

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1
2 **DATE:** July 24, 2019

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

4 **LOCATION:** BlueJacket Building

5 **INVOCATION:** Chief Glenna Wallace

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

8 Regular Business Committee Meeting called to order at 5:39 p.m. with
9 the following answering roll call: 1st Council Gardner, 2nd Council
10 Daugherty, 3rd Council Stovall and Secretary Kraus. A quorum was
11 declared. Chief Wallace and 2nd Chief Ross were also in attendance.

12
13 **NEW ENROLLEES**

14 Two new enrollees were presented by Chief Wallace:

15 Tatum Blake Bell DOB: 06/27/2019

16 Rose Breann Martin DOB: 04/28/2019

17 MOTION to approve these new enrollees made by 2nd Council

18 Daugherty with second by 1st Council Gardner.

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

20
21 **MINUTES**

22 Correction to the July 10, 2019 minutes as noted by Secretary Kraus
23 to include "Motion to add Resolution 071019R-04 to the agenda made
24 by Treasurer Barnes with second by 3rd Council Stovall.

25 Motion carried: 5 approved, 0 opposed"

26
27 MOTION to approve the 07/10/19 minutes as amended made by 2nd
28 Council Daugherty with a second by 1st Council Gardner.

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

30
31 **REPORTS**

32 **Interim General Manager, Melanie Heskett**

33 Reporting for the month of June. Comparison month over month – June
34 over May.

35 Indigo Sky Casino revenues were up 1.46%, expenses were down .61%

36 Outpost revenues were up 3.18%, expenses were down .73%

37 Bordertown Casino and Arena revenues were down 8.26%, expenses
38 were up 6.3%

39
40 Comparison to a year ago for the month of June.

41 Indigo Sky Casino revenues were up 12.5%, expenses were up 3.9%

42 Outpost Casino revenues were down 9%, expenses were down 8.9%

43

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44 Bordertown and Arena revenues were down 16.8% expenses were up
45 10.7%

46
47 Year to date

48 Indigo Sky Casino revenues up 9.3%

49 Outpost Casino revenues were down 8.7%, expenses were down 3.0%

50 Bordertown Casino and Arena revenues were up 7%, expenses were
51 down .81%

52

53 **Gaming Commissioner, Jalene Wells**

54 I may skip on a few things that I normally give you, to get to the
55 important issues.

56 EMPLOYEES – no changes from May to June

57 LICENSING, AUDITING NUMBERS AND GCM NUMBERS will be provided
58 to you.

59 **SURVEILLANCE – POLICY VIOLATIONS**

60 In the last thirty days Melanie held an operations meeting with the
61 managers about improving on their findings, following policies and
62 procedures, and starting to make people more aware. Indigo Sky
63 Casinos violations were down 215 and Bordertown violations were down
64 by 85. I would consider that a very successful meeting.

65 **TRAINING**

66 Indigo Sky hosted a DMN Regulatory Training. This was a joint endeavor
67 of Indigo Sky and the Gaming Commission.

68 MTG Training – Both Ashley and Keisha attended and received their
69 certificates. I had already received my certificate so I attended as a
70 presenter and instructor.

71 **GAMING COMPACT**

72 News regarding the Gaming Compact has been reported on the radio,
73 television, and in the newspaper.

74 Several conference calls, discussions, and meetings have taken place
75 among OIGA, Tribal leaders, gaming officials and commissioners.

76 **Recommendations from these meetings are:**

77 Do not need to over-react.

78 Stand united with other Tribes.

79 We do believe Compact is Evergreen, all Tribes agree on this.

80 We don't negotiate, will go to the table and discuss. Negotiations go
81 both ways, government to government.

82 Meet with Governor Stitt as a unified body initially and on our own
83 ground.

84 Need to educate our communities, the public, our workers, friends. Our
85 own tribal members and ourselves. Tell them the history of Gaming,

86

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87 what the Tribes do with their gaming monies, such as helping the
88 schools, our communities, road construction etc.

89 Economic Impact Studies are coming out and will show what all the
90 Tribes do in their communities and the state.

91

92 ITC of the 5 civilized Tribes has passed a resolution, copy is in your drop
93 box.

94 ITC in this area passed a resolution providing the stance of the Tribes
95 here.

96

97 I have a letter to Governor Stitt provided by Dean Luthey, Attorney for
98 OIGA. I recommend that we sign this letter. Business Committee
99 authorizes the Chief to handle this letter.

100

101 Don't need to go out and spend a lot of money on legal fees, especially
102 as we have Attorney Dean Luthey.

103

104 FBI regarding Fingerprinting – The FBI have come up with new
105 interpretation on method of fingerprinting. The MOU is between the FBI
106 and NIGC. NIGC requires us to take fingerprints. We have always
107 fingerprinted all employees but FBI says our method is too broad. DOJ
108 will make final decision.

109

110 **RESOLUTIONS**

111 **Resolution #072419R-01: Approving FY2019 Budget**
112 **Amendment for Health & Social Services (Elder Crisis Line**
113 **Item)**

114 **THEREFORE, BE IT RESOLVED that the Business Committee of**
115 **the Eastern Shawnee Tribe of Oklahoma does hereby wish to**
116 **approve the attached FY2019 Budget Modification #8 for**
117 **Health & Social Services (Elder Crisis Line Item).**

118 MOTION made to approve Resolution #072419R-01 by 2nd Council
119 Daugherty with a second by 3rd Council Stovall.

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

121

122 **Resolution #072419R-02: Resolution Authorizing the**
123 **Submission of an application to the Department of Housing and**
124 **Urban Development (HUD) for a Healthy Homes Production**
125 **Grant Program for Tribal Housing by the Authorized**
126 **Organization Representative (AOR).**

127 **NOW THEREFORE BE IT RESOLVED, that the Business**
128 **Committee of the Eastern Shawnee Tribe of Oklahoma does**

129

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130 **Hereby authorize the Submission of an application to the**
131 **Department of Housing and Urban Development (HUD) for a**
132 **Healthy Homes Production Grant Program for Tribal Housing by**
133 **the Authorized Organization Representative (AOR).**

134 **BE IT FURTHER RESOLVED, that the Business Committee of the**
135 **Eastern Shawnee Tribe of Oklahoma does hereby commit 10%**
136 **matching funds up to a maximum of \$100,000.00.**

137 MOTION to approve Resolution #072419R-02 made by 3rd Council
138 Stovall with a second by 2nd Council Daugherty.

139

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

141

142 Overview of how the program will benefit the Tribe given by Shawna
143 Hudson, Admin. Assistant. Can be used for program development,
144 identification and remediation such as what constitutes a healthy
145 home, developing healthy home standards, refurbishment of Tribal
146 properties, checking for housing problems and identifying hazards, etc.
147 It's a pretty general program and can be used for many things.

148

149 **REQUISITIONS**

150 **Requisition EN59555** payable to Brown and Brown of Oklahoma in
151 the amount of \$41,067.00. Workers Comp Installment #4.

152 MOTION to approve payment of Requisition EN59555 made by 2nd
153 Council Daugherty with a second by 3rd Council Stovall.

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

155

156 **Requisition EN59624** Payable to Brown and Brown of Oklahoma in
157 the amount of \$747,241.51. Policy renewal, installment 1 of 4.

158 MOTION to approve payment of Requisition EN59624 made by 3rd
159 Council Stovall with a second by 2nd Council Daugherty.

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

161

162 **Purchase Requisition PR43076** from Indigo Sky Casino, payable to
163 Presidio in the amount of \$64,960.01. Renewal of Smartnet software.

164 MOTION made by 2nd Council Daugherty with a second by 3rd Council
165 Stovall to approve payment of Requisition PR43076.

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

167

168 **NEW BUSINESS**

169 None

170

171

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173

174 **CLOSED SESSION** (6:40)

175 MOTION made by 3rd Council Stovall with a second by Secretary Kraus
176 to go into Closed Session after a five minute break.

177 MOTION carried: 4 approved, 0 opposed, 1 absent

178 Motion made by 2nd Council Daugherty with a second by 1st Council
179 Gardner.

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

181

182 **OLD BUSINESS**

183 MOTION to hire Casino General Manager as discussed made by 2nd
184 Council Daugherty with a second by 1st Council Gardner.

185 Motion carried: 2 approved, 1 abstained. 2 absent

186

187 Election Boards reply to Petition of Removal was received by the
188 Business Committee Secretary on July 12, 2019 at 4:25 pm. Copies
189 were presented to the Business Committee who will review, discuss,
190 and decide action is to be taken.

191

192 Petitioners have requested minutes from Election Board meeting and
193 the presence of the Election Board at the August 14th Business
194 Committee meeting.

195

196 **ADJOURN**

197 MOTION to adjourn made by 2nd Council Daugherty with a second by
198 1st Council Gardner. (9:40)

199 Motion carried: 3 approved, 0 opposed, 2 absent (9:00)

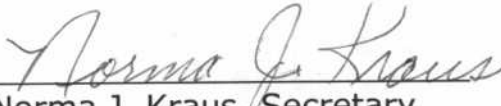
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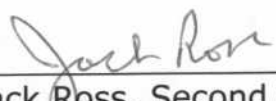
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205 
Norma J. Kraus, Secretary

206

207

208 8-14-19
Date

204 
Jack Ross, Second Chief

206 8-14-19
Date