraus, Secretary

  
Jack Ross, Second Chief

7-10-19  
Date

7-10-19  
Date