

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1
2 **DATE: Wednesday, April 14, 2021**

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

4 **LOCATION: BlueJacket Building**

5 **INVOCATION: Chief Glenna Wallace**

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

8 The Business Committee Meeting was called to order at 5:35 p.m. with
9 the following answering roll call: 1st Council Gardner, 2nd Council
10 Daugherty, 3rd Council Kraus, Treasurer Barrett and Secretary
11 Littlefield. Chief Wallace and 2nd Chief Ross were in attendance.
12 A Quorum was declared by 2nd Chief Ross.

13
14 **NEW ENROLLEES –**

15 Gracelyn Nicole Luther – DOB: 11/03/2020

16 **MOTION TO APPROVE NEW ENROLLEES MADE BY Treasurer Barrett**
17 **with second by 2nd Council Daugherty.**

18 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

19
20 **MINUTES**

21 **Motion to approve Minutes of the March 24th, 2021 Business**
22 **Committee Meeting as amended made by 1st Council Gardner**
23 **with second by Treasurer Barrett.**

24 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

25
26 **REPORTS**

27 **Aaron Epperson – presented two grants that he is ready to**
28 **submit. The C-Task COPS Grant is a one year, grant for**
29 **\$230,000 that will be used to purchase 5 vehicles and for**
30 **Trainings. This Grant requires a Resolution.**

31 **IMLS Basic Grant is roughly a \$12,000 Grant that must be**
32 **submitted in order to submit for the IMLS Enhancement and**
33 **IMLS Native American and Native Hawaiian Grants. This Grant**
34 **does not require a Resolution.**

35 **1st Council Gardner requested information on how many people**
36 **visited the Library prior to Covid. Lora Nuckolls states she will**
37 **be able to provide this information.**

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38 **MOTION to give permission to submit the IMLS Basic Grant**
39 **made by Secretary Littlefield with second by 2nd Council**
40 **Daugherty.**

41 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

42 **CHIEF REPORT**

43 **THANK YOU – A thank you note from NEO College for a \$10,000**

44 **Donation was received. Numerous other thank you notes from**
45 **tribal members for food distribution, Christmas gifts and for**
46 **remembrance during the loss of family members, and tuition**
47 **payments were read.**

48 **DONATION REQUESTS – None presented.**

49 **DIRECTOR/DEPARTMENT REPORTS – These were read by Chief**
50 **Wallace and copies were given to each Business Committee**
51 **Member.**

52 **Accounting – Karen Allen reports that we have received**
53 **\$12,663,898 total COVID funds and CARES.**

54 **AOA – Contractor is unable to start for two weeks, and it will be**
55 **at least a month before work is completed so the AOA should**
56 **be open by June 1st. The meal delivery has ranged from 22**
57 **meals to a high of 185 meals a day.**

58 **CCDF – They are serving 193 children. 27 of these children**
59 **attend our learning center. Altogether they serve 59 different**
60 **programs in different locations. In January they paid out**
61 **\$132,000 and with 27 of these children being ours \$13,881 or**
62 **10% was paid to our center.**

63 **Education – For the month of March we paid for 100**
64 **Undergraduate tuition fees and requisitions. We have 3,649**
65 **Tribal Citizens. We paid 4 Hardships, 17 HIP program benefits,**
66 **4 Temporary Social Security Disability, 1 Utility, 1 down**
67 **payment assistance and one emergency assistance for a total**
68 **of \$93,715.00 paid.**

69 **Environmental Department – The sprinkler system does have to**
70 **be replaced and they are getting a quote to convert that system**
71 **to an anti-freeze system. For Recycling we have a tribal route**

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72 and a business route. On the tribal route they collected 85 lbs.
73 of paper and on the business route they collected 41 lbs. of
74 paper. On shredded paper they collected 412 lbs. on the tribal
75 route and 701 lbs. on the business route. On cardboard they
76 collected 7,928 lbs. from the tribal and 203 lbs. from business.

77 **HAVEN** – They conducted interviews today hiring a new crime
78 victim advocate.

79 **Human Resources** – Total employees 176. That is down 20
80 employees from where we were previously at 198. This is 20
81 positions that have been eliminated that will probably be
82 permanent.

83 **Indian Child Welfare Report** – They now have 37 children they
84 are responsible for. They have referred 12 ICW parents and 6
85 tribal youth to the Tribal Counselor.

86 **Early Childhood Learning Center** – In the infant room 7 out of 8
87 spots are filled. They have the new transition room. This
88 means the children that are 0 – 6 months and 6 months to 12
89 months are separated into two different rooms. 5 out of 8
90 spots are filled in the transition room (ages 6-12 mos.) There
91 is a total of 106 students attending the afterschool program.
92 We have 75 who are enrolled in our daytime program and 13 of
93 them are Eastern Shawnee. In the afterschool program we
94 have 31 children and 11 of those are Eastern Shawnee. Of the
95 106 enrolled, 33 have parents that work for the Eastern
96 Shawnee Tribe plus 8 that work in one of the Casinos, so 40%
97 of children in the afterschool program are Eastern Shawnee.

98 **George J. Captain Workshop** – provided a rundown of the
99 grants they have received. The library has been closed to the
100 public, but they offer a curbside service and an online library.

101 **Police Department** - They have been asked to conduct another
102 **Officer Academy**. This last month they had calls for service
103 that resulted in 11 criminal offenses.

104 **Social Services Budget** – We are half- way through the year and
105 **Burial, Disabled Eldercare, Healthcare and Utility Assistance**
106 have all spent more than 50% of their Budget.

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107 **Tribal Tags – 80 renewals, 24 new tags. Revenue was**
108 **\$13,391.00.**

109 **Vital Statistics – 3,649 Tribal Citizens.**

110 **Wellness Center – Month of March, 3,960 visits to the Wellness**
111 **Center. Employees – 161 ESTO membership – 211 Family**
112 **Memberships – 360 Individual membership – 145 Senior**
113 **Membership – 90 Silver Sneakers (an insurance program that**
114 **pays for the program).**

115 **HIP REPORT – FY 18 – one in Bartlesville with \$444.34**
116 **remaining. FY 19- one with \$580. 00 remaining, FY 20 – 8**
117 **remaining, FY 21 – 14 applications. There are 24 Total and**
118 **only 12 are within the 100- mile radius.**

119 **EASTER EGG HUNT – Over 500 in attendance with everyone**
120 **having a great time.**

121 **ELECTION BOARD – Joe Blakeburn has submitted his**
122 **resignation as Chairman of the Election Board and will be**
123 **appointed as alternate member. James Sullivan has submitted**
124 **his resignation as Vice Chairman and has been appointed as**
125 **Chairman. Roy Ross has resigned as member and has been**
126 **appointed as Vice Chairman. Mercedes Lewis has been**
127 **appointed as Secretary. Preston Ross had previously resigned**
128 **as Secretary. Members will be Preston Ross and Norvel Clark**
129 **with Joe Blakeburn serving as alternate member.**

130 **MOTION to accept the resignation of Joe Blakeburn as**
131 **Chairman of the Election Board and to confirm his appointment**
132 **as alternate Member made by 1st Council Gardner with second**
133 **by Treasurer Barrett.**

134 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

135 **MOTION to accept the resignation of James Sullivan as Vice**
136 **Chairman of the Election Board and to confirm his appointment**
137 **as Chairman of the Election Board made by Treasurer Barrett**
138 **with second by 2nd Council Daugherty.**

139 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

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140 **MOTION to confirm the appointment of Roy Ross as Vice**
141 **Chairman of the Election Board made by 1st Council Gardner**
142 **with second by 2nd Council Daugherty.**

143 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

144 **MOTION to confirm the appointment of Mercedes Lewis as**
145 **Secretary of the Election Board made by Treasurer Barrett with**
146 **second by Secretary Littlefield.**

147 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

148 **HARVARD REPORT – ARPA – National Project on American**
149 **Indian Economic Development Native Nations Institute.**
150 **COVID-19 Response and Recovery Policy Briefs. Chief Wallace**
151 **presented this report and copies to each BC member on**
152 **recommendations for the Allocation and Administration of**
153 **American Rescue Plan Act funding for American Indian Tribal**
154 **Governments.**

155 **GRANTS – The CDC Grant is for \$211,247.00. \$93,890 has been**
156 **spent. This grant provided funding for the fence around the**
157 **Red Barn and the Hoop Houses. An addition has been added**
158 **on the East side of the Red Barn there will be an area that is**
159 **related to health and is where sprays and sanitizers are**
160 **developed. There will also be a large machine and equipment**
161 **that goes in this building. There is \$30,000 for Emergency and**
162 **Policy procedures for the entire tribe. This grant ends June 9th.**

163 **ICDBG Grant – This grant is for the Natives Connected Building**
164 **that is up on Highway 60. This is a \$900,000 grant. This far**
165 **\$211,385 has been spent. There has been \$429,000 budgeted**
166 **for the Natives Connected structure. For the Hoop House**
167 **Structure and remodel there is \$191,000. Only \$128.00 (2**
168 **separate expenditures) has been spent on the Hoop Houses.**
169 **The other expenditures have been for the Red Barn. The Red**
170 **Barn does not have electricity, a bathroom, and they are not**
171 **finished with the natural gas. A septic system may need to be**
172 **put in.**

173 **SAMHSA – James Sullivan has been hired as the Project**
174 **Director. James will remain at the Wellness Center. He will**
175 **have an office upstairs. The Asst. Project Director will be Dawn**
176 **Newlin. She will be on a contractual basis. There will be**

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177 **\$20,000 for Equine Therapy and Dawn will provide the horses**
178 **and equipment, take care of and feed the horses. Counseling**
179 **Services will be provided by EAP (Employee Assistance**
180 **Program) for all employees and tribal members at a cost of**
181 **\$5,712 a year and will be paid for out of the Grant. These**
182 **services can be provided by phone, face to face in Tulsa or**
183 **virtual based on the client's choice. These mental health**
184 **services will be offered to every tribal member in every state**
185 **through affiliated services in their state.**

186 **IMLS not discussed at this time.**

187 **TENTATIVE OPENING – We are hoping to open May 3rd, 2021.**
188 **All Departments have been informed of this.**

189 **WOODLAND DUPLEX has been started.**

190 **OHIO WORLD HERITAGE NOMINATION went to Court yesterday**
191 **for the third round of eminent domain to end the lease World**
192 **Mound Builders Hunter Club. Judges will not rule for a few**
193 **months.**

194 **HOUSING AUTHORITY – Grant was denied. They plan to**
195 **contact the grant people to see if there is something that can**
196 **be done.**

197 **TINY HOMES – MOU has been signed with a cost of**
198 **\$25,000/each for two Tiny Homes. They will be ready May**
199 **21st.**

200 **EPA – When McGirt Decision came out Gov. Stitt assumed the**
201 **authority of EPA going under the state of Okla. Tribes have**
202 **resisted this and the Pawnee Nation is leading this resistance.**

203 **CROW & DUNLEVY – will file papers to continue suit against**
204 **William Morris.**

205 **NEW HIRES – Skipped**

206 **1938 Roll & Pictures – The Library is collecting pictures of**
207 **people who are on the 1938 Roll.**

208 **PROPHET PROPERTY & KANSAS PROBATE – to be discussed in**
209 **closed.**

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210 **CLOSED SESSION – Chief Wallace reports she has some items**
211 **to discuss in Closed Session.**

212 **TREASURER REPORT – will be provided on April 28th, 2021 due**
213 **to receiving Financial Information today.**

214 **RESOLUTIONS**

215 **RESOLUTION NUMBER 041421-R-01 to amend the Eastern**
216 **Shawnee Tribe of Oklahoma Tag Office Policies and Procedures.**

217 **NOW THEREFORE, BE IT RESOLVED, that the Business**
218 **Committee of the Eastern Shawnee Tribe of Oklahoma does**
219 **hereby authorize amendments to the Eastern Shawnee Tribe of**
220 **Oklahoma Tag Office Policies and Procedures. (Amended**
221 **Policies and Procedures attached).**

222 **MOTION TO APPROVE RESOLUTION NUMBER 041421-R-01**
223 **made by Treasurer Barrett with second by Secretary Littlefield.**

224 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

225 **RESOLUTION NUMBER 041421-R-02 authorizing the expansion**
226 **of the Eastern Shawnee Tribe Tags Program.**

227 **NOW THEREFORE, BE IT RESOLVED, that the Business**
228 **Committee of the Eastern Shawnee Tribe of Oklahoma does**
229 **hereby authorize an amendment to the Eastern Shawnee Tribe**
230 **Tags Program to allow all Eastern Shawnee Tribal Members**
231 **whose Primary Residence is within the State of Oklahoma to**
232 **register their personal vehicles through the Tribe.**

233 **MOTION TO APPROVE made by 2nd Council Daugherty with**
234 **second by 1st Council Gardner.**

235 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

236 **RESOLUTION NUMBER 0414210R-03 authorizing the**
237 **submission of the FY2021 Coordinated Tribal Assistance**
238 **Solicitation Grant Application by the Authorized Organization**
239 **Representative (AOR).**

240 **NOW THEREFORE, BE IT RESOLVED, that the Business**
241 **Committee of the Eastern Shawnee Tribe of Oklahoma does**
242 **hereby support and wish to authorize the submission of the**

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243 **FY2021 Coordinated Tribal Assistance Solicitation (CTAS) Grant**
244 **Application for Purpose Area #1: Public Safety and Community**
245 **Policing (COPS).**

246 **MOTION TO APPROVE with changes as discussed made by 2nd**
247 **Council Daugherty with second by Treasurer Barrett.**

248 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

249 **RESOLUTION NUMBER 041421-R-04 Authorizing the Eastern**
250 **Shawnee Haven Program to submit OVW FY2021 Grants to**
251 **Indian Tribal Governments Program Grant available through**
252 **the Office on Violence Against Women.**

253 **THEREFORE, BE IT RESOLVED, that the Business Committee of**
254 **the Eastern Shawnee Tribe of Oklahoma does hereby wish to**
255 **authorize the Eastern Shawnee Tribe Haven Program to submit**
256 **funding request from the Office on Violence Against Women for**
257 **an approximate amount of at least \$830,486. Funds will be**
258 **used for the continuation of Haven's already exiting**
259 **Transitional Housing Program (funded by the 2018 OVW**
260 **Coordinated Tribal Assistance Purpose Area 5 Grant) that**
261 **supports the establishment, maintenance, and expansion of**
262 **programs and services to assist all victims of domestic**
263 **violence, sexual assault, stalking, and human trafficking. The**
264 **2021 OVW Grants to Indian Tribal Governments Program Grant**
265 **is designed to build upon and extend current OVW programs**
266 **funded in 2018. This would allow the 2021 grant to extend our**
267 **current Transitional Housing Program and ensure continued**
268 **care for victims for an additional 3 years (with an additional 2**
269 **years noncompetitive to be added on the end). Funds from this**
270 **grant will be used to provide staffing, long term transitional**
271 **housing assistance, and outreach and education. No matching**
272 **funds are required.**

273 **MOTION TO APPROVE RESOLUTION NUMBER 041421-R-04**
274 **made by 1st Council Gardner with second by Treasurer Barrett.**

275 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

276

277 **MOTION TO ADD RESOLUTION NUMBER 041421-R-05 and 06 to the**
278 **Agenda made by Treasurer Barrett with second by 1st Council Gardner.**
279 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

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280 RESOLUTION NUMBER 041421-R-05 Protecting and Restoring Culture
281 and Spirituality Part I).

282 NOW THEREFORE BE IT RESOLVED, by the Business Committee of the
283 Eastern Shawnee Tribe of Oklahoma that:

- 284 1. That Ceremonial Chief shall be independent, without pressure or
285 Interference by secular political leadership with authority that
286 includes:
- 287 A. Protection of sacred objects
 - 288 B. Protecting and conducting ceremonies and control of
289 ceremonies
 - 290 C. Entitled to direct security/and or appoint persons to remove
291 disruptive person(s) from ceremonies, ceremonial grounds
 - 292 D. Ability to confiscate with sacred objects being misused or
293 displayed inappropriately
 - 294 E. entitled to direct security/and or appoint persons to assist
295 with confiscation of sacred objects being misused or displayed
296 inappropriately
 - 297 F. freedom to teach spirituality without interference or
298 harassment by anyone, including secular/political leadership
 - 299 G. freedom to pass down knowledge about culture and spiritual
300 teachings and ceremonial aspects
 - 301 H. protection of ceremonial grounds, ceremonial ground
302 resources and guests
 - 303 I. matters regarding repatriation of sacred object
 - 304 J. freedom to speak out about exploitation and/or abuse of
305 spirituality with retribution.
- 306 2. That Ceremonial Chief shall exercise autonomy and independent
307 Decision making as to use of the Ceremonial Chief funds as well
308 as adequate funds to carry out his duties, which include
309 teaching, conducting ceremonies, caring for and protecting
310 ceremonial grounds and ministering to his people, public
311 honoring/giveaway ceremonies for the tribe, be able to recognize
312 and honor his helpers as he deems appropriate
- 313 3. That the Ceremonial Chief is empowered to appoint pipe
314 keepers and Strong Hearts and/or Shirt Wearers which are
315 honorary positions, identified by special attire worn at events
316 and ceremonies are to be recognized and respected by the
317 people as authorities who enforce spiritual protocol, share
318 cultural and spiritual knowledge, assist in the growth of spiritual
319 mindedness and virtues, and give advice as needed
- 320 4. That the Eastern Shawnee Tribe recognizes that culture and
321 spirituality, uncorrupted is intellectual property to be cherished

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322 and protected from exploitation and misuse or abuse by anyone
323 so as to be preserved for our youth and generations to come
324 5. That the Trobe agrees that this Resolution, titled "Protection for
325 Culture and Spirituality" is to be adopted to ensure the survival
326 of our spiritual connection to one another, to the Buffalo Nation
327 and our Creator.

328 MOTION TO APPROVE RESOLUTION 041421-R-05 made by 2nd Council
329 Daugherty with second by 3rd Council Kraus.

330 Motion carried: 5 approved, 0 opposed, 0 abstained.

331 RESOLUTION NUMBER 041421-R-06 Protecting and Restoring Culture
332 and Spirituality Part II).

333 NOW THEREFORE, BE IT RESOLVED, by the Business Committee of the
334 Eastern Shawnee Tribe of Oklahoma that:

- 335 1. The Tribe recognizes that it has a historical and special spiritual
336 relationship with the Buffalo Nation from time immemorial and
337 many of our most ancient ceremonies, legends involve the
338 Buffalo Nation.
- 339 2. The Grandfather spirits spoke at a spiritual ceremony some
340 years ago and prophesied that the Ceremonial Chief, Shawn
341 King would become our Tribe's guardian and keeper of a
342 ceremonial buffalo herd in the future. The Grandfather Spirits
343 directed the Ceremonial Chief to prepare and become spiritually
344 strong for the day when the People and the Buffalo reunite to
345 "bring back life, new direction and unity."
- 346 3. The Tribe shall acquire a buffalo herd for ceremonial, cultural
347 and spiritual purposes to be known hereafter as the "Eastern
348 Shawnee Ceremonial Buffalo Herd."
- 349 4. This Eastern Shawnee Ceremonial Buffalo Herd shall be
350 designated as a sacred cultural and spiritual resource for tribal
351 members to benefit from on a non-profit basis.
- 352 5. That the Tribe shall provide the land, space and resources to
353 care for and support the Eastern Shawnee Ceremonial Buffalo
354 Herd with the Ceremonial Chief, Shawn King and/or his
355 successors to be delegated decision making authority as to care,
356 custody and control of the Herd with assistants of his choice to
357 help him carry out his ceremonial duties.
- 358 6. That Tribe shall provide the Ceremonial Chief funds to source
359 proper processing of the Eastern Shawnee Ceremonial Buffalo
360 Herd so as to benefit and feed tribal members until such time
361 the volume of animals being processed warrants the
362 establishment of the Tribe's own processing plant.
- 363 7. That the Ceremonial Chief, Shawn King and/or his successor(s)
364 shall make decisions on when and where the meat from the

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365 Eastern Shawnee Ceremonial Buffalo herd may be distributed to
366 tribal members, including decisions as to ceremonial or any
367 honoring gifting of buffalo hides, skulls and other buffalo parts
368 which are never to be sold but used for cultural, ceremonial, and
369 spiritual purposes.

370 8. That the Eastern Shawnee Ceremonial Buffalo herd is to be
371 protected and cherished and preserved for future generations.
372 This is a proud day and moment for the Eastern Shawnee Tribe.
373 A new season for our people to share together with something
374 ancient and new all the same. Let the Grandfather of the West
375 look upon you in favor.

376 MOTION TO APPROVE RESOLUTION NUMBER 041421-R-06 made by
377 2nd Council Daugherty with second by 1st Council Gardner.

378 Motion carried: 5 approved, 0 opposed, 0 abstained.

379

380 **REQUISITIONS**

381 **REQUISITION EN-75767 payable to Crowder College in the**
382 **amount of \$50,000.00 for the construction of two tiny homes.**

383 **MOTION TO APPROVE Requisition En-75767 made by 1st**
384 **Council Gardner with second by Treasurer Barrett.**

385 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

386 **PURCHASE ORDER EN-75681 payable to Skyway Buick GMC for**
387 **2021 GMC Sierra in the amount of \$37,569.00.**

388 **MOTION TO APPROVE Purchase Order EN-75681 made by**
389 **Secretary Littlefield with second by Treasurer Barrett.**

390 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

391 **PURCHASE REQUISITION PR00051706 in the amount of**
392 **\$26,000.00 for Focal Point Gateway Surveillance Software to**
393 **York Electronic Systems, Inc.**

394 **MOTION TO APPROVE Purchase Request PR00051706 by**
395 **Treasurer Barrett with second by Secretary Littlefield.**

396 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

397 **BID PROPOSAL from COWIN CONSTRUCTION in the amount of**
398 **\$33,025.00 for repair of roof on Charles Enyart Building.**

399 **MOTION TO APPROVE Bid made by Treasurer Barrett with**
400 **second by 2nd Council Daugherty.**

401 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

402 **BID PROPOSAL from CPI Technologies (2 Units) in the amount**
403 **of \$85,995.00 to purchase printer.**

404 **MOTION TO APPROVE printer purchase from CPI Technologies**
405 **for \$85,995.00 from the Capital Outlay Budget made by 2nd**

406 **Council Daugherty with second by Treasurer Barrett.**

407 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

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409 **NEW BUSINESS**

410 **Tina Waggoner presented request for easier, secure access to**
411 **Resolutions by Tribal Members. Treasurer Barrett states we**
412 **are currently discussing the process to scan Resolutions to the**
413 **Web site. Also requests better communication methods be**
414 **evaluated by the Business Committee for use by the Tribal**
415 **Members in re: medical and utility benefits. Request for reports**
416 **on finances be given in actual numbers to tribal members as**
417 **share- holders.**

418

419 **Request for a 10 -minute break before completing Old**
420 **Business.**

421

422 **MOTION to return to Open session at 8:21 p.m. made by**
423 **Treasurer Barrett with second by 2nd Council Daugherty.**
424 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

425

426 **OLD BUSINESS**

427 **Liberty Electric is not present. They will be submitting a**
428 **contract to Audrey Dixon, In-house Counsel for review.**

429

430 **MOTION TO ACCEPT the Insurance Proposal for Workmen's**
431 **Compensation from Gallagher Insurance Company for a period**
432 **of one year made by 1st Council Gardner with second by 3rd**
433 **Council Kraus.**

434 **Motion carried: 4 approved, (Gardner, Daugherty, Kraus,**
435 **Littlefield. 0 opposed, 1 abstained (Barrett)**

436

437

438 **MOTION to go into Closed Session at 8:46 p.m. following a ten-**
439 **minute break made by 2nd Council Daugherty with second by 1st**
440 **Council Gardner.**

441 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

442

443 **CLOSED SESSION**

444

445

446 **MOTION to return to Open Session at 11:26 p.m. by 1st Council**
447 **Gardner with second by 2nd Council Daugherty.**

448 **Motion carried: 4 approved, (Gardner, Daugherty, Barrett,**
449 **Littlefield). 0 opposed, 1 absent (Kraus), 0 abstained.**

450

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451

452

453

OPEN SESSION

454

455

MOTION TO AUTHORIZE ESTE Chairperson to proceed with selling of Burggraf property as discussed made by 1st Council Gardner with second by 2nd Council Daugherty.

456

457

458

Motion carried: 4 approved (Gardner, Daugherty, Barrett, Littlefield), 0 opposed, 0 abstained, 1 absent (Kraus)

459

460

461

MOTION TO APPROVE contributions as discussed made by 1st Council Gardner with second by 2nd Council Daugherty.

462

463

Motion carried: 3 approved (Gardner, Daugherty, Littlefield), 0 opposed, 1 abstained (Barrett), 1 absent (Kraus).

464

465

466

MOTION TO ADJOURN at 11:30 p.m. made by Treasurer Barrett with second by 2nd Council Daugherty.

467

468

Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).

469

470

471

ADJOURN

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Debbie Littlefield, Secretary

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478

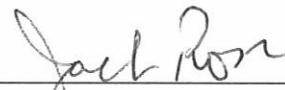
479

04/28/21

Date

480

481



Jack Ross, Second Chief

4-28-21

Date