

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1 **DATE:** Wednesday, September 8, 2021

2 **TIME:** 5:30 p.m.

3 **LOCATION:** BlueJacket Building

4 **INVOCATION:** Chief Glenna Wallace

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

7 The Business Committee Meeting was called to order at 5:32 p.m. with the following
8 answering roll call: 1st Council Gardner, Treasurer Barrett and Secretary Littlefield.
9 Chief Wallace and 2nd Chief Ross were in attendance.

10 2nd Council Daugherty and 3rd Council Kraus were absent.

11 A Quorum was declared by 2nd Chief Ross.

12
13 **NEW ENROLLEES**

- 14 1. Zaxton Clay Timothy Shettlesworth DOB: 07/31/2021
15 2. Claire Catherine Schott DOB: 06/11/2019
16 3. Alice Patrick Martin DOB: 08/06/2021
17 4. Andi Blake Barnes DOB: 07/16/2021
18 5. Grant Ryan Albert Barker DOB: 02/09/2020
19 6. Remi J. Sanders DOB: 01/25/2019

20 **MOTION:** To approve New Enrollees. The motion was made by 1st Council Gardner
21 with second by Treasurer Barrett.

22 Motion carried: 3 approved, 0 opposed, 0 abstained, and 2 absent (Kraus and
23 Daugherty).

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25 **MINUTES**

26 **MOTION:** To approve the minutes of the August 25, 2021, Business Committee
27 Meeting as presented. The motion was made 1st Council Gardner and seconded by
28 Treasurer Barrett.

29 Motion carried: 3 approved, 0 opposed, 0 abstained, and 2 absent (Kraus and
30 Daugherty).

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32 **REPORTS**

33 **Chief -**

34 Thank you - from Ed Collins in memory of his mother Karen Collins.

35 Donations – None

36 ARPA – 3,346 Tribal Citizens have received payments for a total of \$8,365,000.00.

37 GENERAL COUNCIL – will be Saturday, September 11, 2021, at 6:30 p.m. at Indigo
38 Sky Casino. Dinner will be served at 5:30 p.m.

39 ECLC – has reopened with the new hours being 6 am to 6 pm. Breakfast will be served
40 to students that are attending public school before school.

41 HIP Program – 62 projects with all being completed but 13. 11 are in progress. We are
42 now taking applications for the new year. \$10,000 will be available to 30 tribal members
43 with a total cost of \$300,000.

44 Accounting Report submitted by Karen Allen. Chief Wallace reports that this has been
45 an unusual year due to COVID but it has also affected us in a positive way. We were to

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46 receive two payments from ARPA, and the first payment was based on tribal enrollment
47 and the second payment was to be based upon employment. (How many businesses we
48 have and how many people are employed by those businesses.) We did not know how
49 much that payment would be, but we have now received it and the amount is
50 \$14,556,614.90. We have until December 31st, 2024, to spend this money. The tribe has
51 received overall from ARPA monies \$60,000,000.00.
52 2022 Budget-Chief Wallace apologized that the Budget was not printed in the Shooting
53 Star due to her recent illness and hospitalization. The proposed Budget was placed on the
54 web site August 9th, 2021, to be later voted on at General Council.

55
56 2nd Council Daugherty arrived at 5:43 p.m.

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58 **Gaming Commission – Jalene Wells, Gaming Commissioner – Ashley Burnside**
59 **Confirmation.**

60 Chief Wallace administered the Oath of Office for Deputy Gaming Commissioner,
61 Ashley Burnside.

62
63 HOUSING AUTHORITY – Bryce Washington
64 Bryce Washington presented the Housing Authorities plans to the Business Committee
65 for the new houses that are to be built on the Oliver Property plus the layout of the land
66 showing where the houses will be built. He also explained the steps that will need to be
67 followed. Requested confirmation that the Business Committee was going to give the
68 Housing Authority the Oliver Property. The Business Committee approved the Housing
69 Authority moving forward with the Civil Engineer and architectural plans and then
70 present these plans to the Business Committee to look at. Kelly King read the following
71 plans for the 12 houses that all Board Members in attendance at their last meeting agreed
72 on for the Oliver Property. This list was supplied to each BC member.

- 73 A. No Cul-de-sacs
- 74 B. No triangular shaped lots.
- 75 C. No houses facing 695 Road
- 76 D. Want at least 1/3 acre lot sizes.
- 77 E. Want safe room if cost allows
- 78 F. Roof-Composite shingles
- 79 G. Siding – Brick/Stone
- 80 H. Framing-2x4 walls and concrete slab.
- 81 I. HVAC-Split system and electric
- 82 J. Energy efficiencies – Energy Star. Design for future solar panels if possible.
- 83 K. Square Footage – 1800 square feet
- 84 L. Bedrooms – three
- 85 M. Bathrooms – Two bathrooms
- 86 N. Garage – One and a half car garage if there is room on the lots.
- 87 O. Safe Room – Want to incorporate now if cost allows.
- 88 P. Porch – No front porch, nice entry way, concrete patio in the back

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RESOLUTIONS

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None Presented.

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REQUISITIONS

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Requisition number EN-79387 payable to Pelivan Transit/Grand Gateway E.D.A. for Pelivan Invoice 723 June 2021 in the amount of \$32,399.18.

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MOTION: To approve Requisition number EN-70387 made by Treasurer Barrett with second by 2nd Council Daugherty.

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

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Requisition number EN-79449 payable to Arthur J. Gallagher & Co. for WC Installment #3 in the amount of \$47,021.00.

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MOTION: To approve Requisition number EN-79449 made by 1st Council Gardner and second by 2nd Council Daugherty.

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

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Requisition number EN-79460 payable to Brown and Brown of Oklahoma for installment 2 of 4, General Liability, Crime, Casualty.

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MOTION: To approve Requisition EN-79460 made by Treasurer Barrett with second by 2nd Council Daugherty.

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

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Requisition number EN-79596 payable to Connections IT Inc. for Dell Workstations Surveillance Room in the amount of \$42,215.23.

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MOTION: To approve requisition number EN-79596 made by Secretary Littlefield with second by 2nd Council Daugherty.

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Motion carried: 4 approve, 0 oppose, 0 abstain and 1 absent (Kraus).

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NEW BUSINESS

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None Presented.

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OLD BUSINESS

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None Presented

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MOTION: To go into Closed Session at 6:15 p.m. following a five- minute break. The motion was made 2nd Council Daugherty with second by 1st Council Gardner.

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

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CLOSED SESSION

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3rd Council Kraus was present for the Closed Session meeting.

MOTION: To return to Open Session at 8:07 p.m. The motion was made by 2nd Council Daugherty and seconded by 1st Council Gardner.
Motion carried: 4 approved, 0 opposed, 0 abstained and 1 absent (Kraus).

OPEN SESSION

MOTION: To reinstate the Business Committee Treasurer pay to the same as the Secretary pay rate made by 1st Council Gardner with second by 2nd Council Daugherty.

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

MOTION: To adjourn at 8:08 p.m. The motion was made by 2nd Council Daugherty and seconded by Treasurer Barrett.

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

ADJOURN

Debbie Littlefield
Debbie Littlefield, Secretary

9-22-21
Date

Justin Barrett
~~Jack Ross, Second Chief~~
~~Chris Samples, Justin Barrett, Treasurer~~
9-22-21
Date