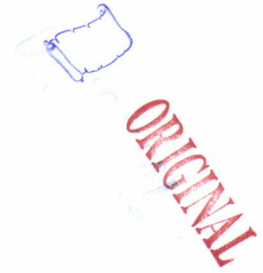


ORIGINAL



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

1  
2  
3  
4  
5  
6  
7  
8  
9  
10  
11  
12  
13  
14  
15  
16  
17  
18  
19  
20  
21  
22  
23  
24  
25  
26  
27  
28  
29  
30  
31  
32  
33  
34  
35  
36  
37  
38  
39  
40  
41  
42  
43

**DATE:** September 5, 2018  
**TIME:** 5:30 p.m.  
**LOCATION:** BlueJacket Building  
**INVOCATION:** Chief Wallace

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

This Special Business Committee Meeting to order at 5:30 p.m. with the following answering roll call: 1<sup>st</sup> Council Kropp, 2<sup>nd</sup> Council Daugherty, 3<sup>rd</sup> Council Stovall, Treasurer Barnes and Secretary Brown. A quorum was declared. Chief Wallace and 2<sup>nd</sup> Chief Ross were also in attendance.

**SOCIAL SERVICES POLICY REVISION**

Discussion was held regarding how to handle this since we are not voting on issues at these working meetings. If any questions are asked at the General Council Meeting Chief will read the proposed changes and explain these changes will be presented for vote at the September 12, 2018 meeting.

**CLOSED SESSION:**

Treasurer Barnes made the motion to go into Closed Session at 5:35 p.m. and this was seconded by 3<sup>rd</sup> Council Stovall. Motion carried: 5 approve, 0 opposed.

**Economic Development**

A proposal is on the table, no interest at this time.

**Personnel**

ESTE, N2N personnel reviewed and what action will be taken also discussed.

**Other Topics Reviewed**

Department salaries  
Travel Center  
Enrollment

**OPEN SESSION**

The motion to return to Open Session at 8:12 p.m. was made by 3<sup>rd</sup> Council Stovall and Treasurer Barnes seconded. Motion carried: 5 approve, 0 opposed.

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
SPECIAL BUSINESS COMMITTEE MEETING

44  
45  
46  
47  
48  
49  
50  
51  
52  
53  
54  
55  
56  
57  
58

**ADJOURN**

There being no further business Treasurer Barnes made the motion to adjourn at 8:13 p.m. The second was made by 3<sup>rd</sup> Council Stovall and the motion carried: 5 approve, 0 opposed.

Judith H. Brown  
Judith H. Brown, Secretary

Jack Ross  
Jack Ross, Second Chief

Sept. 12, 2018  
Date

9-12-18  
Date