

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1 **DATE: November 20, 2019**

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

3 **LOCATION: BlueJacket Building**

4 **INVOCATION: Chief Glenna Wallace**

5
6 **CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM**

7 The Business Committee Meeting was called to order at 5:33 p.m. with
8 the following answering roll call: 1st Council Gardner, 2nd Council
9 Daugherty, Treasurer Barnes and Secretary Littlefield. Chief Wallace
10 and 2nd Chief Ross were also in attendance. 3rd Council Stovall was
11 absent.

12
13 **NEW ENROLLEES – None Presented**

14
15 **MINUTES**

16 **A spelling error was pointed out on line 132 of Nov. 13, 2019**
17 **minutes. Error corrected from Bates to Bettis.**

18 **MOTION to approve minutes as amended by Treasurer Barnes**
19 **with a second by 2nd Council Daugherty.**

20 **Motion carried: 4 approved, 0 opposed, 1 absent**

21
22 **REPORTS**

23 **Casino: Melanie Heskitt, General Manager**

24 **Financial report for Oct. 2019, Comparison month over month**
25 **(Oct. over Sept.) Indigo Sky Casino Revenue up 1.5%,**
26 **Expenses up 0.2%, EBITDA up 8.5%. Outpost Casino Revenue**
27 **down 0.3%, Expenses down 2.2%, EBITDA up 4.8**
28 **%.** Bordertown Casino and Arena Revenue down 10.7%,
29 **Expenses down 9.1%. Melanie presented information on the**
30 **remodeling done to Old Conference rooms that are now the**
31 **Poker Room which opened on Oct. 9, 2019, the changes made**
32 **to the Bingo areas and the move that will take place on Dec.**
33 **15, 2019. Changes are being made to software at Indigo Sky**
34 **and new furnishings will also be added. States her teams**
35 **continue to drive revenues through the door while being**
36 **mindful of expenses. Also discussed dress code changes made**
37 **in Handbook.**

38 **Gaming Commission: Jalene Wells – unable to be present due**
39 **to illness.**

40 **Housing Authority: Bryce Washington, Housing Director**
41 **Reporting on the 2019 year. States that most of the Housing**
42 **Budget is spent on people and property. The Housing Authority**
43 **now offers 13 different counseling sessions to help achieve the**

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44 **goal of obtaining a home. \$26,000 was spent last year for**
45 **repairs and maintenance to properties with \$1,000 provided on**
46 **each house for repairs and maintenance. There is also the cost**
47 **of utilities and insurance. Reports in the future there are plans**
48 **to hold classes on what it takes to be a home buyer and help to**
49 **repair credit. These classes will be required if a person wishes**
50 **to own a home.**

51 **Financial Report: Karen Allen, unable to attend due to medical**
52 **situation. Financial reports provided to Business Committee.**

53
54 **RESOLUTIONS**

55 Resolution Number 112019-R-01: Approving the 2020 National Indian
56 Gaming Association (NIGA) Membership Renewal and Appointment of
57 Delegates.

58 THEREFORE BE IT RESOLVED, that the Business Committee of the
59 Eastern Shawnee Tribe of Oklahoma does desire to renew 2020
60 National Indian Gaming Association Tribal Membership and appoint
61 Glenna J. Wallace, Chief as Delegate with Cheryl Barnes, Treasurer as
62 Alternate Delegate.

63 Motion made by Secretary Littlefield with a second by 2nd Council
64 Daugherty.

65 Motion carried: 3 approved, 0 opposed, 1 abstained, 1 absent
66 Resolution Number 112019R-02: Resolution to approve a Master
67 License and Service Agreement between the Eastern Shawnee Tribal
68 Gaming Commission and Merydyan Technologies, LLC.

69 NOW THEREFORE BE IT RESOLVED, that the Business Committee of
70 the Eastern Shawnee Tribe of Oklahoma does hereby approve the
71 attached agreement between the Eastern Shawnee Tribal Gaming
72 Commission and Merydyan Technologies, LLC to govern the purchase
73 and ongoing use of Software App(s) and Professional Services and
74 Managed Services provided by Merydyan.

75 BE IT FURTHER RESOLVED, that the Business Committee of the
76 Eastern Shawnee Tribe of Oklahoma authorizes Eastern Shawnee
77 Tribal Gaming Commissioner Jalene Wells to execute the agreement.

78 MOTION made by 2nd Council Daugherty with a second by Treasurer
79 Barnes.

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

81
82 **REQUISITIONS – None presented.**

83
84 **NEW BUSINESS**

85 **Evelyn King not present.**

86

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87 **OLD BUSINESS**

88 **Solar – Skylar Wallace requested to be rescheduled at later**
89 **date.**

90 **Sherry Hamby – requests to be rescheduled.**

91

92 **MOTION to go into closed session at 5:54p.m. following a five**
93 **minute break made by 2nd Council Daugherty with a second by**
94 **Treasurer Barnes.**

95 **Motion carried: 4 approved, 0 opposed, 1 absent**

96

97 **3rd Council Stovall arrived at 6:10 p.m.**

98

99 **CLOSED SESSION**

100 **2nd Council Daugherty left closed session at 10:59 p.m.**

101

102 **OPEN SESSION**

103 **MOTION to return to open session at 11:03 by Treasurer**
104 **Barnes with a second by 1st Council Gardner.**

105 **Motion carried: 4 approved, 0 opposed, 1 absent**

106

107 **MOTION to add Resolution 112019R-03 to the agenda by 3rd**
108 **Council Stovall with 2nd by 1st Council Gardner.**

109

110 **RESOLUTION 112019R-03 – Resolution authorizing transfer of**
111 **funds from the Eastern Shawnee Tribe of Oklahoma to the**
112 **Eastern Shawnee Travel Center.**

113 **THEREFORE BE IT RESOLVED that the Eastern Shawnee Tribe of**
114 **Oklahoma does hereby authorize the transfer of \$75,000 to the**
115 **Eastern Shawnee Travel Center to cover expenses of upgrade**
116 **to the fuel pumps and POS Systems.**

117 **MOTION to approve by Treasurer Barnes with a second by 3rd**
118 **Council Stovall.**

119 **Motion carried: 4 approved, 0 opposed, 1 absent**

120

121 **ADJOURN**

122 **MOTION to adjourn at 11:04 p.m. by 1st Council Gardner with**
123 **second by 3rd Council Stovall.**

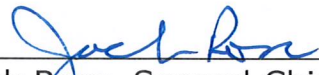
124 **Motion carried: 4 approved, 0 opposed, 1 absent**

125

126 
127 Debbie Littlefield, Secretary

128

129 Date: 12-11-19


Jack Ross, Second Chief

Date: 12-11-19