

EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 121422R- 01

Resolution approving Amendment 1, acceptance of GMP, to the Construction Management At-Risk Proposal submitted by Branco Enterprises, Inc. for the Construction Management of the Eastern Shawnee Splash Pad connected to the Eastern Shawnee Early Childhood Learning Center

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

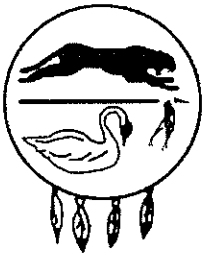
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the Interests of the Tribe; and

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, the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to accept the attached GMP Breakdown totaling \$2,323,490.00 as Amendment 1 to the Construction Management At-Risk Proposal submitted by Branco Enterprises, Inc. for the Construction of the Eastern Shawnee Splash Pad connected to the Eastern Shawnee Early Childhood Learning Center.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna J. Wallace to execute the amendment once it has been reviewed and approved by In-House Counsel.



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RESOLUTION NUMBER 121422-R- 02

Resolution approving submission of an application for attorney's fees to fund to prepare, file, and argue before the OCCA in defense of the Tribe's Reservation and its jurisdiction over Indian defendants on the Reservation

- 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 appoint such subordinate committees and agents as the business of the Tribe may require and to allow suitable compensation.
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and
- WHEREAS,** the Business Committee of the Eastern Shawnee Tribe of Oklahoma is the governing body of the Tribe and is charged with protecting and promoting the health, safety, general welfare, and cultural preservation of its tribal citizens; and
- WHEREAS,** the Oklahoma Court of Criminal Appeals (OCCA) is hearing *State of Oklahoma v. Harry William Hull, Jr.*, S-2021-110, a case involving the Eastern Shawnee Reservation in which the Tribe has submitted a brief as amicus curiae regarding the continued existence of the Eastern Shawnee Reservation; and
- WHEREAS,** the OCCA has directed the parties and has invited the Tribe to provide supplemental briefing on questions that implicate the Tribe's authority to prosecute criminal defendants on its Reservation; and
- WHEREAS,** the Business Committee of the Eastern Shawnee Tribe of Oklahoma has determined that the Tribe should submit a supplemental brief responsive to the OCCA's questions so as to represent and protect the Tribe's sovereign interests in its Reservation and its criminal jurisdiction over Indian defendants within the

Tribe's Indian country, continue to participate in the case as necessary to protect the Tribe's sovereign interests, and pursue further litigation in the event of an adverse decision from the OCCA; and

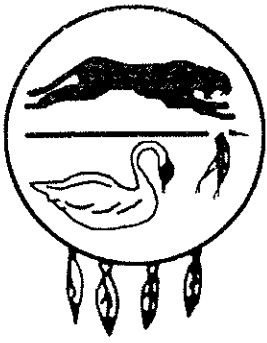
WHEREAS, the Tribe's special legal counsel has estimated the costs of continued participation in this case as shown on the budget attached hereto as Exhibit 1; and

WHEREAS, funding is available from the Bureau of Indian Affairs to cover the cost of legal fees to prepare, file, and argue before the OCCA in defense of the Tribe's Reservation and its jurisdiction over Indian defendants on the Reservation; all communications and strategic efforts relative to this case, and fees incident to any petition for certiorari to the United States Supreme Court relative to this case; and

WHEREAS, the Tribe is otherwise unable to cover the cost of attorney's fees for continued work on this case; and

WHEREAS, the Bureau of Indian Affairs has approved the Tribe's request to submit an application for attorney's fees to prepare, file, and argue before the OCCA in defense of the Tribe's Reservation and its jurisdiction over Indian defendants on the Reservation; all communications and strategic efforts relative to this case, and fees incident to any petition for certiorari to the United States Supreme Court relative to this case.

NOW, THEREFORE BE IT RESOLVED, the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby approves the submission of an application for attorney's fees to fund to prepare, file, and argue before the OCCA in defense of the Tribe's Reservation and its jurisdiction over Indian defendants on the Reservation; all communications and strategic efforts relative to this case, and fees incident to any petition for certiorari to the United States Supreme Court relative to *State of Oklahoma v. Harry William Hull, Jr.*, S-2021-110.



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12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 121422-R- 03

Authorizing a Utility Right-of-Way Easement for Northeast Oklahoma Electric Cooperative, 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

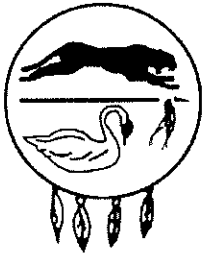
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the 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 approve the attached Utility Right-of-Way Easement between the Eastern Shawnee Tribe and Northeast Oklahoma Electric Cooperative, Inc.

More specifically: A Strip of land 15.00 Feet on either side of a line with a Point of Beginning in the Southwest Quarter of Section 32, Township 28N, Range 25E which lies S1°56'25.465"E a distance of 3,822 Feet from NW Corner Sec 32 T28 R25E monument located at 36°52'17.087"N, 94°38'42.907"W in the Northwest Quarter of Section 32, Township 28N, Range 25E; thence S0°55'7.172"E a distance of 996 Feet to the Point of Termination located in the Southwest Quarter of Section 32, Township 28N, Range 25E.



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RESOLUTION NUMBER 121422-R- 04

Approving a Budget Amendment to the FY2022 Tribal Administration Budget Miscellaneous Budget Transfers

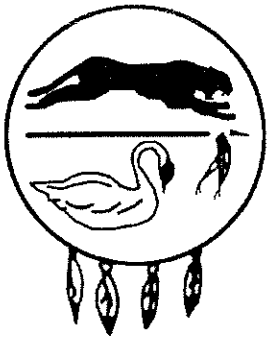
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 No. 9 transferring line item over/under for Human Resources, Pow Wow, and High Cost Medications with no additional funding required.



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RESOLUTION NUMBER 121422-R- 05

Authorizing an Electric Right-of-Way Easement for Liberty Utilities on Seneca-Cayuga tract 923 T 1010

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

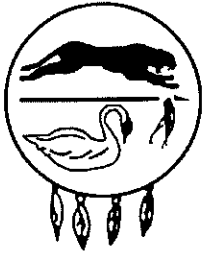
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 approve an Electric Right-of-Way Easement for Liberty Utilities on Seneca-Cayuga tract 923 T 1010 along the North side of Highway 60 near Wyandotte, Oklahoma.

More specifically: A portion of the North Half of the Southwest Quarter (SW1/4) of Section 21, Township 27 North, Range 24 East, Indian Meridian, County of Ottawa, State of Oklahoma, being a 30 foot wide strip of land, the center line of which is described as: Beginning at a point on the line between Sections 20 and 21, South 00°07'08" East, 874.63 feet along the section line from the quarter corner of Section 20 and 21. Thence from the point of beginning, the following five courses: 1) North 76°12'34" East, 279.74 feet; 2) North 76°45'12" East, 1,127.73 feet; 3) North 76°41'51" East, 739.81 feet; 4) North 77°35'41" East, 299.88 feet; 5) North 76°10'25" East, 244.06 feet to the North and South center line of Section 21 and the point of termination. Containing 1.85 acres m/l.



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RESOLUTION NUMBER 121422-R- De

Resolution to Approve the Articles of Organization of Eastern Shawnee Economic Services, LLC

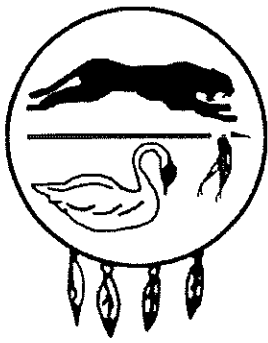
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 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 approve the attached Articles of Organization of Eastern Shawnee Economic Services, LLC .



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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RESOLUTION NUMBER 121422-R-07

Resolution to Adopt the Operating Agreement of Eastern Shawnee Economic Services, LLC

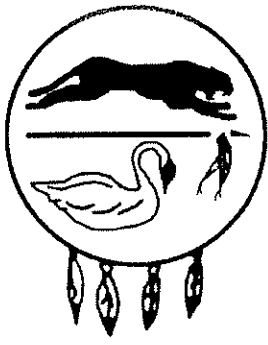
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 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 approve the attached Operating Agreement of Eastern Shawnee Economic Services, LLC.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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RESOLUTION NUMBER 121422-R- 08

Resolution to Open a DDA at People's Bank of Seneca for Eastern Shawnee Economic Services, 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

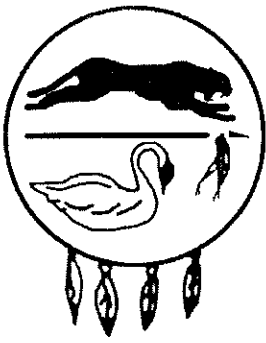
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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 open a demand deposit account at People's Bank of Seneca for Eastern Shawnee Economic Services, LLC.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby designates Chief Glenna J. Wallace, Treasurer Justin Barrett, and Secretary Debbie Littlefield as authorized signers.

BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby designates Chief Financial Officer Karen Allen as the Administrator of Cash Management.



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RESOLUTION NUMBER 122822-R- 01

Resolution to Approve a Letter of Agreement between the Eastern Shawnee Tribe of Oklahoma and Seneca Telephone, dba Rally Networks

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

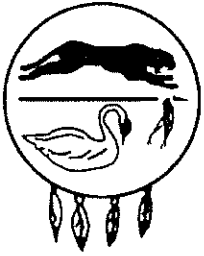
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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 approve the attached Letter of Agreement between the Eastern Shawnee Tribe of Oklahoma and Seneca Telephone, dba Rally Networks with the following receivables:

1. Fiber optic network design for plant installation
2. Bill of materials
3. Recommendations for central office electronics
4. Recommendations for customer premise electronics

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna J. Wallace to execute the Letter of Agreement.



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RESOLUTION NUMBER 122822-R- 02

Resolution to approve the forgiveness of Notes Payable issued by the Eastern Shawnee Tribe of Oklahoma to Burggraf Corporation

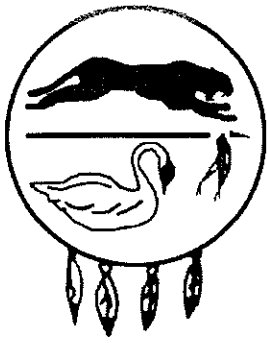
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 forgive the balances of Notes Payable issued by the Eastern Shawnee Tribe of Oklahoma to Burggraf Corporation. The amounts forgiven will be the balances in excess of the available Burgraff cash balances as of 12/31/2022.



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RESOLUTION NUMBER 122822R-[↓]03

Authorizing the Land Management Department to submit an application to the Bureau of Indian Affairs to pursue placing the McKibben Properties containing 112.32 acres into trust

- 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
- WHEREAS,** the Business Committee of the Eastern Shawnee Tribe of Oklahoma supports submitting an application to the Bureau of Indian Affairs for the purpose of placing tribal land into trust. Said application is for the following tracts of land in Eastern Shawnee Tribe of Oklahoma jurisdiction:

Legal Description (survey description)

Indian Meridian, Oklahoma

T. 27 N., R. 25 E.,

Sec. 4, A parcel of land being the west 400.0 feet of Lot 7.

Sec. 5, Lot 12.

Sec. 8, W1/2NE1/4NE1/4, and SE1/4NE1/4.

Sec. 9:

A parcel of land situated in the west half (W1/2) of the northwest quarter (NW1/4) of section 9, township 27 north, range 25 east, Indian Principal Meridian, Ottawa County, Oklahoma, being more fully described as follows:

BEGINNING at the corner of sections 4, 5, 8, and 9, monumented with a ½ inch diameter iron pin, as described in the Certified Corner Record for the northeast corner of section 8 as filed September 26, 2019 in the Archives and Records Division of the Oklahoma Department of Libraries;

THENCE South 00°25'18" East, on the line between sections 8 and 9, 1324.86 feet to the north 1/16 section corner of sections 8 and 9, monumented with a 1/2 inch diameter iron pin, as described in the Certified Corner Record for the north 1/16 section corner as filed September 26, 2019 in the Archives and Records Division of the Oklahoma Department of Libraries, a distance of 1324.86 feet;

THENCE South 00°20'11" East, on the line between sections 8 and 9, a distance of 275.92 feet;

THENCE North 41°35'09" East, on the north line of a Public Right-Of-Way as described in Book 864 at Page 347, filed in the Office of the County Clerk, Ottawa County, a distance of 84.66 feet;

THENCE North 00°34'51" West, 506.65 feet to a corner monumented with a ½ inch diameter iron pin;

THENCE North 89°52'59" East, a distance of 375.86 feet to a corner monumented with a ½ inch diameter iron pin;

THENCE North 00°34'59" West, a distance of 245.27 feet;

THENCE North 41°32'22" West on the west line of a Public Right-Of-Way as described in book 864 at Page 347, filed in the Office of the County Clerk, Ottawa County, a distance of 41.73 feet;

THENCE North 00°36'55" West on the above said right-of-way line, a distance of 754.57 feet to a point on the north line of said Section 9;

THENCE South 89°51'24" West on the north line of section 9, a distance of 400.00 feet to the Point of Beginning.

AND

COMMENCING at the corner of Sections 4, 5, 8, and 9, monumented with a ½ inch diameter iron pin, as described in the Certified Corner Record for the northeast corner of section 8 as filed September 26, 2019 in the Archives and Records Division of the Oklahoma Department of Libraries;

THENCE South 00°25'18" East, on the line between sections 8 and 9, 1324.86 feet to the north 1/16 section corner of sections 8 and 9, monumented with a ½ inch diameter iron pin, as described in the Certified Corner Record for the north 1/16 section corner as filed September 26, 2019 in the Archives and Records Division of the Oklahoma Department of Libraries, a distance of 1324.86 feet;

THENCE South 00°20'11" East, on the line between sections 8 and 9, a distance of 351.02 feet to the Point of Beginning;

THENCE South 00°20'11" East on the line between sections 8 and 9, a distance of 957.43 feet to the center of Lost Creek;

THENCE North 33°47'42" East, on the centerline of Lost Creek, a distance of 739.59 feet;

THENCE North 42°40'51" East, on the centerline of Lost Creek, a distance of 552.38 feet;

THENCE North 40°58'40" East, on the centerline of Lost Creek, a distance of 263.05 feet;

THENCE North 69°39'48" East, on the centerline of Lost Creek, a distance of 301.60 feet;

THENCE North 00°39'40" East, a distance of 174.78 feet;

THENCE South 89°20'20" West, a distance of 43.07 feet;

THENCE South 87°41'02" West, a distance of 444.92 feet;

THENCE on the south line of a Public Right-Of-Way as described in Book 864 at Page 347, filed in the Office of the County Clerk, Ottawa County, the following four (4) courses and distances:

1. South 36°08'52" West, a distance of 210.29 feet;
2. South 61°36'05" West, a distance of 291.55 feet;
3. South 78°28'33" West, a distance of 241.15 feet;
4. South 41°31'44" West, a distance of 211.69 feet to the Point of Beginning.

AND

COMMENCING at the corner of sections 4, 5, 8, and 9, monumented with a ½ inch diameter iron pin, as described in the Certified Corner Record for the northeast corner of section 8 as filed September 26, 2019 in the Archives and Records Division of the Oklahoma Department of Libraries;

THENCE North 89°51'24" East, on the line between sections 4 and 9, a distance of 450.00 feet to the southwest corner of the Buzzard tract as described in Book 510 at Page 229, filed in the Office of County Clerk, Ottawa County, monumented with a 4" x 4" sandstone with a 3/8 inch guard pin;

THENCE South 00°35'54" West, on the east line of a Public Right-Of-Way as described in Book 864 at Page 347, filed in the Office of the County Clerk, Ottawa County, a distance of 219.57 feet to the Point of Beginning;

THENCE South 00°35'54" East, on the east line of a Public Right-Of-Way as described in Book 864 at Page 347, filed in the Office of the County Clerk, Ottawa County, a distance of 391.99 feet;

THENCE on the north line of a Public Right-Of-Way as described in Book 864 at Page 347, filed in the Office of County Clerk, Ottawa County, the following three (3) courses and distances:

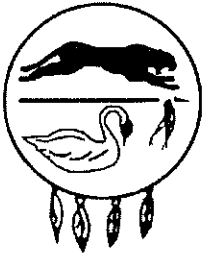
1. South 79°41'53" East, a distance of 84.51 feet;
2. South 72°54'18" East, a distance of 102.04 feet;
3. South 65°29'24" East, a distance of 295.18 feet, to a 3/8 inch iron pin with cap marked #1342;

THENCE North 22°40'52" West, a distance of 345.76 feet to a 3/8 inch iron pin with cap marked #1342;

THENCE North 25°32'01" East, a distance of 267.57 feet;

THENCE South 89°52'43" West, a distance of 435.35 feet to the Point of Beginning.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to place approximately 112.32 acres of tribal land in Eastern Shawnee Tribe of Oklahoma jurisdiction into trust.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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RESOLUTION NUMBER 122822-R- 04

Resolution to approve the FY2023 Eastern Shawnee Tribe ARPA Utility and Medical Program Policies and Procedures

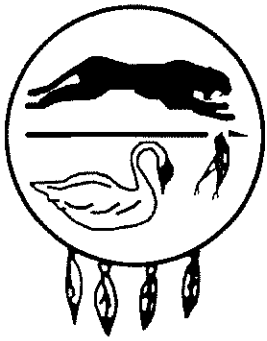
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 adopt the attached FY2023 Eastern Shawnee Tribe ARPA Utility and Medical Program Policies and Procedures.



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RESOLUTION NUMBER 122822-R- 05

Resolution to Authorize the Amendment to the Articles of Organization of Eastern Shawnee Economic Services, 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

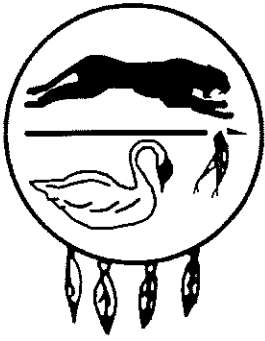
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the 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 approve the Amendment to the Articles of Organization of Eastern Shawnee Economic Services, LLC approved by Resolution 121422-R-06, to change its name to Eastern Shawnee Companies, LLC.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma further specifically authorizes the execution of the Amendment by the Chief of the Tribe on behalf of the Business Committee.



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RESOLUTION NUMBER 122822-R- 06

Resolution to Rescind Resolution 121422-R-08 Opening of Peoples Bank Account for Eastern Shawnee Economic Services

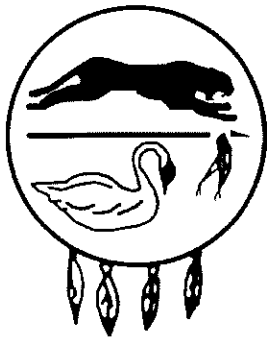
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WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 wish to Rescind Resolution 121422-R-08 Opening of Peoples Bank Account for Eastern Shawnee Economic Services due to changing the name of Eastern Shawnee Economic Services, LLC to Eastern Shawnee Companies, LLC.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 122822-R- 07

Resolution to Open a DDA at People's Bank of Seneca for Eastern Shawnee Companies, 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 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 open a demand deposit account at People's Bank of Seneca for Eastern Shawnee Companies, LLC.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby designates Chief Glenna J. Wallace, Treasurer Justin Barrett, and Secretary Debbie Littlefield as authorized signers of the account.

BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby designates Chief Financial Officer Karen Allen as the Administrator of Cash Management of the account.