

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

45 The Business Committee requested more information on the Donation Request from
46 the Wyandotte HS Music Department and Chief Wallace agreed to try to have this
47 information by Dec.22,2021 Business Committee Meeting.

48 DEPARTMENT REPORTS – provided to each BC member. Chief Wallace
49 commented on the HIP Report.

50 SSBCI PROGRAM – notice of intent submitted and will follow up with further
51 study.

52 CHILDREN’S CHRISTMAS PARTY – Held party under the roof of the bull pens
53 and it was a great success. 200 children attended with approximately a total of 350
54 present. Gift cards were handed out to the ones that attended the Christmas Party
55 for the children. Due to unexpected guests showing up at the party there may be a
56 need to require that CDIB cards be shown to receive the gift cards in the future.

57 CHRISTMAS CARDS have been mailed out and we have had some returned due to
58 an inaccurate address.

59 PEOPLE’S BANK OF SENECA – formally announced they will be opening a new
60 bank at Neosho, Missouri.

61 PAY SCALES – presented to each Business Committee member for further
62 discussion.

63 CARES ACT – Original obligation date for how the funds are to be spent was
64 December 31st, 2021. This was changed today and we were notified that the funds
65 need to be obligated by September 30, 2022.

66 MSPI BATTING CAGES have been completed and are open and available to the
67 public

68 SHAWNEE SKIES WOMEN’S CLASS – reported that class was very successful
69 and they are hoping to continue with similar events.

70 AOA OPENING – The AOA did open on the 6th of December. Three-fourths of the
71 members continue to use the pick-up window with one-fourth coming inside to eat
72 their meal.

73 FERAL HOGS – have been noted on trails at the Wellness Center.

74 SANDY CAPTAIN CULTURAL BUILDING – They were able to repair the
75 equipment instead of purchasing new. (The dishwasher, the walk- in cooler and the
76 freezer.)

77 COMMITTEE APPOINTMENTS – A notice will be posted that appointments to
78 the Housing Authority and Election Board will be taking place.

79 DISTRICT #5 WATER – Ted Bearden notified Chief and Billy Friend of the
80 Wyandotte Tribe that this system is 45 years old and in need of repair. This will
81 take approximately 3 million dollars and they are hoping that Tribes will share
82 ARPA money.

83 NATIVES CONNECTED BUILDING – Plumbing problems have been repaired.

84 LOCATION FOR TINY HOMES – Two locations have been suggested for the
85 location of these Tiny Homes. South on 695 Road south of the Police Station leaving
86 adequate space. On the east side of the road the same side where the police station
87 is. This is on Trust Land and has water and sewer there that could be connected
88 and and there would be room for 4 Tiny Homes there. The only other place would
89 be the land directly across from the Haven Building that would be on what is called

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90 the Cook Property and this is not Trust Land. There is no water and sewer on this
91 site.

92 110 ROAD – this is the road that comes out on State Line Road of the cemetery and
93 it runs east and west and would go back to the Housing Authority. We have
94 sufficient money in our BIA roads money to take care of that road and RFQ's has
95 been sent out. There is a meeting set up Monday morning to review the RFQ's that
96 have been submitted. The major decision is whether we want to keep that road in
97 our ownership or convey ownership to the County.

98 CHIEF'S MEETING – Today at the Chief's Meeting there was a Team Meeting
99 following the ITC meeting of the tribes who have been talking about getting a
100 \$20,000,000 federal loan to discuss jail space and governmental spaces for tribal
101 courts. There was a presentation made by companies that had designed and built
102 facilities such as this. No decisions were made at this time.

103 NEO A & M TRIBAL GATHERING –

104 QUAPAW TRIBE/COLEMAN THEATER – There was a gathering at the
105 Coleman Theater a week ago Monday night where they showed two films that they
106 had made.

107 PROPHET LAND OR LOT 102 – Land by 110 Rd. We are going to have to decide
108 if we are going to make our easements on South and North side of the road – we do
109 not own an entire strip on either side but we do have ownership to get through it.

110 FOOD DISTRIBUTION – Volunteers needed for Food Distribution tomorrow.

111 BREAST CANCER FOUNDATION OF OZARKS – This event was held at Indigo
112 Sky Casino and Chief Wallace was the featured guest speaker. The event was very
113 successful and raised more money than it ever has – about \$150,000.00 was raised.

114 ECLC CHRISTMAS CAROLING – The children will be going to the Woodlands to
115 carol for the Elders on December 22, 2021, at 10:00 A.M.

116 Chief Wallace provided each Business Committee member with the requested Pay
117 Scales and a Statement of Revenues Expenditures.

118

119 HOUSING AUTHORITY REPORT given by Bryce Washington

120 End of the Year Report:

- 121 1. The Housing Authority is financially sound.
- 122 2. In managing the housing stock - the Housing Authority does not evict in Nov.
123 or Dec.
- 124 3. Self-monitoring is required by law. HUD comes to monitor from time to
125 time. Bryce reports that they do self- monitoring and that he hired Luke
126 Two Boy to monitor him.
- 127 4. A walk through on the end of construction will begin next week.

128

129

130 RESOLUTIONS

131 Food Code moved to 12-22-12 meeting.

132

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133 **MOTION TO ADD RESOLUTION NUMBER 121521-R-01 AND RESOLUTION**
134 **NUMBER 121521-R-02 to the agenda. Motion made by 2nd Council Daugherty with**
135 **second by 3rd Council Kraus.**

136 **Motion carried: 4 approved (Gardner, Daugherty, Kraus, Littlefield), 0 opposed,**
137 **1 abstained (Barrett), 0 absent.**
138

139 **RESOLUTION NUMBER 121521-R-01 Resolution to Rescind Resolution 113021-R-**
140 **01 “Resolution authorizing the submission of an Indian Housing Block Competitive**
141 **Grant Application for the construction of houses at the Eastern Shawnee Tribal**
142 **Housing Authority” due to an error in the calculation of the ongoing operations and**
143 **maintenance.**

144 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**
145 **Eastern Shawnee Tribe of Oklahoma hereby wishes to Rescind Resolution 113021-**
146 **R-01 “Resolution authorizing the submission of an Indian Housing Block**
147 **Competitive Grant Application for the construction of houses at the Eastern**
148 **Shawnee Tribal Housing Authority” due to an error in the calculation of the**
149 **ongoing operations and maintenance.**

150 **1) Resolution 113021-R-01 – Listed \$141,750 as the annual commitment for**
151 **operations and maintenance of the project and grant for the duration of**
152 **the grant period. The correct amount is \$12,025.**

153 **The Resolution will be resubmitted for approval December 15, 2021, with**
154 **corrections.**

155 **MOTION:** To Rescind Resolution Number 121521-R-01. The motion was made by 2nd
156 Council Daugherty with second by 3rd Council Kraus.

157 **Motion carried: 4 approved (Gardner, Daugherty, Kraus, Littlefield), 0 opposed,**
158 **1 abstained (Barrett), 0 absent.**
159

160 **RESOLUTION NUMBER 121521-R-02 Resolution authorizing the submission of an**
161 **Indian Housing Block Competitive Grant Application for the construction of houses**
162 **at the Eastern Shawnee Tribal Housing Authority.**

163 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern**
164 **Shawnee Tribe of Oklahoma does hereby authorize the Eastern Shawnee Tribe of**
165 **Oklahoma to submit a FY2022 application to HUD for the IHBG – Competitive Grant on**
166 **behalf of the Eastern Shawnee Housing Authority for the construction of houses in the**
167 **amount of \$3,467,118.**

168 **MOTION:** To approve Resolution Number 121521-R-02. The motion was made by
169 Secretary Littlefield with second by 2nd Council Daugherty.

170 **Motion carried: 4 approved (Gardner, Daugherty, Kraus, Littlefield), 0 opposed,**
171 **1 abstained (Barrett), 0 absent.**
172

173 **REQUISITIONS**

174 Requisition EN-81708 payable to Early Childhood Learning Center in the amount of
175 \$34,292.00 for childcare in October.

176 **MOTION:** To approve EN-81708. The motion was made by 1st Council Gardner with
177 second by 2nd Council Daugherty.

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178 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Littlefield), 0 opposed,
179 1 abstained (Barrett), 0 absent.

180
181 Requisition EN- 81800 payable to REDW in the amount of \$43,000.00 for first and
182 second installment of single audit.

183 **MOTION:** To approve EN-81800. The motion was made by 2nd Council Daugherty and
184 second was by 3rd Council Kraus.

185 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Littlefield), 0 opposed,
186 1 abstained (Barrett), 0 absent.

187
188 Requisition EN-81715 payable to Pelivan Transit/Grand Gateway E.D.A. in the amount
189 of \$27,600.43 for the Pelivan Inv.734 October 2021.

190 **MOTION:** To approve EN-81715. The motion as made by 2nd Council Daugherty with
191 second by Secretary Littlefield.

192 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Littlefield), 0 opposed,
193 1 abstained (Barrett), 0 absent.

194
195 Requisition EN-81713 payable to Corner Greer & Associates Inc. in the amount of
196 \$64,760.58 for Consultant for ECLC Splash Pad and playground expansion –
197 Construction documents and in house planning.

198 **MOTION:** To approve EN-81713. The motion was made by 3rd Council Kraus with
199 second by 1st Council Gardner.

200 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Littlefield), 0 opposed,
201 1 abstained (Barrett), 0 absent.

202
203 Requisition EN-81840 payable to Brown and Brown of Oklahoma in the amount of
204 \$86,333.00 for Installment payment for General Liability and Crime.

205 **MOTION:** To approve EN-81840. The motion was made by 1st Council Gardner with
206 second by 2nd Council Daugherty.

207 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Littlefield), 0 opposed,
208 1 abstained (Barrett), 0 absent.

209
210 REQUISITION EN-81863 payable to Jeff Asbell Excavating & Truck in the amount of
211 \$231,187.89 for pay application No. 6.

212 **MOTION:** To approve EN-81863. The motion was made by 1st Council Gardner with
213 second by 3rd Council Kraus.

214 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Littlefield), 0 opposed,
215 1 abstained (Barrett), 0 absent.

216
217 **NEW BUSINESS**

218
219 **OLD BUSINESS**

220 Emergency Operations Plan – moved this item to the Dec. 22, 2021 Work meeting for
221 further discussion.

222

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223 **MOTION:** To go into Closed Session at 6:58 P.M. following a five-minute break. The
224 motion was made by 2nd Council Daugherty and seconded by 3rd Council Kraus.
225 Motion carried: 4 approved (Gardner, Daugherty, Kraus, Littlefield), 0 opposed,
226 1 abstained (Barrett), 0 absent.


227
228 3rd Council Kraus left the meeting at 6:58 P.M.

229
230 **CLOSED SESSION**

231
232
233 **MOTION:** To return to Open Session at 8:53 p.m. The motion was made by 2nd Council
234 Daugherty and seconded by 1st Council Gardner.
235 Motion carried: 3 approved (Gardner, Daugherty, Littlefield), 0 opposed, 0 abstained, and
236 2 absent (Barrett and Kraus).

237
238
239 **MOTION:** To adjourn at 8:54 p.m. The motion was made by 2nd Council Daugherty and
240 seconded by 1st Council Gardner.
241 Motion carried: 3 approved (Gardner, Daugherty, Littlefield), 0 opposed,
242 0 abstained (Barrett), 2 absent (Barrett and Kraus).

243
244 **ADJOURN**

245
246
247
248
249 
250 Debbie Littlefield, Secretary

251
252
253 12-22-21
254 Date


Chris Samples, Second Chief

12/22/21
Date