

EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 020922-R- 01

Approving the Attached Business Lease on Joint Trust Property Owned by the Eastern Shawnee Tribe of Oklahoma between the Eastern Shawnee Tribe of Oklahoma and the Bureau of Indian Affairs

- 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 Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 2(b), limits the Business Committee to lease property on behalf of the Tribe for a period of ten (10) years; and
- WHEREAS,** the Business Committee supports the lease of Tribal land for the purpose of a **business lease**. Said lease is located on the following Trust Land:

922ST500

A tract of land located in the SE $\frac{1}{4}$ of Section 29, T28N, R23E, Ottawa County, Oklahoma; Commencing at the SW/Corner of the SE $\frac{1}{4}$ of said Section; thence N 01° 31' 10" W a distance of 216.13 ft. to a Brass Cap; thence N 46° 56' 53" E a distance of 1384.18 ft. to the **Point of Beginning** of the subject tract; thence N 18° 00' 20" W a distance of 209.08 ft.; thence S 73° 31' 39" W a distance of 226.87 ft.; thence S 17° 39' 05" E a distance of 208.66 ft.; thence N 73° 36' 30" E a distance of 228.18 ft. to the point of beginning.

WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1(d), delegates the power to enter into any obligation or contract to the Business Committee; and

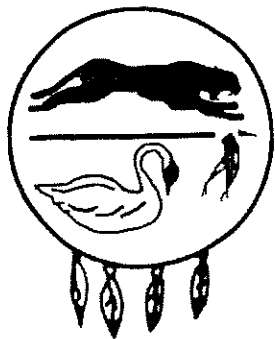
WHEREAS, in accordance with Title 25 CFR Part 162.602(d), the Eastern Shawnee Tribe of Oklahoma may grant a lease acting through their appropriate officials; and

WHEREAS, pursuant to Title 25 CFR Part 162.604(b)(2) at the discretion of the Secretary, Tribal land may be leased at a nominal rent rate; and

WHEREAS, pursuant to Title 25 CFR Part 162.203(b)(2) the Tribe may waive the requirement that a tenant post a bond associated with the subject transaction under Title 25 CFR Part 162.234.

NOW THEREFORE BE IT RESOLVED, Glenna J. Wallace, Chief of the Eastern Shawnee Tribe of Oklahoma, or her designee (as provided in writing), is authorized to conduct negotiations on behalf of the Eastern Shawnee Tribe of Oklahoma and approve and execute any and all documents relating to the subject lease for the operation and maintenance of facilities to house a Wildland Fire Station and Operations Center and other administratively determined purposes.

BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached Business Lease of 1.09 acres of property jointly owned by the Eastern Shawnee Tribe of Oklahoma for a period of **ten (10) years**; does hereby grant permission for the Bureau of Indian Affairs to approve a lease for the operation and maintenance of facilities to house a Wildland Fire Station and Operations Center and other administratively determined purposes; does hereby expressly waive the Secretary's obligation to perform an appraisal in conjunction with the lease set forth above; does hereby expressly waive the rights to actual consideration associated with the lease, and all bonds associated with this transaction.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 020922-R- 02

Approving the Attached Business Lease on Joint Trust Property Owned by the Eastern Shawnee Tribe of Oklahoma between the Eastern Shawnee Tribe of Oklahoma and the Miami Tribe of Oklahoma

- 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 Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 2(b), limits the Business Committee to lease property on behalf of the Tribe for a period of ten (10) years; and
- WHEREAS,** the Business Committee supports the lease of Tribal land for the purpose of a **business lease**. Said lease is located on the following Trust Land:

922ST500

A tract of land in the SE $\frac{1}{4}$ of Section 29, T28N, R23E, Ottawa County, Oklahoma; commencing at the SW/Corner of the SE $\frac{1}{4}$ of said Section; thence N 01°31'10" W a distance of 216.13 ft. to a brass Cap; thence N 46° 56' 53" E a distance of 1384.18 ft. to the Point Of Beginning of the subject tract; thence S 73° 36' 30" W a distance of 228.18 ft.; thence S 17°37'10" E a distance of 380.94 ft.; thence N 73°24'43" E a distance of 231.36 ft.; thence N 18°05'57" W a distance of 380.28 ft. to the P.O.B. of the subject tract.

WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1(d), delegates the power to enter into any obligation or contract to the Business Committee; and

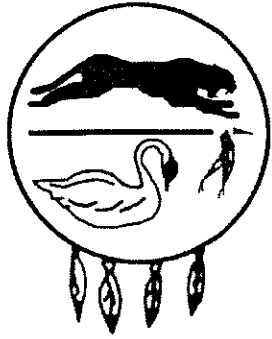
WHEREAS, in accordance with Title 25 CFR Part 162.602(d), the Eastern Shawnee Tribe of Oklahoma may grant a lease acting through their appropriate officials; and

WHEREAS, pursuant to Title 25 CFR Part 162.604(b)(2) at the discretion of the Secretary, Tribal land may be leased at a nominal rent rate; and

WHEREAS, pursuant to Title 25 CFR Part 162.203(b)(2) the Tribe may waive the requirement that a tenant post a bond associated with the subject transaction under Title 25 CFR Part 162.234.

NOW THEREFORE BE IT RESOLVED, Glenna J. Wallace, Chief of the Eastern Shawnee Tribe of Oklahoma, or her designee (as provided in writing), is authorized to conduct negotiations on behalf of the Eastern Shawnee Tribe of Oklahoma and approve and execute any and all documents relating to the subject lease for the existing building and facilities to be used for the operation of a Tribal Child Care Facility.

BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached Business Lease of 2 acres of property jointly owned by the Eastern Shawnee Tribe of Oklahoma for a period of **ten (10) years**; does hereby grant permission for the Bureau of Indian Affairs to approve a lease for the existing building and facilities to be used for the operation of a Tribal Child Care Facility; does hereby expressly waive the Secretary's obligation to perform an appraisal in conjunction with the lease set forth above; does hereby expressly waive the rights to actual consideration associated with the lease, and all bonds associated with this transaction.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 020922-R- 03

Approving the Attached Business Lease on Joint Trust Property Owned by the Eastern Shawnee Tribe of Oklahoma between the Eastern Shawnee Tribe of Oklahoma and the Miami Tribe of Oklahoma

- 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 Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 2(b), limits the Business Committee to lease property on behalf of the Tribe for a period of ten (10) years; and
- WHEREAS,** the Business Committee supports the lease of Tribal land for the purpose of a **business lease**. Said lease is located on the following Trust Land:

922ST500

A tract of land in Ottawa County, located in the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 29, Township 28 North, Range 23 East, Indian Meridian, Oklahoma, more particularly described as; All of Lot 19, in Section 29, Township 28 North, Range 23 East, Indian Meridian, Oklahoma, according to the 2010 United States Government survey thereof, containing 2.68 acres.

WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1(d), delegates the power to enter into any obligation or contract to the Business Committee; and

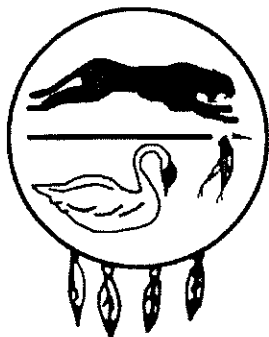
WHEREAS, in accordance with Title 25 CFR Part 162.602(d), the Eastern Shawnee Tribe of Oklahoma may grant a lease acting through their appropriate officials; and

WHEREAS, pursuant to Title 25 CFR Part 162.604(b)(2) at the discretion of the Secretary, Tribal land may be leased at a nominal rent rate; and

WHEREAS, pursuant to Title 25 CFR Part 162.203(b)(2) the Tribe may waive the requirement that a tenant post a bond associated with the subject transaction under Title 25 CFR Part 162.234.

NOW THEREFORE BE IT RESOLVED, Glenna J. Wallace, Chief of the Eastern Shawnee Tribe of Oklahoma, or her designee (as provided in writing), is authorized to conduct negotiations on behalf of the Eastern Shawnee Tribe of Oklahoma and approve and execute any and all documents relating to the subject lease for housing of the tribal office headquarters and other such uses as may be determined including commercial operations acceptable to the lessor.

BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached Business Lease of 2.68 acres of property jointly owned by the Eastern Shawnee Tribe of Oklahoma for a period of **ten (10) years**; does hereby grant permission for the Bureau of Indian Affairs to approve a lease for the housing the tribal office headquarters and other such uses as may be determined including commercial operations acceptable to the lessor; does hereby expressly waive the Secretary's obligation to perform an appraisal in conjunction with the lease set forth above; does hereby expressly waive the rights to actual consideration associated with the lease, and all bonds associated with this transaction.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 020922-R- 04

Approving the Attached Business Lease on Joint Trust Property Owned by the Eastern Shawnee Tribe of Oklahoma between the Eastern Shawnee Tribe of Oklahoma and the Ottawa Tribe of Oklahoma and the Peoria Tribe of Indians of Oklahoma

- 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 Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 2(b), limits the Business Committee to lease property on behalf of the Tribe for a period of ten (10) years; and
- WHEREAS,** the Business Committee supports the lease of Tribal land for the purpose of a **business lease**. Said lease is located on the following Trust Land:

922ST500

A tract of land in Ottawa County, located in the SW $\frac{1}{4}$ SE $\frac{1}{4}$ of Section 29, Township 28 North, Range 23 East, Indian Meridian, Oklahoma, more particularly described as; All of Lot 17, in Section 29, Township 28 North, Range 23 East, Indian Meridian, Oklahoma, according to the 2010 United States Government survey thereof, containing 1.20 acres.

WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1(d), delegates the power to enter into any obligation or contract to the Business Committee; and

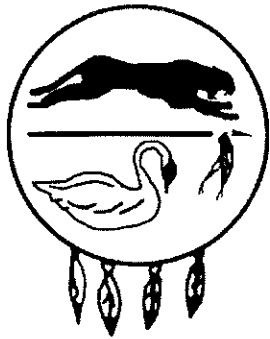
WHEREAS, in accordance with Title 25 CFR Part 162.602(d), the Eastern Shawnee Tribe of Oklahoma may grant a lease acting through their appropriate officials; and

WHEREAS, pursuant to Title 25 CFR Part 162.604(b)(2) at the discretion of the Secretary, Tribal land may be leased at a nominal rent rate; and

WHEREAS, pursuant to Title 25 CFR Part 162.203(b)(2) the Tribe may waive the requirement that a tenant post a bond associated with the subject transaction under Title 25 CFR Part 162.234.

NOW THEREFORE BE IT RESOLVED, Glenna J. Wallace, Chief of the Eastern Shawnee Tribe of Oklahoma, or her designee (as provided in writing), is authorized to conduct negotiations on behalf of the Eastern Shawnee Tribe of Oklahoma and approve and execute any and all documents relating to the subject lease for housing the Ottawa/Peoria Warehouse and Community Center and other such uses as may be determined including commercial operations acceptable to the lessor.

BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached Business Lease of 1.20 acres of property jointly owned by the Eastern Shawnee Tribe of Oklahoma for a period of **ten (10) years**; does hereby grant permission for the Bureau of Indian Affairs to approve a lease for housing the Ottawa/Peoria Warehouse and Community Center and other uses as may be determined including commercial operations acceptable to the lessor; does hereby expressly waive the Secretary's obligation to perform an appraisal in conjunction with the lease set forth above; does hereby expressly waive the rights to actual consideration associated with the lease, and all bonds associated with this transaction.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 020922-R- 05

Approving the Attached Business Lease on Joint Trust Property Owned by the Eastern Shawnee Tribe of Oklahoma between the Eastern Shawnee Tribe of Oklahoma and the Peoria Tribe of Indians of Oklahoma

- 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 Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 2(b), limits the Business Committee to lease property on behalf of the Tribe for a period of ten (10) years; and
- WHEREAS,** the Business Committee supports the lease of Tribal land for the purpose of a **business lease**. Said lease is located on the following Trust Land:

922ST500

A tract of land in Ottawa County, located in the SW¼ SE¼ of Section 29, Township 28 North, Range 23 East, Indian Meridian, Oklahoma, more particularly described as; All of Lot 18, in Section 29, Township 28 North, Range 23 East, Indian Meridian, Oklahoma, according to the 2010 United States Government survey thereof, containing 2.85 acres.

WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1(d), delegates the power to enter into any obligation or contract to the Business Committee; and

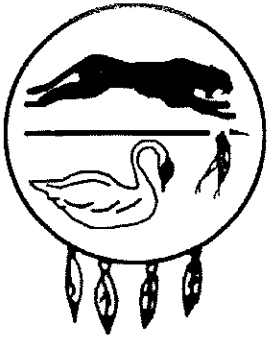
WHEREAS, in accordance with Title 25 CFR Part 162.602(d), the Eastern Shawnee Tribe of Oklahoma may grant a lease acting through their appropriate officials; and

WHEREAS, pursuant to Title 25 CFR Part 162.604(b)(2) at the discretion of the Secretary, Tribal land may be leased at a nominal rent rate; and

WHEREAS, pursuant to Title 25 CFR Part 162.203(b)(2) the Tribe may waive the requirement that a tenant post a bond associated with the subject transaction under Title 25 CFR Part 162.234.

NOW THEREFORE BE IT RESOLVED, Glenna J. Wallace, Chief of the Eastern Shawnee Tribe of Oklahoma, or her designee (as provided in writing), is authorized to conduct negotiations on behalf of the Eastern Shawnee Tribe of Oklahoma and approve and execute any and all documents relating to the subject lease for housing of tribal office headquarters and other such uses as may be determined including commercial operations acceptable to the lessor.

BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached Business Lease of 2.85 acres of property jointly owned by the Eastern Shawnee Tribe of Oklahoma for a period of **ten (10) years**; does hereby grant permission for the Bureau of Indian Affairs to approve a lease for housing of tribal office headquarters and other such uses as may be determined including commercial operations acceptable to the lessor; does hereby expressly waive the Secretary's obligation to perform an appraisal in conjunction with the lease set forth above; does hereby expressly waive the rights to actual consideration associated with the lease, and all bonds associated with this transaction.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 020922-R- 06

Approving the Attached Business Lease on Joint Trust Property Owned by the Eastern Shawnee Tribe of Oklahoma between the Eastern Shawnee Tribe of Oklahoma and the Seneca-Cayuga Nation

- 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 Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 2(b), limits the Business Committee to lease property on behalf of the Tribe for a period of ten (10) years; and
- WHEREAS,** the Business Committee supports the lease of Tribal land for the purpose of a **business lease**. Said lease is located on the following Trust Land:

922ST500

A tract of land in Ottawa County, located in the SW¼SE¼ of Section 29, Township 28 North, Range 23 East, Indian Meridian, Oklahoma, more particularly described as; All of Lot 20, in Section 29, Township 28 North, Range 23 East, Indian Meridian, Oklahoma, according to the 2010 United States Government survey thereof, containing 5.04 acres.

WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1(d), delegates the power to enter into any obligation or contract to the Business Committee; and

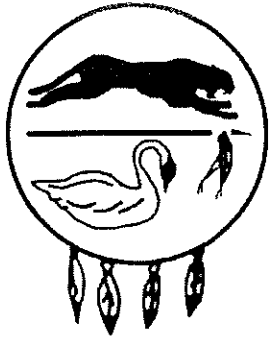
WHEREAS, in accordance with Title 25 CFR Part 162.602(d), the Eastern Shawnee Tribe of Oklahoma may grant a lease acting through their appropriate officials; and

WHEREAS, pursuant to Title 25 CFR Part 162.604(b)(2) at the discretion of the Secretary, Tribal land may be leased at a nominal rent rate; and

WHEREAS, pursuant to Title 25 CFR Part 162.203(b)(2) the Tribe may waive the requirement that a tenant post a bond associated with the subject transaction under Title 25 CFR Part 162.234.

NOW THEREFORE BE IT RESOLVED, Glenna J. Wallace, Chief of the Eastern Shawnee Tribe of Oklahoma, or her designee (as provided in writing), is authorized to conduct negotiations on behalf of the Eastern Shawnee Tribe of Oklahoma and approve and execute any and all documents relating to the subject lease for housing of the tribal office headquarters and other such uses as may be determined including commercial operations acceptable to the lessor.

BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached Business Lease of 5.04 acres of property jointly owned by the Eastern Shawnee Tribe of Oklahoma for a period of **ten (10) years**; does hereby grant permission for the Bureau of Indian Affairs to approve a lease for housing the tribal office headquarters and other uses as may be determined including commercial operations acceptable to the lessor; does hereby expressly waive the Secretary's obligation to perform an appraisal in conjunction with the lease set forth above; does hereby expressly waive the rights to actual consideration associated with the lease, and all bonds associated with this transaction.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 020922-R- 07

Approving the Attached Business Lease on Joint Trust Property Owned by the Eastern Shawnee Tribe of Oklahoma between the Eastern Shawnee Tribe of Oklahoma and the Shawnee Tribe

- 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 Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 2(b), limits the Business Committee to lease property on behalf of the Tribe for a period of ten (10) years; and
- WHEREAS,** the Business Committee supports the lease of Tribal land for the purpose of a **business lease**. Said lease is located on the following Trust Land:

922ST500

A tract of land in Ottawa County, located in the SW¼ SE¼ of Section 29, Township 28 North, Range 23 East, Indian Meridian, Oklahoma, more particularly described as; All of Lot 11, in Section 29, Township 28 North, Range 23 East, Indian Meridian, Oklahoma, according to the 2010 United States Government survey thereof, containing 5.13 acres.

WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1(d), delegates the power to enter into any obligation or contract to the Business Committee; and

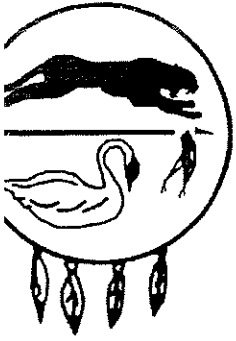
WHEREAS, in accordance with Title 25 CFR Part 162.602(d), the Eastern Shawnee Tribe of Oklahoma may grant a lease acting through their appropriate officials; and

WHEREAS, pursuant to Title 25 CFR Part 162.604(b)(2) at the discretion of the Secretary, Tribal land may be leased at a nominal rent rate; and

WHEREAS, pursuant to Title 25 CFR Part 162.203(b)(2) the Tribe may waive the requirement that a tenant post a bond associated with the subject transaction under Title 25 CFR Part 162.234.

NOW THEREFORE BE IT RESOLVED, Glenna J. Wallace, Chief of the Eastern Shawnee Tribe of Oklahoma, or her designee (as provided in writing), is authorized to conduct negotiations on behalf of the Eastern Shawnee Tribe of Oklahoma and approve and execute any and all documents relating to the subject lease for housing the Inter-Tribal Council office and other uses as may be determined including commercial operations acceptable to the lessor.

BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached Business Lease of 5.13 acres of property jointly owned by the Eastern Shawnee Tribe of Oklahoma for a period of **ten (10) years**; does hereby grant permission for the Bureau of Indian Affairs to approve a lease for housing the Inter-Tribal office and other uses as may be determined including commercial operations acceptable to the lessor; does hereby expressly waive the Secretary's obligation to perform an appraisal in conjunction with the lease set forth above; does hereby expressly waive the rights to actual consideration associated with the lease, and all bonds associated with this transaction.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 022322R- 01

Authorizing the Eastern Shawnee EPA Department to submit a Tribal Performance Partnership Grant which consists of the EPA 106 Grant, EPA 319 Grant, and the EPA GAP Grant

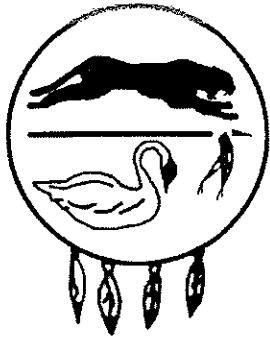
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 authorize the Eastern Shawnee EPA Department to submit a Tribal Performance Partnership Grant consisting of the Clean Water Act Section 106 Water Quality Monitoring Grant, Clean Water Act Section 319 Nonpoint Source Pollution Prevention Grant, and the EPA General Assistance Program Grant (GAP) totaling \$289,748.00 for FY 2022-2023 and \$293,467.00 for FY 2023-2024.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 022322-R- 02

Resolution authorizing Woodlands Entertainment, LLC to open a Demand Deposit Account with People's Bank of Seneca

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, hereby authorizes Woodlands Entertainment, LLC to open a DDA with People's Bank of Seneca. The account will be known as Woodlands Entertainment Operations. Initial funding of \$10,000.00 will come from the Eastern Shawnee Tribe Economic Development account.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma designates Accounting Director Karen Allen as the Administrator of Cash Management for the account.

BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma authorizes Chief Glenna J. Wallace, Treasurer Justin Barrett, and 1st Council Dee Gardner as signers of this account.