

**EASTERN SHAWNEE TRIBE
OF OKLAHOMA**

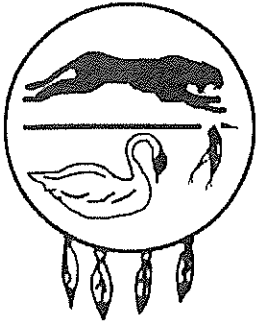
12755 S. 705 Road, Wyandotte, OK 74370
Bluejacket Building (918) 666-2435, Fax: (918) 666-2186

RESOLUTION NUMBER 081121-R- 01

**RESOLUTION AUTHORIZING A LANDSCAPING MAINTENANCE AGREEMENT FOR
INDIGO SKY AND OUTPOST CASINOS WITH SITE LANDSCAPE DEVELOPMENT**

- 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,** Indigo Sky Casino desires to create a pleasant and inviting atmosphere for customers, and the first impression of Indigo Sky will be largely based upon the landscaping of the grounds.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby approve the attached two-year landscaping maintenance agreement for Indigo Sky, Outpost, and Bordertown Casinos with Site Landscape Design totaling \$217,330.20 (annual).



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RESOLUTION NUMBER 081121R- 02

**Resolution to allocate American Rescue Plan Act Funding and transfer
\$100,000.00 to the Wyandotte Fire Department to assist with the purchase of
updated equipment**

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

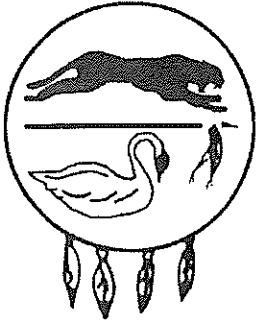
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the Interests of the Tribe; and

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 allocates \$100,000.00 of American Rescue Plan Act Funding to assist the Wyandotte Fire Department.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby wish to transfer \$100,000.00 to the Wyandotte Fire Department. The intended use is to purchase updated Brush Trucks and other equipment.



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12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 081121R- 03

Resolution to Amend the PPS Health LLC Screening Service Agreement between Indigo Sky Casino and PPS Health LLC.

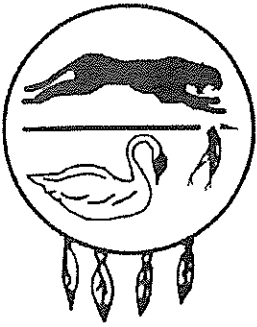
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 IT BE RESOLVED, that the Business Committee of the Eastern Shawnee Tribe does hereby approve the attached Amendment of the PPS Health LLC Screening Service Agreement between Indigo Sky Casino and PPS Health LLC. This amendment is to add telehealth services for routine and customary acute and chronic medical needs, excluding specialty care, emergency care, and urgent care, via telephonic or other electronic media "Telehealth Consultations" by a health care practitioner.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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RESOLUTION NUMBER 082521R- 01

Approving the attached Farming & Grazing Lease of Property owned by the Eastern Shawnee Tribe of Oklahoma commonly known as the Harkins Property

- 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 Business Committee of the Eastern Shawnee Tribe of Oklahoma is limited to lease property on behalf of the Tribe for a period of ten (10) years, pursuant to the Constitution, Article IX, Section 2(b); and
- WHEREAS,** the Business Committee of the Eastern Shawnee Tribe of Oklahoma supports the Lease of Tribal land for the purpose of a **Farming and Grazing Lease**. Said Lease is located on the following Trust land:

All that part of Lot 92 lying East of the County Road in Section 31, Township 28 North, Range 25 East of the Indian Meridian; and all of Lots 93 and 94 in Section 32, Township 28 North, Range 25 East of the Indian Meridian in the Modoc Reservation, Ottawa County, Oklahoma, containing 50 acres.

WHEREAS, Article IX, Section 1 (d) delegates the power of the Eastern Shawnee Tribe of Oklahoma Business Committee members to enter into any obligation or contract; and

WHEREAS, in accordance with Title 25, Code of Federal Regulations (CFR), Part 162.207 (a) the Eastern Shawnee Tribe of Oklahoma may grant a lease acting through their appropriate officials; and

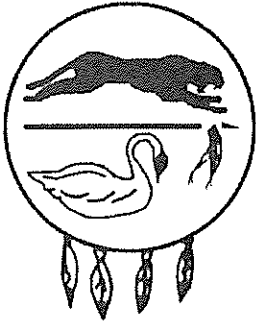
WHEREAS, Pursuant to Title 25 CFR Part 162.203 (b) (2) the Tribe may waive the requirement that a tenant post a bond associated with the subject transaction under Title 25 CFR Part 162.234; and

WHEREAS, Pursuant to Title 25 CFR Part 162.237 the Eastern Shawnee Tribe of Oklahoma may waive the requirement that a tenant provide insurance including property, crop, liability, and/or casualty insurance associated with the subject transaction under Title 25 CFR Part 162.237; and

WHEREAS, pursuant to Title 25 CFR Part 162.241 (c), at the discretion of the Tribe, administrative lease fees may be waived.

NOW THEREFORE BE IT RESOLVED, Glenna J. Wallace, Chief of the Eastern Shawnee Tribe of Oklahoma, or her designee (as provided in writing) is authorized to conduct negotiations on behalf of the Eastern Shawnee Tribe of Oklahoma and approve and execute any and all documents relating to the subject lease.

BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached Farming and Grazing Lease of Property owned by the Eastern Shawnee Tribe of Oklahoma located at 10604 S. 689 Rd. Wyandotte, OK 74370 commonly known as the Harkins Property for a lease period of three (3) years with lease number 921 000G040028 with BIA TAAMS Document number 4200235993; does expressly waive all bonds associated with this lease; does expressly waive insurance requirements; does expressly waive administrative fees associated with this transaction; and does hereby grant permission to the Bureau of Indian Affairs to approve a lease for the Harkins Property.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 082521R- 02

Approving the attached Farming & Grazing Lease of Property owned by the Eastern Shawnee Tribe of Oklahoma commonly known as the Stoner Property

- 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 Business Committee of the Eastern Shawnee Tribe of Oklahoma is limited to lease property on behalf of the Tribe for a period of ten (10) years, pursuant to the Constitution, Article IX, Section 2(b); and
- WHEREAS,** the Business Committee of the Eastern Shawnee Tribe of Oklahoma supports the Lease of Tribal land for the purpose of a **Farming and Grazing Lease**. Said Lease is located on the following Trust land:

The W ½ of the SE ¼ and Lots 6 and 7, all in Section 36, Township 28 North, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma, containing 138.28 acres, more or less, according to the US Government Survey thereof.

LESS

A tract of land in Government Lot 7 in Section 36, Township 28 North, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma, more particularly described as follows:

Beginning at the SE corner in Government Lot 7;

Thence S 89°39'53" W, 234.26 feet;

Thence N 00°41'00" E, 151.47 feet;

Thence S 87°27'46" E, 232.74 feet;
Thence S 00°01'35" W, 139.79 feet to the point of beginning.
Containing 0.78+/- acres.

WHEREAS, Article IX, Section 1 (d) delegates the power of the Eastern Shawnee Tribe of Oklahoma Business Committee members to enter into any obligation or contract; and

WHEREAS, in accordance with Title 25, Code of Federal Regulations (CFR), Part 162.207 (a) the Eastern Shawnee Tribe of Oklahoma may grant a lease acting through their appropriate officials; and

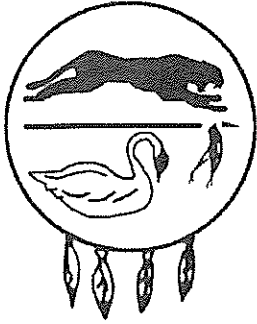
WHEREAS, Pursuant to Title 25 CFR Part 162.203 (b) (2) the Tribe may waive the requirement that a tenant post a bond associated with the subject transaction under Title 25 CFR Part 162.234; and

WHEREAS, Pursuant to Title 25 CFR Part 162.237 the Eastern Shawnee Tribe of Oklahoma may waive the requirement that a tenant provide insurance including property, crop, liability, and/or casualty insurance associated with the subject transaction under Title 25 CFR Part 162.237; and

WHEREAS, pursuant to Title 25 CFR Part 162.241 (c), at the discretion of the Tribe, administrative lease fees may be waived.

NOW THEREFORE BE IT RESOLVED, Glenna J. Wallace, Chief of the Eastern Shawnee Tribe of Oklahoma, or her designee (as provided in writing) is authorized to conduct negotiations on behalf of the Eastern Shawnee Tribe of Oklahoma and approve and execute any and all documents relating to the subject lease.

BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached Farming and Grazing Lease of Property owned by the Eastern Shawnee Tribe of Oklahoma located at 10995 S. 679 Rd. Wyandotte, OK 74370 commonly known as the Stoner Property for a lease period of three (3) years with lease number 921 000G040029 with BIA TAAMS Document Number 4200235989; does expressly waive all bonds associated with this lease; does expressly waive insurance requirements; does expressly waive administrative fees associated with this transaction; and does hereby grant permission to the Bureau of Indian Affairs to approve a lease for the Stoner Property.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 082521R- 03

Approving the attached Farming & Grazing Lease of Property owned by the Eastern Shawnee Tribe of Oklahoma commonly known as the Young Property

- 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 Business Committee of the Eastern Shawnee Tribe of Oklahoma is limited to lease property on behalf of the Tribe for a period of ten (10) years, pursuant to the Constitution, Article IX, Section 2(b); and
- WHEREAS,** the Business Committee of the Eastern Shawnee Tribe of Oklahoma supports the Lease of Tribal land for the purpose of a **Farming and Grazing Lease**. Said Lease is located on the following Trust land:

All of that part of Lots 44, 59, and 78 in Section 31, Township 28 North, Range 25 East of the Indian Meridian less a 3 acre tract described as beginning at the SW corner of Lot 59; thence North 626.13 feet; Thence East 208.71 feet; Thence South 626.13 feet; Thence West 208.71 feet to the point of beginning; and All of that part of Lots 41, 42, 43, and 44 lying south of Hwy 10-C; Lots 78, 59, 60, 61, 76, and 77 in Section 32, Township 28 North, Range 25 East, of the Indian Meridian, Modoc Reservation, Ottawa County, Oklahoma containing 171.08 acres.

WHEREAS, Article IX, Section 1 (d) delegates the power of the Eastern Shawnee Tribe of Oklahoma Business Committee members to enter into any obligation or contract; and

WHEREAS, in accordance with Title 25, Code of Federal Regulations (CFR), Part 162.207 (a) the Eastern Shawnee Tribe of Oklahoma may grant a lease acting through their appropriate officials; and

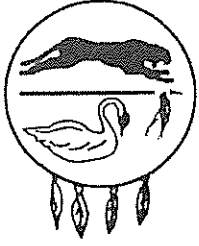
WHEREAS, Pursuant to Title 25 CFR Part 162.203 (b) (2) the Tribe may waive the requirement that a tenant post a bond associated with the subject transaction under Title 25 CFR Part 162.234; and

WHEREAS, pursuant to Title 25 CFR Part 162.241 (c), at the discretion of the Tribe, administrative lease fees may be waived; and

WHEREAS, Pursuant to Title 25 CFR Part 162.237 the Eastern Shawnee Tribe of Oklahoma may waive the requirement that a tenant provide insurance including property, crop, liability, and/or casualty insurance associated with the subject transaction under Title 25 CFR Part 162.237; and

NOW THEREFORE BE IT RESOLVED, Glenna J. Wallace, Chief of the Eastern Shawnee Tribe of Oklahoma, or her designee (as provided in writing) is authorized to conduct negotiations on behalf of the Eastern Shawnee Tribe of Oklahoma and approve and execute any and all documents relating to the subject lease.

BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached Farming and Grazing Lease of Property owned by the Eastern Shawnee Tribe of Oklahoma located at 69101 E. 100 Rd. Wyandotte, OK 74370 commonly known as the Young Property for a lease period of three (3) years with lease number 921 000G040030 with BIA TAAMS Document Number 4200235991; does expressly waive all bonds associated with this lease; and does expressly waive administrative fees associated with this transaction; does expressly waive insurance requirements; and does hereby grant permission to the Bureau of Indian Affairs to approve a lease for the Young Property.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 082521-R- 04

To Designate all tribal land previously known as the Pence Property (+/- 260 acres) for Ceremonial Chief Shawn King to begin establishing an Eastern Shawnee Tribe Cemetery and Buffalo Herd.

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

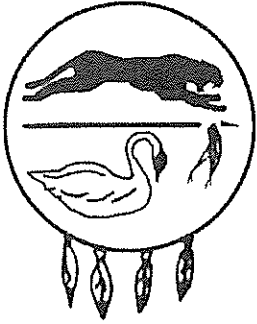
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 wish to designate all tribal land previously known as the Pence Property (+/- 260 acres) for Ceremonial Chief Shawn King to begin establishing an Eastern Shawnee Tribe Cemetery and Buffalo Herd.

FURTHER BE IT RESOLVED, that the property is currently under lease and said lease will not be entirely terminated until such time it is necessary to do so. The lands will likely be removed from the lease slowly beginning on the south side of 120 road.



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RESOLUTION NUMBER 082521R- 05

Resolution to Approve the FY2022 Tribal Member Benefits Manual

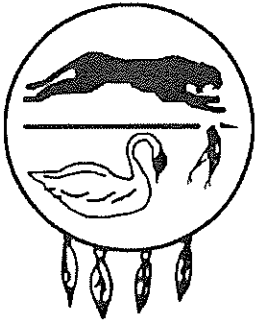
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 wish to approve the FY2022 Tribal Member Benefits Manual.



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RESOLUTION NUMBER 082521R- 06

**Resolution to allocate American Rescue Plan Act Funding and transfer
\$373,500.00 to the City of Seneca, Missouri**

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

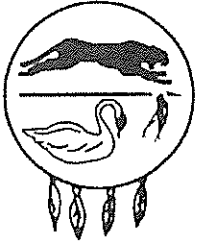
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the Interests of the Tribe; and

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 allocates \$273,500.00 of the American Rescue Plan Act Funding to assist with the construction and completion of the Seneca Fire Station.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby allocate \$100,000.00 of the American Rescue Plan Act Funding to assist with the general operations of the City of Seneca Police Department.



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RESOLUTION NUMBER 082521-R- 07

Eastern Shawnee Tribe of Oklahoma Casino Transfers

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

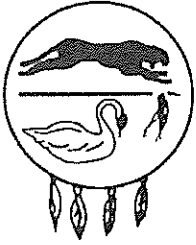
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 wish to approve the following “Monthly” transfers from Eastern Shawnee Tribe of Oklahoma Casinos to the Tribe, on or before the 15th day of each month beginning October 15, 2021.

- 1) \$1,163,998 – Tribal Admin (General Operations, based upon the approved FY2022 Budget)
- 2) \$25,000 – Economic Development and Land (Split \$12,500 to each)
- 3) \$205,540 – Regulatory Fees (Gaming Commission & Surveillance, based upon the approved FY2022 Budget)



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RESOLUTION NUMBER 082521-R- 08

**Approving a Budget Amendment to the FY2021 Tribal Administration
Budget Down Payment Assistance**

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 I, 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 wish to approve FY2021 budget modification #6 to increase the Down Payment Assistance Program by \$20,000.00