

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1 **DATE: Wednesday, June 14th, 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 5:39 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:**

12 Amelia Mae Ward DOB: 02/28/2023

13 Juliet Indigo Faulkner DOB: 03/21/2023

14 **MOTION: To Approve the New Enrollees as presented. The motion was made by 2nd**
15 **Council Daugherty with second by Treasurer Barrett.**

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

17
18 **MINUTES**

19 **MOTION: To Approve the Minutes of the May 31st, 2023, Business Committee**
20 **Meeting. Motion was made by 2nd Council Daugherty with second by Treasurer Barrett.**

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

22
23 **MOTION: To Take the Agenda Out of Order. The motion was made by Treasurer**
24 **Barrett with second by 1st Council Kissee.**

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

26
27 **PRESENTATION: Totem presentation by Amber Bucher, Founder and CEO. Totem**
28 **is the only digital bank founded by and for Indigenous People.**

29
30 **MOTION: To Return the Agenda to the Original Order. The motion was made by**
31 **Treasurer Barrett with second by 1st Council Kissee.**

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

33
34 **REPORTS:**

35 **CHIEF'S REPORT:**

36 **Thank you – None presented.**

37 **Donation Requests – Baster Springs Police Public Works – Sheldon Bales**

38
39 **MOTION: To Approve request from Baxter Springs Police Department for a**
40 **retired Ford F-150 pick-up truck. The motion was made by 2nd Council Daugherty**
41 **with second by 1st Council Kissee.**

42 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**
43 **0 abstained, 1 absent (Barrett).**

44

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45 Director's Reports – provided to the Business Committee.
46

47 WORLD HERITAGE NOMINATION – The Eastern Shawnee Tribe is the
48 sponsoring tribe for this. There are eight mounds in Ohio that are to be preserved
49 and to be nominated for World Heritage Status. Chief Wallace has worked on this
50 for 15 years with Ohio History Connections. This nomination will be voted on
51 formally in September in Saudi Arabia. The dates are Sept. 10th – 25th. Chief
52 Wallace will be attending, and the cost will be paid by Ohio History Connection.

53 ICAMOS – US will begin paying its dues.

54 OHIO NATIVE CEMETERY – The State of Ohio has set aside a site where the
55 remains of Indigenous People that were there years ago can be buried in Ohio. This
56 will be a cemetery that is protected and will be well cared for. This has passed
57 through the House and must go through the Senate, and this must be done by June
58 30th.

59 SERPENT MOUNT is not included in the World Heritage Nomination. The reason
60 is because it is a different date than the other eight. Serpent Mound will be
61 nominated when the other eight have been formally designated World
62 Heritage. Summer Solstice is June 21st. Chief Wallace will be there handing out
63 programs.

64 NCAI – National Council of American Indians. Chief Wallace attended last week.

65 GRANTS – The HUD Grant written for the Wellness Center was not
66 approved. With a minor adjustment the grant can be resubmitted and will
67 probably be approved. An ICW Grant was also awarded after submission by grant
68 writers - Tribal Maternal, Infant and Early Childhood Home Visiting
69 Program. This is a 15-month grant for \$405,000.00. This grant was also increased
70 by \$20,000.00 more than we had asked for to add a consultant for data collection
71 and analysis of needs assessment and activities. Will be effective July 1st.

72 SPLASH PAD – We had our soft opening for the children in the Early Childhood
73 Learning Center on Monday, June 12th. The Grand Opening will be on July 15th if
74 everything is completed. The Splash Pad is only for the ECLC until 3:00 p.m. each
75 day and after 3:00 p.m. Monday - Friday it will be open to the general public.

76 REVIEW OF PROGRAMS AVAILABLE –

77 Affordable Connectivity Program – Internet bill
78 Lifeline – program to connect both internet and phone
79 Rental Assistance
80 Homeowner Assistance
81 Medical & Utility Assistance
82 Elders Benefits
83 Hip program – apply in September
84

85 OSAGE BALLET – Saturday, July 29th, at 3:00 p.m. at Fort Scott, Kansas. Tickets
86 are available for \$26.00. We will be taking 9 cars or a bus for those interested in
87 going.

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88 HOLIDAY CLOSINGS – June 19th for Juneteenth and Monday and Tuesday July
89 3rd & 4th.
90 SUMMER YOUTH – This program needs to be rejuvenated. Only two youth
91 applied this summer. The hourly rate of pay is \$13.00/hr.
92 WOODLANDS, rock, sod, posts – the rocks have been picked up, sod is to be laid
93 and the posts will be refinished.
94 AOA HAPPENINGS – the first breakfast will be served Thursday June 22nd from 9-
95 10:30. Whitney Morgan wrote an application for an award for the AOA based upon
96 their participation and hosting Car Bingo and they won the National Award.
97 EDUCATION BANQUET – The first ever banquet will be scheduled in August and
98 details and date will be announced later. This will be for students in 9th grade and
99 up and for those who participated anytime who used the college programs and the
100 funds that we have for scholarships.
101 105 (L) LEASING PROGRAM – A new program that we have applied and been
102 approved for. This is a self-governance program and IHS (Indian Health
103 Service). For things that fall under these categories those agencies are required to
104 pay us rent for the floor space. (Example -everything in the Wellness Center would
105 fall under HIS so we will be receiving rent for that space.)
106 INDIGO SKY SPECIAL EVENTS RATE FOR TRIBAL CITIZENS (Children’s
107 Culture Camp, Children’s PowWow, General Council and Annual Fall PowWow –
108 September 15-17 @\$78.75 per night. You will need to use a special code that will be
109 put in the Shooting Star.
110
111 GAMING COMMISSION – Jalene Wells, Gaming Commissioner. Reporting for
112 the month of April and May 2023.
113
114 Employees – Current 2023
115 40 Total Employees: 8 Tribal Members, 1 Tribal Spouse, 6 Native, 22.50 % ESTOO
116 Tribe, 37.50% Native Americans.
117 Licensing for April/May 2023
118 Renewals – 17/29
119 New Hires – 16/32
120 Temp Help – 8/18
121 0 Denials, 3 Suspension, 3 Revocations
122 Conditional Employee Licenses Monitored – 5
123 Non-Gaming Companies – 5/13
124 Non-Gaming Vendor Employees – 19/37
125 Gaming Companies – 2/1
126 Gaming Vendor Fees Collected - \$12,500/\$9,250 (\$21,750)
127 Non-Gaming Vendor Fees Collected - \$1,450/\$3,300 (\$4,750)
128 Employee Licensing Fees Collected - \$7,100, \$5,000 (\$12,100)
129 Total Fees Collected \$38,600 (YTD \$162,555)
130
131 EGM – April/May

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132 **New Machine Installs – 19/0**
133 **Machines Removed – 18/2**
134 **Machine Software/Theme Conversions – 9/8**
135 **Software Upgrades – 11/1**
136 **Software Replacements – 5/2**
137 **Gaming Machine relocations – 19/0**
138 **Server Installs/Upgrades – 3/5**
139 **Single pieces of software tested – 185/117**
140 **Seal Activities – 121/229**
141 **Machine Fees Billed - \$4,475/\$2125 (YTD \$101,100)**
142 **Machine Fees Collected - \$4,475/\$1,600 (YTD \$100,575)**
143
144 **Audit Observations and Reports – April/May 2023**
145 **Cage -0/2**
146 **EGM – 0/0**
147 **EGM Activity Assists – 0**
148 **Jackpot – 0/0**
149 **Players Club – 0/2**
150 **Exchanges – 0/0**
151 **Table Inventory – 0/2**
152 **Table Fill – 0/2**
153 **Table Credit – 0/0**
154 **Title 31 Inquiries – 0/0**
155 **Reviewing documents for the Bi-Annual Internal Audit**
156 **Performed P&P review to the new ESTGC Regulations**
157
158 **Surveillance for April/May 2023**
159

| | Indigo Sky | Outpost | Combined |
|--------------------------------------|--------------------|------------------|------------------|
| 160 Phone Calls | 2521/2436 | 204/176 | 2725/2612 |
| 161 Radio Calls | 688/800 | 79/81 | 767/881 |
| 162 Observations | 14411/14758 | 3374/3476 | 17758 |
| 163 Policy Violations Noted | 94/95 | 21/14 | 115/109 |
| 164 JDLR's Noted | 39/37 | 7/10 | 46/47 |
| 165 Kudo's | 4/10 | 4/4 | 8/14 |
| 166 Incident Reports | 56/42 | 5/4 | 61/46 |
| 167 Written Total | | | |
| 168 Medical Reports | 42/26 | 4/4 | 46/30 |
| 169 CD Request for Tribal PD | 1/5 | 0/0 | 1/5 |
| 170 Review Requests Operation | 9/8 | 2/3 | 11/11 |

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176 **RESOLUTIONS:**

177 **RESOLUTION NUMBER 061423-R-01 A Resolution Authorizing Sweep Accounts**
178 **for the Eastern Shawnee Tribe of Oklahoma Tribal Administration Accounts at**
179 **People's Bank of Seneca**

180 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**
181 **Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Financial Officer**
182 **Karen Allen to adjust Eastern Shawnee Tribe of Oklahoma Tribal Administration**
183 **accounts at People's Bank of Seneca to Sweep Accounts at her discretion.**

184 **BEE IT FURTHER RESOLVED, that the Business Committee of the Eastern**
185 **Shawnee Tribe of Oklahoma hereby gives the authorized signers of the Eastern**
186 **Shawnee Tribe of Oklahoma Tribal Administration accounts with People's Bank of**
187 **Seneca the authority to execute necessary user agreements to establish sweep**
188 **accounts.**

189 **MOTION: To Approve Resolution Number 061423-R-01. The motion was made by**
190 **1st Council Kissee with second by Treasurer Barrett.**

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

192

193 **RESOLUTION NUMBER 061423-R-02 A Resolution updating authorized**
194 **signatures for Indian Preference Forms**

195 **NOW THEREFRORE BE IT RESOLVED, that the Business Committee of the**
196 **Eastern Shawnee Tribe of Oklahoma does hereby authorize the following persons to**
197 **sign Indian Preference forms:**

198

199 **Glenna J. Wallace – Chief**

200 **Chris Samples – Second Chief**

201 **Justin Barrett – Treasurer**

202 **Debbie Littlefield – Secretary**

203 **Jana Johnson – Director of Social Services/Vital Statistics**

204

205 **MOTION: To Approve Resolution 061423-R-02. The motion was made by 2nd**
206 **Council Daugherty with second by 3rd Council Kraus.**

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

208

209 **RESOLUTUION NUMBER 061423-R-03 Resolution supporting submission of the**
210 **Tribal Accelerator Fund-GRID Alternatives-Solar Planning Grant funding**
211 **application**

212 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**
213 **Eastern Shawnee Tribe of Oklahoma does hereby agree and support submission of**
214 **the Tribal Accelerator Fund-GRID Alternatives-Solar Planning Grant funding**
215 **application of \$36,060.00.**

216 **MOTION: To Approve Resolution 061423-R-03. The motion was made by**
217 **Treasurer Barrett with second by 2nd Council Daugherty.**

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

219

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220 **MOTION: To Add Resolution Number 061423-R-04 to the Agenda. The motion**
221 **was made by Treasurer Barrett with second by 1st Council Kissee.**
222 **Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.**

223

224 **RESOLUTION NUMBER 061423-R-04 Resolution supporting submission of the US**
225 **DOT Tribal High Priority Project funding application.**

226 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**
227 **Eastern Shawnee Tribe of Oklahoma does hereby agree and support submission of**
228 **the US DOT Tribal High Priority Project Grant funding application of \$500,000.**

229 **MOTION: To Approve Resolution Number 061423-R-04. The motion was made by**
230 **Treasurer Barrett with second by 2nd Council Daugherty.**

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

232 **REQUISITIONS:**

233 **Requisition EN-97570 payable to Cowin Construction LLC in the amount of**
234 **\$313,034.40 for Draw #2 on roof repairs.**

235 **MOTION: To Approve Requisition EN-97570. The motion was made by 2nd**
236 **Council Daugherty with second by 1st Council Kissee.**

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

238

239 **Requisition EN-97732 payable to Holcomb Construction LLC in the amount of**
240 **\$65,793.71 for Invoice 051723-03 Service Road Lost Creek to 701 Road.**

241 **MOTION: To Approve Requisition EN-97732. The motion was made by 2nd**
242 **Council Daugherty with second by 1st Council Kissee.**

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

244

245 **Requisition EN-97733 payable to Holcomb Construction LLC in the amount of**
246 **\$58,500.00 for Invoice 051723-02 Cemetery Parking Lot.**

247 **MOTION: To Approve Requisition EN-97733. The motion was made by 1st Council**
248 **Kissee with second by Treasurer Barrett.**

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

250

251 **Requisition EN-97734 payable to Holcomb Construction LLC in the amount of**
252 **\$72,780.71 for Invoice 060223-06 Cemetery Road.**

253 **MOTION: To Approve Requisition EN-97734. The motion was made by 2nd**
254 **Council Daugherty with second by 1st Council Kissee.**

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

256

257 **Purchase Order Number PR00061822 from Indigo Sky Casino in the amount of**
258 **\$41,224.00 for Labor Installation of Carpet.**

259 **MOTION: To Approve Purchase Order Number PR00061822. The motion was**
260 **made by 2nd Council Daugherty with second by Treasurer Barrett.**

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

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263 **Purchase Order Number PR00061862 from Indigo Sky Casino in the amount of**
264 **\$168,698.93 for Renewal VM Annual ELA License.**

265 **MOTION: To Approve Purchase Order Number PR00061862. The motion was**
266 **made by 2nd Council Daugherty with second by 3rd Council Kraus.**

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

268

269 **NEW BUSINESS:**

270 Slide presentation on the new government building shown to tribal members.

271

272 **OLD BUSINESS:**

273

274 **MOTION: To go into Closed Session at 8:09 p.m. following a five-minute**
275 **break. Motion made by 2nd Council Daugherty with second by Treasurer Barrett.**

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

277

278 **CLOSED SESSION**

279

280 **OPEN SESSION**

281

282 **MOTION: To return to Open Session at 11:01 p.m. The motion was made by 1st**
283 **Council Kissee with second by Treasurer Barrett.**

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

285

286 **MOTION: To Approve REDW salary recommendations to bring salaries to**
287 **minimum/recommended starting rate effective 7/16/23 for the Casino's. The motion**
288 **was made by Treasurer Barrett with second by Secretary Littlefield.**

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

290

291 **MOTION: To Approve the TBE Architects proposal for professional services and**
292 **authorizing the General Manager to sign. The motion was made by Treasurer**
293 **Barrett with second by 2nd Council Daugherty.**

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

295

296 **MOTION: To handle grievance as discussed. The motion was made by Treasurer**
297 **Barrett with second by 1st Council Kissee.**

298 **Motion carried: 4 approved (Kissee, Daugherty, Barrett, Littlefield), 0 opposed,**
299 **1 abstained (Kraus), 0 absent.**

300

301 **MOTION: To authorize personnel action as discussed. The motion was made by**
302 **Treasurer Barrett with second by 1st Council Kissee.**

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

304

305

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306 **MOTION:** To adjourn at 11:03 p.m. The motion was made by 3rd Council Kraus with
307 second by 2nd Council Daugherty.
308 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

309
310

311 **ADJOURN**

312

313

314

315

316

317

318


Debbie Littlefield, Secretary


Chris Samples, Second Chief

319

320

321

322

6/28/23
Date

6-28-23
Date