

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
SPECIAL BUSINESS COMMITTEE MEETING

1  
2 **DATE:** July 11, 2018  
3 **TIME:** 5:00 p.m.  
4 **LOCATION:** BlueJacket Building  
5 **INVOCATION:** Chief Wallace

6  
7 **CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM**

8 The meeting was called to order at 5:02 p.m. with the following  
9 answering roll call: 1<sup>st</sup> Council Kropp, 2<sup>nd</sup> Council Daugherty, 3<sup>rd</sup>  
10 Council Stovall, Treasurer Barnes and Secretary Brown. A quorum was  
11 declared. Chief Wallace and 2<sup>nd</sup> Chief Ross were also in attendance.  
12

13 **ESTE SHAREHOLDERS MEETING**

14 This special meeting was called to take action on the transfer of ESTE  
15 property. Hoyit Bacon listed all the properties and the current status  
16 of each. Lengthy discussion was held before presentation of the  
17 Resolution.  
18

19 **RESOLUTION**

20 **Resolution #071118R-01: Approval to transfer Burggraf**  
21 **Corporation real property to Eastern Shawnee Tribe of**  
22 **Oklahoma (ESTO) or a subsidiary entity of ESTO. NOW**  
23 **THEREFORE BE IT RESOLVED, that the Business Committee of**  
24 **the Eastern Shawnee Tribe of Oklahoma, in their capacity as**  
25 **the Shareholders of the Burggraf Corporation, does hereby**  
26 **approve the transfer of the Burggraf Corporation Real Property**  
27 **to the Eastern Shawnee Tribe of Oklahoma or a subsidiary**  
28 **entity of ESTO at the direction of the ESTO Business Committee.**  
29 **Transferred properties are located in Tecumseh, OK; Baxter**  
30 **Springs, KS; Fort Smith, AR and Atlanta, TX. BE IT FURTHER**  
31 **RESOLVED, that this transfer shall take place no later than July**  
32 **31, 2018.** The motion to approve was made by 3<sup>rd</sup> Council Stovall  
33 and seconded by Treasurer Barnes. Motion carried: 5 approve, 0  
34 opposed.  
35

36 **ADJOURN**

37 There being no further business Treasurer Barnes made the motion to  
38 adjourn at 5:20 p.m. The second was made by Secretary Brown and  
39 the motion carried: 5 approve, 0 opposed.  
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Judith H. Brown

Judith H. Brown, Secretary

July 25, 2018

Date

Jack Ross

Jack Ross, Second Chief

7-25-18

Date