

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1 DATE: Wednesday, December 22, 2021

2 TIME: 5:30 p.m.

3 LOCATION: Bluejacket Building

4 INVOCATION: Chief Wallace

5
6 CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM

7 The Business Committee Meeting was called to order at 5:38 p.m. by 2nd Chief Samples
8 with the following answering roll call: 1st Council Gardner, 2nd Council Daugherty, 3rd
9 Council Kraus, Secretary Littlefield and Treasurer Barrett. 2nd Chief Samples and Chief
10 Wallace were in attendance.

11 A Quorum was declared by 2nd Chief Samples.

12
13 NEW ENROLLEES

14 Syndia Dainise Hueston DOB: 11/06/2021

15 MOTION: To approve New Enrollee. The motion was made by Treasurer Barrett with
16 second by 2nd Council Daugherty.

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

18
19 MINUTES

20 MOTION: To approve the minutes of the December 15, 2021. The motion was made by
21 1st Council Gardner with second by 3rd Council Kraus.

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

23
24 REPORTS

25
26 Casino – Melanie Heskett, General Manager

27 General Manager Heskett presented the Casino Financial Report for November.

28
29 Indigo Sky Casino and Resort month to previous month (November over October)
30 revenue down by 11% with expenses down 8.8%.

31 Outpost Casino month to previous month (November over October) revenue up 1.5%
32 with expenses down 4.5%.

33 Indigo Sky Casino and Resort November 2021 to November 2020 revenue down 5.4%
34 with expenses down 1.1/2%.

35 Outpost Casino November 2021 to November 2020 revenue is up 14% with expenses up
36 7%.

37 Indigo Sky Casino and Resort Year to Date revenue is down 4%.

38 Outpost Casino Year to Date revenue is up 7 1/2% with.

39
40 While the revenue was down the coin in was up almost 1 million. Marketing is
41 continuing to drive play, but they cannot control the hold which effects revenue.

42
43 Gaming Commission – Jalene Wells, Gaming Commissioner

44 Gaming Commissioner Wells presented the ESTGC Report for November.

45

ORIGINAL

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

46 The Gaming Commission has 38 total employees as of November 2021. Open positions
47 are an EGM Agent and Administrative Assistant/Receptionist.
48 11 employees of the Gaming Commission are tribal members, 1 tribal spouse, and 3 are
49 native.

50
51 The Licensing Department processed:
52 2 renewals and 22 new hires for the employee licenses.
53 2 Conditional Employee Licenses Monitored
54 6 non-gaming vendor companies
55 22 non-gaming vendor employee licenses
56 3 gaming companies
57 24 gaming vendor employees
58 The Gaming Commission collected \$16,350 in licensing fees for the month of November
59 and \$36,775 year to date.
60

61 The EGM Department performed the following:
62 12 new machines were installed
63 16 machines removed
64 0 machine software/theme changes
65 85 software upgrades
66 5 software replacements
67 5 gaming machine relocations
68 3 server installs/upgrades
69 149 pieces of software tested
70 81 seal activities
71 The Gaming Commission billed \$4,625 for machine fees with \$9,000 year to date.
72 The Gaming Commission collected \$425 in machine fees with \$4,800 year to date.
73

74 The Compliance Department performed the following observations:
75 Cage – 120
76 EGM – 37
77 Jackpot – 84
78 Players Club – 106
79 Table Inventory – 99
80 Table Fill – 44
81 Table Credit – 2
82 Title 31 Inquiries – 6
83

84 The Surveillance Department performed the following for Indigo Sky Casino and Resort:
85 Policy Violations Noted – 96
86 Incident Reports Written – 33
87 Medical Reports Written – 23
88 CD Requests from Tribal Police – 1
89 Request for reviews from Casino Mgmt. – 31

ORIGINAL

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

90 Requests from Casino and PD for ongoing notifications and reviews (close watch) when
91 patron on property - 5

92
93 The Surveillance performed the following for Outpost Casino:

94 Policy Violations Noted – 7
95 Incident Reports Written – 3
96 Medical Reports Written – 1
97 CD Requests from Tribal Police – 0
98 Request for reviews from Casino Mgmt. - 0

99
100 **Treasurer – Justin Barrett, Treasurer**

101 Reporting on Cash Balances.

102 General Funds 44.5 million
103 Total Grant Funds 33.5 million
104 Economic Development 2.8 million
105 Land Account .5 million

106 The Business Committee has committed more funds to Social Services and the Education
107 Department.

108 Social Services 20.1 million
109 Education Department 1.2 million
110 TOTAL AVAILABLE CASH 19.7 million

111

112 **RESOLUTIONS**

113 **RESOLUTION NUMBER 122221R-01 Resolution approving the Eastern Shawnee**
114 **Tribe of Oklahoma Emergency Operation and Communicable Disease Emergency**
115 **Response Plans.**

116 **NOW THEREFORE BE IT RESOLVED**, the Business Committee of the Eastern
117 Shawnee Tribe does hereby wish to approve the attached Eastern Shawnee Tribe of
118 Oklahoma Emergency Operation and Communicable Disease Emergency Response
119 Plans.

120 **MOTION:** To approve Resolution Number 122221R-01. The motion was made by
121 Treasurer Barrett and seconded by 3rd Council Kraus.

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

123

124 **REQUISITIONS**

125 Requisition EN-82266 payable to Indigo Sky Casino in the amount of \$28,104.32 for
126 PPE November 2021.

127 **MOTION:** To approve EN-82266. The motion was made by Secretary Littlefield with
128 second by 1st Council Gardner.

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

130

131 Requisition EN- 82321 payable to Miracle Recreation in the amount of \$173,227.00 for
132 splash pad equipment 50% down- payment.

133 **MOTION:** To approve EN-82321. The motion was made by 3rd Council Kraus and
134 seconded by Secretary Littlefield.

ORIGINAL

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

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

136

137 Requisition EN-82331 payable to PPS Health LLC in the amount of \$84,541.80 for
138 Covid Testing Kits.

139 MOTION: To approve EN-82331. The motion was made by 2nd Council Daugherty with
140 second by Treasurer Barrett.

141 Motion carried: 5 approved, 0 opposed, 0 abstained, and 0 absent

142

143 **NEW BUSINESS**

144 **Social (Tribal) Benefits – 1st Council Gardner stated she would like to see our tribe**
145 **change our policy to accept extra- curricular activities as something that is**
146 **acceptable under our Social Services program. Statistically it shows that if children**
147 **are involved in things like football, dance, etc. they are less likely to be involved in**
148 **drugs or gangs. There are many children in our tribe that may not be able to afford**
149 **to participate in these extra-curricular activities or afford the personal equipment**
150 **and fees that may be needed to participate. Chief Wallace suggested that we have**
151 **Monica Bettis from Social Services develop the policy to include extra-curricular**
152 **activities to be brought back to the Business Committee for review and revision.**

153

154 **Housing Down Payment was brought up by Treasurer Barrett. He states that the**
155 **current closing costs when you purchase a new home is \$9,000-12,000. The \$3,000**
156 **that we currently provide to first time homeowners does not even cover closing costs**
157 **let alone a down payment. He would like to see us make our people home- owners**
158 **not renters paying someone else's home mortgage. He stated he would like to see**
159 **these amount increased. Chief Wallace will present this to Amber and Karen and**
160 **have them present something at the January 26th Business Committee meeting.**

161

162 **Chad Kelly read a donation request from L.C. Grover, ADVANT Program**
163 **Manager from Integris Miami Hospital requesting a vehicle that is no longer in use**
164 **by the tribe for use by their Hospital Patrol Service.**

165

166 **Treasurer Barrett read a donation request from the Oklahoma Panhandle State**
167 **University Police Department for a vehicle request.**

168

169 **Chad Kelly stated that the Tribe may have two vehicles retiring from the fleet in**
170 **February.**

171

172 **OLD BUSINESS**

173 Sherry Hamby presented information to the 2nd Chief and discussed the Christmas Bonus
174 paid to the BC and Chief. She requests that this information be reviewed by the Business
175 Committee members.

176 Jack Ross presented information on how the Budget works and information from the
177 Constitution.

178

ORIGINAL

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REGULAR BUSINESS COMMITTEE MEETING**

179 MOTION: TO AUTHORIZE the Director of Accounting to transfer funds from the
180 General Health Reserve Account to the EHCP account to take the balance back to two
181 million dollars made by Treasurer Barrett with second by 1st Council Gardner.

182
183 Motion carries: 5 approved, 0 opposed, 0 abstained, and 0 absent.

184
185 MOTION: To approve the infrastructure costs for roads at Shawnee Skies as discussed.
186 The motion was made by Treasurer Barrett with second by 2nd Council Daugherty.
187 Motion carried: 5 approved, 0 opposed, 0 abstained, and 0 absent.

188
189 **MOTION:** To go into Closed Session at 7:18 p.m. after a five-minute break. The motion
190 was made by Treasurer Barrett and seconded by 3rd Council Kraus.
191 Motion carried: 5 approved, 0 opposed, 0 abstained, and 0 absent.

192
193 **CLOSED SESSION**

194
195 **MOTION:** To return to Open Session at 10:16 p.m. The motion was made by Treasurer
196 Barrett and seconded by 1st Council Gardner.
197 Motion carried: 5 approved, 0 opposed, 0 abstained, and 0 absent.

198
199 MOTION: To add Resolutions 122221-R-02 and 122221-R-03 to the agenda made by
200 Treasurer Barrett and second made by 2nd Council Daugherty.
201 Motion carried: 5 approved, 0 opposed, 0 abstained, and 0 absent.

202
203 RESOLUTION NUMBER 122221-R-02 Part VI: Exclusions of Eastern Shawnee Tribal
204 Gaming Commission Regulations.
205 NOW THEREFORE IT BE RESOLVED, that the Business Committee of the Eastern
206 Shawnee Tribe of Oklahoma does hereby wish to confirm funds derived from
207 unauthorized transactions under 600.5 Right to Remove From Premises will be deposited
208 as follows:

- 209 1) 20% of the funds from unauthorized transactions shall be donated annually to
210 the Oklahoma Association on Problem & Compulsive Gambling
211 2) 80% of the funds from unauthorized transactions will be donated to the
212 Eastern Shawnee Tribe of Oklahoma Elder Crisis Program to assist Tribal
213 Elders in need of assistance.

214 MOTION: To approve Resolution Number 122221-R-02. The motion was made by
215 Treasurer Barrett with second by 2nd Council Daugherty.
216 Motion carried: 5 approved, 0 opposed, 0 abstained, and 0 absent.

217
218 RESOLUTION NUMBER 122221-R-03 Approving the Articles of Organization of
219 Woodlands Entertainment LLC.
220 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern
221 Shawnee Tribe of Oklahoma does hereby wish to approve the Articles of Organization of
222 Woodlands Entertainment LLC.

ORIGINAL

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

223 MOTION: To approve Resolution Number 122221-R-03. The motion was made by 1st
224 Council Gardner with second by 3rd Council Kraus.
225 Motion carried: 5 approved, 0 opposed, 0 abstained, and 0 absent.

226
227

228 MOTION: To approve a \$500 net retention pay to all employees of the tribal
229 government and business entities who are employed for one year as of 12-22-21, not
230 including elected officials. The motion was made by 1st Council Gardner with second
231 made by 3rd Council Kraus.
232 Motion carried: 5 approved, 0 opposed, 0 abstained, and 0 absent.

233

234 **MOTION:** To adjourn at 10:20 p.m. The motion was made by 2nd Council Daugherty
235 and seconded by Treasurer Barrett.
236 Motion carried: 5 approved, 0 opposed, 0 abstained, and 0 absent.

237

238 **ADJOURN**

239

240

241

242

243

244

245 _____
Debbie Littlefield, Secretary

245 _____
Chris Samples, Second Chief

246

247

248 _____
Date

248 _____
Date