

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING



ORIGINAL

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2 **DATE:** August 8, 2018

3 **TIME:** 5:00 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 5:00 p.m. by
9 2nd Chief Ross with the following answering roll call: 1st Council Kropp,
10 2nd Council Daugherty, Treasurer Barnes, and Secretary Brown. A
11 quorum was declared. Chief Wallace was also in attendance.

12
13 **CLOSED SESSION**

14 The motion to go into Closed Session at 5:03 p.m. was made by 2nd
15 Council Daugherty and Treasurer Barnes seconded. Motion carried: 4
16 approve, 0 opposed, 1 absent (3rd Council Stovall).

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18 **3rd Council Stovall arrives at 5:30 p.m.**

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20 **OPEN SESSION**

21 The motion to return to Open Session at 6:20 p.m. was made by 2nd
22 Council Daugherty and seconded by Treasurer Barnes. Motion carried:
23 5 approve, 0 opposed.

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25 **NEW ENROLLEES**

26 Those presented for enrollment were: Rocko Zane Ward (DOB:
27 04/25/18) and Baker Kanon Hart (DOB: 03/02/18). The **MOTION** to
28 accept these applicants was made by 2nd Council Daugherty and it was
29 seconded by 1st Council Kropp. Motion carried: 5 approve, 0 opposed.

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31 **MINUTES**

32 The **MOTION** to approve the July 25, 2018 Minutes as written was
33 made by 1st Council Kropp and 2nd Council Daugherty seconded.
34 Motion carried: 4 approve, 0 opposed, 1 abstention (Treasurer
35 Barnes).

36
37 **REPORTS**

38 **CHIEF GLENN WALLACE:**

39 **Thank you notes were received from:** The family of George
40 Captain; Kellie Allman for assistance received in adoption; JoAnn
41 Beckham for food tray received during death of brother-in-law;
42 Susanna Proffitt; and Good Shepherd Hospice.

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Donation Request: A letter was read from Lee BlueJacket, football coach at school in Bluejacket, OK, requesting assistance in purchasing equipment for the team. Lengthy discussion was held and the **MOTION** was made by 2nd Council Daugherty to donate \$7,000 toward football equipment at the BlueJacket school. This was seconded by Treasurer Barnes and the motion carried: 4 approve, 1 opposed (1st Council Kropp).

Bank Report: The July 2018 bank figures are: Total Assets - \$191,870,621; Net Loans - \$147,266,767; Loan to Deposit Ratio - 90.12%; Total Deposits - \$163,414,460; Eastern Shawnee Deposits - \$64,934,879; Accounts - 3,600; Pre Tax Profit - \$358,207; After Tax Profit - \$233,207; Return on Equity - 14.66 %; Return on Assets - 1.29%; Total Capital - \$16,915,218; Leverage Capital - 8.82 %; Book Value Per Share - \$1,225.75; Eastern Shawnee Shares - 7,013; Cost of 7,013 Shares - \$1,533,322; Cost Per Share - \$219; Eastern Shawnee Value - \$8,596,160; Monthly Value Increase (\$) 10,140; Month Value Increase (%) -0.12%; Net Interest Spread - 4.80%.

HUD Report: The building is near completion at the Law Enforcement Training Center and Shooting Complex. Electricity has been supplied, but there is still no water available.

Children's Powwow: The powwow was held this past Saturday and there were 1500 in attendance. A great time was had by all and everything planned for the daytime activities went well. A stomp dance was also held later that night.

Grants: IMLS-Digital Storytelling Project received \$73,823 and is a 2-year grant. IMLS-SEE is not funded yet but will receive \$119,995. DHHS/Medical Equipment for the Aquatic Center received \$216,000. Basic Library Grant was funded \$7,000. CCDF has received formal notification it will receive an increase of \$1,773,208, bringing the total amount funded to \$2,780,874.

Deaths: There have been three this month, George Captain, Connie Maxwell and Colleen Carpenter.

Duplexes: We applied for an affordable loan for housing and it was approved. The funds have been received and \$160,000 has been deposited into the account. Work will begin on this project soon.

Cell Tower: Travis Patton and I attended a meeting in Tahlequah last week regarding the Cell Tower project. As you know we have entered into a lawsuit with other Tribes and first indications are things are going well and we should hear sometime this month if a stay has been granted.

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87

88 **RESOLUTIONS**

89 **MOTION**

90 The motion to add five (5) Resolutions to the Agenda for consideration
91 at this time was made by Treasurer Barnes. This was seconded by 2nd
92 Council Daugherty and the motion carried: 5 approve, 0 opposed.

93

94 **Resolution #080818R-01: Approving the attached Residential**
95 **Lease of Property owned by the Eastern Shawnee Tribe of**
96 **Oklahoma commonly known as the Rickner House.** The motion
97 was made by Treasurer Barnes and seconded by 3rd Council Stovall.
98 Motion carried: 5 approve, 0 opposed.

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100 **Resolution #080818R-02: Approving the attached Residential**
101 **Lease of Property owned by the Eastern Shawnee Tribe of**
102 **Oklahoma commonly known as the Felkins House.** The motion
103 was made by 3rd Council Stovall and seconded by 2nd Council
104 Daugherty. Motion carried: 5 approve, 0 opposed.

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106 **Resolution #080818R-03: Resolution authorizing the Land**
107 **Management Department to pursue placing the "McKibben**
108 **Property" into Trust. BE IT FURTHER RESOLVED, that the**
109 **Business Committee of the Eastern Shawnee Tribe of Oklahoma**
110 **does hereby authorize Eastern Shawnee Tribe of Oklahoma**
111 **Chief Glenna J. Wallace to sign the conveyance documents on**
112 **behalf of the Eastern Shawnee Tribe of Oklahoma.** Treasurer
113 Barnes made the motion and Secretary Brown seconded. Motion
114 carried: 5 approve, 0 opposed.

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116 **Resolution #080818R-04: Resolution to accept the bid**
117 **submitted by Promatic, Inc., to provide equipment, installation,**
118 **training and maintenance for the Shooting and Training Range.**
119 **THEREFORE, BE IT RESOLVED that the Business Committee of**
120 **the Eastern Shawnee Tribe of Oklahoma does hereby wish to**
121 **accept the bid submitted by Promatic Inc. to provide**
122 **equipment, installation, training, and maintenance per proposal**
123 **No. 10680 attached in the amount of \$99,310.00.** The motion
124 was made by Treasurer Barnes and seconded by 2nd Council
125 Daugherty. Motion carried: 5 approve, 0 opposed.

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127 **Resolution #080818R-05: Federal Transit Administration 5311**
128 **c Tribal Transit Program Public Transportation on Indian**

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Reservations Program – Discretionary Grant FY-2018.

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WHEREAS, the Eastern Shawnee Tribe of Oklahoma has joined

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effort with Grand Gateway Economic Development Association

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dba Pelivan Transit System to apply for available funding from

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the Federal Transit Administration through the Tribal Transit

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Funding Program as a Consortium of Indian Tribes in

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northeastern Oklahoma to enhance and expand the existing

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public transit services to provide tribal transit to Eastern

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Shawnee tribal members and/or any Native American CBID

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cardholder in the Modoc jurisdiction and Pelivan Transit service

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territory, and THEREFORE, BE IT RESOLVED, THAT the Eastern

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Shawnee Tribe of Oklahoma is participating in a Consortium

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with certain Indian Tribes/Nations in northeastern Oklahoma

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and hereby approves entering into an agreement with Grand

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Gateway Economic Development Association's Pelivan Transit

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System to operate as the Contractor in providing the transit

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services to the area Tribal Members and Jurisdictional

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properties of the Eastern Shawnee Tribe of Oklahoma. BE IT

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FURTHER RESOLVED, that the Chief of the Tribe, or designated

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alternate, is hereby authorized to execute all documents

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necessary for the funding application, and BE IT FURTHER

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RESOLVED, that the administration of the Tribal Transit

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Program accomplished by Grand Gateway EDA dba Pelivan

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Transit personal at the time of the grant award. Treasurer

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Barnes made the motion and it was seconded by 1st Council Kropp.

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Motion carried: 5 approve, 0 opposed.

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REQUISITIONS

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MOTION: To approve payment of EN-50794, to Brown and Brown of

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Oklahoma, in the amount of \$644,530.25, for insurance renewal of

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Policy #01747158905Dec179325 07/01/18-07/01/2019. The motion

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was made by 1st Council Kropp and seconded by 3rd Council Stovall.

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Motion carried: 5 approve, 0 opposed.

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MOTION: To approve payment of EN-51065, to UMR, Inc., in the

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amount of \$94,597.26, for the August 2018 health care benefits. The

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motion was made by Treasurer Barnes and seconded by 2nd Council

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Daugherty. Motion carried: 5 approve, 0 opposed.

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MOTION: To approve payment of EN-51257, payable to Crowe &

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Dunlevy, in the amount of \$38,403.58, for legal services rendered.

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Discussion held and the **MOTION** to table was made by 3rd Council

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Stovall and seconded by 2nd Council Daugherty. Motion failed: 2

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approve, 3 opposed. The **MOTION** to approve was made by

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174 Treasurer Barnes and seconded by 1st Council Kropp. Motion carried:
175 3 approve, 2 opposed.

176 **MOTION:** To approve payment of EN-51255, payable to Encompass
177 Development, Design & Construction LLC, in the amount of
178 \$513,941.42, for Pay Application No. 1 on work completed for the HUD
179 ICDBG project. Treasurer Barnes made the motion and 1st Council
180 Kropp seconded. Motion carried: 5 approve, 0 opposed.

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182 **CLOSED SESSION**

183 The motion to go into Closed Session at 7:02 p.m. was made by
184 Secretary Brown and Treasurer Barnes seconded. Motion carried: 5
185 approve, 0 opposed.

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187 **OPEN SESSION**

188 The motion to return to Open Session at 9:09 p.m. was made by 2nd
189 Council Daugherty and seconded by 3rd Council Stovall. Motion
190 carried: 5 approve, 0 opposed.

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192 **ADJOURN**

193 There being no further business, the motion to adjourn at 9:10 p.m.
194 was made by 3rd Council Stovall and 2nd Council Daugherty seconds.
195 Motion carried: 5 approve, 0 opposed.

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202 Judith H. Brown
Judith H. Brown, Secretary

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Aug 22, 2018
Date

Jack Ross
Jack Ross, Second Chief

8-22-18
Date