

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

1  
2 **DATE: Wednesday, February 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 5:34 p.m. with  
9 the following answering roll call: 1<sup>st</sup> Council Gardner, 2<sup>nd</sup> Council  
10 Daugherty, Treasurer Barnes, Secretary Littlefield. Chief Wallace and  
11 2<sup>nd</sup> Chief Ross were in attendance. 3<sup>rd</sup> Council Stovall arrived at 5:43  
12 p.m.

13  
14 **NEW ENROLLEES presented by Chief Wallace**

15 **Kayson Deshawn Wilson (DOB: 07/03/2019)**

16 **Jason Charles Jameson Jr. (DOB: 12/21/2019)**

17 **Urijah Lee Phelan (DOB: 08/28/2017)**

18 **Jordan Wendall Carey (DOB: 09/21/2017)**

19 **Danyka Rayne George (DOB: 05/29/2018)**

20 **Corban Michael Smith (DOB: 11/19/2019)**

21 **MOTION to approve New Enrollees made by Treasurer Barnes**  
22 **with a second by 2<sup>nd</sup> Council Daugherty.**

23 **Motion carried: 4 approved, 0 opposed**

24  
25 **MINUTES**

26 **MOTION to approve minutes of January 22, 2020 Business**  
27 **Committee Meeting made by 1<sup>st</sup> Council Gardner with a second**  
28 **by 2<sup>nd</sup> Council Daugherty.**

29 **Motion carried: 4 approved, 0 opposed**

30  
31 **REPORTS**

32 **Chief Wallace reports she has two thank you notes from tribal**  
33 **members related to Christmas gift cards they received, a thank**  
34 **you note from The City of Miami, Tourism Bureau and one from**  
35 **Regional Medical School Alliance, Joplin, Mo. thanking the tribe**  
36 **for donations they received.**

37 **Donation Requests – Chief presented one donation request**  
38 **from Tribal Member Stormie Applegate who is a Senior at**  
39 **McLain High School of Science and Technology in Tulsa,**  
40 **Oklahoma. She was recently invited to attend a medical**  
41 **conference this summer in Boston, Mass. Her future goal is to**  
42 **pursue a career in the medical field. The request was for**  
43 **tuition only in the amount of \$1,455.00.**

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44 **MOTION to approve request made by 1<sup>st</sup> Council Gardner with**  
45 **second by Treasurer Barnes.**  
46 **Motion carried: 4 approved, 0 opposed**  
47 **Director Reports and Travel Reports were provided.**  
48 **Road – Continuing to make progress, paving is done, no**  
49 **striping or signs. Road is drivable but closed to general public.**  
50 **Water Agreement with Wyandotte Nation – This agreement**  
51 **was entered into 4 years ago to upgrade 4 inch waterline to a 6**  
52 **inch water line with Eastern Shawnee Tribe to pay \$20,000 to**  
53 **Wyandotte Tribe to assist in paying for this upgrade. This**  
54 **amount has been paid and installation of waterlines will begin**  
55 **when State Road construction is completed.**  
56 **Cops Grant – this is a three year grant totaling \$630,649. A**  
57 **portion of this amount will go towards purchasing 8 vehicles.**  
58 **Hoop Houses – progress to move Hoop Houses has been slow**  
59 **due to the weather.**  
60 **Election Board Nominees – Chief reports that 3 individuals have**  
61 **agreed to serve on the Election Board. Joseph Blakeburn as**  
62 **Chairman, Preston Ross as Secretary and Danny Triplett as**  
63 **member.**  
64 **MOTION to approve Election Board Nominees by Secretary**  
65 **Littlefield with second by 3<sup>rd</sup> Council Stovall.**  
66 **Motion carried: 5 approved, 0 opposed**  
67 **Holiday – Will be closed for President’s Day, Monday, February**  
68 **17, 2020.**  
69 **Groundbreaking for ECLC will be held Friday, Feb. 14, 2020 at**  
70 **10:00 a.m. at the Wellness Center.**  
71 **Ohio Trip – Feb. 21<sup>st</sup> and 22<sup>nd</sup>. Chief Wallace will be speaking**  
72 **about The Legacy of Native Americans. She reports there is no**  
73 **expense to the tribe for this trip and that she will receive**  
74 **\$1,000 stipend which she will donate to the tribe.**  
75 **Bob Kuck presentation will be held Tuesday at 1:30 p.m. in the**  
76 **Annex.**  
77 **Leadership Meeting will be held at 9:30 a.m. February 27, 2020**  
78 **at Grand Casino, Shawnee, Ok. Chief Wallace will be attending**  
79 **this meeting**  
80 **Vacancies at FEMA Trailer and Woodlands. Two trailers have**  
81 **been completed and cleaned. One has been occupied leaving**  
82 **one available for occupancy There will be an available unit at**  
83 **the Woodlands by March 1<sup>st</sup> and waiting list is being viewed at**  
84 **this time.**  
85 **Relocation of Larry Dushane. Larry has moved from the Social**  
86 **Services offices to the Education Department in the previous**

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87 **office of R.C. Kissee. A new assistant has been hired to assist**  
88 **Larry ½ day and Education ½ day. \$80,000 has been saved by**  
89 **cross-training new personnel.**  
90 **New Hires – New full time hire in Accounting.**  
91 **Audit Report – No significant findings. This results in an**  
92 **Excellent Audit Report for 8 consecutive years.**  
93 **Regional EPA Meeting Thursday at 10:30 a.m. at Chief’s Office.**  
94 **Reports that a photo was taken from the Bridge on Lost Creek**  
95 **of 22 feral hogs just below Indigo Sky.**  
96 **Area Storytelling Noon Sat. Feb. 29<sup>th</sup> at the Church on HWY. 60.**  
97 **Open to area tribes. Soup and chili will be served.**  
98 **Tribal Admin Salary Proposals – Chief Wallace presented this**  
99 **proposal and answered questions from the BC members and**  
100 **the floor. 2<sup>nd</sup> Council Daugherty requested that the Chief**  
101 **present this information on Feb. 19<sup>th</sup>, 2020 at the working**  
102 **Business Committee Meeting to allow the Business Committee**  
103 **members to be able to study the presentation in depth and to**  
104 **bring back to the Feb. 26<sup>th</sup> Business Committee Meeting.**

105

106 **RESOLUTIONS**

107 Resolution Number 021220R-01 to approve an Amendment to the  
108 FY2020 Tribal Member Benefits Manual.

109 NOW THEREFORE BE IT RESOLVED, that the Business Committee of  
110 the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve  
111 the attached amendment to the FY2020 Tribal Member Benefits  
112 Manual.

113 MOTION to approve by 3<sup>rd</sup> Council Stovall with second by 1<sup>st</sup> Council  
114 Gardner.

115 Motion carried: 5 approved, 0 opposed

116 Resolution Number 021220R-02 Authorizing the Eastern Shawnee  
117 Family Violence Prevention Program to submit a Family Violence  
118 Prevention Program Tribal Formulated Grant available through the  
119 Department of Health and Human Services.

120 THEREFORE, BE IT RESOLVED that the Business Committee of the  
121 Eastern Shawnee Tribe of Oklahoma does hereby wish to authorize the  
122 Eastern Shawnee HAVEN Advocacy Program to submit a funding from  
123 the U.S. Department of Health and Human Services for total federal  
124 funds of at least \$3,500 (award is formulated based on population size  
125 – grant outlines needs of the program but award amount will be  
126 determined by funds available), final to be determined after all tribes  
127 apply and funds are dispersed for the formulated grant. Funds will be  
128 used for the implementation of a project that will help in supporting  
129 the establishment, maintenance, and expansion of programs and

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130 projects to prevent incidents of family violence and to provide  
131 immediate shelter needs and related assistance for victims of family  
132 violence and their dependents. No matching funds are required.  
133 MOTION TO APPROVE by Treasurer Barnes with second by 3<sup>rd</sup> Council  
134 Stovall.

135 Motion carried: 5 approved, 0 opposed.

136 Resolution Number 021220R-03 approving Resolution Authorizing the  
137 Submission of the FY2020 Coordinated Tribal Assistance Solicitation  
138 Grant Application by the Authorized Organization Representative  
139 (AOR).

140 NOW THEREFORE BE IT RESOLVED, that the Business Committee of  
141 the Eastern Shawnee Tribe of Oklahoma does hereby support and wish  
142 to authorize the submission of the FY2020 Coordinated Tribal  
143 Assistance Solicitation (CTAS) Grant Application for Purpose Area #1:  
144 Public Safety and Community Policing (COPS).

145 MOTION TO APPROVE by Treasurer Barnes with second by Secretary  
146 Littlefield.

147 Motion carried: 5 approved, 0 opposed.

148 Resolution Number 021220R-04 approving Resolution Authorizing #2  
149 to the Eastern Shawnee Tribe of Oklahoma Group Benefit Plan.

150 NOW THEREFORE BE IT RESOLVED, that the Business Committee of  
151 the Eastern Shawnee Tribe of Oklahoma does hereby support and wish  
152 to authorize (attached) Amendment #2 to the Eastern Shawnee Tribe  
153 of Oklahoma Group Benefit Plan Group No. 16723. The changes are  
154 effective February 1, 2020 and will remain in effect until amended in  
155 writing by the Plan Administrator.

156 MOTION TO APPROVE by 1<sup>st</sup> Council Gardner with second by 2<sup>nd</sup>  
157 Council Daugherty.

158 Motion Carried: 5 approved, 0 opposed.

159

160 **REQUISITIONS**

161 **Requisition EN-64541 to Pelivan Transit/Grand Gateway E.D.A.**  
162 **for Pelivan services Dec. 2019 in the amount of \$30,758.01.**

163 **MOTION TO APPROVE by 2<sup>nd</sup> Council Daugherty with second by**  
164 **Secretary Littlefield.**

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

166

167 **NEW BUSINESS – Non presented.**

168

169 **OLD BUSINESS – None presented.**

170

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171 **MOTION to go into Closed Session, following a five minute**  
172 **break made by Treasurer Barnes at 6:36 p.m. with a second by**  
173 **3<sup>rd</sup> Council Stovall.**

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

175

176 **CLOSED SESSION**

177

178 **MOTION to return to Open Session by Treasurer Barnes with**  
179 **second by 1<sup>st</sup> Council Gardner at 9:25 p.m.**

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

181

182 **OPEN SESSION**

183

184 **MOTION to approve the amount for settlement with previous**  
185 **employee per discussion in closed session by 3<sup>rd</sup> Council Stovall**  
186 **with second by 1<sup>st</sup> Council Gardner.**

187 **Motion carried: 3 approved, 1 opposed, 1 abstained**

188

189 **MOTION to approve bonus amounts as presented by Casino**  
190 **General Manager for Casino Management by Treasurer Barnes**  
191 **with second by 3<sup>rd</sup> Council Stovall.**

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

193

194 **MOTION to adjourn at 9:27 p.m. by Treasurer Barnes with**  
195 **second by 3<sup>rd</sup> Council Stovall.**

196

197 **ADJOURN**

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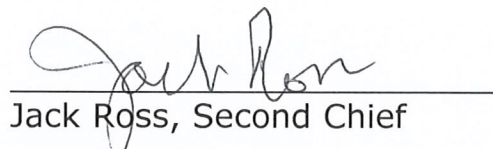
206

207

  
Cheryl Barnes, Treasurer

2-26-2020

Date

  
Jack Ross, Second Chief

2-26-20

Date