

EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 091422-R- 01

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

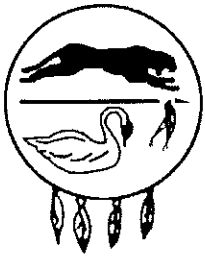
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 wish to adopt the attached amendment to the FY2022 Eastern Shawnee Tribe ARPA Utility & Medical Program Policies and Procedures.



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RESOLUTION NUMBER 091422-R- 02

Resolution approving an Agreement between the Eastern Shawnee Tribe of Oklahoma – Haven Program and Boyce Investments, LLC for the lease of billboard space on Highway 60

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 Agreement between the Eastern Shawnee Tribe of Oklahoma – Haven Program and Boyce Investments, LLC for the lease of billboard space on Highway 60.

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 agreement.



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RESOLUTION NUMBER 091422-R- 03

Resolution to approve a Contract Extension and Modification between the Eastern Shawnee Tribe of Oklahoma and The Cleary Law Group, P.C. 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

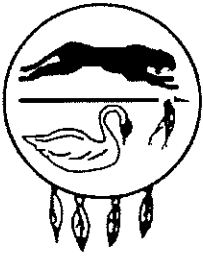
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby approve the attached Contract Modification and Extension between the Eastern Shawnee Tribe of Oklahoma and The Cleary Law Group, P.C. for matters pertaining to the Tar Creek Superfund Site.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma authorizes Chief Glenna J. Wallace, or her designee as provided in writing, to sign the Contract Modification and Extension.



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RESOLUTION NUMBER 091422-R- 04

Resolution to approve a Memorandum of Understanding between the Eastern Shawnee Tribe of Oklahoma and the Council on Law Enforcement Education and Training

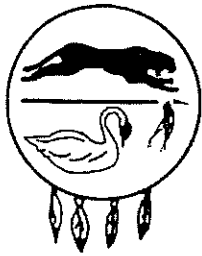
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 Memorandum of Understanding between the Eastern Shawnee Tribe of Oklahoma and the Council on Law Enforcement Education and Training



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RESOLUTION NUMBER 091422-R- 05

Resolution approving an Agreement between the Eastern Shawnee Tribe of Oklahoma and Branco Enterprises, Inc. for the construction of a Splash Pad at 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

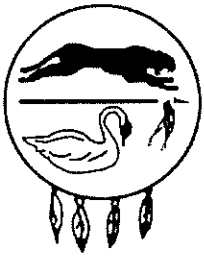
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the 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 Agreement between the Eastern Shawnee Tribe of Oklahoma and Branco Enterprises, Inc. for the construction of a Splash Pad at the Eastern Shawnee Early Childhood Learning Center.

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 091422-R- 06

Confirming Nine (9) Individuals listed as Appeals Officers for the Court of Indian Offenses (CFR Court) Trial Division and Appellate Division, Bureau of Indian Affairs, Eastern Oklahoma Region, Miami Agency

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 confirms the appointment of the following nine (9) individuals as Appeals Officer for the Court of Indian Offenses (CFR Court) Trial Division and Appellate Division, Bureau of Indian Affairs, Eastern Oklahoma Region, Miami Agency:

Susan M. Arkeketa

Kyle B. Haskins

Richard D. Osburn

Richard G. Van Dyck

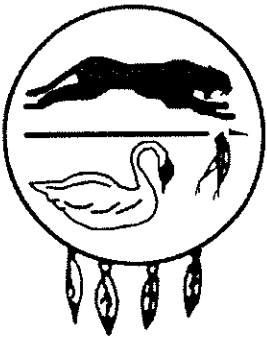
Jacob R. Parker

Robert E. Reavis, II

Deborah A. Reed

Gregory D. Smith

Charles H. Tripp



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RESOLUTION NUMBER 092822R- 01

Resolution to Approve the FY2023 Tribal Member Benefits Manual

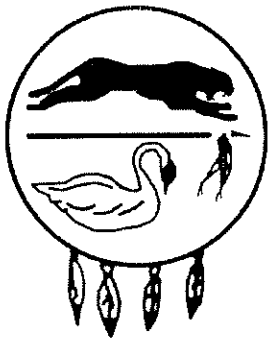
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 FY2023 Tribal Member Benefits Manual.



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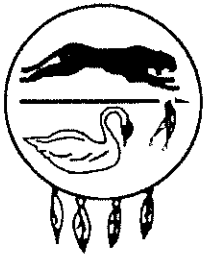
RESOLUTION NUMBER 092822R- 02

Approving the attached Farming & Grazing Lease of Property owned by the Eastern Shawnee Tribe of Oklahoma commonly known as the McKibben Property

- 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 limited to lease property on behalf of the Tribe for a period of ten (10) years, pursuant to the Constitution, Article IX, Section 2(b); and
- WHEREAS,** the Business Committee of the Eastern Shawnee Tribe of Oklahoma supports the Lease of Tribal land for the purpose of a **Farming and Grazing** Lease. Said Lease is located on the following land:
- See Attached Legal Description**
- WHEREAS,** Article IX, Section 1 (d) delegates the power of the Eastern Shawnee Tribe of Oklahoma Business Committee members to enter into any obligation or contract; and

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 Farming and Grazing Lease of Property owned by the Eastern Shawnee Tribe of Oklahoma located at 69991 E. 120 Rd. Wyandotte, OK 74370 commonly known as the McKibben Property for a lease period of two (2) years nine (9) months with lease number 10012022.



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RESOLUTION NUMBER 092822-R- 03

Resolution to approve the 2022 Long Range Transportation Plan of the Eastern Shawnee Tribe of Oklahoma

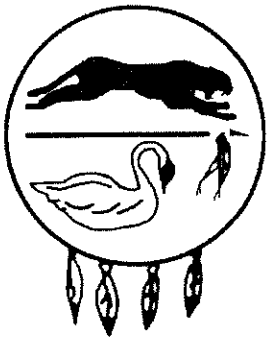
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 wish to approve the attached 2022 Long Range Transportation Plan of the Eastern Shawnee Tribe of Oklahoma.



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RESOLUTION NUMBER 092822R-04

Resolution to update signature authority on Eastern Shawnee Tribe of Oklahoma Bank Accounts

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

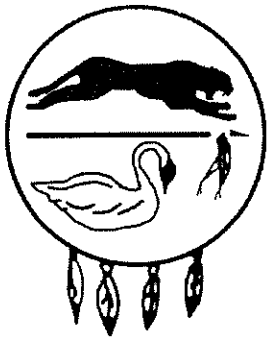
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 add Secretary Debbie Littlefield as an authorized signer on all Eastern Shawnee Tribe of Oklahoma accounts with the People's Bank of Seneca:

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to remove Dee Gardner from all Eastern Shawnee Tribe of Oklahoma accounts with the People's Bank of Seneca.



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RESOLUTION NUMBER 092822R- 05

Resolution to update signature authority on Indigo Sky Casino and Outpost Casino Bank Accounts

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

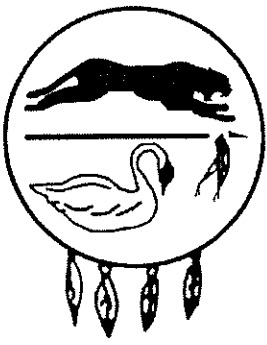
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 add Secretary Debbie Littlefield as an authorized signer on all Indigo Sky Casino and Outpost Casino accounts with the People's Bank of Seneca:

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to remove Dee Gardner from all Indigo Sky Casino and Outpost Casino accounts with the People's Bank of Seneca.



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RESOLUTION NUMBER 092822R- 06

Resolution to update signature authority on Burggraf Corporation Bank Accounts

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

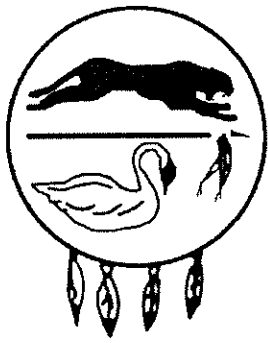
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 add Secretary Debbie Littlefield as an authorized signer on all Burggraf Corporation accounts with the People's Bank of Seneca:

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to remove Dee Gardner from all Burggraf Corporation accounts with the People's Bank of Seneca.



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RESOLUTION NUMBER 092822R- 07

Resolution to update signature authority on Eastern Shawnee Tribal Enterprises (ESTE) Bank Accounts

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

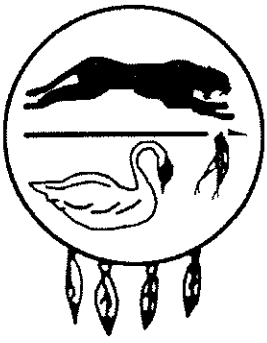
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 add Secretary Debbie Littlefield as an authorized signer on all Eastern Shawnee Tribal Enterprises (ESTE) accounts with the People's Bank of Seneca:

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to remove Dee Gardner from all Eastern Shawnee Tribal Enterprises (ESTE) accounts with the People's Bank of Seneca.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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RESOLUTION NUMBER 092822R- 08

Resolution to update signature authority on Woodlands Bank Accounts

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

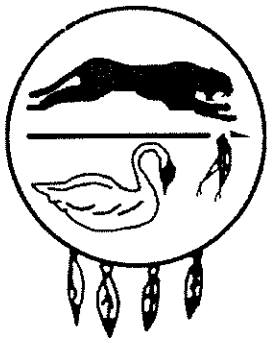
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 add Secretary Debbie Littlefield as an authorized signer on all Woodlands Construction Management, Woodlands Development, Woodlands Entertainment, Woodlands Hospitality, Woodlands Management, and Woodlands Management Services accounts with the People's Bank of Seneca:

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to remove Dee Gardner from all Woodlands Construction Management, Woodlands Development, Woodlands Entertainment, Woodlands Hospitality, Woodlands Management, and Woodlands Management Services accounts with the People's Bank of Seneca.



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RESOLUTION NUMBER 092822R-09

Resolution to Approve the Eastern Shawnee Tribe of Oklahoma Specialized Services Program(s) Policies and Procedures

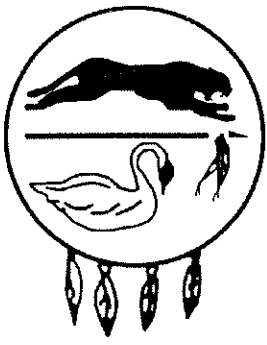
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 wish to approve the attached Policies and Procedures of the following Specialized Services Programs: Home Improvement Program, TSSD Program, First Time Homeowners Program, and Hardship Program.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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Bluejacket Building (918) 666-2435, Fax: (918) 666-2186

RESOLUTION NUMBER 092822R- 10

Resolution to Approve the Eastern Shawnee Tribe of Oklahoma ARPA Program(s) 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 wish to approve the attached Policies and Procedures of the following ARPA Programs: Supplemental Pay Program, Emergency Homeowners Assistance Program, Emergency Rental Assistance Program, and Internet Program.