

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

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2 **DATE: Wednesday, June 9th, 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 5:43 p.m. with
9 the following answering roll call: 1st Council Gardner, 3rd Council
10 Kraus, Treasurer Barrett and Secretary Littlefield. Chief Wallace was
11 present. Second Chief Ross and 2nd Council Daugherty were absent.
12 A Quorum was declared by Treasurer Barrett.

13
14 MOTION to go into Closed Session at 5:45 p.m. to meet with
15 personnel from People's Bank of Seneca made by 1st Council Gardner
16 with second by Secretary Littlefield.

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

19
20 MOTION to return to Open Session at 6:18 p.m. made by 1st Council
21 Gardner with second by 3rd Council Kraus.

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

24
25 **NEW ENROLLEES –**

26 Finley Faith Clouse – DOB: 01/18/2021

27 Roman Lee Vanatta – DOB: 05/16/2019

28 Hayden Calvin Lynn Davis – DOB: 09/19/2019

29 Liberty Josephine Rose Davis – DOB: 08/13/2020

30 Olivia Grace Atkinson – DOB: - 04/10/21

31 Parker Marie Burdene Moore – DOB: 10/17/2020

32 MOTION TO APPROVE NEW ENROLLEES MADE BY 3rd Council Kraus
33 with second by 1st Council Gardner.

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

36
37 **MINUTES**

38 **MOTION to approve Minutes of the May 26th, 2021, Business**
39 **Committee Meeting Minutes made by 1st Council Gardner with**
40 **second by 3rd Council Kraus.**

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

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43 **REPORTS**

44 **CHIEF**

45 **THANK YOU – A thank you note from Indiana University was**
46 **read by Chief Wallace.**

47 **DONATION REQUESTS – A donation request from the Seneca**
48 **Chamber of Commerce for their 4th of July Fireworks**
49 **celebration was presented. This request was moved to**
50 **discussion during Closed Session.**

51 **DEPARTMENT REPORTS – Director’s reports were read, and**
52 **copies provided to each Business Committee member.**

53 **OPENING OF COMPLEXES – All buildings have now been opened**
54 **to the public. Testing has slowed with only 4-5 tests in the last**
55 **30 days. All tests were negative and required due to travel.**

56 **AOA REPORT – Continue to have difficulties finishing the**
57 **remodeling project. Earliest opening date will be the week of**
58 **June 21-28th. Drive-thru pick up meals continue to be**
59 **available.**

60 **SUMMER YOUTH – We have 7 tribal citizens working.**

61 **GRANTS REPORT**

62 **CDC – We added the room onto the Red Barn with this grant. A**
63 **report is being compiled by Michael Crump for handling**
64 **Emergencies due to what has been learned from this Pandemic.**
65 **This grant will be closing out this week and was also used for**
66 **the manufacture of the disinfectant spray and hand sanitizer.**

67 **Natives Connected – This is for the building on Hwy 60. Two**
68 **Tiny Homes have been purchased and waiting to be moved.**
69 **The kitchen is under way and the offices have been added.**
70 **Food Distribution is also handled here.**

71 **Rental Assistance – For assistance to people who are past due**
72 **with rent due to COVID-19. For assistance or questions call**
73 **Shawna Hudson, Administration Asst.**

74 **Energy - This grant is for \$10,000 and is limited to elders ages**
75 **62 and up. This information will be put on the web site. This**

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76 **grant assists elders who are behind in their electric bills, need**
77 **fans or small air conditioners. This is a first come first serve**
78 **basis due to being limited to \$10,000.**

79 **LIHWAP – For those, delinquent in water and sewer bills. Will**
80 **not be available until July 1, 2021. This grant is also on a first**
81 **come first serve basis. Information will be put on web site**
82 **when final criteria is received.**

83 **SAMHSA – Due to be submitted this coming week. 80 % of this**
84 **grant must be spent on services. The emphasis is on substance**
85 **abuse, suicide prevention and mental health. Grand Lake**
86 **Mental Health will serve as the provider.**

87 **ECLC – Landscaping Meeting will be held June 16 – 10:00 a.m.**
88 **at the classroom in the Wellness Center.**

89 **EAP – Employee Assistance Program. A universal counselor is**
90 **available to every single tribal citizen throughout the United**
91 **States. 800-221-3976 or 918-594-5232 are numbers available**
92 **to reach a counselor.**

93 **Land Purchase – The Business Committee authorized the**
94 **purchase of 121 Acres of land out by Indigo Sky. Chief**
95 **recommends putting the land in Trust. Also recommended that**
96 **water and sewer be installed sooner rather than later. Chief**
97 **Wallace presented 3 bids on Water and Sewer installation. Bids**
98 **range from \$260,000 to \$400,000. Chief reports there is hay**
99 **ready to bale on this land and bids will be submitted for the**
100 **purchase of the hay. This was agreeable with all BC members.**

101 **Election Board – New board members will be selected at the**
102 **end of the filing session for the next Election.**

103 **Deputy Gaming Commissioner – time period of Ashley**
104 **Burnside, who is the Deputy Gaming Commissioner has expired**
105 **and Chief Wallace will be renominating Ashley Burnside. This**
106 **will be placed on the June 30th, 2021 Agenda.**

107 **ARPA – We have \$18.6 million. Chief Wallace has attended**
108 **many sessions and webinars on the ARPA funding.**

109 **Events**

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- 110 **Tire Recycling – This was held May 20-21 and we collected**
111 **2,817 tires.**
- 112 **Blood Drive – Was held at the Wellness Center.**
- 113 **Early Childhood Graduation – We had 14 Graduates.**
- 114 **Drivers Education Program – We have 20 enrolled.**
- 115 **All Staff Meeting – June 24th, 2:00-4:30 p.m. Currently**
116 **scheduled at the AOA.**
- 117 **Summer Pool Party – changed to Family Picnic to be held**
118 **Friday, June 25th 2021, from 5:00-7:00 p.m.**
- 119 **Elders Dinner – July 16th, 5:30 p.m. (Friday) at the AOA.**
- 120 **Cultural Camp – August 4th, 5th, and 6th 2021.**
- 121 **Shawna Stovall Back to School Pow Wow – Sat., Aug. 7th, 2021**
- 122 **ANA Film Showing – Thursday, Sept. 16th, 2021, on Bordertown**
123 **Parking Lot.**
- 124 **Annual Pow Wow – September 17, 18 and 19th, 2021**
- 125 **History Summit – September 20th, 2021**
- 126 **Chief Wallace read her reasons for vetoing Resolution number**
127 **052621R-03. Copy of letter attached.**
- 128 **MOTION to add veto of Resolution 052621R-03 to the June**
129 **30th,**
- 130 **2021 meeting made by Secretary Littlefield with second by 1st**
131 **Council Gardner.**
- 132 **Motion carried: 4 approved (Gardner, Kraus, Barrett,**
133 **Littlefield), 0 opposed, 0 abstained, 1 absent (Daugherty).**
- 134 **Feral Hog Report made by tribal member Sherry Hamby with**
135 **information being shared about the program, how tribal**
136 **members can benefit from the program by requesting the meat**
137 **from a hog, what forms are available, how to obtain them.**

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138 **Motion to recess briefly made by 3rd Council Kraus and second**
139 **by 1st Council Gardner.**

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

142 **Motion to return to open session at 8:43 p.m. by Secretary**
143 **Littlefield and second by Treasurer Barret.**

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

146 **RESOLUTIONS**

147 **RESOLUTION NUMBER 060921R-01 Authorizing the Eastern**
148 **Shawnee Family Violence Prevention Program to submit a**
149 **Family Violence Prevention Program Tribal Formulated Grant**
150 **available through the Department of Health and Human**
151 **Services.**

152 **THEREFORE, BE IT RESOLVED that the Business Committee of**
153 **the Eastern Shawnee Tribe of Oklahoma does hereby wish to**
154 **authorize the Eastern Shawnee HAVEN Advocacy Program to**
155 **submit a funding from the U.S. Department of Health and**
156 **Human Services for total federal funds of at least \$3,500**
157 **(award is formulated based on population size – grant outlines**
158 **needs of the program but award amount will be determined by**
159 **funds available), final to be determined after all tribes apply**
160 **and funds are dispersed for the formulated grant. Funds will**
161 **be used for the implementation of a project that will help in**
162 **supporting the establishment, maintenance, and expansion of**
163 **programs and projects to prevent incidents of family violence**
164 **and to provide immediate shelter needs and related assistance**
165 **for victims of family violence and their dependents. No**
166 **matching funds are required.**

167 **MOTION TO APPROVE RESOLUTION NUMBER 060921R-01**
168 **made by 1st Council Gardner with second by 3rd Council Kraus.**

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

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172 **RESOLUTION NUMBER 060921R-02 To open an Eastern**
173 **Shawnee Tribe of Oklahoma account for US Treasury Funds at**
174 **the People's Bank of Seneca.**

175 **THEREFORE, BE IT RESOLVED that the Business Committee of**
176 **the Eastern Shawnee Tribe of Oklahoma does hereby wish to**
177 **open a demand deposit account with The People's Bank of**
178 **Seneca for the Eastern Shawnee Tribe of Oklahoma US**
179 **Treasury Funds. The account will be known as the US Treasury**
180 **Account.**

181 **BE IT FURTHER RESOLVED that the Business Committee of the**
182 **Eastern Shawnee Tribe of Oklahoma does hereby wish to**
183 **designate Chief Glenna J. Wallace, Treasurer Justin Barrett and**
184 **1st Council Dee Gardner as authorized signers on the account.**
185 **Karen Allen, Director of Accounting, will be the Administrator of**
186 **Cash Management on the account.**

187 **MOTION TO ACCEPT RESOLUTION NUMBER 060921R-02 made**
188 **by Secretary Littlefield with second by 3rd Council Kraus.**

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

191 **MOTION TO ADD RESOLUTION NUMBER 060921R-03 to the**
192 **agenda made by Treasurer Barrett with second by Secretary**
193 **Littlefield.**

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

196 **RESOLUTION NUMBER 060921R-03 Authorizing the Submission**
197 **of a Grant Application to the ANA American Rescue Plan Act:**
198 **Emergency Native Language Funding Opportunity.**

199 **NOW THEREFORE BE IT RESOLVED that the Business**
200 **Committee of the Eastern Shawnee Tribe of Oklahoma does**
201 **hereby wish to authorize the submission of the ANA American**
202 **Rescue Plan Act: Emergency Native Language Funding**
203 **Opportunity.**

204 **MOTION TO APPROVE RESOLUTION NUMBER 062109R-03 made**
205 **by Secretary Littlefield with second by 3rd Council Kraus.**

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

208

209 **REQUISITIONS (None Presented)**

210

211 **NEW BUSINESS**

212 **Discussed ARPA appropriations. The form was approved with**
213 **one change. The form will be on the web site and can be**
214 **submitted electronically or mailed in. The form will also be**
215 **placed in the Shooting Star. A form will be mailed to every**
216 **single family that we have an address for.**

217

218 **OLD BUSINESS**

219 **Secretarial Election tabled until June 30th, 2021.**

220

221 **MOTION to go into Closed Session at 9:18 p.m. following a ten-**
222 **minute break made by Treasurer Barrett with second by 1st**
223 **Council Gardner.**

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

225

226 **CLOSED SESSION**

227

228 **MOTION to return to Open Session at 11:14 p.m. made by**
229 **Treasurer Barrett with second by 1st Council Gardner.**

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

232

233 **OPEN SESSION**

234

235 **MOTION TO ACCEPT the Bid as presented made by 1st Council**
236 **Gardner with second by 3rd Council Kraus.**

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

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240

241 **MOTION TO ADJOURN at 11:15 p.m. made by 1st Council**
242 **Gardner with second by Treasurer Barrett.**

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

245

246 **ADJOURN**

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Debbie Littlefield
Debbie Littlefield, Secretary

6/30/21
Date

Jack Ross
Jack Ross, Second Chief

6-30-21
Date