

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1

2 **DATE: October 23, 2019**

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

4 **LOCATION:** BlueJacket Building

5 **INVOCATION:** Second Chief Jack Ross

6

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

8 The Business Committee Meeting was called to order at 5:38 p.m.
9 with the following answering roll call: 1st Council Gardner, 2nd Council
10 Daugherty, Treasurer Barnes and Secretary Littlefield. 2nd Chief Ross
11 was also in attendance. Chief Wallace was absent.

12

13 **NEW ENROLLEES – None Presented**

14

15 **MINUTES**

16 **The MOTION to approve the minutes of October 9, 2019 as**
17 **written was made by 2nd Council Daugherty and second was**
18 **made by 1st Council Gardner.**

19 **Motion carried: 3 approved, 1 abstained and 0 opposed.**

20 **3rd Council Stovall arrived at 5:45 p.m.**

21

22 **REPORTS**

23 Casino Report for month of September 2019 by Melanie Heskett, GM
24 Comparison of month to previous month (September over August)
25 Indigo Sky Casino – Revenues were less in September by
26 4.24%. This month had 4 Fridays and Saturdays compared to August
27 which had 5 Fridays and 5 Saturdays. Expenses were down to by
28 negative .45%

29 Outpost Casino – Revenues were down month over month by 17%
30 again this month, only had 4 Fridays and Saturdays compared to
31 August which had 5 Fridays and 5 Saturdays. Expenses were down by
32 2.75%.

33 Bordertown Casino and Arena – Revenues were down by 1.3% with
34 expenses down by 1.17%.

35 Comparison of month to same month a year ago (September 2019
36 over September 2018)

37 Indigo Sky Casino revenues are up this year over last year by 3.19%
38 over last year.

39 Outpost Casino revenues were up by 5.74%.

40 Bordertown Casino & Arena revenues were down by 9.5% over last
41 year.

42 We ended the fiscal year on September 30th with revenues up for
43 Indigo Sky Casino by 8.26% for the year. Outpost Casino

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45 revenues were down by 5.3% and Bordertown Casino yearly
46 revenues were up by 3.4%.

47 Our teams have worked incredibly hard these last 10 months to
48 contain expenses, drive more revenue and provide amazing
49 customer service. It has been a great fiscal year and I
50 am extremely proud of our team members.

51

52 **RESOLUTIONS**

53 **Bearskin MOU to be discussed at later time.**

54

55 **REQUISITIONS – None Presented**

56

57 **NEW BUSINESS**

58 **Requests made by R.C. Kissee to be moved to Nov. 13, 2019**
59 **meeting in closed session. Bud Nelson also requested to be**
60 **moved to the Nov. 13th meeting as he is waiting for further**
61 **information to be provided to him. Bobby Bluejacket states his**
62 **business tonight needs to be in closed session as it deals with**
63 **personnel issues. Sherry Hamby also made a written request**
64 **to be moved to the Nov. 13, 2019 meeting.**

65

66 **OLD BUSINESS**

67 Constitutional Review Committee meeting report by Audrey Dixon.
68 The Constitutional Review Committee is made up of 10 tribal members
69 who applied and were approved to be on this committee. The
70 members are: Kathryn Ross, Audrey Dixon Trenton Kissee, Jennifer
71 Hildebrand, Robert Blackburn, Justin Barrett, Bob Miller, Bryce
72 Washington, Allen Rosenow, and Laurie Ferri. They have had 3
73 meetings and are going over the Constitution Article by Article. These
74 meetings are conducted in person, by Skype Conference call with
75 video call in available. The Committee had a booth at the
76 Pow Wow to hand out copies of the Constitution. The Constitution is
77 available online and they are working to set up a site for tribal
78 members to submit suggestions. The dates of future meetings will be
79 posted online.

80

81 **CLOSED SESSION**

82 **The Motion to approve a five-minute break before going into**
83 **closed session was made by Treasurer Barnes with a second**
84 **made by 3rd Council Stovall at 6:17 p.m.**

85 **Motion carried: 5 approved, 0 opposed.**

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**Motion to return to open session made by 3rd Council Stovall with a second by Treasurer Barnes at 10:57 p.m.
Motion carried: 5 approved, 0 opposed**

OPEN SESSION

Motion to approve Resolution 102319R01 between ESTOO and Wyandotte Nation for services provided at Bearskin Health and Wellness Center for FY2020 made by 2nd Council Daugherty and a second made by 3rd Council Stovall.

Motion carried: 5 approved, 0 opposed.

Motion to approve Christmas Bonuses for Business Committee as discussed and for Casino as requested by General Manager made by Treasurer Barnes with a second by 3rd Council Stovall.

Motion carried: 5 approved, 0 opposed.


Motion to approve stipend for employee from Eldercare in Crisis Program effective October 1st, 2019 as discussed was made by 3rd Council Stovall with a second by 1st Council Gardner.

Motion carried: 5 approved, 0 opposed.

ADJOURN

There being no further business, the motion to adjourn at 11:00 p.m. was made by Treasurer Barnes with a second made by 2nd Council Daugherty.

Motion carried: 5 approved,



Debbie Littlefield, Secretary



Jack Ross, Second Chief

Nov. 13, 2019

Date

11-13-19

Date