

EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 110922-R- 01

Eastern Shawnee Tribe of Oklahoma American Rescue Plan Act (ARPA) FY23 Budget

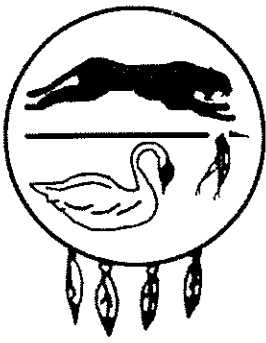
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 FY23 project budget for the US Department of the Treasury Coronavirus State and Local Fiscal Recovery Funds (SLFRF); American Rescue Plan Act (ARPA). (attached)



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RESOLUTION NUMBER 110922-R- 02

Resolution to request funding of DOI appropriated FY2023 attorney fees on behalf of the seven tribes party to the Agreement among the Tar Creek Trustee Council Indian Tribes for their FY 2023 legal counsel needs pertaining to the Tar Creek Superfund Site.

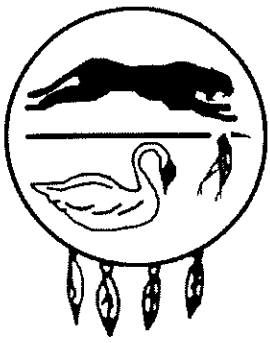
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and
- WHEREAS,** the Constitution of the Eastern Shawnee 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 a natural resource trustee pursuant to the federal Comprehensive Environmental Response, Compensation and Restoration Act, and in that capacity has participated in the assessment of injuries to natural resources impacted by Tar Creek Superfund Site hazardous substances releases; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma lacks available funding for legal representation required to more adequately participate in the natural resource damage assessment and other activities related to Tar Creek Superfund Site restoration and response; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma entered an Agreement Concerning the Cooperation and Coordination Among the Tar Creek Trustee Council Indian Tribes for the purpose of working with other tribal natural resource trustees impacted by Tar Creek Superfund Site hazardous substances releases; and
- WHEREAS,** the Agreement among the Tar Creek Trustee Council Indian Tribes authorizes the Ottawa Tribe of Oklahoma to apply for, receive and administer on behalf of all

party tribes joint funding for joint legal representation in the natural resource damage assessment and other activities related to Tar Creek Superfund Site restoration and response; and

WHEREAS, the tribes who are party to the Agreement have identified anticipated activities and developed a total request to the U.S. Department of the Interior for (DOI) for award of **FY 2023** federally appropriated attorney fees in the amount of **\$96,000.00**, which amount will provide joint legal representation for all party tribes; and

WHEREAS, the tribes who are party to the Agreement are providing the funding application with the understanding that such a submission will be FOIA Exempt, Enforcement Sensitive, and subject to the common interest privilege and all other relevant FOIA exemptions. The application is submitted subject to the further understanding that supporting attachments containing sensitive Tribal financial information and attorney-Tribe contracting information are also FOIA Exempt insofar as they contain confidential and/or proprietary Tribal and contractor financial information.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby request funding of DOI appropriated FY 2023 attorney fee funds in the amount of **\$96,000.00** to be received and administered on behalf of the seven tribes party to the Agreement among the Tar Creek Trustee Council Indian Tribes for their **FY 2023** legal counsel needs pertaining to the Tar Creek Superfund Site.



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RESOLUTION NUMBER 110922-R- 03

Resolution authorizing an Application for Elder Services Funding from the Administration for Community Living / Administration on Aging Older Americans Act Title VI Nutrition, Supportive Services and Caregiver Grants (Parts A/B and C)

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

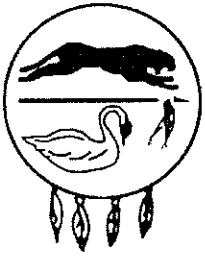
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 empowered to act in all matters that concerns the health, safety, and wellbeing of the Tribe and its tribal members; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby request funding for the Administration for Community Living/Administration on Aging Older Americans Act Title VI grants (Parts A/B and C) for the grant period of April 1, 2023 to March 31, 2026.



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RESOLUTION NUMBER 110922-R- 04

A Resolution Joining the United Indian Nations 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

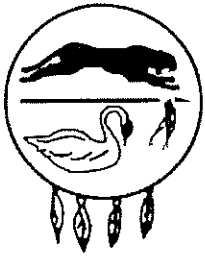
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby request to join United Indian Nations of Oklahoma and authorize an expenditure of \$4,000.00 for membership dues for FY23.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby appoint the following as delegates or alternate delegates to UINO until the expiration of their terms or until amended by resolution of the Business Committee:

Position	Title	Name	Term Expiration
Delegate	Chief	Glenna J. Wallace	September 2026
Alternate	Second Chief	Chris Samples	September 2025
Alternate	Treasurer	Justin Barrett	September 2024
Alternate	Secretary	Debbie Littlefield	September 2023
Alternate	First Council	Clint Kissee	September 2026
Alternate	Second Council	Shawn Daugherty	September 2025
Altnerate	Third Council	Norma Kraus	September 2024



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RESOLUTION NUMBER 110922-R- 05

A Resolution Requesting an Additional Transfer from the Tribe's Gaming Operations

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

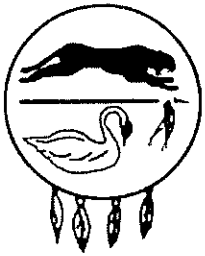
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby request Indigo Sky Casino, LLC and Bordertown Outpost Casino, LLC to transfer a combined nine million five hundred thousand dollars (\$9,500,000.00) to the Eastern Shawnee Tribe of Oklahoma on or before December 1, 2022.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Financial Officer Karen Allen to transfer the funds from the Eastern Shawnee Tribe of Oklahoma to Woodlands Management, LLC for the acquisition of Belt Built and Severn Associates pending a due diligence review and the execution of the purchase agreement by the Woodlands Management, LLC Board of Directors.

BE IT FINALLY RESOLVED, that in the event Belt Built and Severn Associates are not acquired by Woodlands Management, LLC that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Financial Officer Karen Allen to commit the funds in the following manner:

Economic Development \$3,000,000.00
Land \$1,000,000.00
Operating Reserve \$2,500,000.00
Woodlands Management Operations \$3,000,000.00



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RESOLUTION NUMBER 110922-R- 06

A Resolution Committing Tribal 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

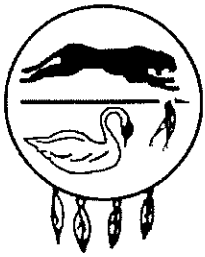
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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 wish to commit funds from the Tribe's Available Cash to the following:

Economic Development	\$500,000.00
Social Services or Education	\$500,000.00
Education	\$500,000.00
Land	\$500,000.00

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Financial Officer Karen Allen to transfer the funds to the appropriate accounts.



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RESOLUTION NUMBER 110922-R- 07

Approving a Budget Amendment to the FY2023 Tribal Administration Budget Capital Outlay Vehicles

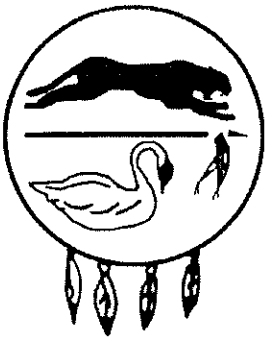
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 FY2023 budget modification No. 1 to increase the Capital Outlay Budget by \$600,000.00 for vehicle purchases.



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RESOLUTION NUMBER 113022-R- 01

Authorizing a Service Lease Agreement between the Eastern Shawnee Tribe of Oklahoma and Copy Products, Inc. for Eastern Shawnee Tribal Administration copiers and printers

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 approve the attached Service Lease Agreement between the Eastern Shawnee Tribe of Oklahoma and Copy Products, Inc. for Eastern Shawnee Tribal Administration copiers and printers.