

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1 **DATE: Wednesday, April 26th, 2023**

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

3 **LOCATION: Bluejacket Building**

4 **INVOCATION: Chief Wallace**

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

6 The Business Committee Meeting was called to order at 5:38 p.m. at the Bluejacket
7 Building by 2nd Chief Samples with the following answering roll call: 1st Council Kissee,
8 2nd Council Daugherty, 3rd Council Kraus, Secretary Littlefield and Treasurer Barrett. A
9 Quorum was declared by 2nd Chief Samples. Chief Wallace was present.

10

11 **NEW ENROLLEES: None Presented**

12

13 **MINUTES**

14 **MOTION: To Approve the minutes of the April 12th, 2023, Business Committee**
15 **Meeting. Motion was made by 3rd Council Kraus with second by 1st Council Kissee.**

16 **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.**

17

18 **REPORTS:**

19 **CASINO REPORT – Melanie Heskett, General Manager Indigo Sky Casino.**
20 **Reporting for the month of March 2023.**

21

22 **Indigo Sky Casino: Revenue up 19%**

23 **Expenses down 3%**

24 **Outpost Casino: Revenue down 11%**

25 **Expenses up 6%**

26 **Comparison – Actual Budget/Year to Date**

27 **Indigo Sky: Revenue up 9%**

28 **Expenses down 4%**

29 **Outpost Casino Revenue down 9%**

30 **Expenses down 8%**

31

32 **GAMING COMMISSION – Jalene Wells, Gaming Commissioner. Reporting for**
33 **the month of March 2023.**

34

35 **Employees – Current 2023**

36 **40 Total Employees: 8 Tribal Members, 1 Tribal Spouse, 6 Native, 22.50 % ESTOO**
37 **Tribe, 37.50% Native Americans.**

38 **Licensing for March 2023**

39 **Renewals - 17**

40 **New Hires - 19**

41 **Temp Help – 7**

42 **0 Denials, 1 Suspension 0 Revocations**

43 **Conditional Employee Licenses Monitored – 4**

44 **Non-Gaming Companies – 8**

45 **Non-Gaming Vendor Employees – 23**

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46	Gaming Companies – 1			
47	Gaming Vendor Fees Collected - \$10,250			
48	Non-Gaming Vendor Fees Collected - \$3,400			
49	Employee Licensing Fees Collected - \$7,350			
50	Total Fees Collected \$21,000 (YTD \$123,955)			
51				
52	EGM – March			
53	New Machine Installs – 49			
54	Machines Removed – 47			
55	Machine Software/Theme Conversions – 4			
56	Software Upgrades – 25			
57	Software Replacements – 3			
58	Gaming Machine relocations – 12			
59	Server Installs/Upgrades – 2			
60	Single pieces of software tested – 314			
61	Seal Activities – 97			
62	Machine Fees Billed - \$1,825 (YTD \$94,500)			
63	Machine Fees Collected - \$1625 (YTD \$93,850)			
64				
65	Audit Observations and Reports – March 2023			
66	Cage -24			
67	EGM – 33			
68	EGM Activity Assists – 0			
69	Jackpot – 8			
70	Players Club – 20			
71	Exchanges – 1			
72	Table Inventory – 28			
73	Table Fill – 14			
74	Table Credit – 0			
75	Title 31 Inquiries – 1			
76	Reviewing documents for the Bi-Annual Internal Audit			
77				
78	Surveillance for March 2023			
79		Indigo Sky	Outpost	Combined
80	Phone Calls	2588	215	2813
81	Radio Calls	917	93	1010
82	Observations	14896	3546	18442
83	Policy Violations Noted	145	26	171
84	JDLR's Noted	35	7	42
85	Kudo's	6	4	10
86	Incident Reports			
87	Written Total	53	5	58
88	Medical Reports	36	3	39
89	CD Request for Tribal PD	4	0	4
90	Review Requests Operation	47	4	51

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91 **RESOLUTIONS: None Presented**

92
93 **REQUISITIONS:**

94
95 **Purchase Order Number PR00061143 from Indigo Sky Casino in the amount of**
96 **\$148,787.60 for July 2023 Continuity.**

97 **MOTION: To Approve Purchase Order Number PR00061143. The motion was**
98 **made by 2nd Council Daugherty with second by 1st Council Kissee.**

99 **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.**

100
101 **Purchase Order Number PR00061144 from Indigo Sky Casino in the amount of**
102 **\$157,520.00 for August 2023 Continuity.**

103 **MOTION: To Approve Purchase Order Number PR00061144. The motion was**
104 **made by 2nd Council Daugherty with second by Treasurer Barrett.**

105 **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.**

106
107 **Purchase Order Number PR00061146 from Indigo Sky Casino in the amount of**
108 **\$131,120.00 for September 2023 Continuity.**

109 **MOTION: To Approve Purchase Order Number PR00061146. The motion was**
110 **made by 2nd Council Daugherty with second by 3rd Council Krause.**

111 **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.**

112
113 **Purchase Order Number PR00061200 from Indigo Sky Casino in the amount of**
114 **\$59,800.00 (Retired Progressive Fund).**

115 **MOTION: To Approve Purchase Order Number PR00061200. The motion was**
116 **made by 3rd Council Kraus with second by 2nd Council Daugherty.**

117 **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.**

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119 **NEW BUSINES**

120
121 **DONATION REQUEST from the Wyandotte Bears Youth Baseball Program.**

122 **MOTION: To Approve \$1000.00 Donation to the Wyandotte Bears Youth Baseball**
123 **Program. The motion was made by 2nd Council Daugherty with second by 1st**
124 **Council Kissee.**

125 **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.**

126
127 **MOTION: To Approve \$6,092.00 Donation Request from Quapaw Nation EMS.**
128 **The motion was made by 1st Council Kissee with second by Secretary Littlefield.**

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

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131 **OLD BUSINESS: None Presented**

132
133 **MOTION: To go into Closed Session at 6:13 p.m. following a five-minute break.**
134 **Motion made by 2nd Council Daugherty with second by 1st Council Kissee.**

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

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CLOSED SESSION

OPEN SESSION

MOTION: To return to Open Session at p.m.9:27 p.m. The motion was made by 2nd Council Daugherty with second by 1st Council Kissee.

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

MOTION: To Authorize Woodland's Management Board of Directors to pursue land purchase as discussed. The motion was made by Treasurer Barrett with second by 2nd Council Daugherty.

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

MOTION: To adjourn at 9:29 p.m. The motion was made by 1st Council Kissee with second by Treasurer Barrett.

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

ADJOURN


Debbie Littlefield, Secretary

5-17-23
Date


Chris Samples, Second Chief

5-17-23
Date