

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1 DATE: Wednesday, June 28th, 2023

2 TIME: 5:30 p.m.

3 LOCATION: Indigo Sky Casino – Mahogany Meeting Room

4 INVOCATION: Chief Wallace

5 CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM

6 The Business Committee Meeting was called to order at 5:41 p.m. by 2nd Chief Samples
7 with the following answering roll call: 1st Council Kissee, 2nd Council Daugherty, 3rd
8 Council Kraus, Secretary Littlefield. Treasurer Barret was absent. Chief Wallace was
9 present. A Quorum was declared by 2nd Chief Samples.

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11 NEW ENROLLEES: None Presented

12
13 MINUTES: To Approve the June 14th, 2023, Business Committee Meeting Minutes.
14 The motion was made by 1st Council Kissee with second by 3rd Council Kraus.
15 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
16 0 abstained, 1 absent (Barrett).

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18 **REPORTS:**

19 **CASINO REPORT – Melanie Heskett, General Manager Indigo Sky Casino.**
20 **Reporting for the month of May 2023.**

21
22 **Indigo Sky Casino: Revenue up 14%**
23 **Expenses down 1%**

24 **Outpost Casino: Revenue up 11%**
25 **Expenses down 4%**

26 **Comparison – Actual Budget/Year to Date**

27 **Indigo Sky: Revenue up 11%**
28 **Expenses down 3 %**

29 **Outpost Casino Revenue down 8%**
30 **Expenses down 7%**

31
32 **RESOLUTIONS:**

33 **RESOLUTION NUMBER 062823-R-01 Resolution supporting submission of an**
34 **application for federal funding through the Federal Highway Administration to the**
35 **Tribal Transportation Program-Bridge Program for Construction Funding of a new**
36 **bridge on EW 110 Road**

37 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**
38 **Eastern Shawnee Tribe of Oklahoma does hereby agree and support submission of**
39 **the Federal Highway Administration funding application for the Tribal**
40 **Transportation Program of \$1,000,000.00 with a match of \$200,000.00 from the**
41 **Tribal Transportation Program fund.**

42 **MOTION: To Approve Resolution Number 062823-R-01. The motion was made by**
43 **Secretary Littlefield with second by 3rd Council Kraus.**

44 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**

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45 **0 abstained, 1 absent (Barrett).**

46
47 **RESOLUTION NUMBER 062823-R-02 Approving the Attached Residential Lease**
48 **of Property Owned by the Eastern Shawnee Tribe of Oklahoma Commonly Known**
49 **as the Rickner House**

50 **NOW THEREFORE, BE IT RESOLVED the Property Management Department of**
51 **the Eastern Shawnee Tribe of Oklahoma is authorized to conduct negotiations on**
52 **behalf of the Eastern Shawnee Tribe of Oklahoma and approve and execute any and**
53 **all documents relating to the subject lease.**

54 **BE IT FINALLY RESOLVED, that the Business Committee of the Eastern**
55 **Shawnee Tribe of Oklahoma does hereby wish to approve the attached Residential**
56 **Lease of property owned by the Eastern Shawnee Tribe of Oklahoma located at**
57 **11990 S. 670 Rd., Wyandotte, OK 74370, commonly known as the Rickner House**
58 **for a period of one (1) year with lease number 921 000G040043 under the Eastern**
59 **Shawnee Tribe of Oklahoma Residential Leasing Act approved by the Department**
60 **of Interior January 24, 2022, does hereby waive all bonds associated with this lease;**
61 **does hereby waive insurance requirements; does hereby expressly waive**
62 **administrative fees associated with this transaction; and does hereby approve**
63 **environmental analysis documentation in the form of a categorical exclusion.**

64 **MOTION: To Approve Resolution Number 062823-R-02. The motion was made by**
65 **2nd Council Daugherty with second by 1st Council Kissee.**

66 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**
67 **0 abstained, 1 absent (Barrett).**

68
69 **MOTION TO ADD Resolution Numbers 062823-R-03 and 062823-R-04 to the**
70 **agenda. The motion was made by 2nd Council Daugherty with second by 1st Council**
71 **Kissee.**

72 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**
73 **0 abstained, 1 absent (Barrett).**

74
75 **RESOLUTION NUMBER 062823-R-03 Resolution to approve the Eastern Shawnee**
76 **Tribe Tribal Natural Disaster Assistance Program Policies and Procedures**

77 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**
78 **Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached**
79 **Eastern Shawnee Tribe Tribal Natural Disaster Assistance Program policies and**
80 **Procedures.**

81 **MOTION: To Approve Resolution 062823-R-03. The motion was made by 1st**
82 **Council Kissee with second by 3rd Council Kraus.**

83 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**
84 **0 abstained, 1 absent (Barrett).**

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86 **RESOLUTION NUMBER 062823-R-04 Resolution to Amend the Eastern Shawnee**
87 **Tribe Tribal Hardship Assistance Program Policies and Procedures**

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88 **NOW THEREFORE BE IT RESOLVED, that the Business Committee of the**
89 **Eastern Shawnee Tribe of Oklahoma does hereby wish to amend the Eastern**
90 **Shawnee Tribal Hardship Assistance Program Policies and Procedures. The**
91 **amendment removes Natural Disasters as a qualifying event as a new program has**
92 **been established specifically for Natural Disaster.**

93 **MOTION: To Approve Resolution 062823-R-04. The motion was made by 2nd**
94 **Council Daugherty with second by Secretary Littlefield.**

95 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**
96 **0 abstained, 1 absent (Barrett).**

97

98 **REQUISITIONS:**

99 **Requisition EN-97774 payable to Branco Enterprises, Inc. in the amount of**
100 **\$399,757.00 for Pay Application No. 4 ECLC Splash Pad.**

101 **MOTION: To Approve Requisition EN-97774. The motion was made by 2nd**
102 **Council Daugherty with second by 3rd Council Kraus**

103 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**
104 **0 abstained, 1 absent (Barrett).**

105

106 **Requisition Number EN-97994 payable to Marion Company LLC for Pay**
107 **Application Number 16 in the amount of \$186,074.66.**

108 **MOTION: To Approve Requisition EN-97994. The motion was made by 1st**
109 **Council Kissee with second by 3rd Council Kraus.**

110 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**
111 **0 abstained, 1 absent (Barrett).**

112

113 **Requisition Number EN-98092 payable to Connect Construction Services for Pay**
114 **Application Number 3 Travel Store Remodel in the amount of \$224,914.02.**

115 **MOTION: To Approve Requisition EN-98092. The motion was made by 3rd**
116 **Council Kraus with second by 1st Council Kissee.**

117 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**
118 **0 abstained, 1 absent (Barrett).**

119

120 **Requisition Number EN-98093 payable to Connections IT Inc. for Licenses and**
121 **Genetec Support in the amount of \$106,740.50.**

122 **MOTION: To Approve Requisition EN-98093. The motion was made by**
123 **Secretary Littlefield with second by 1st Council Kissee.**

124 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**
125 **0 abstained, 1 absent (Barrett).**

126

127 **Requisition Number EN-98101 payable to Butler, Rosenbury & Partners, Inc. for**
128 **Government Building Architectural Services in the amount of \$46,061.25.**

129 **MOTION: To Approve Requisition EN-98101. The motion was made by 1st**
130 **Council Kissee with second by 2nd Council Daugherty.**

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132 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
133 0 abstained, 1 absent (Barrett).
134

135 Purchase Order Request 00061793 from Indigo Sky Casino for Outpost Casino
136 Lighting Upgrade in the amount of \$35,230.56.

137 MOTION: To Approve Purchase Order Request 00061793. The motion was made
138 by 2nd Council Daugherty with second by 1st Council Kissee.

139 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
140 0 abstained, 1 absent (Barrett).
141

142 Purchase Order Request 00061939 from Indigo Sky Casino for HVAC Replacement
143 and Labor in the amount of \$46,250.00.

144 MOTION: To Approve Purchase Order Request 00061939. The motion was made
145 by 2nd Council Daugherty with second by 3rd Council Kraus.

146 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
147 0 abstained, 1 absent (Barrett).
148

149 Purchase Order Request 00062070 from Indigo Sky Casino for renewal Impivita
150 Enterprise Access License Year in the amount of \$33,347.28.

151 MOTION: To Approve Purchase Order Request 00062070. The motion was made
152 by 3rd Council Kraus with second by 2nd Council Daugherty.

153 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
154 0 abstained, 1 absent (Barrett).
155

156 NEW BUSINESS – Tribal Member Bud Enyart presented request and information
157 on placement of cemetery markers for unmarked graves of tribal members. 2nd
158 Chief Samples requested more information and time to look into the request. Mr.
159 Enyart also made a request allowing tribal members to look at financial records.
160 Tribal Member Joanie Wallace made the following requests. Agenda to be placed
161 on the web site. This will be taken care of by the new Public Relations Director.
162 Requested information on Woodland's Management. Following an explanation,
163 tribal members were directed to view last year's General Council meeting online
164 where Treasurer Barrett gave a slide presentation on the different Woodlands
165 groups. Decreased use of acronyms was also requested during BC meetings as this
166 is confusing to tribal members.
167

168 OLD BUSINESS – None presented
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170 MOTION: To go into closed session at 6:47 p.m. following a ten-minute break.

171 Motion made by 1st Council Kissee with second by 2nd Council Daugherty.

172 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
173 0 abstained, 1 absent (Barrett).
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175 CLOSED SESSION

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MOTION: To return to Open Session at 9:41 p.m. The motion was made by 2nd Council Daugherty with second by 3rd Council Kraus.
Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed, 0 abstained, 1 absent (Barrett).

OPEN SESSION

MOTION: Authorizing Chief Glenna Wallace to sign the client Authorization to Bind Insurance Coverage. The motion was made by 2nd Council Daugherty with second by 1st Council Kissee.
Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed, 0 abstained, 1 absent (Barrett).

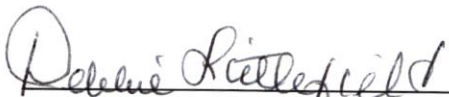
MOTION: To engage Connect Services to do evaluation on Bordertown. The motion was made by 2nd Council Daugherty with second by 1st Council Kissee.
Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed, 0 abstained, 1 absent (Barrett).

REQUISITION NUMBER EN-98074 payable to John Enyart to purchase cattle in the amount of \$78,500.00.

MOTION: To approve Requisition Number EN-98074. The motion was made by 1st Council Kissee with second by 2nd Council Daugherty.
Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed, 0 abstained, 1 absent (Barrett).

MOTION: To adjourn at p.m.9:43 p.m. The motion was made by 3rd Council Kraus with second by 2nd Council Daugherty.
Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed, 0 abstained, 1 absent (Barrett).

ADJOURN



Debbie Littlefield, Secretary



Chris Samples, Second Chief

7-14-23

Date

7-14-23

Date