

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1 **DATE: Wednesday, May 17th, 2023**

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

3 **LOCATION: Bluejacket Building**

4 **INVOCATION: Chief Glenna Wallace**

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

7 The Business Committee Meeting was called to order at 5:34 p.m. by 2nd Chief Samples,
8 with the following answering roll call: 1st Council Kissee, 2nd Council Daugherty,
9 Secretary Littlefield and Treasurer Barrett. 3rd Council Kraus was absent. Chief Wallace
10 was present. A quorum was declared by 2nd Chief Samples.

11
12 **PRESENTATION:** Chief Wallace has been awarded an Honorary Doctorate of Humane
13 Letters from Carlow University, Pittsburg, Pennsylvania. The announcement was read by
14 Tribal Member Cheryl Barnes followed by a presentation of a Pendleton blanket to Chief
15 Wallace by her grandsons, Skylar Wallace and Chance Wallace.

16
17 **NEW ENROLLEES**

18 Hannah Marie Bauerly DOB: 11/22/2022

19 Paul Creed Middleton DOB: 05/03/2021

20 Gabriella Marie Goss DOB: 02/07/2023

21 **MOTION:** To Approve New Enrollees. The motion was made by 2nd Council Daugherty
22 with second by 1st Council Kissee.

23 Motion carried: 4 approved (Kissee, Daugherty, Littlefield, Barrett), 0 opposed,
24 0 abstained, 1 absent (Kraus).

25 **MINUTES**

26 **MOTION:** To approve the minutes of the April 26th, 2023, Business Committee
27 Meeting. Motion made by 1st Council Kissee with second by Treasurer Barrett.

28 Motion carried: 4 approved (Kissee, Daugherty, Littlefield, Barrett), 0 opposed,
29 0 abstained, 1 absent (Kraus).

30
31 **REPORTS**

32 **Chief Glenna Wallace:**

33 **THANK YOU:** Thank you notes were read from the Board of Directors No. 5 Rural
34 Water District of Ottawa County, Ottawa County Boys and Girls Club, Alex Poirot,
35 the family of tribal member Natasha Staches and Chief Wallace acknowledged the
36 receipt of \$100.00 from Robert McCowan, Jr. He sends approximately \$100.00
37 monthly to be placed in the Donation Fund.

38 **DONATION REQUESTS:**

39 The City of Miami requested sponsorship or donation of funds to the Route 66
40 Celebration to be held in July, 2023.

41 **MOTION:** To donate \$10,000.00 (amount to be split between the Casino and Tribal
42 Administration) for the Route 66 Celebration. The motion was made by Treasurer
43 Barrett with second by 1st Council Kissee.

44 Motion carried: 4 approved (Kissee, Daugherty, Littlefield, Barrett), 0 opposed,
45 0 abstained, 1 absent (Kraus).

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Oklahoma Senior Games requested a donation.

MOTION: To donate \$1,000.00 to the Oklahoma Senior Games. The motion was made by 1st Council Kissee with second by Secretary Littlefield.

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

A donation request from Emily Hodges to help her pay for Cheer Competition expenses.

MOTION: To donate \$3,000.00 to Emily Hodges, Cherokee Nation Citizen for Cheer Competitions. The motion was made by 2nd Council Daugherty with second by Treasurer Barrett.

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

Request from Victor Flores, President of Oklahoma Tribal Financial Consortium to donate for research for the treatment and cures of blood cancer.

MOTION: To donate \$1,000.00 to Victor Flores, Oklahoma Tribal Financial Consortium. The motion was made by Secretary Littlefield with second by 1st Council Kissee.

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

Request from Chief Craig Harper of the Peoria Tribe representing the Intertribal Council for a donation to the First American Museum in Oklahoma City, Ok. The request is for \$50,000.00/year for five years. This request will be presented at a later date due to the upcoming budget cycle.

Request from Wyandotte Softball Team for a donation. (For equipment, black pants, cleats and two helmets).

MOTION: To donate cost up to \$250.00 to the Wyandotte Softball Team. The motion was made by Secretary Littlefield with second by 1st Council Kissee.

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

DEPARTMENT REPORTS – Programs you may not be aware of:

HIP – The final application (#30) has been received. This program serves 30 applicants per year.

Programs that still have funding available:

LIHEAP – assistance with utilities for low-income classification.

LIHWAP – specifically for water

Down Payment Assistance - \$10,000 available for first time homeowner.

Emergency Assistance \$1,000.00 available for emergencies due to fire, flooding, storm damage.

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89 ARPA Program – internet reimbursement is available for college students that are
90 taking at least one course online and for children in public school that are required
91 to work at home remotely.
92 Medical/Utilities assistance if you have used all tribal medical/utility benefits this
93 assistance of up to \$1,000.00 is still available.
94 Homeowner/Renter Emergency Assistance – if you are behind in your mortgage
95 payments or rent payments assistance is available.
96 Most of these programs fall under the Education/Specialized Programs – Amber
97 Mittag Director.
98 ELBERT PROPERTY/CASINO DAYCARE – The Casino is still pursuing efforts
99 to turn the Elbert Property into a daycare. The Rehab (by our maintenance
100 department) will take approximately two months. The Casino will determine what
101 the hours are and what the payment will be. The Casino will also be financially
102 responsible for the electrical repairs.
103 HAVEN/POLICE STATION – The grant that they have received will pay for the
104 rehab of turning the old police station into new offices for Haven.
105 ELDERS DINNER – 84-86 Elders were present for this dinner held two weeks ago.
106 Brad Smith presented a program on the Dushane property.
107 EDUCATION BANQUET – We have never had one but the first one will be
108 sometime in August. More information to follow.
109 EPA REGIONS 6 & 7 - Debbie Dodson – That involves about 5 or 6 states, and they
110 held a regional meeting here. They came to visit our tribe and it happened to be
111 when Debbie Dodson was sampling Lost Creek. The new Director of Region 6
112 specializes in toxic flooding. They were so impressed with Debbie Dodson and what
113 she was doing they went back to the meeting that day and the next day they
114 increased our EPA Grant by \$50,000.00. In addition, they approved a second grant
115 that our EPA Dept. will be the lead people and they will fund a new program for all
116 tribes in Ottawa County to test for heavy metals. They will be spending \$25 million
117 a year trying to mediate Tar Creek.
118 UPCOMING TRIP TO DC – Chief Wallace and Chief Billy Friend will be traveling
119 to Washington DC hoping to meet with the Secretary of the Interior.
120 SEWER CAPACITY CONTRACT ECCI – Due to not having the sewer capacity
121 needed for the new houses and government building on 10C we have contracted
122 with ECCI for \$3.1 million.
123 SENECA WATER – Due to leaks in the pipes that were installed 20 years ago the
124 tribe recently had a \$36,000.00 water bill from the city of Seneca.
125 STATE V. BRESTEN – Congratulations to the Ottawa, Miami and Peoria Tribes
126 who won their lawsuits stating their reservations were not disestablished. Our tribe
127 had a lawsuit filed called the Hull Case.
128 SENATOR Lankford’s Assistant’s Visit – They will be visiting every tribe in
129 Ottawa County. His Assistant indicated the Senator Lankford is extremely
130 supportive of meat processing plants, stating that they would help get us funded if
131 we wanted to start a meat processing plant.

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132 FUN, FELLOWSHIP AND FOOD – Friday, May 19th at 5:30 p.m. under the arbor
133 and will come inside if it rains. Entertainment will be a professional country
134 western band. This group appeared at the Grand Ole Opry. Food will be supplied.
135 SPLASH PAD SOFT OPENING June 5th at 10 A.M. Still waiting for some
136 equipment to come in.

137 ROBERT MILLER will be back June 12th, 2023, at 10:00 a.m. and we are going to
138 make it possible for our employees to be able to listen to him. He speaks on many
139 subjects, one of which is the McGirt case.

140 GRANTS FOR 110 ROAD – We are working on 3 grants for 110 Road. The BIA is
141 writing one for us. Resolutions will be presented soon.

142 SHAKOPEE SPLASH PAD GRANT – To be presented tonight.

143 PIPES IN SOCIAL SERVICE BUILDING now have anti-freeze installed. The
144 pipes in the ECLC will have anti-freeze installed next. The cost to do this was
145 around \$15,000.00.

146

147 RESOLUTIONS

148 RESOLUTION NUMBER 051723-R-01 Resolution Authorizing the Submission of a
149 Grant Proposal to the Shakopee Mdewakanton Sioux Community to assist with
150 unforeseen expenses which occurred with the addition of (3) Outdoor Learning
151 Spaces, an expanded playground, and a Splash Pad to the Eastern Shawnee Tribe of
152 Oklahoma Early Childhood Learning Center

153 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the
154 Eastern Shawnee Tribe of Oklahoma does hereby authorize the submission of a
155 grant to the Shakopee Mdewakanton Sioux Community in the amount of
156 \$712,940.00 to assist with unforeseen expenses which occurred with the addition of
157 (3) Outdoor Learning Spaces, an Expanded Playground and a Splash Pad to the
158 Eastern Shawnee Tribe of Oklahoma Early Childhood Learning Center.

159 MOTION: To Approve Resolution Number 051723-R-01. The motion was made by 1st
160 Council Kissee with second by Secretary Littlefield.

161 Motion carried: 3 approved (Kissee, Littlefield, Barrett), 1 opposed (Daugherty),
162 0 abstained, 1 absent (Kraus)

163

164 RESOLUTION NUMBER 051723-R-02 Resolution to apply for Federal Funding
165 through the Federal Highway Administration to the Tribal Transportation Program

166 – Bridge Program for Construction Funding for a New Bridge on EW110 Road

167 NOW THEREFORE BE IT RESOLVED, the Business Committee of the Eastern
168 Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna J. Wallace and the

169 Eastern Shawnee Tribe of Oklahoma's Transportation Department to request
170 \$1,000,000.00 of Federal Funds for the Construction of a Bridge for the EW110 Road
171 Project.

172 BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee
173 Tribe of Oklahoma does hereby authorize Chief Glenna J. Wallace to Execute and
174 Submit all necessary documents relevant to this request.

175 MOTION: To approve Resolution Number 051723-R-02. The motion was made by 1st
176 Council Kissee with second by 2nd Council Daugherty.

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177 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Barrett), 0 opposed, 0 abstained,
178 1 absent (Littlefield)
179

180 RESOLUTION NUMBER 051723-R-03 A Resolution in Support of Richard Chissoe's
181 Appointment to the National Indian Gaming Commission.

182 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern
183 Shawnee Tribe of Oklahoma nominates Richard Chissoe for the appointment of Chair of
184 the National Indian Gaming Commission.

185 BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee
186 Tribe of Oklahoma hereby expresses its sincere support for the appointment of Richard
187 Chissoe to the National Indian Gaming Commission, and further commends him for his
188 great accomplishments he has achieved throughout his career in the field of gaming.

189 MOTION: To Approve Resolution Number 051723-R-03. The motion was made by 2nd
190 Council Daugherty with second by Treasurer Barrett.

191 Motion carried: 4 approved (Kissee, Daugherty, Littlefield, Barrett), 0 opposed,
192 0 abstained, 1 absent (Kraus).
193

194 A RESOLUTION JOINING THE NATIONAL CONGRESS OF AMERICAN INDIANS
195 MOTION TO ACCEPT WITH CHANGE OF ADDING Chief as Delegate and Treasurer
196 Barrett as alternate 1 and 2nd Council Daugherty as alternate 2. The motion was made by
197 1st Council Kissee with second by Secretary Littlefield.

198 Motion carried: 4 approved (Kissee, Daugherty, Littlefield, Barrett), 0 opposed,
199 0 abstained, 1 absent (Kraus).

200 Question raised concerning BC members voting for themselves and if this would be a
201 conflict of interest. Due to this question the above motion will be rescinded, and this
202 Resolution will be placed on the May 31st Agenda when 3rd Council Kraus will be able to
203 vote.

204 MOTION to rescind the previous action as it relates to the National Congress of
205 American Indians. The motion was made by 1st Council Kissee with second by Secretary
206 Littlefield.

207 Motion carried: 4 approved (Kissee, Daugherty, Littlefield, Barrett), 0 opposed,
208 0 abstained, 1 absent (Kraus).
209

210 RESOLUTION NUMBER 051723-R-04 Resolution approving an Agreement between
211 the Eastern Shawnee Tribe of Oklahoma and Butler, Rosenbury, and Partners, Inc. (BRP
212 Architects) for Architectural Services for the Eastern Shawnee Tribe Government
213 Building

214 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern
215 Shawnee Tribe of Oklahoma hereby approves the attached Standard Form Agreement
216 Between the Eastern Shawnee Tribe of Oklahoma and Butler, Rosenbury, & Partners,
217 Inc. (BRP Architects) for Architectural Services for the Eastern Shawnee Government
218 Building.

219 BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee
220 Tribe of Oklahoma hereby authorizes Chief Glenna J. Wallace, or her designee as
221 provided in writing, to execute the attached contract.

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222 MOTION: To Approve Resolution Number 051723-R-04. The motion was made by 2nd
223 Council Daugherty with second by 1st Council Kissee.
224 Motion carried: 4 approved (Kissee, Daugherty, Littlefield, Barrett), 0 opposed,
225 0 opposed, 1 absent (Kraus).

226
227 MOTION: To Add Resolution Number 051723-R-05 to the agenda. The motion was
228 made by Treasurer Barrett with second by 1st Council Kissee.
229 Motion carried: 4 approved (Kissee, Daugherty, Littlefield, Barrett), 0 opposed,
230 0 abstained, 1 absent (Kraus).

231
232 RESOLUTION NUMBER 051723-R-05 Resolution to accept the Phase II Guaranteed
233 Maximum Price (GMP) from Connect Construction Services for the Eastern Shawnee
234 Travel Center Remodel
235 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern
236 Shawnee Tribe of Oklahoma does hereby accept the attached Phase II Guaranteed
237 Maximum Price (GMP) from Connect Construction Services for the Eastern Shawnee
238 Travel Center Remodel.

239 MOTION: To Approve Resolution Number 051723-R-05. The motion was made by
240 Treasurer Barrett with second by 2nd Council Daugherty.
241 Motion carried: 4 approved (Kissee, Daugherty, Littlefield, Barrett), 0 opposed,
242 0 abstained, 1 absent (Kraus).

243
244 **REQUISITIONS**
245 **Requisition EN-96107 payable to BL Construction in the amount of \$29,750.00 for**
246 **BL Tower Construction. (To improve grounding on existing building and**
247 **equipment – lightning protection).**

248 **MOTION: To approve EN-96107. The motion was made by Treasurer Barrett**
249 **with second by 2nd Council Daugherty.**
250 **Motion carried: 4 approved (Kissee, Daugherty, Littlefield, Barrett), 0 opposed,**
251 **0 abstained, 1 absent (Kraus).**

252
253 **REQUISITION EN-96240 payable to GHA Technologies Inc., in the amount of**
254 **\$31,998.00 for Security and Systems Monitoring License.**
255 **MOTION: To approve EN-96240. The motion was made by 2nd Council Daugherty**
256 **with second by 1st Council Kissee.**
257 **Motion carried: 4 approved (Kissee, Daugherty, Littlefield, Barrett), 0 opposed,**
258 **0 abstained, 1 absent (Kraus).**

259
260 **REQUISITION EN-96687 payable to Connect Construction Services in the amount**
261 **of \$95,203.94 for Pay Application 1 Travel Store Remodel.**
262 **MOTION: To approve EN-96687. The motion was made by Treasurer Barrett**
263 **with second by 2nd Council Daugherty.**
264 **Motion carried: 4 approved (Kissee, Daugherty, Littlefield, Barrett), 0 opposed,**
265 **0 abstained, 1 absent (Kraus).**

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267 REQUISITION EN-96689 payable to Branco Enterprises, Inc. in the amount of
268 \$481,583.00 for ECLC Splashpad.

269 MOTION: To Approve EN-96689. The motion was made by 2nd Council
270 Daugherty with second by 1st Council Kissee.

271 Motion carried: 4 approved (Kissee, Daugherty, Littlefield, Barrett), 0 opposed,
272 0 abstained, 1 absent (Kraus).

273

274 REQUISITION EN-96826 payable to Connect Construction Services in the amount
275 of \$32,016.80 for pay application number two Travel Store Remodel.

276 MOTION: To Approve EN-96826. The motion was made by 1st Council Kissee
277 with second by Treasurer Barrett.

278 Motion carried: 4 approved (Kissee, Daugherty, Littlefield, Barrett), 0 opposed,
279 0 abstained, 1 absent (Kraus).

280

281 Purchase Order Number PR00061354 submitted by Indigo Sky Casino in the
282 amount of \$391,475.00 for New 600KVA/600KW UPS with Lithium-Ion Battery
283 CA.

284 MOTION: To Approve PR00061354. The motion was made by 2nd Council
285 Daugherty with second by 1st Council Kissee.

286 Motion carried: 4 approved (Kissee, Daugherty, Littlefield, Barrett),
287 0 opposed, 0 abstained, 1 absent (Kraus).

288

289 Purchase Order Number PR00061416 submitted by Indigo Sky Casino in the
290 amount of \$30,572.56 for Machine Ops.

291 MOTION: To Approve PR00061416. The motion was made by 2nd Council
292 Daugherty with second by Secretary Littlefield.

293 Motion carried: 4 approved (Kissee, Daugherty, Littlefield, Barrett),
294 0 opposed, 0 abstained, 1 absent (Kraus).

295

296 Purchase Order Number PR00061513 submitted by Indigo Sky Casino in the
297 amount of \$80,720.38 for Renewal Con-Smartnet Presidio.

298 MOTION: To Approve PR00061513. The motion was made by 1st Council Kissee
299 with second by 2nd Council Daugherty.

300 Motion carried: 4 approved (Kissee, Daugherty, Littlefield, Barrett),
301 0 opposed, 0 abstained, 1 absent (Kraus).

302

303 NEW BUSINESS

304 Sweep Account – Presented by Treasurer Barrett.

305

306 MOTION: To approve the review and accept the proposal from CR Crawford to
307 further engage in the preconstruction process of the design of the Government
308 Service Building. Motion made by Treasurer Barrett with second by 1st Council
309 Kissee.

310 Motion carried: 4 approved (Kissee, Daugherty, Littlefield, Barrett), 0 opposed,
311 0 abstained, 1 absent (Kraus)

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OLD BUSINESS

Tribal member Cheryl Barnes requested information about Totem and BC members travel budget.

Tribal member Joanie Wallace requested an update on putting Resolutions and meeting minutes online.

MOTION: To go into Closed Session at 8:27 p.m. made by 2ND Council Daugherty with second by 1st Council Kissee.

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

CLOSED SESSION

MOTION: To return to Open Session at 9:53 p.m. The motion was made by 2nd Council Daugherty with second by Treasurer Barrett.

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

Note: 2nd Chief Samples noted there was not any discussion in closed session requiring a vote in Open Session.

MOTION: To adjourn at 9:53 p.m. The motion was made by Treasurer Barrett with second by 2nd Council Daugherty.

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

ADJOURN



Debbie Littlefield, Secretary

5-31-23

Date



Chris Samples, Second Chief

5-31-23

Date


Justin Barrett
Treasurer