

**EASTERN SHAWNEE TRIBE
OF OKLAHOMA**

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

RESOLUTION NUMBER 071223-R- 01

**Resolution to approve a Memorandum of Understanding for the Oklahoma
Native Impact 2023 and 2024 All-Tribe Economic Impact Study**

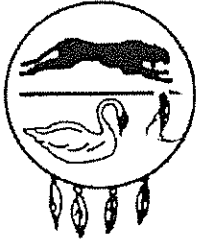
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 authorize Chief Glenna J. Wallace to execute the attached Memorandum of Understanding for the Oklahoma Native Impact 2023 and 2024 All-Tribe Economic Impact Study.



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RESOLUTION NUMBER 071223-R- 02

A Resolution Requesting an Additional Transfer from the Tribe's Gaming Operations

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

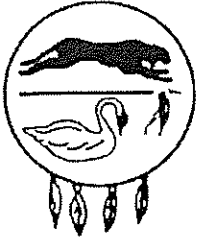
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to 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 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).

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:

- Four million dollars (\$4,000,000.00) to the Government Building project to include construction costs and the FF&E package. If all funding is not used the remaining funds shall be committed to the Operating Reserve at the close of the project.
- Two million dollars (\$2,000,000.00) to the Operating Reserve to be used for the Tribal Government Fiscal Year 2024 Budget. The proposed budget will be reduced by two million dollars (\$2,000,000.00) when calculating the fiscal year 2024 transfers. The funds committed to the Operating Reserve for FY 24 will only be used when the government budget costs exceed the monthly transfers.



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RESOLUTION NUMBER 072623-R- 01

**Resolution authorizing the Engagement of RSM US LLP for the Audit of
Eastern Shawnee Tribe of Oklahoma Gaming Enterprises**

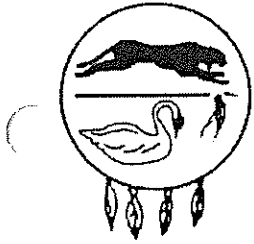
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 authorize Chief Glenna J. Wallace, Gaming Commissioner Jalene Wells, and Deputy Gaming Commissioner Amber Graham, to execute the attached Engagement Agreements with RSM US LLP for the audit of combined financial statements of Eastern Shawnee Gaming Enterprises.



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RESOLUTION NUMBER 072623-R-02

**Resolution authorizing a Grant Submission to
The Fruit Tree Planting Foundation**

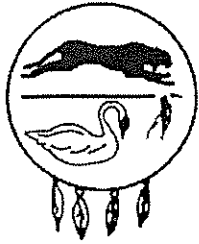
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 authorize a Grant Submission to The Fruit Tree Planting Foundation with the desire to be awarded at least (15) Fruit Trees. The trees will be used to supply fresh fruit to the Tribe's Food Programs as well as reduce the Tribe's carbon footprint and add to the agriculture component of its Early Childhood Learning Center.



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RESOLUTION NUMBER 072623-R- 03

FY2024 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 FY2024 Eastern Shawnee Tribe of Oklahoma Tribal Administration Operating Budget. (attached).