

EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 101422-R- 01

Resolution approving an addendum to the Thomson Reuters / West Publishing Agreement

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

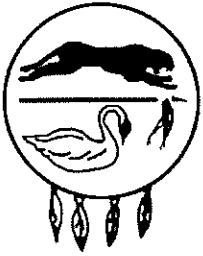
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 approves the attached addendum to the Thomson Reuters / West Publishing Agreement for Eastern Shawnee Tribe of Oklahoma Account 1004254744.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby authorizes Chief Glenna J. Wallace, or her designee as provided in writing, to execute the attached contract.



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RESOLUTION NUMBER 101422-R- 02

Resolution approving an Owner's Representative/Advisor Agreement between the Eastern Shawnee Tribe of Oklahoma and Connect Advisors, 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

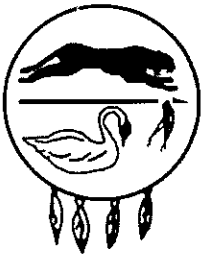
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 hereby approves the attached Owner's Representative/Advisor Agreement between the Eastern Shawnee Tribe of Oklahoma and Connect Advisors, LLC for the development of a new Tribal Government Building to be located on the Highway 10C Complex.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby authorizes Chief Glenna J. Wallace, or her designee as provided in writing, to execute the attached contract.



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RESOLUTION NUMBER 101422-R-03

Resolution Authorizing Submission of an application to the Department of Housing and Urban Development (HUD) for an Indian Community Development Block Grant (ICDBG) FY2022 for expansion of the Eastern Shawnee Wellness Center, a public facility improvement project, by the Authorized Representative (AOR)

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

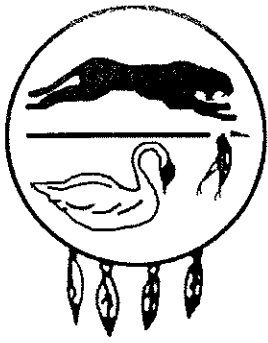
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize the submission of an application to the Department of Housing and Urban Development (HUD) for an Indian Community Development Block Grant (ICDBG) FY2022 for expansion of the Eastern Shawnee Wellness Center, a public facility improvement project, by the Authorized Representative (AOR)

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby commit the following to the Wellness Center expansion project:

- 1) \$400,000 tribal funds as leveraged resource

CERTIFICATION



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RESOLUTION NUMBER 102622R- 01

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

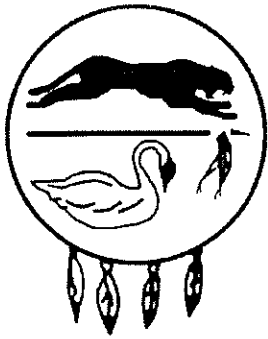
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 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 2023 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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RESOLUTION NUMBER 102622R- 02

Resolution to change the name(s) of Indigo Sky Casino bank account(s) 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 does hereby wish to change the name of Account #1033409 with People's Bank of Seneca from Indigo Sky LLC Credit Card to Indigo Sky LLC Savings.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to change the name of Account #4227 with People's Bank of Seneca from Bordertown Bingo Credit Card to Indigo Sky Casino Credit Card.