

EASTERN SHAWNEE TRIBE OF OKLAHOMA

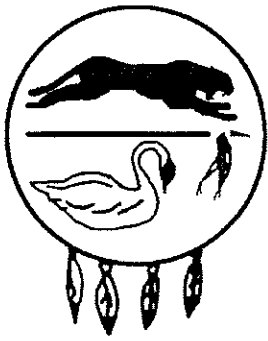
12755 S. 705 Road, Wyandotte, OK 74370
Bluejacket Building (918) 666-2435, Fax: (918) 666-2186

RESOLUTION NUMBER 011222-R- 01

Approving Standards for Food Safety

- 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 Eastern Shawnee Tribe of Oklahoma is committed to supporting the Environmental Department's program for the protection of the environment for the tribal citizens; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to protecting Tribal member's health, the public's health, and Tribal businesses through implementing and enforcing food code regulations.
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma adopted the 1999 FDA Food Code April 19, 2002.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby approve the FDA Food Code for the Eastern Shawnee Tribe of Oklahoma and its entities shall meet or exceed the most recently published FDA Food Code. This Resolution supersedes any and all prior ESTO Food Code Resolutions.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 011222-R-02

American Rescue Plan Act (ARPA) COVID 19 Use of Funds

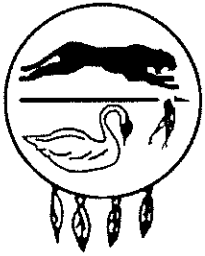
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 American Rescue Plan Act (ARPA) COVID 19 Use of Funds Plan.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 011222-R- 03

Resolution to approve the FY2022 Eastern Shawnee Tribe ARPA Internet Program Policies and Procedures

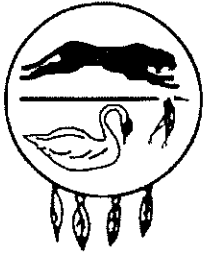
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 approve the attached FY2022 Eastern Shawnee Tribe ARPA Internet Program Policies and Procedures.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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RESOLUTION NUMBER 011222-R- 04

Resolution to approve the FY2022 Eastern Shawnee Tribe ARPA Supplemental Pay Program Policies and Procedures

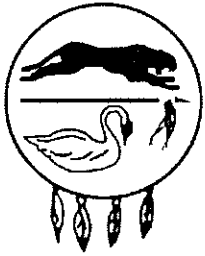
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 approve the attached FY2022 Eastern Shawnee Tribe ARPA Supplemental Pay Program Policies and Procedures.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 011222-R- 05

Resolution to approve the FY2022 Eastern Shawnee Tribe ARPA Utility & Medical Program Policies and Procedures

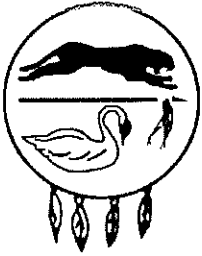
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 approve the attached FY2022 Eastern Shawnee Tribe ~~Tribe~~ ARPA Utility & Medical Program Policies and Procedures.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 011222-R- 06

2022 National Indian Gaming Association (NIGA) Membership Renewal and Appointment of Delegates

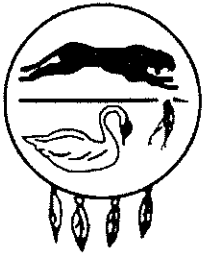
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 desire to renew 2022 National Indian Gaming Association Tribal Membership and appoint Glenna J. Wallace, Chief as Delegate with Justin Barrett, Treasurer as Alternate Delegate.



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RESOLUTION NUMBER 011222-R- 07

Resolution to approve the Eastern Shawnee Tribe Emergency Homeowner Assistance Program Policies and Procedures

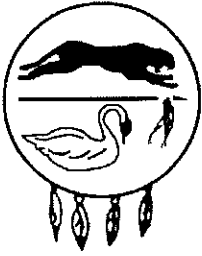
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 approve the attached Eastern Shawnee Tribe Tribal Emergency Homeowner Assistance Program Policies and Procedures.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 011222-R- 08

Resolution to approve the Eastern Shawnee Tribe Tribal Hardship Assistance Program Policies and Procedures

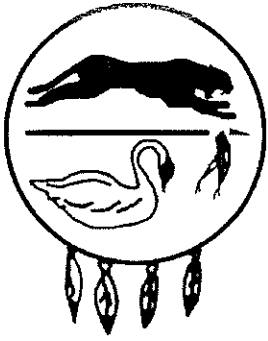
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 approve the attached Eastern Shawnee Tribe Tribal Hardship Assistance Program Policies and Procedures.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 012622-R- 01

Resolution authorizing Indigo Sky Casino, LLC to open a Demand Deposit Account with People's Bank to be used with the IGT Cashless System

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

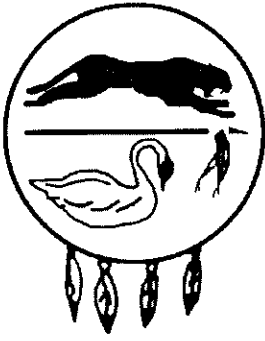
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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 Indigo Sky Casino, LLC to open a DDA with People's Bank to be used for with the IGT Cashless system. The account will be known as IGT Cashless.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma designates Casino CFO Jay Ross 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, 1st Council Dee Gardner, and Casino CFO Jay Ross as signers of this account.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 012622-R- 02

Approving the Attached Residential Lease of Property Owned by the Eastern Shawnee Tribe of Oklahoma Commonly Known as the Stoner House

- 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 **residential lease**. Said lease is located on the following Trust Land:

An undivided 1/1 trust interest

921ST1010

A tract of land in Government Lot 7 in Section 36, Township 28 North, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma, more particularly described as follows:

Beginning at the SE corner in Government Lot 7;

Thence S 89°39'53" W, 234.26 feet;

Thence N 00°41'00" E, 151.47 feet;

Thence S 87°27'46" E, 232.74 feet;

Thence S 00°01'35" W, 139.79 feet to the point of beginning.

Containing 0.78 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 162.341(b), the Eastern Shawnee Tribe of Oklahoma may grant a lease acting through their appropriate officials; and

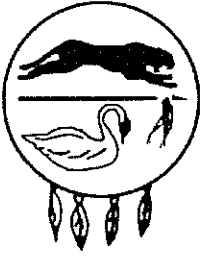
WHEREAS, pursuant to Title 25 CFR Part 162.334, the Tribe will not require a lessee to provide a performance bond; and

WHEREAS, pursuant to Title 25 CFR Part 162.335, the Tribe will not require a lessee to provide insurance for a residential lease document; and

WHEREAS, pursuant to Title 25 CFR Part 162.241(c), at the discretion of the Tribe, administrative lease fees may be waived.

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.

BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached Residential Lease of property owned by the Eastern Shawnee Tribe of Oklahoma located at 10995 S. 679 Rd., Wyandotte, OK 74370, commonly known as the Stoner House for a period of **one (1) year** with lease number **921 000G040033 with BIA TAAMS Document Number 4200324536**; does hereby waive all bonds associated with this lease; does hereby waive insurance requirements; and does hereby expressly waive administrative fees associated with this transaction.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 012622-R- 03

Dual Enrollment Policy for Tribal Benefits

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

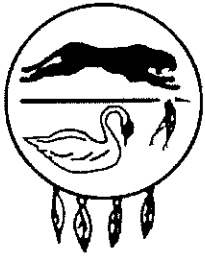
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 Dual Enrollment Policy for Tribal Benefits for all claims and benefits which shall include but is not limited to Health and Social Services, Education, and Specialized Services. Indian Child Welfare, CCDF, and HAVEN are specifically excluded from this resolution. This policy shall also be posted in the Health and Social Services Manual.

It has long been the policy of the Eastern Shawnee tribe that persons who meets the membership requirements of more than one tribe may be a member of both tribes provided that the constitution, resolution, ordinance, or membership policy does not expressly exclude enrolling persons who are members of another tribe. Persons who possess these qualifications that allow them to meet the membership requirements in more than one tribe may share in the benefits of only one of them.



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12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 012622-R- 04

Fraudulent Sanctions Policy for Tribal Benefits

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

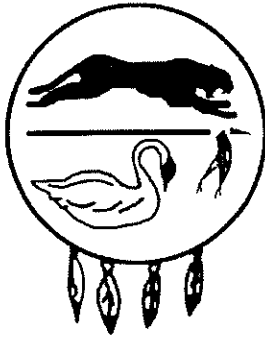
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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 Fraudulent Sanctions Policy for Tribal Benefits for all claims and benefits which shall include but is not limited to Health and Social Services, Education, Specialized Services, CCDF, ICW, and HAVEN. This policy shall also be posted in the Health and Social Services Manual.

The Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian tribe; therefore theft of funds from the tribe is a criminal offense, which is punishable by law. This policy was created in order to protect the trust tribal members have placed in the staff of the Eastern Shawnee tribal office and conduct the (insert department) programs with integrity. This will ensure that funds continue to be available to all the tribal members who have needs and qualify for (insert department) benefits. The following actions will occur with any fraudulent claims submitted

- **ATTEMPTED FRAUD** – Warning with denial of claim package that contained fraudulent material. Multiple attempts shall result in the review of suspension of services
- **PROVED FRAUD** – One (1) year household suspension from ALL tribal programs, with suspension permanent until repayment of all monies are reimbursed to the tribe
- **REPEATED FRAUD** – Suspension to be determined by the (insert review board, in the absence of a review board the Business Committee shall assume the responsibility). Suspension could range as far as lifetime banishment from ALL tribal programs



EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 012622R- 05

Approving the attached Memorandum of Agreement between the Eastern Shawnee Tribe of Oklahoma and Wyandotte Nation for services provided at Bearskin Healthcare & Wellness Center.

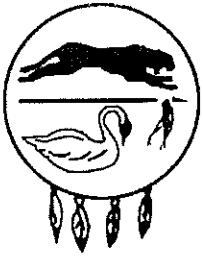
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WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the Interests of the Tribe; and

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 approve the attached Fiscal Year 2022 Memorandum of Agreement between the Eastern Shawnee Tribe of Oklahoma and Wyandotte Nation for services provided at Bearskin Healthcare & Wellness Center.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 012622-R- 06

Approving a Budget Amendment to the FY2022 Tribal Administration Budget Woodlands Construction

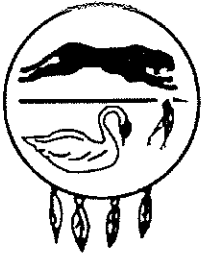
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WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 approve FY2022 budget modification #3 to increase the Woodlands Construction Budget by the FY21 carry over budget balance of \$58,844.88.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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RESOLUTION NUMBER 012622-R-07

Approving a Budget Amendment to the FY2022 Tribal Administration Budget Tribal Match

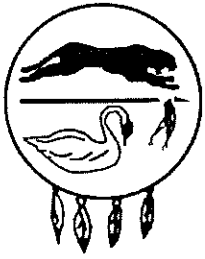
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WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 approve FY2022 budget modification #4 to increase the Tribal Match Budget by the FY21 carry over budget balance of \$200,000.00.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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RESOLUTION NUMBER 012622-R- 08

American Rescue Plan Act (ARPA) COVID 19 Use of Funds

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

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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 American Rescue Plan Act (ARPA) COVID-19 Use of Funds.