

EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 030922-R-01

Resolution to Authorize the Amendment to the Articles of Organization of Woodlands Construction Management, 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

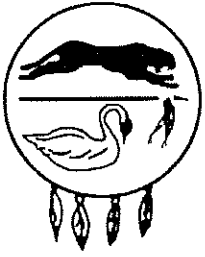
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 Native 2 Native Construction, LLC, approved by Resolution 052621R-04, to change its name to Woodlands Construction Management, LLC.

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



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 030922-R- 02

Resolution to Amend the Operating Agreement of Woodlands Construction Management, LLC

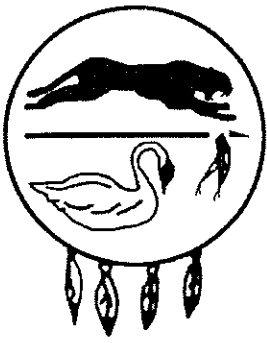
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 amended Operating Agreement of Woodlands Construction Management, LLC .



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 030922-R- 03

Resolution authorizing Woodlands Construction Management, 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

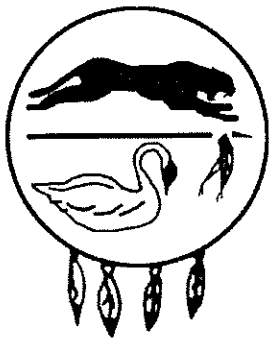
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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 Construction Management, LLC to open a DDA with People's Bank of Seneca. The account will be known as Woodlands Construction Management 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.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 030922R- 04

Authorizes Eastern Shawnee Tribe of Oklahoma participation in a Nationwide Elder Needs Assessment

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, long-term care, a category that includes health promotion, home health services, personal care, housekeeping assistance, home delivered meals, skilled nursing care, assisted living, and other in-home services, is an emerging unmet need in Indian Country; and

WHEREAS, three National Resource Centers (North Dakota, Alaska, and Hawaii) have been awarded grants through the Administration on Aging, Department of Health & Human Services, to collaborate and provide technical assistance on the health and social needs of American Indian, Alaska Native, and Native Hawaiian elderly and assist these groups in conducting needs assessment which is a requirement for their AOA Grant; and

WHEREAS, the needs assessment is designed to yield information on the following Native Elder Health Care needs:

- General Health Status
- Activities of Daily Living
- Visual, Hearing, and Dental
- Tobacco and Alcohol Use
- Nutrition, Exercise, and Excess Weight
- Social Support, Housing, and Work

WHEREAS, in addition to providing technical assistance, the three National Resource Centers on Native Aging are required by the Older Americans Act, to perform research and disseminate the results of the research; and

WHEREAS, the three National Research Centers on Native Aging are asking Tribes throughout the nation to volunteer to participate in a partnership arrangement, to identify the needs of American Indian, Alaska Native, and Native Hawaiian elders nationwide, in which the Resource Centers and the Tribe/consortium will each assume responsibilities:

What the Resource Center will provide:

- Needs assessment instruments
- Assistance in sampling
- Training of interviewers
- Consultation with interviewers via email or telephone
- Data entry and analysis
- Data storage
- Production of tables and comparisons with national statistics

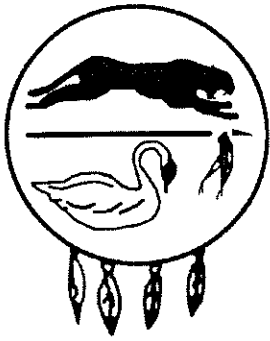
What each Tribe/consortium will provide:

- A Tribal Resolution documenting participation in the Native Elder Social and Health Needs Assessment as applicable
- A list of elders to interview
- Interviewers or volunteers to conduct the survey
- Interpretation of the results with local input
- Development of recommendations for actions
- Dissemination of the results to Tribal Leaders and Health Officials

WHEREAS, summary information from your needs assessment, along with a national comparison report for all the needs assessments, will be returned to the governing council and the local contact person; and

WHEREAS, the confidentiality of enrolled members and Tribal/consortium information is of the utmost importance; therefore, the information in this needs assessment will be collected anonymously by tribal members with the information stored at the University of North Dakota School of Medicine & Health Sciences within a locked file cabinet and destroyed after a period of three years.

THEREFORE, BE IT RESOLVED that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize participation in the *Identifying Our Needs: A survey of Elders III*. The Business Committee grants permission to the North Dakota, Alaska, and Hawaii National Resource Centers on Native Aging to use all collected needs assessment information in aggregate format for the purpose of disseminating State, Regional, and National results from analysis of the data. Further be it resolved that specific information collected within the boundaries of the Eastern Shawnee Tribe of Oklahoma belongs to the Eastern Shawnee Tribe of Oklahoma and may not be released in any form to individuals, agencies, or organizations without Tribal Authorization.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 030922-R-05

Approving the Information Technology Services Agreement between the Eastern Shawnee Tribe of Oklahoma and Arctic Information Technology, Inc.

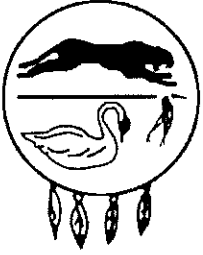
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 wish to approve the attached Information Technology Services Agreement between the Eastern Shawnee Tribe of Oklahoma and Arctic Information Technology, Inc.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 030922-R- 06

Resolution to Rescind Resolutions pertaining to Eastern Shawnee Tribe of Oklahoma Tribal Internal Control Standards and Minimum Internal Control Standards

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

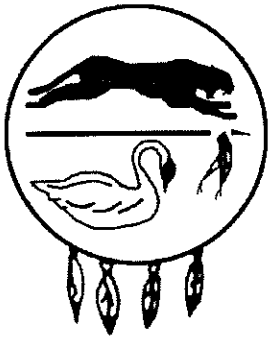
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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 confirms the Eastern Shawnee Tribe Gaming Commission Rules and Regulations include updated versions of the Tribal Internal Control Standards and Minimum Internal Control Standards 543.

BE IT FUTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to Rescind the following Resolutions:

- 021010-R-01 – ESTO Tribal Internal Control Standards (TICS)
- 060210-R-02 – Tribal Internal Control Standards (TICS) Amendment
- 072110-R-02 – Tribal Internal Control Standards (TICS) Amendment
- 010412-R-03 – Tribal Internal Control Standards (TICS) Amendment
- 102313-R-03 – Minimum Internal Control Standards (MICS)



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 030922R- 07

Resolution to adopt the Eastern Shawnee Tribe of Oklahoma Casino Team Member Handbook

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

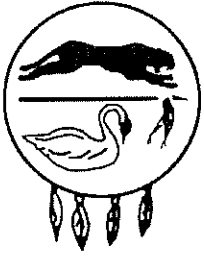
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

NOW THEREFORE IT BE RESOLVED, that the Business Committee of the Eastern Shawnee Tribe does hereby approve the attached Eastern Shawnee Tribe of Oklahoma Casino Team Member Handbook.

Changes from previous version as follows:

- 1) Team Member Use of Facilities and Gambling - updated pg. 15
- 2) Admin Holidays/Admin Days - updated pg. 21



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 030922-R- 08

Resolution to Update Approved Access to Tribal Safety Deposit Boxes at 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

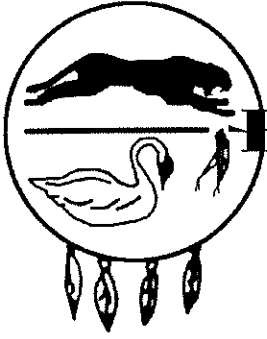
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 does hereby remove Jack Ross, Judith Brown, Larry Kropp, and Don Enyart from individuals with approved access to tribal safety deposit boxes at People's Bank of Seneca.

BE IT FURTHER RESOLVED, that the Business Committee does hereby grant Glenna Wallace, Chris Samples, Shawn Daugherty, and Justin Barrett with approved access to tribal safety deposit boxes at People's Bank of Seneca.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 030922-R- 09

A resolution authorizing the participation of the Tribe in the inter-tribal consortium for the purposes of the submission on behalf of all participating tribes of an application to the U.S. Department of Justice's FY 2022 Coordinated Tribal Assistance Solicitation for funding for criminal justice and public safety programs of mutual benefit to the participating tribes.

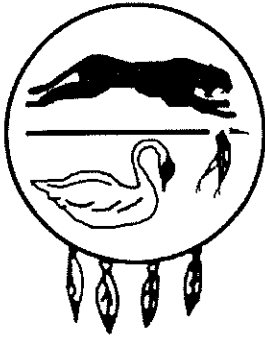
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and
- WHEREAS,** the Constitution of the Eastern Shawnee 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 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 Business Committee of the Eastern Shawnee Tribe of Oklahoma, in furtherance of the health, safety, and general welfare of the Tribe has determined that certain criminal justice and public safety endeavors of the Tribe may best be achieved in partnership with other geographically-proximate tribes whose interests, aims, and capacities, are consistent with and complement those of the Tribe such that a greater mutual benefit may be derived from collaboration and partnership; and

WHEREAS, the Business Committee of the Eastern Shawnee Tribe of Oklahoma, has authorized the Tribe's participation in a consortium of 1867 Treaty Tribes, which is composed of the federally-recognized tribal governments herein named (Miami Tribe of Oklahoma, Ottawa Tribe of Oklahoma, Eastern Shawnee Tribe of Oklahoma, Seneca Cayuga Tribal Nation, and Wyandotte Nation) representing a service area that includes over 200,000 acres of contiguous Indian Country and 6000 Tribal member residents and over 12,000 Native Americans subject to Tribal jurisdiction; and

WHEREAS, the Consortium of 1867 Treaty Tribes has conducted a planning process and dependency and mental health services, and securing a full time Special Assistant United States Attorney within the participating Tribes reservations; and needs assessment and determined that resources are needed to develop a regional criminal detention center with associated chemical

WHEREAS, grant opportunities under the U.S. Department of Justice's FY 2022 Coordinated Tribal Assistance Solicitation are available to provide funding for these stated needs.

NOW, THEREFORE BE IT RESOLVED, the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby approves the participation of the Consortium of 1867 Treaty Tribes in a joint application for grant funding under the U.S. Department of Justice's FY 2022 Coordinated Tribal Assistance Solicitation for the purposes described herein and approves of the Miami Tribe of Oklahoma serving as the lead applicant on behalf of the Consortium and as the fiduciary agent for the administration of any funds awarded as a result of this application for grant funding.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 032422R- 01

Resolution to Lift the State of Emergency set forth by Resolution 032520-R-04 “Declaration of a State of Emergency in Response to the COVID-19 Pandemic”

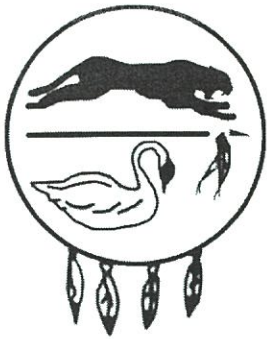
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 lift the State of Emergency set forth by Resolution 032520-R-04 “Declaration of a State of Emergency in Response to the COVID -19 Pandemic”.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 032422-R-02

Approving the AIA Contract between Indigo Sky Casino & Resort and Crossland Construction Company, Inc. for the remodel of Indigo Sky Tower 1

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

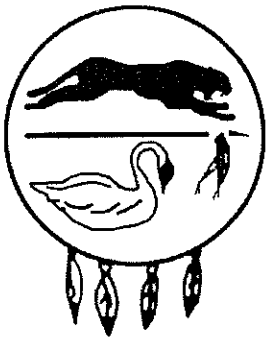
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 the attached AIA Contract between Indigo Sky Casino & Resort and Crossland Construction Company, Inc. for the remodel of Indigo Sky Tower 1. Total contract amount is ~~\$1,724,313.00.~~

1,754,418.00



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 032422R- 03

Resolution authorizing the Eastern Shawnee Tribe of Oklahoma to become a Member of the InterTribal Buffalo Council (ITBC)

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 desires to promote the protection and preservation of its bison resources through proper management for the use of its members and future generations; and

WHEREAS, the InterTribal Buffalo Council (ITBC) has been in existence since 1992 and has established a national office to assist the member tribes directly in:

1. Establishing new buffalo production and management programs
2. Enhancing and assisting existing tribal buffalo management programs
3. Obtaining funding for local Native American buffalo programs
4. Educating and training Native American buffalo managers, technicians, and conservation officers
5. Promoting future Native American buffalo needs
6. Promoting Native American buffalo management needs and capabilities on a national level; and

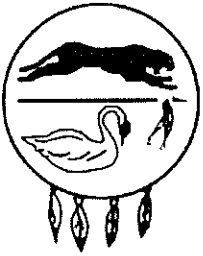
WHEREAS, the Eastern Shawnee Tribe of Oklahoma fully supports the efforts and activities of the InterTribal Buffalo Council as stated above and in the ITBC's Articles of Incorporation; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma recognizes the need for the assistance of the ITBC to tribes in providing economic development opportunities through utilization of buffalo; and

THEREFORE BE IT RESOLVED, that the Eastern Shawnee Tribe of Oklahoma supports the efforts of the ITBC to contract with agencies and organizations for funding and resources to provide training and technical assistance that will be provided directly to tribal buffalo programs. The project will result in increased tribal and organizational herd size, quality, management, and creation of a pool of tribal expertise in issues related to buffalo management, enhancement, and utilization; and

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby authorizes Ceremonial Chief Shawn King, or his designee as confirmed in writing, to sign any and all documents which may be required to complete and validate this transaction.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby appoints Ceremonial Chief Shawn King to represent and vote for the Tribe in the meetings of the ITBC. Also appointed is the alternate voting representative: Second Chief Chris Samples.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 032422-R-04

Approving a Budget Amendment to the FY2022 Tribal Administration Budget Home Improvement Program (HIP)

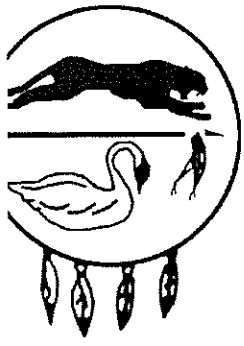
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 #5 to increase the Home Improvement Program (HIP) by \$200,000.00.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 032422-R-05

Authorizing the Eastern Shawnee Haven Program to submit a Family Violence Prevention Program Tribal Formulated Grant available through the Department of Health and Human Services

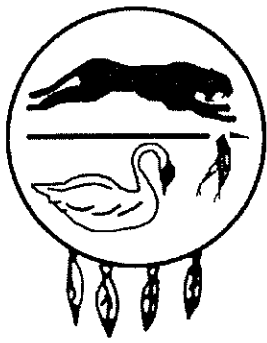
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 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 HAVEN Advocacy Program to submit a funding from the U.S. Department of Health and Human Services for total federal funds of at least \$3,500 (award is formulated based on population size – grant outlines needs of the program but award amount will be determined by funds available), final to be determined after all tribes apply and funds are dispersed for the formulated grant. Funds will be used for the implementation of a project that will help in supporting the establishment, maintenance, and expansion of programs and projects to prevent incidents of family violence and to provide immediate shelter needs and related assistance for victims of family violence and their dependents. No matching funds are required.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER ^{24*}032322-R- 06

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 Eastern Shawnee Tribe of Oklahoma has an approved Residential Leasing Act in accordance with the Helping Expedite and Advance Responsible Tribal Home Ownership (HEARTH) Act of 2012 adopted by the Business Committee April 28, 2021, and approved by the Assistant Secretary—Indian Affairs January 24, 2022.
- 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 the Eastern Shawnee Tribe of Oklahoma Residential Leasing Act, the Eastern Shawnee Tribe of Oklahoma may grant a lease acting through their appropriate officials; and

WHEREAS, pursuant to the Eastern Shawnee Tribe of Oklahoma Residential Leasing Act, Section 2.03 (10), the Tribe will not require a lessee to provide a performance bond; and

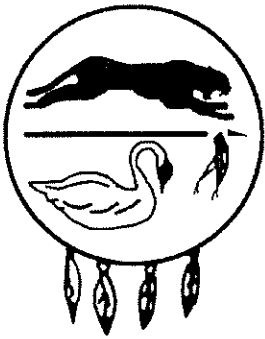
WHEREAS, pursuant to the Eastern Shawnee Tribe of Oklahoma Residential Leasing Act, Section 2.03 (10), the Tribe will not require a lessee to provide insurance for a residential lease document; and

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

WHEREAS, pursuant to the Eastern Shawnee Tribe of Oklahoma Residential Leasing Act, Section 3.03 (a), the residential lease does not have a significant impact on the environment and is categorically excluded.

NOW THEREFORE BE IT RESOLVED, the Property Management Department of the Eastern Shawnee Tribe of Oklahoma 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** under the Eastern Shawnee Tribe of Oklahoma Residential Leasing Act approved by the Department of Interior January 24, 2022; does hereby waive all bonds associated with this lease; does hereby waive insurance requirements; does hereby expressly waive administrative fees associated with this transaction; and does hereby approve environmental analysis documentation in the form of a categorical exclusion.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 032422R-07

A Resolution to Uncommit the Remaining Funds for Housing from Economic Development

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 uncommit \$105,177 in Economic Development Funds that was committed for Housing Authority.