

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1 **DATE: Wednesday, July 12, 2023**

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

3 **LOCATION: Mahogany Room – Indigo Sky Casino**

4 **INVOCATION: Chief Glenna Wallace**

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

7 The Business Committee Meeting was called to order at 5:34 p.m. by
8 2nd Chief Samples, with the following answering roll call: 3rd Council
9 Kraus, Treasurer Barrett and Secretary Littlefield. Chief Wallace was
10 present. 1st Council Kissee and 2nd Council Daugherty were absent. A
11 quorum was declared by 2nd Chief Samples.

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13 **NEW ENROLLEES**

14 None presented.

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16 **MINUTES**

17 **MOTION:** To approve the minutes of the June 28, 2023, Business
18 Committee Meeting. The motion made by 3rd Council Kraus with
19 second by Secretary Littlefield.

20 Motion carried: 3 approved (Kraus, Barrett, Littlefield), 0 opposed, 0
21 abstained, 2 absent (Kissee, Daugherty).

22
23 **REPORTS**

24 **Chief Glenna Wallace:**

25 **THANK YOU:** A thank you note from Murrow Indian Children's
26 Home for \$250.00 contribution.

27 **DONATION REQUEST:** Donation requests from Saving Your
28 Children Campaign and the American Indian Exposition were
29 presented.

30 **MOTION:** To donate \$500.00 from the Business Committee
31 Fund and \$250.00 from the Chief to the Saving Your Children
32 Campaign. The motion was made by Secretary Littlefield with
33 second by Treasurer Barrett.

34 Motion carried: 3 approved (Kraus, Barrett, Littlefield), 0
35 opposed, 0 abstained, 2 absent (Kissee, Daugherty).

36 **MOTION:** To donate \$1,000.00 to the American Indian
37 Exposition at Anadarko, Oklahoma. The motion was made by
38 Treasurer Barrett with second by Secretary Littlefield.

39 Motion carried: 3 approved (Kraus, Barrett, Littlefield), 0
40 opposed, 0 abstained, 2 absent (Kissee, Daugherty).

41 **DEPARTMENT REPORTS:** Provided to BC members.

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42 **TOBACCO COMPACT:** Governor ^{still} Still requested a 1 year compact
43 with the profits being split being 50-50. The usual compact is
44 for 5 years. Our tribe has agreed to support the Legislature as
45 they will continue to try to override the veto.
46 **WOODLAND'S ELDER COMPLEX** – Sod is down, rocks have been
47 removed and sidewalks have been poured. The sod will need
48 watered every single day until Oct.
49 This will be done with sprinklers by the residents and their
50 water bills have been eliminated until this time in October.
51 **SERPENT MOUND SUMMER SOLSTICE, GREAT COUNCIL STATE**
52 **PARK**
53 This will be the third year that Chief Wallace has gone to
54 Serpent Mound Summer Solstice to pass out programs. Chief
55 Wallace has also received word from the Governor of Ohio's
56 office that he is planning a trip here sometime in September.
57 **SPLASH PAD** – Grand Opening will be held Monday at 10:30
58 a.m. All are invited to attend.
59 **WORLD HERITAGE** – Chief Wallace will be going to Saudi Arabia
60 as our tribe is a sponsor of the World Heritage Nomination. A
61 letter was received from the Director of the World Heritage
62 Nomination explaining why formal invitations have not been
63 sent out yet.
64 **OHIO CELEBRATION OF WORLD HERITAGE** -Oct. 14th, 2023.
65 **MAPPING PROJECT** – Five Chiefs and representatives from nine
66 tribes met last Friday for the Mapping Project. The Mapping
67 Project relates to the nine federally recognized tribes in Ottawa
68 County. Each has a jurisdictional area. There has been no
69 official mapping of any of these jurisdictional areas. We have
70 hired Garrett Couch of Miami to do our mapping project.
71 **ROUTE 66 HERITAGE FESTIVAL** to be held in Miami, Okla. July
72 28th and 29th. This is a free festival and a musical festival with
73 lots of booths. Our Casino and Tribal Administration have
74 donated \$10,000 for and will each have booths at the festival.
75 **CULTURE CAMP** will be held August 1st – 4th.
76 **SHAWNA STOVALL'S BACK TO SCHOOL CHILDREN'S POW WOW**
77 will be Friday Evening at the Wellness Center. Backpacks will
78 be given away Friday evening. Competition will be Saturday
79 night at the Pow Wow grounds.
80 **LIBRARY EXHIBITS** – Chief encourages all tribal members to
81 visit the library to view the new exhibits they have
82 constructed. One is a Calamus Pond exhibit, and one is the
83 Thomas Captain Grocery Store exhibit. They will also be selling

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84 a book that is full of tribal history and information. There are
85 walls that feature pictures of tribal members that were on the
86 1938 tribal roll.

87 **GENEALOGY PROJECT** – Tribal member Lola Purvis has been
88 working on this project with tribal members who wish to trace
89 their family lineage.

90 **EARLY CHILDHOOD LEARNING CENTER** – Our director has
91 resigned. Interviews have been completed and this position
92 was offered to Tonya Hart and she has accepted.

93 **HARDSHIP PROGRAM AND NATURAL DISASTER PROGRAM** –
94 The Hardship Program is to be used if you have had a serious
95 illness, laid off from work -etc. This program can only be used
96 one time a year. The Natural Disaster Program is to be used for
97 storms, fire, water damage. These two programs can be used
98 in the same year as they are different programs.

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100 **RESOLUTIONS**

101 **RSM – Casino External Audit** – moved to the July 26th agenda.

102 **Clif Family Foundation** – Tribes not eligible to apply.

103 **Fruit Tree Planting Foundation** – moved to July 26th agenda.

104 **Honor the Earth's Building Resilience in Indigenous**
105 **Communities**

106
107 **RESOLUTION NUMBER 071223-R-01** Resolution to approve a
108 **Memorandum of Understanding for the Oklahoma Native**
109 **Impact 2023 and 2024 All Tribe Economic Impact Study**
110 **NOW THEREFORE BE IT RESOLVED**, that the Business
111 **Committee of the Eastern Shawnee Tribe of Oklahoma does**
112 **hereby authorize Chief Glenna J. Wallace to execute the**
113 **attached Memorandum of Understanding for the Oklahoma**
114 **Native Impact 2023 and 2024 All-Tribe Economic Impact**
115 **Study.**

116 **MOTION:** To Approve Resolution Number 071223-R-01. The motion
117 was made by 3rd Council Kraus with second by Treasurer Barrett.
118 Motion carried: 3 approved (Kraus, Barrett, Littlefield), 0 opposed, 0
119 abstained, 2 absent (Kissee, Daugherty).

120
121 **MOTION:** To Add Resolution Number 071223-R-02 to the
122 agenda. The motion was made by Treasurer Barrett with second by
123 Secretary Littlefield.

124 Motion carried: 3 approved (Kraus, Barrett, Littlefield), 0 opposed, 0
125 abstained, 2 absent (Kissee, Daugherty).

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**RESOLUTION NUMBER 071223-R-02 A Resolution Requesting
an Additional Transfer from the Tribe's Gaming Operations**

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NOW THEREFORE BE IT RESOLVED, that the Business Committee
of the Eastern Shawnee Tribe of Oklahoma does hereby request an
additional transfer from Indigo Sky Casino, LLC and/or Bordertown
Outpost Casino, LLC in the amount of six million dollars
(\$6,000,000.00).

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BE IT FURTHER RESOLVED, that the Business Committee of the
Eastern Shawnee Tribe of Oklahoma does hereby commit the
requested funds in the following manner.

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Four million dollars (\$4,000,000.00) to the Government Building
project to include

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Construction costs and the FF&E package. If all funding is not
used the remaining

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Funds shall be committed to the Operating Reserve at the close of
the project.

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Two million dollars (\$2,000,000.00) to the Operating Reserve to
be used for the

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Tribal Government Fiscal Year 2024 Budget. The proposed budget
will be reduced

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by two million dollars (\$2,000,000.00) when calculating the fiscal
year 2024

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Transfers. The funds committed to the Operating Reserves for FY
24 will only be

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used when the government budget costs exceed the monthly
transfers.

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MOTION: To approve Resolution Number 071223-R-02. The motion
was made by Treasurer Barrett with second by 3rd Council Kraus.

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Motion carried: 3 approved (Kraus, Barrett, Littlefield), 0 opposed, 0
abstained, 2 absent (Kissee, Daugherty).

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REQUISITIONS

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**Requisition EN-98093 payable to Connections IT Inc. in the
amount of \$106,740.50 for SMA License Renewal 3 year 2023-
2026.**

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**MOTION: To Approve Requisition EN-98093. The motion was
made by 3rd Council Kraus with second by Secretary Littlefield.**

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**Motion carried: 3 approved (Kraus, Barrett, Littlefield), 0
opposed, 0 abstained, 2 absent (Kissee, Daugherty).**

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169 **REQUISITION EN-98362 payable to Branco Enterprises, Inc. in**
170 **the amount of \$217,693.00 for Pay Application 5 ECLC**
171 **Splashpad.**

172 **MOTION: To Approve Requisition EN-98362. The motion was**
173 **made by Treasurer Barrett with second by 3rd Council Kraus.**

174 **Motion carried: 3 approved (Kraus, Barrett, Littlefield), 0**
175 **opposed, 0 abstained, 2 absent (Kissee, Daugherty).**

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177 PURCHASE ORDER REQUEST 00061916 from Indigo Sky Casino in the
178 amount of \$91,132.81 for Dell Maintenance Renewal.

179 MOTION: To approve PO Request 00061916. The motion was made
180 by Treasurer Barrett with second by Secretary Littlefield.

181 Motion carried: 3 approved (Kraus, Barrett, Littlefield), 0 opposed, 0
182 abstained, 2 absent (Kissee, Daugherty).

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184 PURCHASE ORDER REQUEST 00062252 from Indigo Sky Casino in the
185 amount of

186 \$36,000.00 Paradigm Leadership Training.

187 MOTION: To approve PO Request 00062252. The motion was made
188 by Treasurer Barrett with second by 3rd Council Kraus.

189 Motion carried: 3 approved (Kraus, Barrett, Littlefield), 0 opposed, 0
190 abstained, 2 absent (Kissee, Daugherty).

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192 **NEW BUSINESS**

193 **MOTION: To donate \$250,000.00 to the First American**
194 **Museum. The motion was made by Treasurer Barrett with**
195 **second by 3rd Council Kraus.**

196 **Motion carried: 3 approved (Kraus, Barrett, Littlefield), 0**
197 **opposed, 0 abstained, 2 absent (Kissee, Daugherty).**

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199 **MOTION: To donate \$200,000.00 to the Indian Gaming**
200 **Association. The motion was made by Secretary Littlefield with**
201 **second by 3rd Council Kraus.**

202 **Motion carried: 3 approved (Kraus, Barrett, Littlefield), 0**
203 **opposed, 0 abstained, 2 absent (Kissee, Daugherty).**

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205 **OLD BUSINESS**

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207 **MOTION: To go into Closed Session after a five- minute break,**
208 **at 6:44 P.M. made by Treasurer Barrett with second by 3rd**
209 **Council Kraus.**

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210 Motion carried: 3 approved (Kraus, Barrett, Littlefield), 0 opposed, 0
211 abstained, 2 absent (Kissee, Daugherty).

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213 **CLOSED SESSION**

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215 **MOTION:** To return to Open Session at 7:51 p.m. The motion was
216 made by Secretary Littlefield with second by Treasurer Barrett.

217 Motion carried: 3 approved (Kraus, Barrett, Littlefield), 0 opposed, 0
218 abstained, 2 absent (Kissee, Daugherty).

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220 MOTION: To donate \$1,000.00 to Wyandotte Youth Football
221 Club. The motion was made by Treasurer Barrett with second by
222 Secretary Littlefield.

223 Motion carried: 3 approved (Kraus, Barrett, Littlefield), 0 opposed, 0
224 abstained, 2 absent (Kissee, Daugherty).

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226 MOTION: To set the first Business Committee meeting in October to
227 October 4th, 2023. The motion was made by Treasurer Barrett with
228 second by Secretary Littlefield.

229 Motion carried: 3 approved (Kraus, Barrett, Littlefield), 0 opposed, 0
230 abstained, 2 absent (Kissee, Daugherty).

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233 **MOTION:** To adjourn at 7:53 p.m. The motion was made by Treasurer
234 Barrett with second by Secretary Littlefield.

235 Motion carried: 3 approved (Kraus, Barrett, Littlefield), 0 opposed, 0
236 abstained, 2 absent (Kissee, Daugherty).

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239 **ADJOURN**

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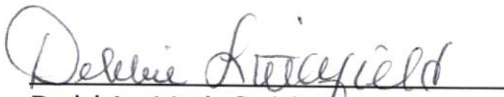
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Debbie Littlefield, Secretary

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7-26-23
Date


Chris Samples, Second Chief

7-26-23
Date