

**ORIGINAL**

**EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING**

1 **DATE: Wednesday, May 31st, 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 5:34 p.m. at the Bluejacket  
7 Building by 2<sup>nd</sup> Chief Samples with the following answering roll call: 2<sup>nd</sup> Council  
8 Daugherty, 3<sup>rd</sup> Council Kraus, Secretary Littlefield and Treasurer Barrett. 1<sup>st</sup> Council  
9 Kisse was absent. Chief Wallace was present. A Quorum was declared by 2<sup>nd</sup> Chief  
10 Samples.

11  
12 **People's Bank – Sweep Accounts**

13 Presentation by People's Bank CFO/EVP John Klute explaining how Sweep Accounts  
14 work.

15  
16 **NEW ENROLLEES: None Presented**

17  
18 **MINUTES: To Approve the May 17<sup>th</sup>, 2023, Business Committee Meeting Minutes.**

19 The motion was made by Treasurer Barrett with second by 2<sup>nd</sup> Council Daugherty.

20 Motion carried: 4 approved (Daugherty, Kraus, Littlefield, Barrett), 0 opposed,  
21 0 abstained, 1 absent (Kisse).

22  
23 **REPORTS:**

24 **CASINO REPORT – Melanie Heskett, General Manager Indigo Sky Casino.**  
25 **Reporting for the month of April 2023.**

26  
27 **Indigo Sky Casino: Revenue up 18%**

28 **Expenses up 1%**

29 **Outpost Casino: Revenue up 1%**

30 **Expenses down 8%**

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

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

33 **Expenses down 3 %**

34 **Outpost Casino Revenue down 7%**

35 **Expenses down 8%**

36  
37 **GAMING COMMISSION REPORT – Jalene Wells, Gaming Commissioner**

38 **To be presented at the next Business Committee Meeting**

39  
40 **TREASURER REPORT – Justin Barrett, Treasure**

41 **The Treasury Tribal Advisory Committee will be meeting on June 14<sup>th</sup>. There is not**  
42 **an agenda set yet. Karen Allen will be asked to sit in on the call as there is a**  
43 **Business Committee Meeting that day.**

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44 Tribal consultation with the Internal Revenue Service will be on June 22<sup>nd</sup>  
45 concerning the tax status of tribally chartered corporations. So, it would be a  
46 tribally chartered LLC or Section 17 Corp.  
47 The Business Committee meeting minutes have been uploaded to the website from  
48 2018, 2019, 2021 and 2022 and current through 2023. 2020 had not been scanned at  
49 the time of the upload but will be uploaded when they are scanned.  
50 The Business Committee Travel Budget is \$63,000.00. \$51,000 has been spent  
51 leaving a balance of \$11,414.00.  
52 An investment update from Vetnos was presented by Treasurer Barrett.  
53 A report from Stashlink will be provided to the Business Committee  
54

55 **RESOLUTIONS:**

56 **RESOLUTION NUMBER 053123-R-01 A Resolution Joining the National Congress**  
57 **of American Indians**  
58 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the  
59 **Eastern Shawnee Tribe of Oklahoma does hereby wish to become members of the**  
60 **National Congress of American Indians (NCAI). The Business Committee**  
61 **authorizes a \$1,000.00 contribution for membership until the 2023 Annual Meeting**  
62 **of NCAI from the Business Committee budget.**  
63 **BE IT FURTHER RESOLVED**, that the Business Committee of the Eastern  
64 **Shawnee Tribe of Oklahoma does hereby appoint the following individuals to serve**  
65 **as delegates or alternate delegates to NCAI until the expiration of their terms or**  
66 **until amended by resolution of the Business Committee.**  
67

68 Position	Title	Name	Term Expiration
69 Delegate	Chief	Glenna J. Wallace	September 2026
70 Alternate	Treasurer	Justin Barrett	September 2024

71  
72 **MOTION: To Approve Resolution Number 053123-R-01. The motion was made by**  
73 **2<sup>nd</sup> Council Daugherty with second by 3<sup>rd</sup> Council Kraus.**  
74 **Motion carried: 3 approved (Daugherty, Kraus, Littlefield), 0 opposed,**  
75 **1 abstained (Barrett), 1 absent (Kissee).**  
76

77 **RESOLUTION NUMBER 053123-R-02 Authorizing the Eastern Shawnee Haven**  
78 **Program to submit a OVC FY 2023 Tribal Victim Services Set-Aside Formulated**  
79 **Grant available through the Office for Victims of Crime.**  
80 **THEREFORE, BE IT RESOLVED** that the Business Committee of the Eastern  
81 **Shawnee Tribe of Oklahoma does hereby wish to authorize the Eastern Shawnee**  
82 **Tribe Haven Program to submit funding request from the Office for Victims of**  
83 **Crime for an approximate amount of at least \$409,636 (award is formulated first on**  
84 **population size and then redetermined by funds available after all applicants have**  
85 **submitted pre-applications). Funds will be used to hire a full time Child Victim**  
86 **Advocate to provide advocacy and services to child victims who have witnessed or**  
87 **experienced violence and crime. Funds will also be used to purchase a vehicle for**

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88 the Child Victim Advocate. Lastly, funds will be used to continue salary for our  
89 Legal/Sexual Assault Advocate as well as legal services for the third year of the  
90 grant.

91 This grant application is due in JustGrants by June 13<sup>th</sup>, 2023. This is a non-  
92 competitive formulated grant. No matching funds are required.

93 MOTION: To Approve Resolution Number 053123-R-02. The motion was made by  
94 2<sup>nd</sup> Council Daugherty with second by 3<sup>rd</sup> Council Kraus.

95 Motion carried: 4 approved (Daugherty, Kraus, Littlefield, Barrett), 0 opposed,  
96 0 abstained, 1 absent (Kissee).

97

98 SWEEP ACCOUNT RESOLUTIONS – Tabled to next meeting.

99

100 Secretary Littlefield left the meeting due to illness.

101

102 MOTION TO ADD RESOLUTION NUMBERS 053123-R-03,04 and 05 to the  
103 agenda made by Treasurer Barrett.

104 MOTION FAILED due to lack of a second.

105

106 REQUISITIONS:

107 Requisition EN-96819 payable to Marion Company LLC in the amount of  
108 \$158,032.23 for Pay Application No. 14 Housing.

109 MOTION: To Approve Requisition EN-96819. The motion was made by 2<sup>nd</sup>  
110 Council Daugherty with second by 3<sup>rd</sup> Council Kraus

111 Motion carried: 3 approved (Daugherty, Kraus, Barrett), 0 opposed, 0 abstained,  
112 2 absent (Kissee, Littlefield).

113

114 Requisition Number EN-97036 payable to GHA Technologies, Inc. for Fortinet  
115 Upgrade and Renewal in the amount of \$26,121.47.

116 MOTION: To Approve Requisition EN-97036. The motion was made by 3<sup>rd</sup>  
117 Council Kraus with second by 2<sup>nd</sup> Council Daugherty.

118 Motion carried: 3 approved (Daugherty, Kraus, Barrett), 0 opposed, 0 abstained,  
119 2 absent (Kissee, Littlefield).

120

121 Requisition Number EN-97052 payable to Midwest Pathogend Services for Bio-  
122 decontamination Services in the amount of \$31,821.93.

123 MOTION: To Approve Requisition EN-97052. The motion was made by 2<sup>nd</sup>  
124 Council Daugherty with second by Treasurer Barrett.

125 Motion carried: 3 approved (Daugherty, Kraus, Barrett), 0 opposed, 0 abstained,  
126 2 absent (Kissee, Littlefield).

127

128 Requisition Number EN-97053 payable to Midwest Pathogend Services for Bio-  
129 decontamination Services in the amount of \$29,316.42.

130 MOTION: To Approve Requisition EN-97053. The motion was made by 2<sup>nd</sup>  
131 Council Daugherty with second by Treasurer Barrett.

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132 Motion carried: 3 approved (Daugherty, Kraus, Barrett), 0 opposed, 0 abstained,  
133 2 absent (Kissee, Littlefield).  
134

135 Requisition Number EN-97178 payable to Superior Auto Group for 2022 RAMT  
136 1500 PD in the amount of \$37,485.00.

137 MOTION: To Approve Requisition EN-97178. The motion was made by 2<sup>nd</sup>  
138 Council Daugherty with second by 3<sup>rd</sup> Council Kraus.

139 Motion carried: 3 approved (Daugherty, Kraus, Barrett), 0 opposed, 0 abstained,  
140 2 absent (Kissee, Littlefield).  
141

142 Requisition Number EN-97179 payable to Superior Auto Group for 2022 RAMT  
143 1500 PD in the amount of \$37,485.00.

144 MOTION: To Approve Requisition EN-97179. The motion was made by Treasurer  
145 Barrett with second by 2<sup>nd</sup> Council Daugherty.

146 Motion carried: 3 approved (Daugherty, Kraus, Barrett), 0 opposed, 0 abstained,  
147 2 absent (Kissee, Littlefield).  
148

149 Requisition Number EN-97181 payable to Superior Auto Group for 2022 RAMT  
150 1500 PD in the amount of \$37,485.00.

151 MOTION: To Approve Requisition EN-97181. The motion was made by Treasurer  
152 Barrett with second by 2<sup>nd</sup> Council Daugherty.

153 Motion carried: 3 approved (Daugherty, Kraus, Barrett), 0 opposed, 0 abstained,  
154 2 absent (Kissee, Littlefield).  
155

156 Requisition Number EN-97182 payable to Superior Auto Group for 2022 RAMT  
157 1500 PD in the amount of \$37,485.00.

158 MOTION: To Approve Requisition EN-97182. The motion was made by 3<sup>rd</sup>  
159 Council Kraus with second by Treasurer Barrett.

160 Motion carried: 3 approved (Daugherty, Kraus, Barrett), 0 opposed, 0 abstained,  
161 2 absent (Kissee, Littlefield).  
162

163 Requisition Number EN-97189 payable to Halcomb Construction LLC for  
164 Ceremonial Campgrounds, Roads, Campsites, Building Pads in the amount of  
165 \$67,952.40.

166 MOTION: To Approve Requisition EN-97189. The motion was made by 2<sup>nd</sup>  
167 Council Daugherty with second by Treasurer Barrett.

168 Motion carried: 3 approved (Daugherty, Kraus, Barrett), 0 opposed, 0 abstained,  
169 2 absent (Kissee, Littlefield).  
170

171 NEW BUSINESS – None  
172

173 OLD BUSINESS – Questions regarding vehicle purchases.  
174

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175 **MOTION: To go into closed session at 7:32 p.m.** following a five-minute break.  
176 Motion made by 2<sup>nd</sup> Council Daugherty with second by 3<sup>rd</sup> Council Kraus.  
177 Motion carried: 3 approved (Daugherty, Kraus, Barrett), 0 opposed, 0 abstained,  
178 2 absent (Kissee, Littlefield).

179

180 **CLOSED SESSION**

181

182 **MOTION: To return to Open Session at 9:44 p.m.** The motion was made by 2<sup>nd</sup>  
183 **Council Daugherty with second by 3<sup>rd</sup> Council Kraus.**  
184 **Motion carried: 3 approved (Daugherty, Kraus, Barrett), 0 opposed, 0 abstained,**  
185 **2 absent (Kissee, Littlefield).**

186

187 **OPEN SESSION**

188

189 **MOTION: To adjourn at p.m.9:45 p.m.** The motion was made by 2<sup>nd</sup> Council Daugherty  
190 with second by 3<sup>rd</sup> Council Kraus.  
191 Motion carried: 3 approved (Daugherty, Kraus, Barrett), 0 opposed,  
192 0 abstained, 2 absent (Kissee, Littlefield).

193

194 **ADJOURN**

195

196

197

198

199

200

201

202

203

204

205

  
Debbie Littlefield, Secretary

6-14-23

Date

  
Chris Samples, Second Chief

6-14-23

Date