

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

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DATE: April 22, 2020

TIME: 5:30 p.m.

LOCATION: BlueJacket Building

INVOCATION: Chief Glenna Wallace

CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM

The Business Committee Meeting was called to order at 5:31 P.M. with the following answering roll call: 1st Council Gardner, 2nd Council Daugherty, Treasurer Barnes, Secretary Littlefield. 2nd Chief Ross and Chief Wallace were also in attendance. 3rd Council Stovall arrived at 5:35 P.M.

NEW ENROLLEES – Presented by Chief Glenna Wallace

Applicant presented for consideration:

Trevor Kent Ross (DOB: 03/31/2020).

MOTION TO APPROVE applicant by 2nd Council Daugherty with second by Treasurer Barnes.

Motion carried: 4, approved, 0 opposed, 1 absent

MINUTES

MOTION to approve minutes of April 8, 2020 meeting with the following correction to Resolution #040820R-02 made by 2nd Council Daugherty and second by made by Treasurer Barnes.

CORRECTION: The vote on reconsidering the AARP Grant – 3 approved, (Stovall, Barnes and Littlefield), 2 opposed (Gardner and Daugherty).

Motion carried: 5 approved, 0 opposed.

REPORTS

Casino: Ran through the 18th of March – ISC Revenue down 48%, Outpost Revenue down 7%. Month/Month Year Ago – ISC down 50.9%, Outpost up 1.8%.

Gaming Commission – No Report Presented.

RESOLUTIONS

Resolution Number 042220R-01 authorizing the Eastern Shawnee Family Violence Prevention Program to submit a OVC FY 2020 Tribal Victim Services Set-Aside Formulated Grant available through the Office for Victims of Crime.

THEREFORE, BE IT RESOLVED that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to authorize the Eastern Shawnee Tribe Haven Program to submit

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44 **funding request from the Office for Victims of Crime for an**
45 **approximate amount of at least \$350,000 to \$750,000 (award**
46 **is formulated first on population size and then redetermined by**
47 **funds available after all applicants have submitted pre-**
48 **applications). Funds will be used for the continuation and**
49 **extension of Haven’s already existing OVC advocacy program**
50 **(funded by the 2018 OVC Tribal Set Aside Grant) that supports**
51 **the establishment, maintenance, and expansion of programs**
52 **and services to assist all victims of crime including domestic**
53 **violence, sexual assault, stalking, and human trafficking. The**
54 **2020 OVC Tribal Victims Set Aside Formulated Grant is**
55 **designed to build upon and extend current OVC programs**
56 **funded in 2018. This would allow the 2020 grant to extend our**
57 **current OVC pre-program and ensure continued care for victims**
58 **of crime in our community for an additional 4 years (4 years**
59 **after the 2018 grant has expired). Funds from this grant will**
60 **be used to provide emergency shelter needs, legal and**
61 **counseling services, substance abuse treatment and related**
62 **assistance for victims of crime and their dependents. This**
63 **grant has a two-part process, the first being a pre-application**
64 **due on April 30th, 2020 to determine how many tribes are**
65 **applying (in order to determine the amount each tribe will be**
66 **offered for the full application process). Once we submit our**
67 **pre-application, OVC will notify us of the total grant amount we**
68 **are offered to apply for (based on the population formula OVC**
69 **created and referenced in the attached grant solicitation) in the**
70 **“full application” process due June 15th. This is a non-**
71 **competitive formulated grant. No matching funds are required.**
72 **MOTION TO APPROVE by Treasurer Barnes with second by 1st**
73 **Council Gardner.**

74 **Motion carried: 5 approved, 0 opposed.**

75
76 **REQUISITIONS**

77 **Requisition EN-66016 payable to Bobby Cole in the amount of**
78 **\$66,800.00 for new sewer main and clean cuts for new**
79 **expansion at ECLC.**

80 **MOTION TO APPROVE by 2nd Council Daugherty with second by**
81 **3rd Council Stovall.**

82 **Motion carried: 5 approved, 0 opposed.**

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84 **NEW BUSINESS**

85 **Grants – None Presented**

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88 **OLD BUSINESS**

89 **MOTION to continue payment through the month of May for**
90 **Employee Health Benefits made by 2nd Council Daugherty with**
91 **second by 1st Council Gardner.**

92 **Motion carried: 5 approved, 0 opposed**

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94 **MOTION to go into closed session at 5:50 P.M., following a five**
95 **minute break, by 1st Council Gardner with second by Treasurer**
96 **Barnes.**

97 **Motion carried: 5 approved, 0 opposed.**

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99 **CLOSED SESSION**

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101 **MOTION to return to open session at 10:50 P.M. by Treasurer**
102 **Barnes with second by 3rd Council Stovall.**

103 **Motion carried: 5 approved, 0 opposed**

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105 **MOTION TO ADJOURN at 10:51 P.M. by 1st Council Gardner with**
106 **second by 3rd Council Stovall.**

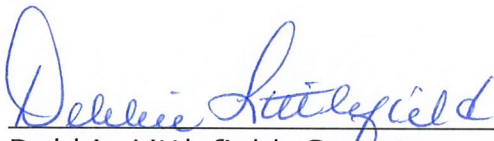
107 **Motion carried: 5 approved, 0 opposed.**

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112 Debbie Littlefield, Secretary

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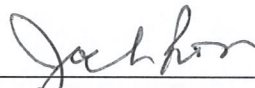
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05-13-2020

Date



Jack Ross, Second Chief

5-13-20

Date