

EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 071222-R- 61

Resolution accepting a 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

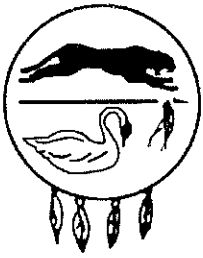
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the 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

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to accept the attached 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 at a fee of 4% of the final cost of work, but not to exceed \$75,000.00.

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 contract once reviewed and approved by In-House Counsel.



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RESOLUTION NUMBER 071222-R- 02

FY2023 Eastern Shawnee Tribe of Oklahoma Tribal Administration Operating Budget

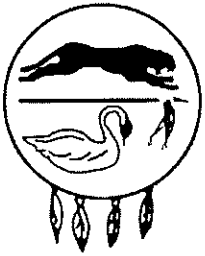
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 proposed FY2023 Eastern Shawnee Tribe of Oklahoma Tribal Administration Operating Budget. (attached).



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ORDINANCE NUMBER 071222-O- 01

An Ordinance Adopting the Codification Ordinance Eastern Shawnee Tribal Code § 2.100

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

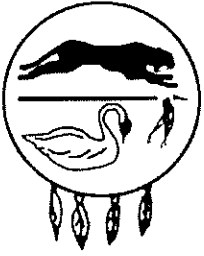
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article XVII, Section 1 empowers the Business Committee to adopt ordinances on final decisions on matters of permanent interest to members of the Eastern Shawnee Tribe; and

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 enact laws, ordinances and resolutions necessary or incidental to the exercise of its legislative powers; 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 ENACTED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby adopts the Codification Ordinance § 2.100 of the Eastern Shawnee Tribal Code.



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ORDINANCE NUMBER 071222-O- 02

An Ordinance Adopting the Contracts with the Tribe and its Business Entities Ordinance Eastern Shawnee Tribal Code § 20.300

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

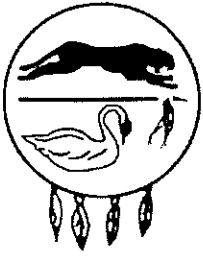
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article XVII, Section 1 empowers the Business Committee to adopt ordinances on final decisions on matters of permanent interest to members of the Eastern Shawnee Tribe; and

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 enact laws, ordinances and resolutions necessary or incidental to the exercise of its legislative powers; 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 ENACTED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby adopts the Contracts with the Tribe and its Business Entities Ordinance § 20.300 of the Eastern Shawnee Tribal Code.



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RESOLUTION NUMBER 072722-R- 01

Resolution Authorizing an Engagement Letter with REDW for Business Valuation Services

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

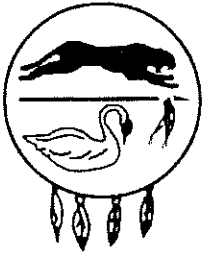
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to enter into contractual obligations essential to the transaction of its ordinary affairs.

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 authorize In-House Audrey Dixon to sign the engagement letter for business valuation services with REDW.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Treasurer Justin Barrett, Chief of Staff for the Business Committee Chad Kelly, In-House Counsel Audrey Dixon, or Chief Financial Officer Karen Allen to supply all needed and/or requested information for business valuations.

BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Treasurer Justin Barrett to submit business proposals to REDW for valuation for Phase I Preliminary Assessment Fees. The Business Committee may authorize a Phase II Additional Risk Assessment Fees after a Phase I has been completed and reviewed.



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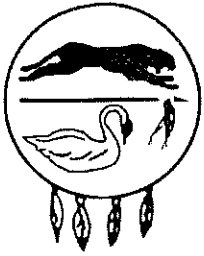
RESOLUTION NUMBER 072722-R- 02

Resolution Authorizing Engagement Letters with REDW for a Compensation Study

- 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 enter into contractual obligations essential to the transaction of its ordinary affairs.
- 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 authorize Treasurer Justin Barrett to sign the engagement letters for a compensation study for the Tribe, Woodlands Management, Indigo Sky Casino & Resort, and Outpost Casino with REDW.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Treasurer Justin Barrett, Chief Financial Officer Karen Allen, and General Manager Melanie Heskett to supply all needed and/or requested information for the compensation study.



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RESOLUTION NUMBER 072722-R- 04

Resolution Authorizing the Eastern Shawnee Tribe of Oklahoma to Join the *Haaland v. Brackeen* Tribal Amicus Brief

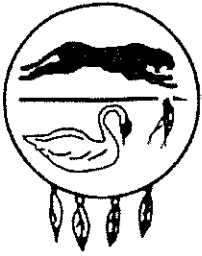
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 enter into contractual obligations essential to the transaction of its ordinary affairs.

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 sign on to the Native American Rights Fund's Tribal Amicus Brief being filed in the case of *Haaland v. Brackeen*.



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RESOLUTION NUMBER 072722-R-05

Resolution Authorizing a Limited Engagement for Legal Counseling Services with Homer Law

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

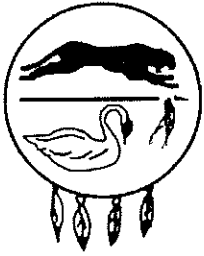
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to enter into contractual obligations essential to the transaction of its ordinary affairs.

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 authorize Chief Glenna Wallace, Second Chief Chris Samples, Treasurer Justin Barrett, or Secretary Debbie Littlefield to sign the engagement letter with Homer Law.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Treasurer Justin Barrett, Chief Financial Officer Karen Allen, and In-House Counsel Audrey Dixon to share all information necessary for the limited engagement.



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RESOLUTION NUMBER 072722-R- 06

Approving a Budget Amendment to the FY2022 Tribal Administration Budget Down Payment Assistance

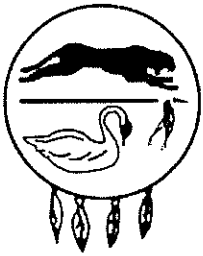
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 #7 to increase the Down Payment Assistance Program by \$30,000.00.



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RESOLUTION NUMBER 072722-R- 07

Resolution Authorizing an Agreement with Lucky Lady Games Inc. (LLG)

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

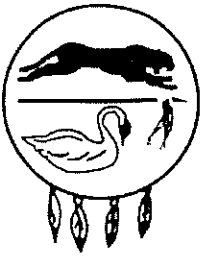
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to enter into contractual obligations essential to the transaction of its ordinary affairs.

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 approve the attached agreement with Lucky Lady Games Inc. (LLG) for Marketing and Web3 Development Services.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna Wallace or Treasurer Justin Barrett to execute the agreement.



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RESOLUTION NUMBER 072722-R- 08

Resolution Authorizing Indigo Sky Casino, LLC and Bordertown Outpost Casino, LLC to Apply for Credit

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

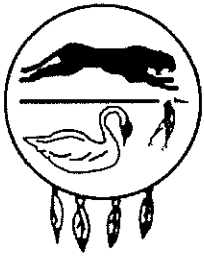
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to 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 Treasurer Justin Barrett to apply for credit on behalf of Indigo Sky Casino, LLC and Bordertown Outpost Casino, LLC for the purpose of obtaining credit cards.

BE IT FURTHER RESOLVED, that Casino Chief Financial Officer Jay Ross shall be the administrator of cash management for the accounts.

BE IT FINALLY RESOLVED, that the Business Committee hereby authorizes the Casino Chief Financial Officer to authorize additional credit cards and determine credit limits with notification to the Business Committee.



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RESOLUTION NUMBER 072722-R- 09

Resolution Authorizing the Addition of a Stop Stick Policy to the Eastern Shawnee Tribal Police 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 Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to enter into contractual obligations essential to the transaction of its ordinary affairs.

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 Stop Stick Policy to be added to the Eastern Shawnee Tribal Police Department Policies and Procedures.



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RESOLUTION NUMBER 072722-R- 10

Resolution Becoming a Member Tribe of the Native American Finance Officers Association (NAFOA)

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 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 wishes to become a Member Tribe of the Native American Finance Officers Association (NAFOA).

BE IT FURTHER RESOLVED, that Chief Financial Officer Karen Allen shall have the ability to pay for this membership with American Rescue Plan Act Funding for three (3) fiscal years for a total of \$15,000.00.

BE IT FINALLY RESOLVED, that the Business Committee hereby appoints Treasurer Justin Barrett and Chief Financial Officer Karen Allen as the representatives of the Tribe to NAFOA.



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RESOLUTION NUMBER 072722-R- //

Resolution Approving the FY2023 Regulatory Fees

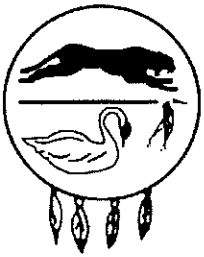
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WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to 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 proposed FY2023 Regulatory Fees for the Eastern Shawnee Tribal Gaming Commission and Surveillance Departments.

- Gaming Commission - \$703,233.00
- Surveillance - \$1,775,684.00



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RESOLUTION NUMBER 072722-R- 03

Resolution Approving a Consulting Agreement with Chris L. Gallardo for Legislative, Regulatory, and Political 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 Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to enter into contractual obligations essential to the transaction of its ordinary affairs.

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 authorize Chief Glenna Wallace, Second Chief Chris Samples, Treasurer Justin Barrett, or Secretary Debbie Littlefield to sign the attached agreement with Chris L. Gallardo.