

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

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DATE: December 18, 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 5:32 p.m. with the following answering roll call: 1st Council Gardner, 2nd Council Daugherty, Treasurer Barnes and Secretary Littlefield. Chief Wallace and 2nd Chief Ross were both in attendance. 3rd Council Stovall arrived at 5:50 p.m .

NEW ENROLLEES – Presented by Chief Wallace
Applicants presented for consideration: Cynthia London-Ann Clark (DOB: 04/09/2018), Michelle Reina Brielle Clark (DOB: 03/22/2019), Denaliana Rose Sorrell (DOB: 08/23/2019), Lyric Aspyn Sorrell (DOB: 08/23/2019), Sylvia Lanee Clark (DOB: 07/03/2016), Clayton Robert Stewart (DOB: 04/24/2019).

MOTION TO ACCEPT by Treasurer Barnes with a second by 2nd Council Daugherty.

Motion carried: 4 approved, 0 opposed, 1 absent

MINUTES

MOTION to approve minutes of December 11, 2019 meeting made by Treasurer Barnes with a second by 1st Council Gardner.

Motion carried: 4 approved, 0 opposed, 1 absent

REPORTS

Casino: Melanie Heskett, General Manager
Indigo Sky Casino, month over month, comparing Nov. over Oct.
Indigo Sky Revenues down 1.8%, Total Expenses down 5%.
Outpost Casino – Revenues up 7.2%, Total Expenses up 3%.
Bordertown Casino – Total Revenues down 10%, Total Expenses down 2.9%.
Comparison of November 2019 to November 2018:
Indigo Sky Casino, Revenues up 14%, Total Expenses up 2%
Outpost Casino, Revenues up 9.2%, Total Expenses down 2%

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43 **Bordertown Casino, Revenues down 18%, Expenses down**
44 **10%**
45 **Year to Date: Indigo Sky Total Revenue up 13%, Total**
46 **Expenses up 3%.**
47 **Outpost Casino Total Revenue up 5.9%, Total Expenses down**
48 **3%.**
49 **Bordertown Casino revenues and expenses down. Final Day at**
50 **Bordertown Casino was Dec. 15, 2019. Transition made from**
51 **closure to moving Bingo to Indigo Sky and tonight, Dec. 18,**
52 **2019 is the first night to play Bingo at Indigo Sky Casino.**
53
54 **Gaming Commission – Jalene Wells**
55 **Employees – Current 2019, 56 Total Employees, 16 GC**
56 **Department, 34 Surveillance Department – with 4 Vacant (29**
57 **Budgeted only trying to fill 1 vacancy at this time.), 6**
58 **Surveillance Technical Department-fully staffed.**
59 **15 Tribal Members, 1 Tribal Spouse, 6 Native American,**
60 **39.29% Native, 26.79% ESTOO Members.**
61 **Licensing for November 2019 – Casino Employee – Processed**
62 **41 requests processed with 0 Denials, 0 Suspensions, 0**
63 **Revocations. Conditional Employee Licenses Monitored – 11,**
64 **Gaming Companies – Processed 4, Gaming Vendor Employees –**
65 **24, Non-Gaming Companies – processed 6, Non-Gaming**
66 **Employees – Processed 13, Gaming Vendor Fees Collected -**
67 **\$16,250, Non-Gaming Vendor Fees Collected - \$1,125,**
68 **Employee Licensing Fees Collected - \$16,050, TOTAL FEES**
69 **COLLECTED - \$33,425.**
70 **EGM – November 2019 – 4 New machine installs, 0 Machines**
71 **Removed, 0 Machine Software/Theme Conversions, 244**
72 **Software Upgrades (Nexgen and MEI Upgrades), 4 Software**
73 **Replacements, 175 Gaming Machine relocations, 4 Server**
74 **Installs/Upgrades, 143 Single pieces of software tested,**
75 **Machine Fees Billed - \$2,600 (YTD \$3,325) Machine Fees**
76 **Collected - \$1,500 (YTD \$2,075)**
77 **Audit Observations and Reports -November 2019 – Cage 127,**
78 **EGM-56, Jackpot – 126, Players Club – 103, Table Inventory –**
79 **37, Card Exchange – 1, Table Fill – 36, Table Credit – 11, Title**
80 **31 Inquiries – 16. Received final drafts from external auditors**
81 **on BSA Compliance and AUP. Only 2 findings for all locations.**
82 **Surveillance for November 2019 - Policy Violations reported on**
83 **Pryme: ISC 405/OP 70/BTCA 105. Difference from last month**

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84 **ISC +3, Outpost +14, BTCA -26. Incident Reports written: ISC**
85 **94/ OP 9/BTCA 15/ Medical Reports Written: ISC 39/ OP 4/**
86 **BTCA 8/ CD Request for Tribal PD: 1 ISC 0/ OP 0/ BTCA 1/**
87 **Audits completed: ISC 30/ OP 0/ BTCA 1/**
88 **Technical Department for November 2019 – Currently the**
89 **Department supports and maintains over 1200 Cameras, 162**
90 **access control doors, 26 work stations, 30 servers with fail**
91 **over, 2 “point to point” Air Fiber Links, 3 Battery backup**
92 **appliances. Buildings with Surveillance pm Genetec – 10,**
93 **3 Casinos, Travel Center, Wellness Center, Learning Center,**
94 **James Greenfeather Bldg., Bluejacket Bldg, Annex, PD, Charles**
95 **Enyart Building – 1 installed for Election Committee. Buildings**
96 **with Surveillance system assistance – Library and EPA.**
97 **November accomplishments: Started new cleaning schedule**
98 **for all cameras at all locations, Audit of battery backup to**
99 **review general health was performed by Vendor – results were**
100 **positive with recommendation to start replacing older batteries**
101 **in the next year. Installed new lines and cameras in the new**
102 **Sky Limit area (old Poker)., Simon, Eb and Triston all**
103 **completed the IPVM Certification Trainings. These were 12**
104 **online sessions with weekly assignments and a final exam. All**
105 **3 passed and received their certifications with 2 receiving the**
106 **highest marks in the class. Performed maintenance on several**
107 **outdoor cameras when the weather was decent. Had the**
108 **Director of Surveillance for Downstream visit the department to**
109 **the information on installing cameras on craps table and how**
110 **we overcame the tricky installation. This is the 2nd tribe to visit**
111 **property. Trainer George Joseph requested and was granted**
112 **some select shots and audio to use in his trainings.**
113 **Jalene also reported the winners of numerous Department**
114 **Christmas Awards and the names of her employees that had 5**
115 **and more Years of Service.**
116 **Direction was also requested by Jalene per the Licensing for**
117 **Bordertown Casino due to its recent closure. States she needs**
118 **to notify the State and NIGA as to why they are no longer**
119 **receiving payments. She states license can be suspended or**
120 **terminated. The consensus of entire committee is to terminate**
121 **the license.**

122
123 **MOTION to add two resolutions and 1 requisition to the agenda**
124 **made by Treasurer Barnes with a second by 3rd Council Stovall.**
125 **Motion carried: Approved – 5, Opposed – 0**
126

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RESOLUTIONS

Resolution Number 121819-R-01 approving authorizing the submission of application for A Pilot Tribal Apprenticeship Program to Restore Tribal Use of Natural Resources.

THEREFORE, BE IT RESOLVED that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize the submission of application for A Pilot Tribal Apprenticeship Program to Restore Tribal Use of Natural Resources.

MOTION made by Treasurer Barnes with a second by 1st Council Gardner.

Motion carried: 5 approved, 0 opposed

Resolution Number 121819-R-02 approving Resolution authorizing the submission of application for Stabilizing Streambanks to Restore Terrestrial, Riparian, and Floodplain Habitats, and Services.

THEREFORE, BE IT RESOLVED that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize the submission of application for Stabilizing Streambanks to Restore Terrestrial, Riparian, and Floodplain Habitats, and Services.

MOTION made by 1st Council Gardner with a second by 3rd Council Stovall.

Motion carried: 5 approved, 0 opposed

REQUISITIONS

Requisition EN-61933 payable to Bill's Electric, Inc. in the amount of \$117,750.00 for Generator for Wellness Center.

MOTION to approve Requisition EN-61933 made by 3rd Council Stovall with a second by Treasurer Barnes.

Motion carried: 5 approved, 0 opposed

NEW BUSINESS

Chief presented information from ITC meeting that a representative from Liberty Utilities (formerly Empire) is requesting a right of way to the 114 acres across from the Turtle Stop that is owned by 7 of the 9 Tribes, Eastern Shawnee being one of them. They have requested permission to streamline this request giving right of way to improve utilities on Highway 60. She states that a Resolution will need to be passed at a later date to achieve this request from Liberty Utilities.

Chief presented handouts to the Business Committee concerning the Compact. One was a copy of email to Tribal

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170 **Leaders from Sheila Morago to inform them that at the Dec. 19,**
171 **2019 meeting OIGA will be holding a press conference**
172 **scheduled at 2:00 p.m. The intent of the press conference is to**
173 **correct the inaccuracies of the comments the Governor made**
174 **and to stress the unity of the Tribes and reiterate the Tribes**
175 **position.**

176 **She also presented a letter from Governor Stitt along with**
177 **an extension offered to all tribes and the State in order to allow**
178 **the necessary time to negotiate the questions the Tribes may**
179 **have concerning the Compact between the State and**
180 **Tribes. She urges that we not approve the extension and stand**
181 **in unity with the other tribes. 2nd Chief Ross suggested it be**
182 **handed over to our Legal Department and that he is in**
183 **complete agreement with Chief Wallace concerning not**
184 **approving the extension.**

185
186 **Sherry Hamby presented her report concerning the age limits**
187 **on HUD Housing for tribal members. Questions and discussion**
188 **followed from the floor, Business Committee members, and**
189 **Chief.**

190
191 **OLD BUSINESS**

192 **Discussion from floor concerning repayment of funds by tribal**
193 **members that were employed by tribe and also received**
194 **stipends for serving on Bank Board or Business**
195 **Committee.**

196
197 **CLOSED SESSION**

198 **MOTION to go into closed session at 6:55 p.m. made by 2nd**
199 **Council Daugherty with a second by 1st Council Gardner.**
200 **Motion carried: 3 approved, 0 opposed, 2 absent**

201
202 **OPEN SESSION**

203 **MOTION to return to open session at 10:06 p.m. by 2nd Council**
204 **Daugherty with a second by Treasurer Barnes.**
205 **Motion carried: 5 approved, 0 opposed**

206
207 **MOTION to approve moving forward with proposal from**
208 **Premier Consulting for renewal of employee health insurance**
209 **as presented at December 11, 2019 meeting by Treasurer**
210 **Barnes with a second by 3rd Council Stovall.**
211 **Motion carried: 5 approved, 0 opposed**

212

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213 **MOTION to authorize Chad Kelly to extend an offer on the**
214 **property discussed by 2nd Council Daugherty with a second by**
215 **3rd Council Stovall.**

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

217
218 **Date for Special Business Committee Meeting with be on Jan.**
219 **14, 2020 at 10:00 a.m. at the James Greenfeather Building.**

220
221 **December 18, 2019 Meeting Agenda will be amended to read**
222 **that it was posted on December 8, 2019 instead of December**
223 **18, 2019, as pointed out by a tribal member. The date posted**
224 **was accidentally transposed as the same date as the meeting**
225 **date. Confirmation was made that it was posted on Dec. 8,**
226 **2019 by Chad Kelly.**

227
228

229 **ADJOURN**

230 **MOTION to adjourn at 10:08 p.m. by Treasurer Barnes with a**
231 **second by 3rd Council Stovall.**

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

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239 _____
Debbie Littlefield, Secretary

Jack Ross, Second Chief

240
241

242 _____
Date

Date