

# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

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

## **RESOLUTION NUMBER 081220-R- 01**

### **DISSOLUTION OF BORDERTOWN CASINO & ARENA, LLC**

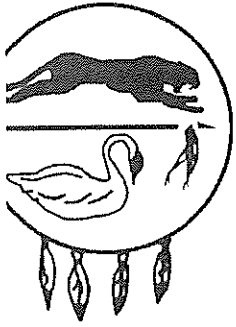
**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

**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 proposed dissolution of Bordertown Casino & Arena, LLC established by Resolution 092414R-01 (attached) pursuant to the Eastern Shawnee Tribe Limited Liability Company Code §409 as recommended by Eastern Shawnee Tribal Enterprises in Resolution 072720-ESTE-1 (attached).



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## RESOLUTION NUMBER 081220R-03

### Federal Transit Administration 5311 c Tribal Transit Program Public Transportation on Indian Reservations Program – Discretionary Grant FY-2020

**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

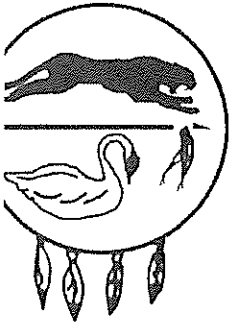
**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma has joined effort with Grand Gateway Economic Development Association dba Pelivan Transit System to apply for available funding from the Federal Transit Administration through the Tribal Transit Funding Program as a Consortium of Indian Tribes/Nation in northeastern Oklahoma to enhance and expand the existing public transit services to provide tribal transit to Eastern Shawnee Tribe tribal members and/or any Native American CDIB cardholder in the Eastern Shawnee Tribe jurisdiction and Pelivan Transit service territory, and

**WHEREAS,** the Business Committee of the Eastern Shawnee Tribe of Oklahoma has committed to support the securing of grant funding through the Federal Transit Administration FAST Act 5311 (c) FY-2016 grant opportunity for the capital acquisitions associated with the proposed tribal transit services.

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

**BE IT FURTHER RESOLVED**, that Chief Glenna J. Wallace or her designated alternate, is hereby authorized to execute all documents necessary for the funding application, and

**BE IT FURTHER RESOLVED**, the administration of the Tribal Transit Program accomplished by Grand Gateway EDA/Pelivan Transit personnel at the time of the grant award.



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## **RESOLUTION NUMBER 081220R-03**

**Resolution Authorizing the Submission of an application to the Department of Housing and Urban Development (HUD) for a Healthy Homes Production Grant Program for Tribal Housing by the Authorized Organization Representative (AOR).**

**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 authorize the Submission of an application to the Department of Housing and Urban Development (HUD) for a Healthy Homes Production Grant Program for Tribal Housing by the Authorized Organization Representative (AOR).

**BE IT FURTHER RESOLVED,**

that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby commit 10% matching funds up to a maximum of \$100,000.00.