

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

1  
2 **DATE: August 12, 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 5:37 P.M. with  
9 the following answering roll call: 1<sup>st</sup> Council Gardner, 2<sup>nd</sup> Council  
10 Daugherty, 3<sup>rd</sup> Council Stovall, Treasurer Barnes and Secretary  
11 Littlefield.

12 2<sup>nd</sup> Chief Ross and Chief Wallace were also in attendance. Second  
13 Chief Ross declared a quorum.

14  
15 **NEW ENROLLEES – Presented by Chief Glenna Wallace**

16 **Applicants presented for consideration:**

17 **Brinlee Grace Eatwell DOB: 01/24/2020**

18 **Juliette Tamara Josephine Walsh DOB: 04/01/2019**

19 **Blayde Ryder Crossley DOB: 06/23/2020**

20 **Levi Ryan Williams DOB: 06/09/2019**

21 **Oaklynn Marie Hawkins DOB: 03/23/2018**

22 **Timber Rose Hawkins DOB: 07/23/2020**

23 **Aliza Dawn Roche DOB: 01/24/2020**

24 **Carter Amelia Rickner (04/04/2020**

25 **Alyssa Jay Martin DOB: 04/01/2020**

26 **Remi Jane Diaz DOB: 10/17/2017**

27 **Lyix Marc Farley DOB: 03/31/2020**

28 **MOTION TO APPROVE applicants by 2<sup>nd</sup> Council Daugherty with**  
29 **second by 3<sup>rd</sup> Council Stovall.**

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

31  
32 **MINUTES**

33 **MOTION TO APPROVE minutes of July 22, 2020 Business**  
34 **Committee Meeting made by Treasurer Barnes with second by**  
35 **1<sup>st</sup> Council Gardner.**

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

37  
38 **REPORTS**

39 **Chief Wallace:**

40 **Thank You Notes read from a tribal members expressing**  
41 **appreciation for the money distributed through the Cares Act**  
42 **and Ron Wallace, Wellness Center Director and Employees**  
43 **expressing appreciation for the Cares Act Money received and**

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44 from Ron and James for the Hazard pay. From CASA in Missouri  
45 for donation received.

46 Donation Requests: None Presented.

47 Cares Act Disbursements: \$1,000 to each tribal member over  
48 the age of 18 and \$500 to each tribal member under the age of  
49 18 was disbursed to all who sent in their applications. As of  
50 August 11, 2020, 2,620 payments have been totaling  
51 \$2,131,000. Appreciation to Shawna Hudson and Karen Allen  
52 for their work in this distribution of funds.

53 Hip Progress: David Wyrick, Project Manager of ECLC reports  
54 that 5 projects have been completed.

55 Prophet Land Transactions: The BC approved the purchase of  
56 this 24 Acres of land.

57 CDC Grant Information: We wrote a Grant for \$105,000 and  
58 they awarded \$211,000. Chief Wallace reports that we are  
59 purchasing machines and equipment to manufacture our hand  
60 gel cleanser and cleaners to eliminate purchasing these  
61 expensive products. This will also allow us to make  
62 modifications to the Old Red Barn where it will be produced.

63 IHBG Cares Act Information: This grant for \$900,000 will help  
64 us establish a Food Bank, distribution of produce from our  
65 Hoop Houses, remodel the old Red Barn, extend the natural gas  
66 line and put in fencing. We will also purchase two tiny homes.  
67 These homes can be used for multiple purposes. Will also be  
68 adding a big kitchen to the property that is up on Hwy 60.

69 Feral Hog Grant Information: Two individuals have been hired  
70 to eradicate feral hogs and repair the damage they have caused  
71 to the land and fences.

72 Healthy Homes Grant Information: This is only for homes that  
73 the tribe owns. Aaron Epperson presented information on this  
74 Grant. This is to help the 35 homes that we have currently with  
75 remodeling. This is to make the homes safer and provide  
76 education and removal of lead- based paint.

77 Early Childhood Learning Center: Construction is still ongoing.  
78 Roof is almost on and the framers are working. Hoping to  
79 finish by Oct. 1<sup>st</sup>. ECLC was reopened on Monday with 57  
80 children in attendance.

81 Committee for Native Connections: Tribal Members selected  
82 by Shawn King Ceremonial Chief were Grant Durman, Bud  
83 Enyart, Nicole Hutchinson and Stacie Triplett.

84 Bid for doors/windows for the Early Childhood Learning Center:  
85 Three bids were submitted and motion to approve the lowest

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86 bid by Oklahoma Glass was made by 2<sup>nd</sup> Council Daugherty with  
87 second by 1<sup>st</sup> Council Gardner.

88 Motion carried: 5 approved, 0 opposed.

89 Housing Authority Grant Opportunity IHCDG:

90 Karnes Case: We won the Appeal - \$1.4 million. Details to be  
91 further discussed in Closed Session.

92 Cultural Preservation Director: Chief Wallace requests that this  
93 announcement be made soon.

94

95 RESOLUTIONS

96 Decision to table Resolution to approve FY2021 Eastern  
97 Shawnee Tribe of Oklahoma Tribal Administration Operating  
98 Budget until further discussion has been held. Motion by 2<sup>nd</sup>  
99 Council Daugherty with second by Treasurer Barnes.

100 Motion carried: 5 approved, 0 opposed.

101 RESOLUTION NUMBER 081220R-01 to approve Dissolution of  
102 Bordertown Casino & Arena, LLC.

103 NOW THEREFORE BE IT RESOLVED, that the Business  
104 Committee of the Eastern Shawnee Tribe of Oklahoma does  
105 hereby approve the proposed dissolution of Bordertown Casino  
106 & Arena, LLC established by 092414R-01 (attached) pursuant  
107 to the Eastern Shawnee Tribe Limited Liability Company Code  
108 409 as recommended by Eastern Shawnee Tribal Enterprises in  
109 Resolution 072720-ESTE-1 (attached).

110 Motion to approve by 1<sup>st</sup> Council Gardner and second by 2<sup>nd</sup>  
111 Council Daugherty.

112 Motion carried: 5 approved, 0 opposed.

113 MOTION TO ADD TWO ADDITION RESOLUTIONS to the Agenda  
114 made by 2<sup>nd</sup> Council Daugherty with second by Treasurer  
115 Barnes.

116 Motion carried: 5 approved, 0 opposed.

117 RESOLUTION NUMBER 081220R-02 to approve Federal Transit  
118 Administration 5311c Tribal Transit Program Public  
119 Transportation on Indian Reservations Program – Discretionary  
120 Grant FY-2020.

121 NOW THEREFORE BE IT RESOLVED, the Eastern Shawnee Tribe  
122 is participating in a Consortium with certain Indian  
123 Tribes/Nations in northeastern Oklahoma and hereby approves  
124 entering into an agreement with Grand 'Gateway Economic  
125 Development Association's Pelivan Transit System to operate  
126 as the Contractor in providing the transit services to the area  
127 Tribal Members and Jurisdictional properties of the Eastern  
128 Shawnee Tribe.

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129 **Motion to approve made by 2<sup>nd</sup> Council Daugherty with second**  
130 **by 1<sup>st</sup> Council Gardner.**

131

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

133 **RESOLUTION NUMBER 081220R-03 to approve Resolution**  
134 **Authorizing the Submission of an application to the Department**  
135 **of Housing and Urban Development (HUD) for a Healthy Homes**  
136 **Production Grant Program for Tribal Housing by the Authorized**  
137 **Organization Representative (AOR).**

138 **NOW THEREFORE BE IT RESOLVED, that the Business**  
139 **Committee of the Eastern Shawnee Tribe of Oklahoma does**  
140 **hereby authorize the submission of an application to the**  
141 **Department of Housing and Urban Development (HUD) for a**  
142 **Healthy Homes Production Grant Program for Tribal Housing by**  
143 **the Authorized Organization Representative (AOR)I.**

144 **BE IT FURTHER RESOLVED that the Business Committee of the**  
145 **Eastern Shawnee Tribe of Oklahoma does hereby commit 10%**  
146 **matching funds up to a maximum of \$100,000.00.**

147 **Motion to approve Resolution 081220R-03 made by 3<sup>rd</sup> Council**  
148 **Stovall with second by Treasurer Barnes.**

149 **Motion carried: 4 approved (Stovall, Gardner, Barnes,**  
150 **Littlefield) 1 abstained (Daugherty), 0 opposed.**

151

152 **REQUISITIONS**

153 **Requisition Number PR48540 payable to GPS in the amount of**  
154 **\$211,470.00 for October Promotional Jackets.**

155 **Motion to approve made by Secretary Littlefield with second by**  
156 **3<sup>rd</sup> Council Stovall.**

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

158 **Requisition Number PR48327 payable to EVERI in the amount**  
159 **of \$26,100.00 for Loyalty: Promotions Annual Support Services.**

160 **Motion to approve made by Treasurer Barnes with second by**  
161 **3<sup>rd</sup> Council Stovall.**

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

163

164 **NEW BUSINESS**

165 **None Presented**

166

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167 **OLD BUSINESS**

168 **None Presented**

169

170 **MOTION to go into closed session at 6:22 p.m., following a five-**  
171 **minute break, made by 2<sup>nd</sup> Council Daugherty with second by**  
172 **1<sup>st</sup> Council Gardner.**

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

174

175 **CLOSED SESSION**

176

177 **MOTION to return to open session at 8:09 p.m. by 2<sup>nd</sup> Council**  
178 **Daugherty with second by Treasurer Barnes.**

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

180

181 **MOTION TO ADJOURN at 8:10 P.M. made by 2<sup>nd</sup> Council**  
182 **Daugherty with second made Treasurer Barnes.**

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

184

185

186

187

188 Debbie Littlefield  
189 Debbie Littlefield, Secretary

190

191

192 8-26-20  
Date

Jack Ross  
Jack Ross, Second Chief

8-26-20  
Date