

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

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DATE: Wednesday, January 13th, 2021

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 5:33 p.m. with the following answering roll call: 1st Council Gardner, 2nd Council Daugherty, 3rd Council Kraus, Treasurer Barrett and Secretary Littlefield. Second Chief Ross and Chief Wallace were present. Declaration of Quorum by Second Chief Ross.

NEW ENROLLEES – Chief Wallace presented the following:
Lynzee Jeanae Ramirez (DOB: 05/09/2020)
Jericho Walther Belcher (DOB: 11/22/2020)
Benjamin Ryan Baker (DOB: 10/09/2016)

Motion to approve new enrollees made by 2nd Council Daugherty with second by 1st Council Gardner.

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

MINUTES

Motion to approve Minutes of the December 16, 2020 Business Committee Meeting made by 2nd Council Daugherty with second by Treasurer Barrett.

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

REPORTS

Chief Wallace:

Chief Wallace read Thank You notes of appreciation received from tribal members and many Christmas Cards from tribal members.

Donation request from Eli Pritchett, Tribal Member, to aid in his financial assistance to travel to National High School Rodeo Finals to compete. Sponsorship will pay for entry fees, equipment, hotel costs, food and gasoline. Chief Wallace will find out what we have given in the past and it will be matched.

Motion to approve this donation made by Secretary Littlefield with second by Treasurer Barrett.

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39 **Motion carried: 5 approved, 0 opposed, 0 abstained.**
40 **Children's Christmas Cards Status – Number of families we**
41 **received cards back from due to address being "undeliverable –**
42 **18, Number of families who indicated that they did not**
43 **"receive" in mail – 26, Number of total eligible members this**
44 **amounts to – 81, Total number of cards mailed out – Children**
45 **12 and under – 955, Children 12 and over – 342, Elders – 346,**
46 **Disabled – 79, Temporarily disabled – 6 with a total of 1,728**
47 **cards mailed out. $81/1.728 = .05\%$ affected.**
48 **Cares Disbursement – 3.257 Tribal Citizens have been paid with**
49 **a total payout of \$2,643,500.00.**
50 **HIP Report - Since July 2020, 41 jobs have been completed.**
51 **For FY18 we still have one in progress, FY19 we have two that**
52 **are in progress. All other work for those two years has been**
53 **completed. In FY20 we have 8 projects remaining to be**
54 **completed, 5 are in progress, 1 is scheduled to begin work**
55 **tomorrow and 1 application is incomplete, so we have three**
56 **projects that are not started. In FY21 there are 4 projects at**
57 **this time. Chief Wallace will advertise in the Shooting Star that**
58 **they are taking applications for FY21 at this time.**
59 **Director Reports – have been provided for each BC member.**
60 **Housing Authority Appointee – There has been a resignation on**
61 **the Housing Authority. Chief Wallace states she has advertised**
62 **this position for two months in the Shooting Star and only two**
63 **people have expressed interest. One lives out of state and**
64 **would be able to do zoom meetings. The second Shawna**
65 **Hudson lives in the area and Chief Wallace is submitting her as**
66 **the appointee to complete the resigning party's term.**

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67 **Food Bank Distribution – Our first food bank distribution was**
68 **Dec. 31st. 75 Baskets (three containers) of food was prepared**
69 **and distributed. In the Cares IHBG Grant we have \$75,000 for**
70 **food and another for \$9,000. We will be able to distribute food**
71 **for the next 6-7 months. These distributions will be made the**
72 **last Thursday of each month.**

73 **Early Childhood Learning Center – Chief Wallace reports this**
74 **addition is 95-98% complete.**

75 **Hoop House Expenditures – Chief Wallace presented a written**
76 **report from the Accounting Dept. to the Business Committee**
77 **members. The IHBG Grant (\$900,000 Grant) includes the**
78 **remodeling of the Old Red Barn, the fence, so in four years we**
79 **have spent which includes personnel, labor is \$107,643.00.**

80 **Ours will be about 7,000 sq. feet. The outside of the Red Barn**
81 **should be finished the end of this month and the interior should**
82 **be finished the end of March.**

83 **Martin Luther King Holiday – The offices will be closed.**

84 **COVID Vaccinations – 40 vaccinations will be done on Thursday**
85 **afternoon from 1p.m. – 5p.m. in the Wellness Center. Bearskin**
86 **personnel will be doing the vaccinations.**

87 **Bank – Chief Wallace presented a written report from Deron**
88 **Burr, President/CEO of Peoples Bank of Seneca. Reports they**
89 **are still making final adjustments to year-end but wanted to**
90 **pass along preliminary numbers. Total Assets finished the year**
91 **at \$274 million – last year it was \$239 million – this is a 15%**
92 **increase. Net income finished the year at a record \$4.2 million**
93 **– last year it was \$2.8 million – this is a 50% increase.**

94 **2nd Round Cares – has been passed. Chief Wallace provided an**
95 **informational handout to the Business Committee members.**

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96 **MOU (Wyandotte Nation and Eastern Shawnee Tribe of Okla.)**

97 **A representative from the Bearskin Wellness Center made a**

98 **presentation and answered questions from the Business**

99 **Committee members. The MOU is done each year.**

100

101 **RESOLUTIONS**

102 **RESOLUTION NUMBER 011321R-01 Approving the attached**

103 **Memorandum of Agreement between the Eastern Shawnee**

104 **Tribe of Oklahoma and Wyandotte Nation for services provided**

105 **at Bearskin Healthcare & Wellness Center.**

106 **NOW THEEFORE BE IT RESOLVED that the Business Committee**

107 **of the Eastern Shawnee Tribe of Oklahoma does hereby wish to**

108 **approve the attached Fiscal Year 2021 Memorandum of**

109 **Agreement between the Eastern Shawnee Tribe of Oklahoma**

110 **and Wyandotte Nation for services provided at Bearskin**

111 **Healthcare & Wellness Center.**

112 **MOTION TO APPROVE RESOLUTION NUMBER 011321R-01 made**

113 **by 2nd Council Daugherty with second by Treasurer Barrett.**

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

115 **MOTION TO ADD RESOLUTION NUMBER 011321R-02 to the Jan.**

116 **13th, 2021 Business Committee Meeting Agenda made by 1st**

117 **Council Gardner with second by 3rd Council Kraus.**

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

119 **RESOLUTION NUMBER 011321R-02 to amend the Eastern**

120 **Shawnee Tribe of Oklahoma Casino Team Member Handbook.**

121 **NOW THEREFORE IT BE RESOLVED that the Business**

122 **Committee of the Eastern Shawnee Tribe does hereby approve**

123 **the attached amendment to the Grievance Process within the**

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124 **Eastern Shawnee Tribe of Oklahoma Casino Team Member**
125 **Handbook.**

126 **MOTION TO APPROVE RESOLUTION 011321R-02 made by 1st**
127 **Council Gardner with second by Secretary Littlefield.**
128 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

129

130 **REQUISITIONS**

131 **REQUISITION EN-73500 payable to Indigo Sky Casino in the**
132 **amount of \$34,839.57 for PPE through 11-30-20.**

133 **MOTION TO APPROVE REQUISITION EN-73500 made by**
134 **Treasurer Barrett with second by 2nd Council Daugherty.**
135 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

136 **REQUISITION EN-73546 payable to Pelivan Transit/Grand**
137 **Gateway E.D.A. in the amount of \$33,607.31 for Pelivan Invoice**
138 **687 October 2020.**

139 **MOTION TO APPROVE REQUISITION EN-73546 made by 1st**
140 **Council Gardner with second by Secretary Littlefield.**
141 **Motion Carried: 5 approved, 0 opposed, 0 abstained.**

142 **REQUISITION EN-73597 payable to Bill's Electric, Inc. in the**
143 **amount of \$25,275.00 for ECLC Expansion.**

144 **MOTION TO APPROVE REQUISITION EN-73597 made by 2nd**
145 **Council Daugherty with second by 3rd Council Kraus.**
146 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

147 **REQUISITION EN-73907 payable to Brown and Brown of**
148 **Oklahoma in the amount of \$41,067.00 for Workmen's Comp.**
149 **Installment #21.**

150 **MOTION TO APPROVE REQUISITION EN-73907 made by**
151 **Treasurer Barrett with second by 2nd Council Daugherty.**
152 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

153 **REQUISITION EN-73919 to Service Wing Organic Solutions in**
154 **the amount of \$50,325.00 for maintenance agreement (1 yr.)**
155 **and Service Wing Organic Solutions SWA 600 Unit.**

156 **MOTION TO APPROVE REQUISITION EN-73919 made by 1st**
157 **Council Gardner with second by Secretary Littlefield.**
158 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

159 **REQUISITION EN-73941 payable to REDW in the amount of**
160 **\$30,968.25 for progress billing 123120 FY20 Audit.**

161 **MOTION TO APPROVE REQUISITION EN-73941 made by 2nd**
162 **Council Daugherty with second by 3rd Council Kraus.**

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163 **Motion carried: 5 approved, 0 opposed, 0 abstained.**
164 **PURCHASE REQUISITION PR00050248 from Indigo Sky Casino**
165 **for May 2021 Continuity Promotion in the amount of**
166 **\$172,800.00.**

167 **Motion to approve Purchase Requisition PR00050248 made by**
168 **Secretary Littlefield with second by Treasurer Barrett.**

169 **Motion carried: 5 approved, 0 opposed, 0 abstained.**
170 **Purchase Requisition PR00050309 from Indigo Sky Casino for**
171 **COVID-19 Testing/Screening service Bluestone Safe/PPS**
172 **Health LLC in the amount of \$39,060.00.**

173 **Motion to approve Purchase Requisition PR00050309 made by**
174 **1st Council Gardner with second by 3rd Council Kraus.**

175 **Motion carried: 5 approved, 0 opposed, 0 abstained.**
176 **PURCHASE REQUISITION PR00050370 from Indigo Sky Casino**
177 **for April 2021 Continuity Program in the amount of**
178 **\$177,600.00.**

179 **Motion to approve Purchase Requisition PR00050370 made by**
180 **2nd Council Daugherty with second by 1st Council Gardner.**

181 **Motion carried: 5 approved, 0 opposed, 0 abstained.**
182 **PURCHASE REQUISITION PR00050202 from Indigo Sky Casino**
183 **for January 2021 Continuity Program in the amount of**
184 **\$135,740.80.**

185 **Motion to approve Purchase Requisition PR00050202 made by**
186 **2nd Council Daugherty with second by 1st Council Gardner.**

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

188

189 **NEW BUSINESS**

190

191 **OLD BUSINESS**

192

193 **MOTION to go into Closed Session following a ten-minute break**
194 **made at 7:37 p.m. by Treasurer Daugherty with a second by 1st**
195 **Council Gardner.**

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

197

198 **MOTION to return to Open Session at 11:24 p.m. by Treasurer**
199 **Barrett with second by 1st Council Gardner.**

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

201

202 **MOTION to authorize Attorney Daniel Gomez to evaluate**
203 **Eastern Shawnee Tribe of Oklahoma joining the Cares Act**
204 **Lawsuit for a fee of \$10,000.00 made by Treasurer Barrett with**
205 **second by 2nd Council Daugherty.**

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

207

208 **Vote taken to accept the Housing Authority Appointee Shawna**
209 **Hudson as presented by Chief Wallace.**

210 **Appointment denied: 0 approved, 5 opposed, 0 abstained.**

211

212 **MOTION TO ADJOURN at 11:30 p.m. made by 1st Council**
213 **Gardner with second by Treasurer Barrett.**

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

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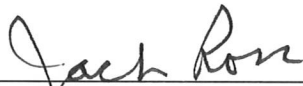
216 **ADJOURN**

217

218 
219 _____
220 Debbie Littlefield, Secretary

221

222 1-27-21
223 Date



Jack Ross, Second Chief

1-27-21
Date