

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

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**DATE: December 11, 2019**  
**TIME: 5:30 p.m.**  
**LOCATION: BlueJacket Building**  
**INVOCATION: 2<sup>nd</sup> Chief Jack Ross**

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

The Business Committee Meeting was called to order at 5:35 p.m. with the following answering roll call: 1<sup>st</sup> Council Gardner, 2<sup>nd</sup> Council Daugherty, Treasurer Barnes and Secretary Littlefield. 2<sup>nd</sup> Chief Ross was also in attendance. Chief Wallace and 3<sup>rd</sup> Council Stovall were not present.

**NEW ENROLLEES – Presented by 2<sup>nd</sup> Chief Ross.**

**Applicants presented for consideration: Annalee Alue Neave (DOB: 10/09/17), Unique Seekrit Lyric Blizzard-Nash (DOB: 12/11/14), Zayden James Kelley (DOB: 06/25/19), Caroline Lee Trisler (DOB: 09/04/19), Selleck Frank Kelley (DOB: 06/25/19), and Axl Dane Hotulke (DOB: 01/15/18).**

**MOTION TO ACCEPT by 2<sup>nd</sup> Council Daugherty with 2<sup>nd</sup> by 1<sup>st</sup> Council Gardner.**

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

**MINUTES**

**MOTION to approve minutes of November 20, 2019 meeting made by 1<sup>st</sup> Council Gardner with second made by Treasurer Barnes.**

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

**MOTION to take Agenda out of order and go into closed session at 5:39 p.m. made by Treasurer Barnes with second by 1<sup>st</sup> Council Gardner.**

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

**Chief Wallace arrived at 5:40 p.m.**

**MOTION to return to open session at 6:02 p.m. by Treasurer Barnes with second by 2<sup>nd</sup> Council Daugherty.**

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

**3<sup>rd</sup> Council Stovall arrived at 6:03 p.m.**

**REPORTS**

**Premier Consulting Representative presented Employee Group Insurance Information for the 2020 year with an overview of the 2019 year to the Business Committee. Printed information**

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44 was provided to each member to review. Renewal Date is Feb.  
45 1, 2020 and renewal information will be provided to all  
46 employees the last week of January.  
47

48 Motion to return to original agenda order by Treasurer Barnes  
49 with second made by 2<sup>nd</sup> Council Daugherty.

50 Motion carried: 5 approved, 0 opposed.  
51

52 Chief: Chief Wallace reports she received numerous thank you  
53 notes from tribal employees and departments in appreciation  
54 for their Christmas Bonus.

55 Donation- Three donation requests were made and approved as  
56 listed below in the following motions.

57 MOTION to approve \$500.00 request to Native American  
58 Heritage Day by Treasurer Barnes with a second by 2<sup>nd</sup> Council  
59 Daugherty.

60 Motion carried: 5 approved, 0 opposed

61 MOTION to approve donation request for \$2,250 to Wyandotte  
62 Public School's Youth Basketball League for 2 basketball  
63 backboards and 16 basketballs made by 2<sup>nd</sup> Council Daugherty  
64 with a second by 1<sup>st</sup> Council Gardner.

65 Motion carried: 5 approved, 0 opposed

66 MOTION to approve donation of \$1,000 to tribal member Eli  
67 Pritchett for participation in the International Miniature Rodeo  
68 Association made by 1<sup>st</sup> Council Gardner with a second by 2<sup>nd</sup>  
69 Council Daugherty. Eli placed 3<sup>rd</sup> in the World Rodeo  
70 Championship last year.

71 Motion carried: 5 approved, 0 opposed

72 Children's Christmas Party was a huge success. Over 300  
73 children in attendance enjoyed the Frozen themed party and  
74 received gift cards.

75 Compact Happenings – Chief Wallace received an email  
76 announcing meeting to be held on the 19<sup>th</sup> for Tribal Leaders  
77 discussion. Awaiting details of this meeting.

78 Director and Travel Reports were provided to business  
79 committee members.

80 Stateline Road – Work continues with lots of fencing that still  
81 needs to be completed on the Oklahoma side. Continues to  
82 look like completion may be in January.

83 Signage – Chief Wallace is working with the Seneca Police  
84 Dept. on replacing and putting up new signs. A much larger  
85 sign will be put on the corner of Oneida across from the

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86 telephone company and on Hwy. 60 additional signs will be  
87 added.

88 Election Board – Chief reports she is still waiting for individuals  
89 who may be interested in serving on this board to contact her.

90 Duplexes – Giant green evergreens have been planted to act as  
91 a barrier fence all the way across the back.

92 Christmas Holidays – Will be closed on December 24<sup>th</sup> and 25<sup>th</sup>,  
93 2019.

94 Christmas Gift Cards are being prepared to be mailed out to  
95 children 12 and under who were not able to attend the  
96 Christmas party. Christmas Gift Cards will also be mailed to  
97 Elders 62 years and up and to Disabled tribal members. This  
98 amounts to over 1300 gift cards.

99

100 RESOLUTIONS

101 Resolution Number 121119-R-01 approving Invasive Species  
102 Program Grant.

103 THEREFORE, BE RESOLVED, that the Business Committee of the  
104 Eastern Shawnee Tribe of Oklahoma does hereby authorize the  
105 submission of an application to the Bureau of Indian Affairs for  
106 Invasive Species Program.

107 BE IT FURTHER RESOLVED, THAT THE Business Committee of  
108 the Eastern Shawnee Tribe of Oklahoma does hereby commit  
109 into the irradiation of feral hogs on Tribal properties,  
110 jurisdictional boundaries and Ottawa County.

111 MOTION made by Treasurer Barnes with a second by Secretary  
112 Littlefield.

113 Motion carried: 5 approved, 0 opposed

114 Resolution Number 121119-R-02 approving Noxious Weed  
115 Eradication Program Grant.

116 THEREFORE BE IT RESOLVED, that the Business Committee of  
117 the Eastern Shawnee Tribe of Oklahoma does hereby authorize  
118 the submission of an application to the Bureau of Indian Affairs  
119 for implementation of a Noxious Weed Eradication Program.

120 BE IT FURTHER RESOLVED, that the Business Committee of the  
121 Eastern Shawnee Tribe of Oklahoma does hereby commit  
122 required cash matching funds for the project.

123 MOTION made by 3<sup>rd</sup> Council Stovall with second by Treasurer  
124 Barnes.

125 Motion carried: 5 approved, 0 opposed

126 Resolution Number 121119-R-03 – placed on hold until further  
127 discussion is held by the Business Committee in closed  
128 session.

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130 **REQUISITIONS**

131 **Requisition EN-63224 payable to Brown and Brown of**  
132 **Oklahoma in the amount of \$41,067.00 for Workmen's Comp.**  
133 **installment.**

134 **MOTION to approve EN-63224 made by 2<sup>nd</sup> Council Daugherty**  
135 **with a second by 3<sup>rd</sup> Council Stovall.**

136 **Motion carried: 5 approved, 0 opposed**

137 **Requisition EN-63287 payable to Brown and Brown of**  
138 **Oklahoma in the amount of \$88,644.50 for General Liability and**  
139 **Crime, installments 3 & 4.**

140 **MOTION to approve EN-63287 made by 2<sup>nd</sup> Council Daugherty**  
141 **with second by 3<sup>rd</sup> Council Stovall.**

142 **Motion carried: 5 approved, 0 opposed**

143

144 **NEW BUSINESS**

145 **Questions from floor regarding investigations being conducted**  
146 **at this time. Business Committee members instructed that they**  
147 **were unable to answer questions at this time due to**  
148 **investigations being ongoing.**

149

150 **OLD BUSINESS**

151 **None presented**

152

153 **CLOSED SESSION**

154 **MOTION to go into closed session at 7:11 p.m. following a five-**  
155 **minute break made by Treasurer Barnes with a second by 3<sup>rd</sup>**  
156 **Council Stovall.**

157 **Motion carried: 5 approved, 0 opposed**

158

159 **OPEN SESSION**

160 **MOTION to return to open session at 9:30 p.m. by 2<sup>nd</sup> Council**  
161 **Daugherty with a second by Treasurer Barnes.**

162 **Motion carried: 5 approved, 0 opposed,**

163

164 **MOTION to approve Resolution Number 121119-R-03 -**

165 **Southern Plains Tribal Health Board of Oklahoma Area Tribal**  
166 **Epidemiology Center Sub-Award Program.**

167 **THEREFORE BE IT RESOLVED, that the Business Committee of**  
168 **the Eastern Shawnee Tribe of Oklahoma does hereby authorize**  
169 **the submission of an application to the Southern Plains Tribal**  
170 **Health Board Oklahoma Area Tribal Epidemiology Center Sub-**  
171 **Award Program.**

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172 **BE IT FURTHER RESOLVED, that the Business Committee of the**  
173 **Eastern Shawnee Tribe of Oklahoma does hereby commit to the**  
174 **support of public health efforts to reduce chronic diseases**  
175 **faced by Native Americans and promote healthier lifestyles**  
176 **within our community.**

177 **Motion made by 2<sup>nd</sup> Council Daugherty with a second by 3<sup>rd</sup>**  
178 **Council Stovall.**

179 **Motion carried: 5 approved, 0 opposed**

180

181 **ADJOURN**

182 **MOTION to adjourn at 11:31 p.m. by Treasurer Barnes with a**  
183 **second by 1<sup>st</sup> Council Gardner.**

184 **Motion carried: 5 approved, 0 opposed**

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Debbie Littlefield, Secretary

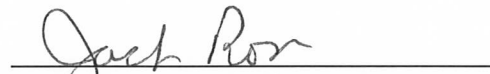
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12-18-19  
\_\_\_\_\_  
Date

  
\_\_\_\_\_  
Jack Ross, Second Chief

12-18-19  
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Date