

EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 071421-R- 01

Resolution establishing the Eastern Shawnee Tribe of Oklahoma Public Records Ordinance

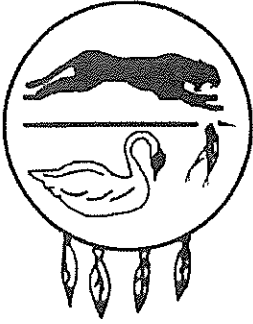
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 establish the Eastern Shawnee Tribe of Oklahoma Public Records Ordinance (attached).



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RESOLUTION NUMBER 071421-R- 02

DISSOLUTION OF DESTO, LLC

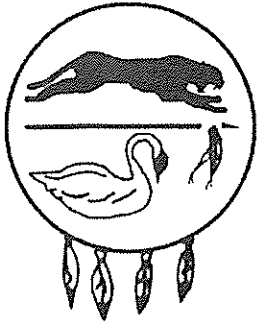
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 DESTO, LLC established by Resolution 010814R-01 (attached) pursuant to the Eastern Shawnee Tribe Limited Liability Company Code §409 as recommended by Eastern Shawnee Tribal Enterprises in Resolution 071221-ESTE-2 (attached).



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RESOLUTION NUMBER 071421-R- 03

DISSOLUTION OF Native 2 Native Solutions, LLC

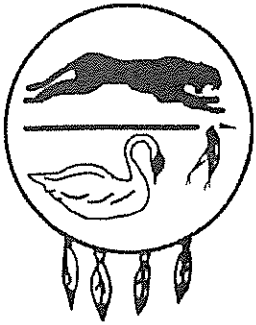
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 Native 2 Native Solutions, LLC established by Resolution 081314R-01 (attached) pursuant to the Eastern Shawnee Tribe Limited Liability Company Code §409 as recommended by Eastern Shawnee Tribal Enterprises in Resolution 071221-ESTE-3 (attached).



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RESOLUTION NUMBER 071421-R- 04

DISSOLUTION OF N2N Staffing, LLC

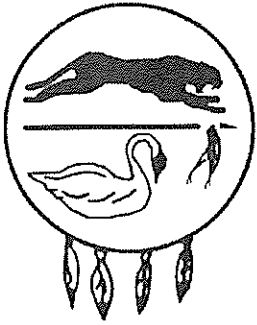
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 N2N Staffing, LLC established by Resolution 032515R-04 (attached) pursuant to the Eastern Shawnee Tribe Limited Liability Company Code §409 as recommended by Eastern Shawnee Tribal Enterprises in Resolution 071221-ESTE-4 (attached).



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RESOLUTION NUMBER 071421-R- 05

DISSOLUTION OF N2N Logistics, LLC

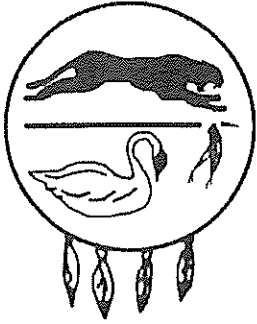
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 N2N Logistics, LLC established by Resolution 052715R-01 (attached) pursuant to the Eastern Shawnee Tribe Limited Liability Company Code §409 as recommended by Eastern Shawnee Tribal Enterprises in Resolution 111418-ESTE-R-1 (attached).



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RESOLUTION NUMBER 071421-R- 06

DISSOLUTION OF Burggraf, LLC

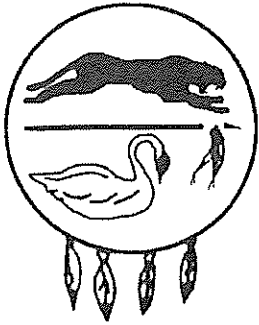
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 Burggraf, LLC established by Resolution 062012R-06 (attached) pursuant to the Eastern Shawnee Tribe Limited Liability Company Code §409 as recommended by Eastern Shawnee Tribal Enterprises in Resolution 071221-ESTE-1 (attached).



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RESOLUTION NUMBER 071421-R- 07

Resolution to terminate the contract between the Business Committee of the Eastern Shawnee Tribe of Oklahoma and John M. Weedn, PLLC

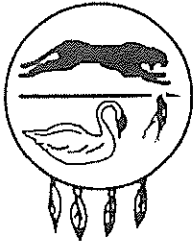
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 terminate the Contract between the Business Committee of the Eastern Shawnee Tribe of Oklahoma and John M. Weedn, PLLC which was approved by Resolution 041019R-03 (attached).



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RESOLUTION NUMBER 072821-R- 01

Resolution to approve the Eastern Shawnee Tribe Home Improvement Program Policies and Procedures

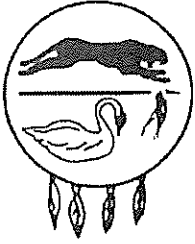
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 attached Eastern Shawnee Tribe Home Improvement Program Policies and Procedures.



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RESOLUTION NUMBER 072821-R- 02

Resolution to approve the Eastern Shawnee Tribe of Oklahoma Travel Policy

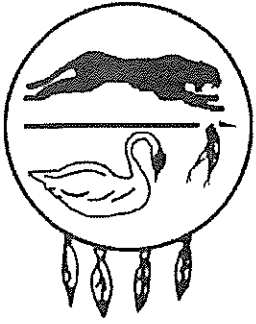
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 attached Eastern Shawnee of Oklahoma Travel Policy.



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RESOLUTION NUMBER 072821-R- 03

FY2022 EASTERN SHAWNEE TRIBE OF OKLAHOMA TRIBAL ADMINISTRATION OPERATING BUDGET

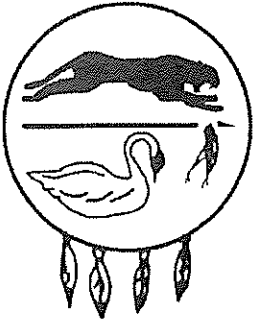
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 FY2022 Eastern Shawnee Tribe of Oklahoma Tribal Administration Operating Budget. (attached)



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RESOLUTION NUMBER 072821-R-04

Requiring All Entities to Submit Pay Scales to the Business Committee

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 Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to manage all tribal and economic affairs and enterprises; and

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

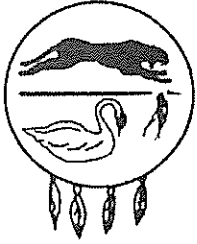
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby direct all entities including but not limited to the Executive Branch, Legislative Branch, and gaming operations to submit pay scales for all positions to the Business Committee for review and approval before October 1, 2021.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby directs those responsible for managing pay scales including but not limited to the Chief, Human Resource Managers/Directors, Tribal Administrator, General Managers, Accounting Managers/Directors, and Business Managers to review pay scales annually in May of each year. Pay scales by position shall include a minimum, median, and maximum. Any pay scale changes will be submitted to the Business Committee to review in June for the budgeting process.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma shall have final approval of any changes to the pay scale. All changes to the pay scales made outside of the yearly budgeting process shall require Business Committee approval prior to the change taking effect.

BE IT FINALLY RESOLVED, that the Treasurer of the Eastern Shawnee Tribe shall have the authority to monitor compliance with the pay scales approved by the Business Committee. Payroll and Human Resource Departments shall receive the pay scales. Payroll departments shall monitor compliance with the approved pay scales.



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RESOLUTION NUMBER 072821-R- 05

Resolution authorizing the submission of a grant application to the Small Rural Tribal Body Worn Camera Program (SRTBWC)

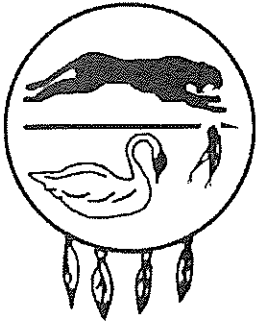
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 submission of a grant application to the Small Tribal Body Worn Camera Program (SRTBWC) for the purchase of 16 body cameras for the Eastern Shawnee Tribe of Oklahoma Tribal Police Officers. The Tribe agrees to the 1:1 match with estimated total cost being \$2,800.00 thus resulting in a cash match of \$1,400.00.



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RESOLUTION NUMBER 072821R- 06

**Resolution to Rescind Resolution 063021R-08
“2021 Tribal Broadband Connectivity Program”
due to missing information required for the submission**

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

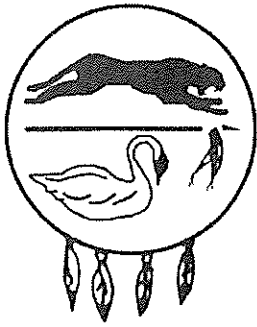
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby wishes to Rescind Resolution 063021R-08 “2021 Tribal Broadband Connectivity Program” due to missing information required for the submission.

Missing information:

- 1) (NTUA-TBC-TBCPO-2021-2006948) by ITC (Inter-Tribal Council, Inc.) a Tribal organization.
- 2) The tribe will comply with federal environmental and cultural requirements specified in NEPA and NHPA for the construction of infrastructure for broadband deployments.

The Resolution will be resubmitted for approval July 28, 2021 with corrections.



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RESOLUTION NUMBER 072821R- 07

2021 Tribal Broadband Connectivity Program

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 approves the submission of the fiscal year 2021 Tribal Broadband Connectivity Program (NTUA-TBC-TBCPO-2021-2006948) by ITC (Inter-Tribal Council, Inc.) a Tribal organization.

The grant is to fund the implementation of a Qualifying Broadband Service which has a minimum downstream speed of 25 Mbps and a minimum upstream speed of 3 Mbps, with a latency sufficient to support real time, interactive applications, and which has been designed to provide service to last-mile unserved households, anchor institutions, surrounding communities, and businesses.

A qualified RF (Radio Frequency) Engineering Firm will oversee the deployment, installation and acceptance testing of the system. The deliverable will include an RF Engineering Network Design/Build Report, a fully functional infrastructure which is carrier neutral and complies with NTIA's open network requirements, allowing all carriers to interconnect with these networks on a fair and non-discriminatory terms and conditions, final commissioning and testing to ensure the network is compliant with the 25/3 network speed.

The project submission will include the SF-424, CD-511, SF LLL, SF 424C, SF-424D, the project narrative, a preliminary network diagram, and a statement of The Tribe's interest in receiving funding from the Treasury's Coronavirus Capital Projects Fund as referenced in

Section B.1 of the NOFO. The application is prepared for the Department of Commerce, National Telecommunications and Information Administration (NTIA) for the Tribal Broadband Connectivity Program Grant Funding.

The tribe will comply with federal environmental and cultural requirements specified in NEPA and NHPA for the construction of infrastructure for broadband deployments.