

# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

12755 S. 705 Road, Wyandotte, OK 74370  
Bluejacket Building (918) 666-2435, Fax: (918) 666-2186

## **RESOLUTION NUMBER 080822-R-01**

### **Resolution authorizing a Limited Waiver of Sovereign Immunity**

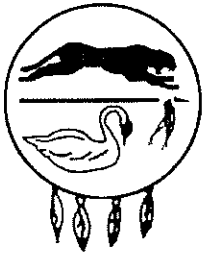
**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

**NOW THEREFORE BE IT RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna J. Wallace to execute a Limited Waiver of Sovereign Immunity with RSM US LLP contained in the attached Arrangement Letters for NIGC MICS 542 & 543 Compliance Audits of Indigo Sky Casino, LLC and Bordertown Outpost Casino, LLC.



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## **RESOLUTION NUMBER 080822-R- 02**

### **Resolution authorizing a Limited Waiver of Sovereign Immunity**

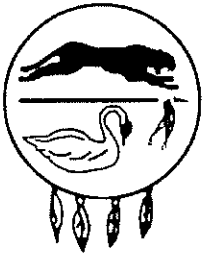
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**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

**NOW THEREFORE BE IT RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna J. Wallace to execute a Limited Waiver of Sovereign Immunity with UMB Bank contained in the attached Commercial Card Agreements for Indigo Sky Casino, LLC and Bordertown Outpost Casino, LLC.



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## **ORDINANCE NUMBER 082422-O- 01**

### **An Ordinance Adopting the Security Ordinance Eastern Shawnee Tribal Code § 17.400**

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article XVII, Section 1 empowers the Business Committee to adopt ordinances on final decisions on matters of permanent interest to members of the Eastern Shawnee Tribe; and

**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to enact laws, ordinances and resolutions necessary or incidental to the exercise of its legislative powers; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

**NOW THEREFORE BE IT ENACTED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby adopts the Security Ordinance § 17.400 of the Eastern Shawnee Tribal Code.



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## **ORDINANCE NUMBER 082422-O- 02**

### **An Ordinance Adopting the Public Records Ordinance Eastern Shawnee Tribal Code § 2.400**

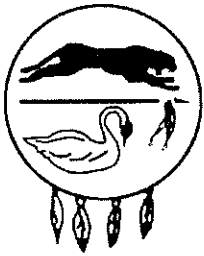
**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article XVII, Section 1 empowers the Business Committee to adopt ordinances on final decisions on matters of permanent interest to members of the Eastern Shawnee Tribe; and

**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

**NOW THEREFORE BE IT ENACTED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby adopts the Public Records Ordinance § 2.400 of the Eastern Shawnee Tribal Code.



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## **ORDINANCE NUMBER 082422-O- 03**

### **An Ordinance Adopting the Weapons Ordinance Eastern Shawnee Tribal Code § 17.600**

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

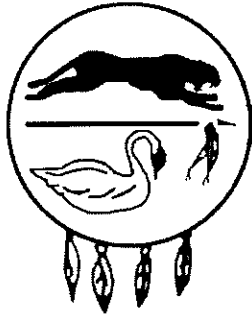
**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article XVII, Section 1 empowers the Business Committee to adopt ordinances on final decisions on matters of permanent interest to members of the Eastern Shawnee Tribe; and

**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to enact laws, ordinances and resolutions necessary or incidental to the exercise of its legislative powers; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

**NOW THEREFORE BE IT ENACTED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby adopts the Weapons Ordinance § 17.600 of the Eastern Shawnee Tribal Code.



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## **RESOLUTION NUMBER 082422-R- 01**

### **Approving a Lease Agreement between the Eastern Shawnee Tribe of Oklahoma and Cook Farms for the lease of the Pickering Farm near Princeton, Kentucky**

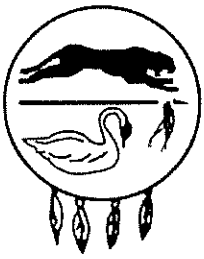
**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

**THEREFORE, BE IT RESOLVED** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the "attached" Lease Agreement between the Eastern Shawnee Tribe of Oklahoma "Lessor" and Cook Farms "Lessee" for the Pickering Farm near Princeton, Kentucky.



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## **RESOLUTION NUMBER 082422-R- 02**

### **A Resolution Amending the Contracts with the Tribe and its Business Entities Ordinance Eastern Shawnee Tribal Code § 20.300**

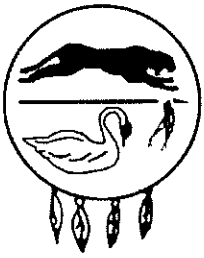
**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to enact laws, ordinances and resolutions necessary or incidental to the exercise of its legislative powers; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

**NOW THEREFORE BE IT RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby amends the Contracts with the Tribe and its Business Entities Ordinance § 20.300 of the Eastern Shawnee Tribal Code.



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## **RESOLUTION NUMBER 082422-R- 03**

### **Approving a Budget Amendment to the FY2022 Tribal Administration Budget Ceremonial/Buffalo Management**

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

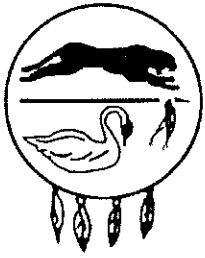
**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

**NOW THEREFORE BE IT RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve FY2022 budget modification #8 to increase the Ceremonial Budget by \$70,000.00 and the Buffalo Management Budget by \$20,500.





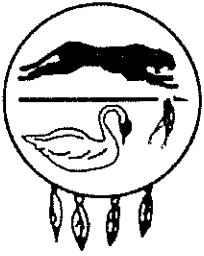
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## **RESOLUTION NUMBER 082422-R- 04**

### **Resolution Authorizing a Monthly Software License Agreement with Casino Cash Trac, LLC**

- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and
- WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and
- WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to enter into contractual obligations essential to the transaction of its ordinary affairs.
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and
- NOW THEREFORE BE IT RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does approve the attached monthly software license agreement with Casino Cash Trac, LLC for the use of software program(s) outlined in the agreement.
- BE IT FURTHER RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna Wallace or Treasurer Justin Barrett to execute the agreement.



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## **RESOLUTION NUMBER 082422-R- 05**

### **Resolution Authorizing an Agreement with Penmac Staffing Services, Inc.**

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

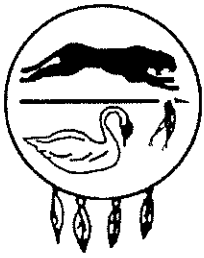
**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to enter into contractual obligations essential to the transaction of its ordinary affairs.

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

**NOW THEREFORE BE IT RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does approve the attached agreement with Penmac Staffing Services, Inc. for staffing services.

**BE IT FURTHER RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna Wallace or Treasurer Justin Barrett to execute the agreement.



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## **RESOLUTION NUMBER 082422-R- 06**

### **Resolution authorizing a Limited Waiver of Sovereign Immunity**

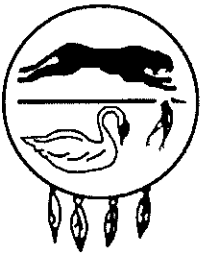
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**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

**NOW THEREFORE BE IT RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna J. Wallace to execute a Limited Waiver of Sovereign Immunity with RSM US LLP contained in the attached Engagement Agreement for the audit of combined financial statements of Eastern Shawnee Gaming Enterprises.



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## **RESOLUTION NUMBER 082422-R-07**

### **A Resolution Rescinding Resolution Number 122718-R-01**

**WHEREAS**, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

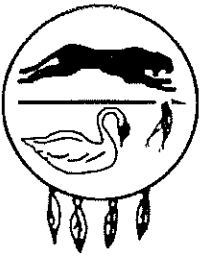
**WHEREAS**, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

**WHEREAS**, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to enact laws, ordinances and resolutions necessary or incidental to the exercise of its legislative powers; and

**WHEREAS**, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

**NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby rescinds Resolution Number 122718-R-01.

**CERTIFICATION**



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## **RESOLUTION NUMBER 082422-R- 08**

### **Authorizing the transfer of funds from Indigo Sky Casino Reserves to Woodlands Management for operations**

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

**NOW THEREFORE BE IT RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to authorize Casino CFO Jay Ross to transfer \$6,000,000.00 from Indigo Sky Casino Reserves to Woodlands Management for operations.