

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

ORIGINAL

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DATE: July 11, 2018

TIME: 5:30 p.m.

LOCATION: BlueJacket Building

INVOCATION: George Blanchard (prayer given in Shawnee language)

CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM

The Business Committee Meeting was called to order at 5:37 p.m. by 2nd Chief Ross with the following answering roll call: 1st Council Kropp, 2nd Council Daugherty, 3rd Council Stovall, Treasurer Barnes, and Secretary Brown. A quorum was declared. Chief Wallace was also in attendance.

PRESENTATION

Haley Matthews, President of the FFA Chapter in Fairland, gave a presentation on the leadership conference she attended in Washington, DC. She shared photos and experiences of each day of the conference. Haley expressed how thankful she was for the financial assistance from the Tribe she received to be able to attend this leadership conference.

CLOSED SESSION

The motion to take the Agenda out of order and go into Closed Session at 5:47 p.m. was made by Treasurer Barnes and seconded by 1st Council Kropp. Motion carried: 5 approved, 0 opposed.

OPEN SESSION

The motion to return to Open Session at 6:35 p.m. was made by Treasurer Barnes and seconded by 1st Council Kropp. Motion carried: 5 approve, 0 opposed.

NEW ENROLLEES

Those presented for enrollment were: Jabin William Belcher (DOB: 05/14/18), Carter William Beutler-Ross (DOB: 09/04/17), Sophie Eleanor Classen (DOB: 04/08/18), Daniel Charles Hardy (DOB: 11/16/17), Jazzmyn Mae Wilson (DOB:04/28/17), Elijah Michael Johnston (DOB: 02/24/18), Johnathan Michael-Blake Reynolds (DOB: 01/06/17), Michael Fitch Throgmorton (DOB: 02/07/17), and Cora Rose Smith (DOB: 03/10/18). The **MOTION** to accept these applicants was made by 2nd Council Daugherty and it was seconded by 3rd Council Stovall. Motion carried: 5 approve, 0 opposed.

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MINUTES

The **MOTION** to approve the June 27, 2018 Minutes as written was made by Treasurer Barnes and 3rd Council Stovall seconded. Motion carried: 5 approve, 0 opposed.

REPORTS

CHIEF GLENNA WALLACE:

Thank you notes were received from: The family of Joe Dan Morgan for the flowers and food; Abigail Weaver for donation to the American Legion; NIGA Staff for renewal of membership; Dale Washburn for help received after becoming ill at the casino; Newtonia Battlefield Protection Association for donation; and Haley Matthews.

HUD Report: The Shooting Range Clubhouse is taking on a rustic lodge look. The studs are up and the windows are in the building. Work has also begun on the shooting stations, but we are still waiting on water, electricity, and roads in the area.

Bank Report: The June 2018 bank figures are: Total Assets - \$186,646,928; Net Loans - \$146,335,622; Loan to Deposit Ratio - 89.72%; Total Deposits - \$163,099,670; Eastern Shawnee Deposits - \$64,128,345; Accounts - 3,549; Pre Tax Profit - \$406,305; After Tax Profit - \$288,592; Return on Equity - 14.55 %; Return on Assets - 1.30%; Total Capital - \$16,682,012; Leverage Capital - 8.94 %; Book Value Per Share - \$1,224.30; Eastern Shawnee Shares - 7,013; Cost of 7,013 Shares - \$1,533,322; Cost Per Share - \$219; Eastern Shawnee Value - \$8,586,020; Monthly Value Increase (\$) 161,100; Month Value Increase (%) - 1.91%; Net Interest Spread - 4.78%.

Fireworks on Dushane Property: There has been very positive response to the fireworks display on the Dushane property. Kudos to the Police Department and parking personnel.

Medical Grant: We have received information that the \$216,000 awarded for this grant will soon be distributed to us.

Two Tribal Citizens: While attending the ITC meeting a report was given on the Intertribal Children's Powwow Camp and how successful it had become due to one of our tribal members, Justin Barrett. He has put forth a lot of effort into this project and I'm very proud of him. Saturday night there was a fire in our housing complex in a house across from Shawn Daugherty. Shawn was able to get the fire out but went one step further to investigate where the fire originated and identified it. He did experience smoke inhalation and had to be taken to the hospital. It's good to see him here tonight and thank him for his efforts.

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Children’s Culture Camp: There were 38 children from 6 to 16 year of age that attended camp this year. As usual a lot of fun was had by all and the stomp dance had to be held at the Annex instead of the outdoor classroom area due to the heat.

Shawna Stovall Children’s Back To School Powwow: This event will take place on Saturday, August 5th, from 12:00 – 3:00 p.m. We can always use volunteers.

Cell Tower: In June the Cell Tower Program collected \$355,250.00. We still don’t know how this program will be impacted. Last year we were able to put \$2M from funds collected, but this year, due to the uncertainty, we are only budgeting \$1M.

HIP: This Housing Improvement Program was voted in during General Council last year and funded at \$250,000. To date there have been 43 that have applied and \$96,601.24 has been paid out. This program is for homeowners that have lived in their home for one year, and the monies requested are not for cosmetic purposes. Anyone needing information or an application form please contact Mariah Tyner.

RESOLUTIONS

MOTION

The motion to add a Resolution to the Agenda for consideration at this time was made by 2nd Council Daugherty. This was seconded by Treasurer Barnes and the motion carried: 5 approve, 0 opposed.

Resolution #071118R-02: Authorizing the Eastern Shawnee Family Violence Prevention Program to submit an Office for Victims of Crime (OVC) FY 2018 Tribal Victims Services Set-Aside4 Program Grant through the Office of Victims of Crime (through the US Department of Justice and the Office of Justice Programs. The motion was made by Treasurer Barnes and seconded by 3rd Council Stovall. Motion carried: 5 approve, 0 opposed.

REQUISITIONS

MOTION: To approve payment of EN-50467, to UMR, Inc., in the amount of \$95,349.21, for the June 2018 health care benefits. The motion was made by 3rd Council Stovall and seconded by 2nd Council Daugherty. Motion carried: 5 approve, 0 opposed.

MOTION: To approve payment of EN-50497, payable to UMR, Inc., in the amount of \$95,119.88, for the July 2018 health care benefits. This motion was made by 2nd Council Daugherty and 3rd Council Stovall seconded. Motion carried: 5 approve, 0 opposed.

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MOTION: To approve payment of EN-50517, to Brown and Brown of Oklahoma, in the amount of \$36,763.00, for the WC 17/19 July Installment. The motion was made by 2nd Council Daugherty and seconded by 3rd Council Stovall. Motion carried: 5 approve, 0 opposed.

OLD BUSINESS

Tribal member Bud Enyart asked the status of the forensic audit. Tribal Administrator, Chad Kelly, explained that the employees that had started the audit with BKD had changed. One was no longer an employee and the lead auditor was on medical leave until the first of August. This had been previously discussed with the Business Committee and the decision had been made to hold up until after the lead auditor had come back from leave. Also by that time there was the possibility the businesses would have all been transferred or dissolved making it easier to finish up the audit.

CLOSED SESSION

The motion to go into Closed Session at 7:30 p.m. was made by Treasurer Barnes and 3rd Council Stovall seconded. Motion carried: 5 approve, 0 opposed.

OPEN SESSION

The motion to return to Open Session at 8:03 p.m. was made by Treasurer Barnes and seconded by 1st Council Kropp. Motion carried: 5 approve, 0 opposed.

ADJOURN

There being no further business, the motion to adjourn at 8:04 p.m. was made by Treasurer Barnes and Secretary Brown seconds. Motion carried: 5 approve, 0 opposed.

Judith H. Brown
Judith H. Brown, Secretary

Jack Ross
Jack Ross, Second Chief

July 25, 2018
Date

7-25-18
Date