

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR 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: October 9, 2019
TIME: 5:30 p.m.
LOCATION: BlueJacket Building
INVOCATION: Chief Glenna Wallace

CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM

The Business Committee Meeting was called to order at 5:40 p.m. with the following answering roll call: 1st Council Gardner, 2nd Council Daugherty, and Secretary Littlefield. A quorum was declared. 2nd Chief Ross and Chief Glenna Wallace were also in attendance.

NEW ENROLLEES – None presented

MINUTES

The MOTION to approve the Minutes of the September 25, 2019 as written was made by 1st Council Gardner and 2nd Council Daugherty made the second.

Motion carried: 4 approved, 0 opposed

REPORTS

CHIEF GLENN WALLACE:

THANK YOU NOTES: Chief Wallace reports she has received the following thank you notes. 1) From West Virginia FBI dedication between Tribal and FBI informational system. The person in charge, Chris Chaney of the Seneca-Cayuga Tribe has a history with our tribe as his Great, Great Grandfather was a former Chief of our tribe years ago. 2) From Steve Dixon for the flowers our tribe sent to the funeral services for Barbara Jean Dixon. 3) From Southern Plains Tribal Health Board. 4) From Mary Clogston and Cathy Brock representing the Ottawa County 4H Club thanking the tribe for the use of the Outdoor Class room and trails. 10 families enjoyed this event and stated they hope to make this an annual event. 5) Southwest Environmental Financial Center praising our Eastern Shawnee Tribal Environmental Service Department for hosting the Sanitary Survey Training. Special acknowledgments to Kristy Laughlin, Justin Morehead and Justin Burris for their part in making the training successful.

DONATION REQUESTS: None presented.

Bank Summary: Total Assets, \$205,000,000; Net Loans was \$167,000,000; Loan to deposit ratio 92%; the Eastern Shawnee Deposits are \$68,211,000 with a 12.96 return on equity and 1.28

ORIGINAL

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

44 return on assets. Total capital remains around 20 million above 20
45 million and is at 9,87% ratio. Book value per share is \$1,462.88;
46 Eastern Shawnee Value is \$10,259,000 and the past due is 0.70%
47 Director and Travel Reports - were provided to the Business
48 Committee for review.

49 Duplex Report - People have moved in. Grass has not been seeded
50 and trees and shrubbery have not been planted but is scheduled within
51 the next two weeks. Report to Agency that provided funding has been
52 sent in.

53 Stateline Road - Work on the far end near 10C is progressing with
54 work on driveways, shoulders and curbing continuing at cemetery and
55 north end. Middle sections and paving have not been completed at this
56 time.

57 Administration PowWow Report - We prepared 4-5 days of activities
58 for visitors to participate in. We had lots of participation and
59 compliments.

60 Gaming Compact Report - Letters from Matthew Morgan, Chairman,
61 Oklahoma Indian Gaming Association, Mike Hunter, Oklahoma
62 Attorney General, and Chief Ethel E. Cook of the Ottawa Tribe were
63 read by Chief Wallace with copies provided to the Business Committee.
64 Election Board Resignation - Chairperson, Sandra Tayrien submitted
65 her resignation from the Election Board.

66 Chief Wallace presented the Memorandum of Agreement Between the
67 Eastern Shawnee Tribe of Oklahoma and Wyandotte Nation Fiscal Year
68 2020 to be reviewed and presented at a later date.

69
70 MOTION to add Resolution Property Right of First Refusal and Contract
71 Discussion of Agenda made by 3rd Council Stovall with a second by
72 2nd Council Daugherty.

73 Motion carried: 4 approved, 0 opposed.

74

75 **RESOLUTIONS**

76 Budget Mods - will be pushed back to first meeting in November
77 Peoples Bank Loan - Paperwork not available. May be ready for last
78 meeting in October.

79 **RESOLUTION #100919R-01 Tribal Member owned Trust**
80 **Property within Eastern Shawnee Jurisdiction. THEREFORE, BE**
81 **IT RESOLVED, that the Business Committee of the Eastern**
82 **Shawnee Tribe of Oklahoma is not interested in purchasing the**
83 **following Tribal Member owned Trust Property within Eastern**
84 **Shawnee Jurisdiction: The NW1/4 SE1/4 of Section 25,**
85 **Township 28 North, Range 24 East of the Indian Meridian,**
86 **Ottawa County, Oklahoma, containing 40 acres m/l.**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

87 The MOTION to approve was made by 1st Council Gardner with a
88 second by 3rd Council Stovall.
89 Motion carried: 4 approved, 0 opposed.

90

91 **RESOLUTIONS**

92 **Resolution #092519R-01: Approving the Attached Residential**
93 **Lease of Property Owned by the Eastern Shawnee Tribe of**
94 **Oklahoma Commonly Known as the Felkins House NOW**
95 **THEREFORE BE IT RESOLVED, Glenna J. Wallace, Chief of the**
96 **Eastern Shawnee Tribe of Oklahoma, or her designee (as**
97 **provided in writing), is authorized to conduct negotiations on**
98 **behalf of the Eastern Shawnee Tribe of Oklahoma and approve**
99 **and execute any and all documents relating to the subject**
100 **lease. BE IT FINALLY RESOLVED, that the Business Committee**
101 **of the Eastern Shawnee Tribe of Oklahoma does hereby wish to**
102 **approve the attached Residential Lease of property owned by**
103 **the Eastern Shawnee Tribe of Oklahoma located at 66801 E.**
104 **130 Rd., Wyandotte, OK 74370, commonly known as the**
105 **Felkins House for a period of one (1) year with lease number**
106 **921 000G040019; does hereby waive all bonds associated with**
107 **this lease; and does hereby expressly waive administrative fees**
108 **associated with this transaction.**

109 MOTION made to approve Resolution #092519-R-01 made by 2nd
110 Council Daugherty with a second by Treasurer Barnes.
111 Motion carried: 5 approved, 0 opposed.

112

113 **Resolution #092519R-02: Approving the Attached Residential**
114 **Lease of Property Owned by the Eastern Shawnee Tribe of**
115 **Oklahoma Commonly Known as the Stoner House. NOW**
116 **THEREFORE BE IT RESOLVED, Glenna J. Wallace, Chief of the**
117 **Eastern Shawnee Tribe of Oklahoma, or her designee (as**
118 **provided in writing), is authorized to conduct negotiations on**
119 **behalf of the Eastern Shawnee Tribe of Oklahoma and approve**
120 **and execute any and all documents relating to the subject**
121 **lease. BE IT FINALLY RESOLVED, that the Business Committee**
122 **of the Eastern Shawnee Tribe of Oklahoma does hereby wish to**
123 **approve the attached Residential Lease of property owned by**
124 **the Eastern Shawnee Tribe of Oklahoma located at 10995 S.**
125 **679 Rd., Wyandotte, OK 74370, commonly known as the Stoner**
126 **House for a period of one (1) year with lease number**
127 **921 000G040024; does hereby waive all bonds associated with**
128 **this lease; does hereby waive insurance requirements; and does**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

129 **hereby expressly waive administrative fees associated with this**
130 **transaction.**

131 Motion made to approve Resolution #092519-R-02 made by Treasurer
132 Barnes with a second from 3rd Council Stovall.

133 Motion carried: 5 approved, 0 opposed.

134

135 **Resolution #092519R-03: Resolution to revise the Eastern**
136 **Shawnee Tribe of Oklahoma Business Committee Compensation**
137 **NOW THEREFORE BE IT RESOLVED, that the Business**
138 **Committee of the Eastern Shawnee Tribe of Oklahoma does**
139 **hereby revise its compensation from a per meeting basis to a**
140 **per pay period amount of \$1,100.00 per pay period effective**
141 **January 1, 2019.**

142 MOTION made to approve Resolution #092519R-03 by Treasurer
143 Barnes with a second by 3rd Council Stovall.

144 Motion carried: 5 approved, 0 opposed.

145

146 **REQUISITIONS**

147 Requisition EN-61049 payable to Brown and Brown of Oklahoma in the
148 amount of \$88,644.50 for 2nd payment for General Liability for Auto
149 and Crime policy.

150 Motion to approve EN-61049 made by 2nd Council Daugherty with a
151 second made by 3rd Council Stovall.

152 Motion carried: 4 approved, 0 opposed.

153

154 Requisition EN-61507 payable to Bill's Electric, Inc. in the amount of
155 \$79,600.00 for generator and service entry wire installation at the
156 Learning Center.

157 Motion to approve EN-61507 made by 2nd Council Daugherty with a
158 second made by 3rd Council Stovall.

159 Motion carried: 4 approved, 0 opposed.

160

161 Requisition EN-61730 to Brown and Brown of Oklahoma in the
162 amount of \$41,067.00 for Sept. 2019 Workmen's Comp. installment.

163 Motion to approve EN-61730 made by 2nd Council Daugherty with a
164 second made by 3rd Council Stovall.

165 Motion carried: 4 approved, 0 opposed.

166

167 Requisition EN-61837 payable to Indigo Sky Casino in the amount of
168 \$30,710.25 for Workmen's Comp. Profit Sharing 2018 policy year.

169 Motion to approve EN-61837 made by 1st Council Gardner with a
170 second made by 2nd Council Daugherty.

171 Motion carried: 4 approved, 0 opposed.

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

172 Casino Purchase Order Request PR 00044282 for Software and
173 equipment upgrade in the amount of \$167,962.05.
174 Motion to approve PR 00044282 made by 1st Council Gardner with a
175 second made by 3rd Council Stovall.
176 Motion carried: 4 approved, 0 opposed.

177

178 **NEW BUSINESS: none presented**

179

180 **OLD BUSINESS:**

181 Solar - Report given by Chad Kelly concerning Solar Panels and his
182 follow-up conversation with Skylar Wallace concerning reimbursement
183 for panels. Committee voiced concerns of difficulty that Social Services
184 may encounter with reimbursement. Discussion that service should be
185 submitted to Housing Improvement Program if they qualified for
186 assistance. Decision to table discussion at this time until issue is
187 presented with further information.

188

189 **CLOSED SESSION:**

190 The Motion to approve a 5-minute break before going into closed
191 session made by 2nd Council Daugherty with a second by 1st Council
192 Gardner.

193 Motion carried: 4 approved, 0 opposed.

194

195 Motion to return to open session made by 2nd Council Daugherty
196 with a second by 3rd Council Stovall.

197 Motion carried: 4 approved, 0 opposed.

198

199 **ADJOURN**

200 There being no further business, the motion to adjourn at 10:24
201 p.m. was made by 1st Council Gardner with a second by 3rd Council
202 Stovall.

203 Motion carried: 4 approved, 0 opposed.

204

205

206

207

208


Debbie Littlefield, Secretary

209

210

211

212

213

10-23-2019

Date


Jack Ross, Second Chief

10-23-19

Date