

ORIGINAL

**EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING**

1 **DATE: Wednesday, August 11, 2021**
2 **TIME: 5:30 p.m.**
3 **LOCATION: Bluejacket Building**
4 **INVOCATION: Second Chief Jack Ross**
5

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

7 The Business Committee Meeting was called to order at 5:36 p.m. with the following
8 answering roll call: 1st Council Gardner, 2nd Council Daugherty, 3rd Council Kraus,
9 Treasurer Barrett, Secretary Littlefield. 2nd Chief Ross was in attendance. Chief Wallace
10 was not in attendance.

11 A Quorum was declared by 2nd Chief Ross.
12

13 **CLOSED SESSION**

14 **MOTION:** To go into Closed Session at 5:38 p.m. The motion was made by 2nd Council
15 Daugherty and seconded by 1st Council Gardner.

16 Motion carried 5 approved, 0 opposed, 0 abstained, and 0 absent.
17

18 **MOTION:** To go back in Open Session at 6:20 p.m. The motion was made by Treasurer
19 Barrett and seconded by 2nd Council Daugherty.

20 Motion carried: 5 approved, 0 opposed, 0 abstained, and 0 absent.
21

22 2nd Chief Jack Ross exercised the Special Privilege of the Chair. The Business Committee
23 is here to conduct tribal and legislative business. 2nd Chief read a statement about what
24 behavior is not acceptable and reiterated that everyone will abide by the Code of
25 Conduct. The Business Committee adheres to Roberts Rules of Order by Resolution and
26 Roberts Rules will be followed. The Business Committee will not allow meetings to be
27 used for political purposes. The 2nd Chief reiterated the correct way to be placed on the
28 agenda is to contact the Secretary or the Business Committee Liaison (Chad Kelly) at
29 least ten (10) days prior to the meeting.
30

31 **NEW ENROLLEES**

32 Jahziel J Anzora	DOB: 03/31/2021
33 Bronagh Claire Delaney	DOB: 09/14/2019
34 Taylor Grace Neyland	DOB: 09/21/2020
35 Wiley Michael White	DOB: 03/15/2021
36 Florence Rose King	DOB: 06/15/2021
37 Waylon Dylan Johaun Burris	DOB: 07/11/2021

38 **MOTION:** To approve New Enrollees. The motion was made by 2nd Council Daugherty
39 with second by 3rd Council Kraus.

40 Motion carried: 5 approved, 0 opposed, 0 abstained, and 0 absent.
41

42 **MINUTES**

43 **MOTION:** To approve the minutes of the July 28, 2021, Business Committee Meeting
44 with a correction made to line 298 changing contact to contract. The motion was made
45 Treasurer Barrett and seconded by 2nd Council Daugherty.

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

46 Motion carried: 5 approved, 0 opposed, 0 abstained, and 0 absent.

47

48 **REPORTS**

49 **Chief**

50 Chief was absent.

51

52 **RESOLUTIONS**

53 **RESOLUTION NUMBER 081121-R-01 Resolution Authorizing a Landscaping**
54 **Maintenance Agreement for Indigo Sky and Outpost Casinos with Site Landscape**
55 **Development**

56 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
57 Shawnee Tribe of Oklahoma does hereby approve the attached two-year landscaping
58 maintenance agreement for Indigo Sky and Outpost Casinos with Site Landscaping
59 Design totaling \$217,330.20 (annual).

60 **MOTION:** To approve Resolution Number 081121-R-01. The motion was made by
61 Treasurer Barrett and seconded by Secretary Littlefield.

62 Motion carried: 5 approved, 0 opposed, 0 abstained, and 0 absent.

63

64 **RESOLUTION NUMBER 081121-R-02 Resolution to Allocate American Rescue**
65 **Plan Act Funding and transfer \$100,000.00 to the Wyandotte Fire Department to**
66 **Assist with the Purchase of Updated Equipment.**

67 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
68 Shawnee Tribe of Oklahoma does hereby allocates \$100,000.00 of the American Rescue
69 Plan Acct Funding to assist the Wyandotte Fire Department.

70 **BE IT FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
71 Tribe of Oklahoma hereby wish to transfer \$100,000.00 to the Wyandotte Fire
72 Department. The intended use is to purchase updated Brush Trucks and other equipment.

73 **MOTION:** To approve Resolution Number 081121-R-02. The motion was made by 2nd
74 Council Daugherty and seconded by 3rd Council Kraus.

75 Motion carried: 5 approved, 0 opposed, 0 abstained, and 0 absent.

76

77 **RESOLUTION NUMBER 081121-R-03 Resolution to Amend the PPS Health LLC**
78 **Screening Service Agreement between Indigo Sky Casino and PPS Health LLC.**

79 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
80 Shawnee Tribe does hereby approve the attached Amendment of the PPS Health LLC
81 Screening Service Agreement between Indigo Sky Casino and PPS Health LLC. This
82 amendment is to add telehealth services for routine and customary acute and chronic
83 medical needs, excluding specialty care, emergency care, and urgent care, via telephonic
84 or other electronic media "Telehealth Consultations" by a health care practitioner.

85 **MOTION:** To approve Resolution 081121-R-03. The motion was made by Treasurer
86 Barrett and seconded by 2nd Council Daugherty.

87 Motion carried: 5 approved, 0 opposed, 0 abstained, and 0 absent.

88

89 **MOTION:** To table Resolutions 081121-R-04, R-05, and R-06. The motion was made
90 by Treasurer Barrett and seconded by Secretary Littlefield.

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

91 Motion carried: 5 approved, 0 opposed, 0 abstained, and 0 absent.

92

93 **REQUISITIONS**

94 Requisition EN-78655 payable to L & K Landscape Co. & Nursey in the amount of
95 \$68,283.36 for landscape and sprinklers for the ECLC expansion.

96 **MOTION:** To approve EN-78655. The motion was made by 2nd Council Daugherty and
97 seconded by 1st Council Gardner.

98 Motion carried: 5 approved, 0 opposed, 0 abstained, and 0 absent.

99

100 Requisition EN- 78776 payable to Brown & Brown of Oklahoma in the amount of
101 \$677,548.01 for insurance renewal for the General Liability, Crime, and Property.

102 **MOTION:** To approve EN-78776. The motion was made by Treasurer Barrett and
103 seconded by 2nd Council Daugherty.

104 Motion carried: 5 approved, 0 opposed, 0 abstained, and 0 absent.

105

106 Requisition EN-78827 payable to Jeff Asbell Excavating & Truck in the amount of
107 \$234,992.01 for the second excavation payment for the Eastern Shawnee Tribal Housing
108 Authority housing project.

109 **MOTION:** To approve EN-78827. The motion as made by 1st Council Gardner and
110 seconded by 3rd Council Kraus.

111 Motion carried: 5 approved, 0 opposed, 0 abstained, and 0 absent.

112

113 **NEW BUSINESS**

114 Treasurer Barrett presented an issue with the Tribal Roll. The Business Committee
115 decided to discuss this in Closed Session due to the fact an investigation was going to
116 have to be conducted.

117

118 **OLD BUSINESS**

119 Katherine Ross as the Pow Wow Committee Treasurer reported that the 2021 Pow Wow
120 was cancelled.

121

122 **MOTION:** To go into Closed Session at after a five-minute break. The motion was made
123 by 2nd Council Daugherty and seconded by 3rd Council Kraus.

124 Motion carried: 5 approved, 0 opposed, 0 abstained, and 0 absent.

125

126 **CLOSED SESSION**

127

128 Treasurer Barrett is now presiding over the Business Committee. 2nd Chief Ross was
129 absent.

130 **MOTION:** To return to Open Session at 10:40 p.m. The motion was made by 2nd
131 Council Daugherty and seconded by 1st Council Gardner.

132 Motion carried: 4 approved, 0 opposed, 0 abstained, and 1 absent (Littlefield).

133

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134 **MOTION:** To implement the mask mandate for all employees and during meetings of
135 the Business Committee and General Council regardless of vaccination status. The
136 motion was made by 2nd Council Daugherty and seconded by 1st Council Gardner.
137 Motion carried: 4 approved, 0 opposed, 0 abstained, and 1 absent (Littlefield).

138

139 **MOTION:** To adjourn at 10:42 p.m. The motion was made by Treasurer Barrett and
140 seconded by 1st Council Gardner.

141 Motion carried: 4 approved, 0 opposed, 0 abstained, and 1 absent (Littlefield).

142

143 **ADJOURN**

144

145

146

147

148

149

150 
Justin Barrett, Treasurer

151

152

153

Date


Jack Ross, Second Chief


Date