

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1
2 **DATE: April 8, 2020**

3 **TIME: 5:30 p.m.**

4 **LOCATION: BlueJacket Building**

5 **INVOCATION: Chief Glenna Wallace**

6
7 **CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM**

8 The Business Committee Meeting was called to order at 5:40 p.m. with
9 the following answering roll call: 1st Council Gardner, 2nd Council
10 Daugherty, 3rd Council Stovall, Treasurer Barnes, Secretary Littlefield.
11 2nd Chief Ross and Chief Wallace were also in attendance.

12
13 **NEW ENROLLEES – Presented by Chief Glenna Wallace**

14 **Applicants presented for consideration:**

15 **Liam Mitchell Hoey (DOB: 12/06/2019),**

16 **Starlene Maddow Cyr (DOB: 03/03/2020),**

17 **Raelynn Everlee Hurt (DOB: 02/18/2020),**

18 **Xander Kyle Hunsinger (DOB: 09/26/2019).**

19 **MOTION TO APPROVE all applicants by 2nd Council Daugherty**
20 **with second by 1st Council Gardner.**

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

22
23 **MINUTES**

24 **MOTION to approve minutes of March 25, 2020 meeting made**
25 **by Treasurer Barnes with second by 2nd Council Daugherty.**

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

27
28 **REPORTS**

29 **CHIEF:**

30 **Thank You note from the Seneca Cemetary Board expressing**
31 **appreciation for road improvements and to the detailed**
32 **attention given at the Cemetary entrance.**

33 **No Donation requests were presented.**

34 **Bank Dividends - \$196,000.**

35 **Grant notices received – Feral Hogs grant for \$137,000+ will**
36 **hire 2 employees.**

37 **Summer Youth Grant for \$8,000 + 2 individuals, preference to**
38 **college students.**

39 **EPA grant will pay for baler for Recycling Center - \$80,000,**
40 **verbal approval.**

41 **Status of ESTO Tribal Administration Programs –**
42 **94 furloughed**

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43 **Social Services – March 23rd for tribal citizen reimbursement;**
44 **March 8 for vendors.**
45 **Education – 61 applications received since 3/12; 30 processed/**
46 **31 underway; \$223,185.46 balance.**
47 **Hardship – 12 applications received since COVID.**
48 **HIP – FY18 applications 20/11 need additional paperwork;**
49 **FY19 applications 30/2 in progress; FY20 8 HIP applications all**
50 **waiting for additional paperwork estimates. Since COVID**
51 **\$42,665 spent with \$26,981.98 available in HIP fund.**

52 **AOA –**
53 **4-1-20 - 114**
54 **4-2-20 – 113**
55 **4-3-20 – 118**
56 **4-6-20 - 107**
57 **4-7-20 – 117**
58 **4-8-20 – 132**

59 **Government Relief Programs: Travel Center**
60 **Paycheck Protection Program \$24,337.81 Security Bank,**
61 **Miami, Oklahoma.**
62 **Economic Impact Payment up to \$10,000.**

63 **Federal Programs:**
64 **BIA – 453 million – stop gap measure – based on tribal**
65 **enrollment (3,583) – supposedly available in 2 weeks – 574**
66 **tribes.**

67 **AOA - \$40,000 received**
68 **We are tracking all expenses related to COVID-19 as most**
69 **Will be reimbursable.**
70 **Request made to reconsider IMLS Basic Grant; will be**
71 **Ineligible to apply for other Museum, Library grants without**
72 **this one.**

73 **MOTION TO APPROVE reconsideration for Grant for Library and**
74 **Museum for \$10,000.00 by 3rd Council Stovall with second by**
75 **Secretary Littlefield.**

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

77 **MOTION TO APPROVE reconsideration for AARP Grant made by**
78 **Treasurer Barnes with second by 3rd Council Stovall.**

79 **Motion carried: 4 approved, 1 opposed.**

80

81 **RESOLUTIONS**

82

83 **Resolution Number 040820R-01 authorizing the submission of**
84 **an Institute of Museum and Library Services – Native American**
85 **Library Services Basic Grant Application.**

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86 **NOW THEREFORE BE IT RESOLVED, that the Business**
87 **Committee of the Eastern Shawnee Tribe of Oklahoma does**
88 **hereby authorize the submission of an Institute of Museum and**
89 **Library Services – Native American Library Services Basic Grant**
90 **Application in the amount of \$10,000.00 with no Tribal Match.**
91 **MOTION TO APPROVE by 3rd Council Stovall with 2nd by**
92 **Treasurer Barnes.**

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

94 **RESOLUTION NUMBER 040820R-02 authorizing the submission**
95 **of an AARP Community Challenge 2020 Grant Application.**
96 **NOW THEREFORE BE IT RESOLVED, that the Business**
97 **Committee of the Eastern Shawnee Tribe of Oklahoma does**
98 **hereby authorize the submission of an AARP Community**
99 **Challenge 2020 Grant Application in the amount of \$43,000.00**
100 **with no Tribal Match.**

101 **MOTION TO APPROVE BY 3rd Council Stovall without a second**
102 **by Secretary Littlefield.**

103 **Motion carried: 3 approved, (3rd Council Stovall, Treasurer**
104 **Barnes and Secretary Littlefield). 2 opposed, (1st Council**
105 **Gardner and 2nd Council Daugherty).**

106

107 **REQUISITIONS**

108 **Requisition EN-65888 payable to Brown and Brown in the**
109 **amount of \$41,067 for Workman’s Compensation Installment.**
110 **MOTION TO APPROVE by 2nd Council Daugherty with second by**
111 **1st Council Gardner.**

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

113

114 **NEW BUSINESS –**

115 **Grant presentation on Emergency Grants to Address Mental and**
116 **Substance Use Disorders During COVID-19.**

117 **MOTION to authorize moving forward with grant application**
118 **provided that the person hired would be a licensed**
119 **Psychologist made by 3rd Council Stovall with second by**
120 **Treasurer Barnes.**

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

122

123 **OLD BUSINESS**

124 **Request brought forward by 3rd Council Stovall that Chief**
125 **Wallace find out if ICW Staff are attempting to provide**
126 **protective equipment (masks and gloves) to foster families of**
127 **their children and if not would like to see this implemented.**

128

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129 **CLOSED SESSION – None Presented**

130

131 **MOTION TO ADJOURN at 7:03 p.m. made by 1st Council Gardner**
132 **with second by 2nd Council Daugherty.**

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

134

135

136

137

138



Debbie Littlefield, Secretary

139

140

141

4-22-20

Date



Jack Ross, Second Chief

4-22-20

Date