

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

ORIGINAL

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2 **DATE:** June 27, 2018

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

4 **LOCATION:** BlueJacket Building

5 **INVOCATION:** Chief Glenna Wallace

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

8 The Business Committee Meeting was called to order at 5:37 p.m. by
9 Treasurer Barnes with the following answering roll call: 1st Council
10 Kropp, 3rd Council Stovall, Treasurer Barnes and Secretary Brown. A
11 quorum was declared. Chief Wallace was also in attendance.

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13 **CLOSED SESSION**

14 The motion to enter into Closed Session at 5:35 p.m. for a conference
15 call on a legal matter was made by 1st Council Kropp and seconded by
16 3rd Council Stovall. Motion carried: 4 approve, 0 opposed, 1 absent
17 (2nd Council Daugherty).

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19 **2nd Council Daugherty arrives at 5:41 p.m.**

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21 **OPEN SESSION**

22 The motion to return to Open Session at 6:00 p.m. was made by 1st
23 Council Kropp and 2nd Council Daugherty seconds. Motion carried: 5
24 approve, 0 opposed.

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26 **MOTION**

27 The motion to return to the Regular Agenda was made by 2nd Council
28 Daugherty and seconded by 1st Council Kropp. Motion carried: 5
29 approve, 0 opposed.

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31 **PREMIER CONSULTING GROUP**

32 Cary Taylor, Sr. Account Executive, reviews the Medical Enrollment
33 and Financial Dashboard and the High Claimant Dashboard for
34 February 2018 – January 2019 Plan Year. He also reported on the
35 Dental Enrollment and Financial Dashboard. Dana Neighbors, VP
36 Employee Benefits, reported on the Teladoc Dashboard for the January
37 2018 – December 2018 time period.

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39 **MINUTES**

40 The **MOTION** to approve the June 13, 2018 Minutes as written was
41 made by 2nd Council Daugherty and 1st Council Kropp seconded.
42 Motion carried: 5 approve, 0 opposed.

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The **MOTION** to approve the June 20, 2018 Special Meeting Minutes as written was made by 3rd Council Stovall and seconded by 2nd Council Daugherty. Motion carried: 5 approve, 0 opposed.

REPORTS

GAMING COMMISSIONER, JALENE WELLS:

Employees: There are 17 employees in the Gaming Commission Department, 36 in the Surveillance Department and six (6) in the Surveillance Technical Department for a total of 59 employees. Of these 15 are Tribal members, one (1) Tribal spouse, six (6) Native Americans, 36.85% Native (up 7% from last year) and 26.32% ESTOO members (up 5% from last year).

Licensing: There were 97 new hire applications processed, eight (8) gaming companies processed, 112 gaming employees processed, 84 non-gaming companies processed, 152 non-gaming vendor employees processed and \$76,368.00 vendor fees collected.

Audit: In the month of May the Observations performed were 224 Cage; 102 EGM; 169 Jackpot; 191 Players Club; 42 Table Inventory; 18 Card Exchange; 69/17 Table Fill/Credit; and 30 Table 31 Inquiries. Also performed the monthly System User Reports, Currency Counter Testing, Surveillance Coverage, and Checklists.

We are working with the Tribal Police Department and installing cameras in the Travel Center. Currently we are trying to combine all the departments and working with the Maintenance Department on the cost of moving us into the space that was currently freed up by N2N. This is in the planning phases only, but because the budget is due soon we need to get the facts and figures.

RESOLUTIONS

Resolution #062718R-01: Resolution to Retain Reed Legal, PLLC as the Business Committee's Legal Counsel in Case CIV-18-M02 filed in the court of Indian Offenses Miami Agency. The motion to approve was made by 2nd Council Daugherty and seconded by Secretary Brown. Motion carried: 4 approve, 0 opposed, 1 abstention (1st Council Kropp).

MOTION

Secretary Brown made the motion to add three (3) Resolutions to the Agenda for consideration and 3rd Council Stovall seconded. Motion carried: 5 approve, 0 opposed.

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Resolution #062718R-02: Authorizing the Eastern Shawnee Family Violence Prevention Program to submit a Family Violence Prevention Program Tribal Formulated Grant available through the Department of Health and Human Services. The motion to approve was made by 2nd Council Daugherty and 3rd Council Stovall seconded. Motion carried: 5 approve, 0 opposed.

Resolution #062718R-03: Approving the attached Farming & Grazing Lease of Property owned by the Eastern Shawnee Tribe of Oklahoma commonly known as the Harkins Property.

Secretary Brown made the motion to approve and it was seconded by 3rd Council Stovall. Motion carried: 5 approve, 0 opposed.

Resolution #062718R-04: Approving the attached Farming & Grazing Lease of Property owned by the Eastern Shawnee Tribe of Oklahoma commonly known as the Young Property. The

motion to approve was made by 3rd Council Stovall and 2nd Council Daugherty seconded. Motion carried: 5 approve, 0 opposed.

REQUISITIONS

MOTION: To approve PR 35526, payable to Dell Marketing, L.P., in the amount of \$66,856.92 for software renewal. The motion was made by 3rd Council Stovall and 2nd Council Daugherty seconded. Motion carried: 5 approve, 0 opposed.

MOTION: To approve PR 35530, payable to Presidio, in the amount of \$80,954.87 for SMARTnet Renewal 2018. The motion was made by 3rd Council Stovall and seconded by Secretary Brown. Motion carried: 5 approve, 0 opposed.

MOTION: To approve PR 35622, payable to Presidio, in the amount of \$43,425.26 for a phone system. Secretary Brown made the motion and it was seconded by 3rd Council Stovall. Motion carried: 5 approve, 0 opposed.

CLOSED SESSION

The motion to go into Closed Session at 6:45 p.m., after a break, was made by 2nd Council Daugherty and seconded by 3rd Council Stovall. Motion carried: 5 approve, 0 opposed.

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132 **OPEN SESSION**

133 The motion to return to Open Session at 8:40 p.m. was made by 2nd
134 Council Daugherty and 3rd Council Stovall seconds. Motion carried: 5
135 approve, 0 opposed.

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137 **MOTION**

138 The motion was made by 2nd Council Daugherty to authorize an offer
139 on property as discussed. This was seconded by 3rd Council Stovall
140 and the motion carried: 5 approve, 0 opposed.

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142 **ADJOURN**

143 There being no further business, the motion to adjourn at 8:42 p.m.
144 was made by 2nd Council Daugherty and 3rd Council Stovall seconded.
145 Motion carried: 5 approve, 0 opposed.

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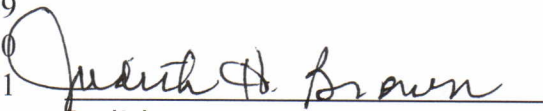
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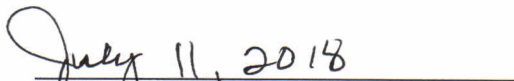
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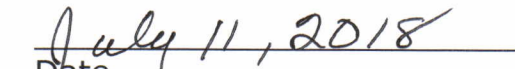
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Judith H. Brown, Secretary


Cheryl Barnes, Treasurer


Date


Date