

ORIGINAL

**EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING**

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DATE: July 10, 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 5.39 p.m. with the following answering roll call: 1st Council Gardner, 2nd Council Daugherty, 3rd Council Stovall and Treasurer Barnes and Secretary Kraus. A quorum was declared. Chief Wallace and 2nd Chief Ross were also in attendance.

NEW ENROLLEES

Three new enrollees were presented by Chief Wallace:
Vernon Daniel White DOB: 10/02/2018
Henry David Mackie DOB: 03/29/2019
Mila Grace Moore DOB: 03/01/2019

MOTION to approve these new enrollees made by Treasurer Barnes with second by 2nd Council Daugherty.
Motion carried: 5 approved, 0 opposed

MINUTES

MOTION to approve the 06/26/2019 minutes made by 2nd Council Daugherty with a second made by Treasurer Barnes.
Motion carried: 5 approved, 0 opposed

REPORTS

Chief Wallace

Received the following thank you cards:
Waterford High School in California for donation for their 2019 graduation party.
Bacone College for donation.
Letter received from Afton Public Schools regarding a donation in the amount of \$1,000.00 made to them in 2017 to construct a Little League baseball field on Afton School property. Those funds were never used. Should they return the money or use it for the renovation of present baseball facility?

MOTION made by Treasurer Barnes and seconded by Secretary Kraus for Afton Public Schools to keep the money and use it for the renovation of the present baseball facility.
Motion carried: 5 approved. 0 opposed

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45 **Bank Report**

46 June assets down about \$3,000,000.00 from last month.

47 Assets were up at \$160,295,816.00.

48 Tribal loans are at \$4,015.00.

49 Pretax profit and after tax profit were the same at \$242,158.00.

50 Eastern Shawnee value is \$9,858,139.00

51

52 **Duplexes**

53 Expect to be completed by end of next week.

54

55 **State Line Road**

56 Nearing completion, good solid road, has not been paved yet.

57

58 **Vehicle report**

59 Report includes all tribal vehicles which currently stands at 56. The
60 report is broken out into number of vehicles and their use by each
61 department. At least 40 of these vehicles were purchased with grant
62 funds at no cost to the Tribe.

63

64 **Directors reports**

65 **AOA** – They strive to serve 2,000 meals a month, 2,399 meals were
66 served in June.

67

68 **CCDF** – Have a total of 142 children, 36 of these attend the learning
69 center. CCDF Director has submitted to ACF Regional Office the
70 application to use CCDF FY 2019 funds for major renovation on our
71 Learning Center. Currently having a big problem with the septic system.

72

73 **Education**

74 Undergraduate Tuition/fees paid – 45

75 Graduate Tuition/fees paid – 2

76 Vocational Tuition/fees paid – 2

77

78 **EPA**

79 Recycled 4,295 tires collected at annual tire collection event.

80 Attended Quapaw and Ottawa County Farmer's Markets selling garden
81 plants and wildflowers.

82 Prepared raised beds by Early Child Learning Center for fall pumpkins.

83

84 **HAVEN – Violence Against Women Program**

85 Kim Keller started as our new victims advocate June 26.

86

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88 **Governor's Letter**

89 Received a letter from Governor Stitts that was pretty much a shock to
90 all of the Tribe's, we had been under the expectation that the Gaming
91 Compact we have with the state would renew when it came due in 2020.

92

93 The Governor's letter indicates there will be negotiations on the Gaming
94 Compact. He gave an article and statement to the newspapers before
95 contacting the Tribes. Some of his statements were very disturbing.

96

97 There were telephone conversations and meetings are taking place to
98 decide what the Tribes response to him should be.

99

100 **Shawna Stovall Back to School Powwow**

101 Is scheduled for August 3rd.

102

103 **Culture Camp**

104 Children's culture camp is scheduled for the last week in July.

105

106 **Horse Camp**

107 Horse camp has rescheduled to August 7-8-9th. They know this will
108 conflict with Green Corn but felt because of the weather and concerns
109 from some that it might interfere with the Culture Camp that this was
110 only time available before school starts.

111

112 **Eastern Shawnee Wellness Center**

113 Stats are not available due to iT system being down. Hosted 3 sport
114 camps. Boys basketball, girls basketball and a wrestling camp for both
115 girls and boys. Girls wresting is one of the fastest growing sports in the
116 country and we had an Eastern Shawnee girl attend.

117

118 The Wellness Center and the Children's learning Center are hosting
119 interns from Seneca High School. There are 12 students, 6 in the
120 morning session and 6 in the afternoon session. Interns work a variety
121 of jobs for us including helping in the kitchen, working the Trail and
122 numerous other tasks. The students along with the supervising teacher
123 work at no cost to the Tribe.

124

125 **Indian Child Welfare**

126 Have 27 children in guardianship, 10 in Foster care and 28 in prevention
127 case or safety plan.

128

129

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131 **IT Department**

132 Tickets requesting assistance or needing something done submitted
133 were 105. Average response time in hours is 5.11.

134

135 **Early Childhood**

136 The center has 72 children in our daily program and 42 enrolled in the
137 Summer Program with a total of 114. Have 12 on the waiting list.

138

139 **Library**

140 They have a summer learning center program and bring children down
141 from the Learning Center to show them around and teach them how the
142 library works. How to check out books.

143

144 Preparing the library for the Native Patriot Collections from the
145 Smithsonian coming in September.

146

147 **Eastern Shawnee Tribal Police**

148 Community Policing – Drivers Ed class was held June 10 thru June 14 at
149 The Eastern Shawnee Police Department. Each student is required to
150 have 40 hour of class time and 6 hours of driving time with the
151 instructor. This is free to the student.

152

153 Training – Officers spent much of June attending mandatory training.
154 Each officer is mandated by law to have a minimum of 25 hours of
155 continuing education each year which includes at least 2 hours of mental
156 health. Depending on the officers needs these can be online, in house,
157 or off campus classes.

158

159 **Vital Stats**

160 Total Tribal membership - 3,525

161 Total enrollees for current fiscal year - 51

162 Total death for current fiscal year – 15

163 Tag Department had 60 renewals, 19 new tags, and Revenue of
164 \$7,659.00

165

166 **Cancer Gala**

167 Annual Cancer Gala to be held July 19 at the Indigo Sky Casino.
168 Business Committee is encouraged to attend.

169

170 **Grant Writer**

171 Aaron Epperson has been hired as our new grant writer. He started
172 yesterday July 9th.

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174 **OIGA Tradeshow and Luncheon**

175 The OIGA Tradeshow and Luncheon will be held at the Hardrock Casino
176 in Tulsa. Luncheon will be July 23 at 12:30. One of our own employees
177 is to be honored. Business Committee is urged to attend.

178

179 **John Peacock Service**

180 Services will be held for John Peacock this Saturday, July 13, 2019.
181 Breakfast will be at 8:30 a.m. at the Cultural Center, followed by
182 10:00 a.m. service at the Wyandotte Cemetery.

183

184 **RESOLUTIONS**

185 **Resolution #071019R-01: Resolution authorizing signatures**
186 **for Indian Preference Forms**

187 **NOW THEREFORE BE IT RESOLVED, THAT THE Business**
188 **Committee of the Eastern Shawnee Tribe of Oklahoma does**
189 **Hereby authorize the following persons to sign Indian**
190 **Preference forms:**

191

192 **Glenna J. Wallace – Chief**

193 **Jack Ross – Second Chief**

194 **Cheryl Barnes – Treasurer**

195 **Norma Kraus – Secretary**

196 **Monica Bettis – Director of Social Services/Vital Stats**

197 MOTION made by 2nd Council Daugherty seconded by

198 Motion carried: 5 approved, 0 opposed

199

200 **Resolution number 071019R-02: Resolution to Rescind**
201 **Resolution 061219R-02 "Resolution authorizing the submission**
202 **of an Indian Block Grant FY2019 Competitive Grant Application**
203 **for the construction of houses at the Eastern Shawnee**
204 **Authority" to correct the requested funding amount. A new**
205 **Resolution with the corrected funding request will be**
206 **presented.**

207 **NOW THEREFORE BE IT RESOLVED, that the Business**
208 **Committee of the Easter Shawnee Tribe of Oklahoma does**
209 **hereby wish to Rescind Resolution 061219R-02 "Resolution**
210 **authorizing the submission of an Indian Housing Block Grant**
211 **FY2019 Competitive Grant Application for the construction of**
212 **houses at the Eastern Shawnee Housing Authority" to correct**
213 **the requested funding amount. The amount authorized by**
214 **Resolution 061219R-02 was an estimate and the Housing**

215

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217 **Authority now has the actual calculation. A new Resolution**
218 **with the corrected funding request will be presented.**

219 MOTION 2nd Council Daugherty made the motion and 3rd Council
220 Stovall seconded.

221 Motion carried: 5 approved, 0 opposed

222

223 **Resolution number 071019R-03: Resolution authorizing the**
224 **submission of an Indian Housing Block Grant FY2019**
225 **Competitive Grant Application for the Construction of houses at**
226 **the Eastern Shawnee Housing Authority.**

227 **NOW THERFORE BE IT RESOLVED, that the Business Committee**
228 **of the Eastern Shawnee Tribe of Oklahoma does hereby**
229 **authorize the Eastern Shawnee Tribe of Oklahoma to submit a**
230 **FY2019 application to HUD for an IHBG competitive grant on**
231 **behalf of the Eastern Shawnee Housing Authority for the**
232 **construction of houses at the Eastern Shawnee Housing**
233 **Authority in the amount of \$2,700,000.00.**

234 MOTION made by 3rd Council Stovall with second by 2nd Council
235 Gardner seconded.

236 Motion carried: 5 approved, 0 opposed

237

238 **Resolution number 071019R-04: Resolution to accept and**
239 **authorize the submission of the Eastern Shawnee Tribe**
240 **Reserved Treaty Rights Lands Proposal**

241 **NOW THEREFORE BE IT RESOLVED, that the Business**
242 **Committee of the Eastern Shawnee Tribe of Oklahoma does**
243 **hereby wish to accept and authorize the submission of the**
244 **Eastern Shawnee Tribe Reserved Treaty Rights Land Proposal.**
245 **(Attached)**

246

247 **The project goals are to introduce prescribed fire as a**
248 **beneficial process on the landscape and reduce the potential**
249 **for wildfire; Improve the characteristics of wildlife habitat and**
250 **maintain a biodiverse ecosystem; Control, prevent, and**
251 **eradicate noxious weeds; and Enhance the objectives of tribal**
252 **land planning for future destination development.**

253 MOTION made by Treasurer Barnes with a second by 3rd Council
254 Stovall.

255 Motion carried: 4 approved, 1 opposed

256 Opposing vote made by 2nd Council Daugherty

257

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REQUISITIONS

262 Indigo Sky purchase request – PR42730 payable to Everi Payments
263 Inc. in the amount of \$96,000.00.

264 Annual SFT Maintenance and Annual Gaming Catalog.

265 MOTION made by Treasurer Barnes to approve purchase request,
266 second made by 3rd Council Stovall.

267 Motion carried: 5 approved, 0 opposed

268

269

NEW BUSINESS

270 None

271

272

OLD BUSINESS

273 Justin Barrett gave report on project. There is no data base, because
274 cases are under reported. There is no federal funding. Will approach
275 Quapaw Tribe for aid. Have talked with attorney concerning non-profit
276 status. File for 501 non-profit organization next year if things work
277 out.

278

279 2nd Chief Ross asked if anyone had heard anything regarding reply
280 from the Election Board on Petition. Comment was made that the
281 Election Board had 30 days from when they received the Petition for
282 Removal of Election Board members to submit their reply.

283

284 MOTION made by 3rd Council Stovall to take a five minute break
285 second by Treasurer Barnes.

286 Motion carried: 5 approved, 0 opposed (6:50)

287

288 MOTION made by 2nd Council Daugherty to return to meeting second
289 by Treasurer Barnes.

290 Motion carried: 5 approved, 0 opposed (7:10)

291

292 Audry Dixon, Legal Council gave an update on all ongoing court cases
293 in CFR Court.

294

295

CLOSED SESSION

296 MOTION to go into closed session made by Treasurer Barnes with
297 second by 3rd Council Stovall

298 Motion carried: 5 approved, 0 opposed (7:28)

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OPEN MEETING

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

305

306

Motion carried: 4 approved, 0 opposed, 1 absent (9:00)

307

1st Council Gardner had left

308

309

ADJOURN

310

MOTION to adjourn made by 3rd Council Stovall with a second being
made by 2nd Council Daugherty.

311

312

Motion carried: 4 approved, 0 opposed, 1 absent (9:20)

313

314

315

316

Norma J. Kraus
Norma J. Kraus, Secretary

317

318

319

320

321

7-24-19
Date

Jack Ross
Jack Ross, Second Chief

7-24-19
Date