

EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 121521R- 01

Resolution to Rescind Resolution 113021-R-01 “Resolution authorizing the submission of an Indian Housing Block Competitive Grant Application for the construction of houses at the Eastern Shawnee Tribal Housing Authority” due to an error in the calculation of the ongoing operations and maintenance

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

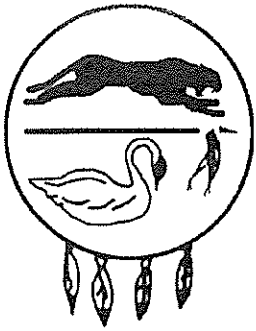
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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 hereby wishes to Rescind Resolution 113021-R-01 “Resolution authorizing the submission of an Indian Housing Block Competitive Grant Application for the construction of houses at the Eastern Shawnee Tribal Housing Authority” due to an error in the calculation of the ongoing operations and maintenance.

- 1) Resolution 113021-R-01 – Listed \$141,750 as the annual commitment for operation and maintenance of the project and grant for the duration of the grant period. The correct amount is \$12,025.

The Resolution will be resubmitted for approval December 15, 2021 with corrections.



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RESOLUTION NUMBER 121521-R- 02

Resolution authorizing the submission of an Indian Housing Block Competitive Grant Application for the construction of houses at the Eastern Shawnee Tribal Housing Authority

- 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 Tribal Housing Authority is the Tribally Designated Housing Authority of the Eastern Shawnee Tribe of Oklahoma; and
- WHEREAS,** the Eastern Shawnee Tribal Housing Authority Board is appointed by the Chief and ratified by the Business Committee of the Eastern Shawnee Tribe of Oklahoma; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma and the Eastern Shawnee Tribal Housing Authority are dedicated to providing safe, clean, and affordable homes for low- and moderate-income tribal populations; and
- WHEREAS,** the Department of Housing and Urban Development (HUD) has recently announced an open competition for a new grant called the Indian Housing Block Grant (IHBG) - Competitive Grant Program; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma approves the submission of an application for the Indian Housing Block Grant (IHBG) - Competitive Grant Program and to

be implemented by the Eastern Shawnee Tribe Tribal Housing Authority Board for the grant; and

WHEREAS, the Eastern Shawnee Tribal Housing Authority Board shall implement the housing project planned with a total cost of \$5,583,285; and

WHEREAS, the planned housing project will be at 36°51'47.0"N, 94°38'05.2"W which is a Qualified Opportunity Zone located on Census Tract 40115574900; and

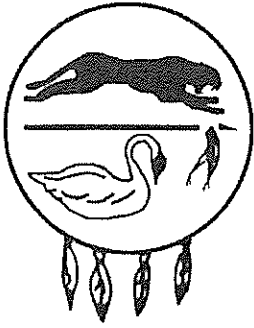
WHEREAS, the Eastern Shawnee Tribe of Oklahoma will commit Tribal/Non-Federal resources valued at \$2,116,167, including:

- \$2,054,349 in-kind for infrastructure development costs for the site (Tribal/Non-Federal); and
- 10 of 33 individual lots of land valued at \$6,181 per lot to the development of housing for low- and moderate-income tribal populations for a total of \$61,818 (Tribal/Non-Federal) (the remaining 33 lots will be for future development)

WHEREAS, the Eastern Shawnee Tribal Housing Authority will commit \$12,025 annually towards operation and maintenance of the project and grant for the duration of grant period; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma has an indirect cost rate of 22.97% and will not exceed the allowable 20% of the grant for administrative and planning expenses; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize the Eastern Shawnee Tribe of Oklahoma to submit a FY2022 application to HUD for the IHBG – Competitive Grant on behalf of the Eastern Shawnee Tribal Housing Authority for the construction of houses in the amount of \$3,467,118.



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OF OKLAHOMA**

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RESOLUTION NUMBER 122221-R- 01

**Resolution to approve the Eastern Shawnee Tribe of Oklahoma
Emergency Operation and Communicable Disease Emergency
Response Plans**

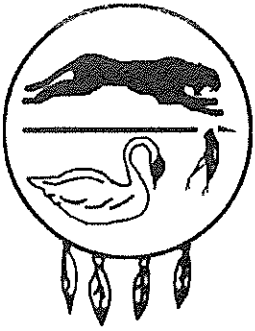
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 wish to approve the attached Eastern Shawnee Tribe of Oklahoma Emergency Operation and Communicable Disease Emergency Response Plans. These plans will supcede all previous plans.



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RESOLUTION NUMBER 122221-R- 02

Part VI: Exclusions of Eastern Shawnee Tribal Gaming Commission Regulations

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 was notified of the Eastern Shawnee Tribal Gaming Commission adopted amendments to the Eastern Shawnee Tribal Gaming Ordinance Part VI: Exclusions §600 in July 2020; and

NOW THEREFORE IT BE RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to confirm funds derived from unauthorized transactions under 600.5 Right to Remove From Premises will be deposited as follows:

- 1) 20% of the funds from unauthorized transactions shall be donated annually to the Oklahoma Association on Problem & Compulsive Gambling
- 2) 80% of the funds from unauthorized transactions shall be donated to the Eastern Shawnee Tribe of Oklahoma Elder Crisis Program to assist Tribal Elders in need of assistance.