

EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 060921R- 01

Authorizing the Eastern Shawnee Family Violence Prevention Program to submit a Family Violence Prevention Program Tribal Formulated Grant available through the Department of Health and Human Services

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

THEREFORE, BE IT RESOLVED that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to authorize the Eastern Shawnee HAVEN Advocacy Program to submit a funding from the U.S. Department of Health and Human Services for total federal funds of at least \$3,500 (award is formulated based on population size – grant outlines needs of the program but award amount will be determined by funds available), final to be determined after all tribes apply and funds are dispersed for the formulated grant. Funds will be used for the implementation of a project that will help in supporting the establishment, maintenance, and expansion of programs and projects to prevent incidents of family violence and to provide immediate shelter needs and related assistance for victims of family violence and their dependents. No matching funds are required.

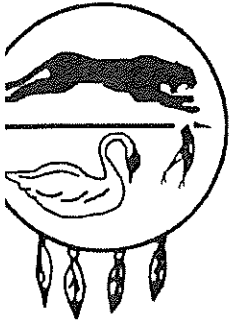
FY 2021 HHS Family Violence Prevention Tribal Formulated Grant

Our project goal is to continue to reduce the geographic barriers and financial hurdles to accessing domestic violence and sexual assault facilities and services in our area, providing for long term transitional housing needs, while continuing to build ESTO community trust through consistent advocacy, awareness, and education. The HHS Formulated Tribal Family Violence Prevention Grant will allow our department to make provision for the immediate shelter and related supportive services to adult and youth victims of family violence, domestic violence, or dating violence, and their dependents as well as assist with outreach and community education.

Currently, the Eastern Shawnee Tribe of Oklahoma has no shelter equipped for the long term stay of victims of domestic violence. Our program receives at least 10 to 15 victims a year who are not looking for long term transitional housing but need/prefer an onsite shelter facility or need immediate support services not as easily covered with our larger CTAS or OVC funding. Though these Department of Health and Human Services grant are small they are used, primarily, to pay for the immediate shelter needs and related supportive services of ESTO victims (and their children) of domestic violence that are NOT covered by our larger grants (such as past utility bills, pharmacy needs, etc).

Lastly, this grant provides services, training, technical assistance, and outreach to increase awareness of family violence, domestic violence, and dating violence, and increase the accessibility of family violence, domestic violence, and dating violence services. Our larger OVW and OVC funding is used strictly for emergency assistance (not temporary housing such as hotel or shelter) and long-term transitional housing, program costs, and advocate staffing; leaving only a small amount of funding for community outreach and education. OVW funding for outreach and outreach materials (products used at events or publications such as brochures and pamphlets) is heavily restricted making our HHS funding essential for the creation, completion, and success of our departments outreach and education.

The cost breakdown is as follows: (aprox) 75 percent of the grant award is to be used for immediate victim's services and related supportive services, (aprox) 25 percent is to be used for educational/outreach and administrative costs. This grant is a formulated grant and funds will be dependent upon funds available to the grant and the population size of the grant. No match is required.



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RESOLUTION NUMBER 060921R- 02

**To open an Eastern Shawnee Tribe of Oklahoma account for
US Treasury Funds at the People's Bank of Seneca**

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

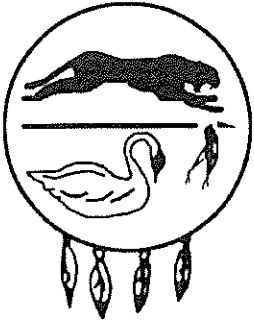
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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

THEREFORE, BE IT RESOLVED that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to open a demand deposit account with The People's Bank of Seneca for the Eastern Shawnee Tribe of Oklahoma US Treasury Funds. The account will be known as the US Treasury Account.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to designate Chief Glenna J. Wallace, Treasurer Justin Barrett, and 1st Council Dee Gardner as authorized signers on the account. Karen Allen, Director of Accounting, will be the Administrator of Cash Management on the account.



**EASTERN SHAWNEE TRIBE
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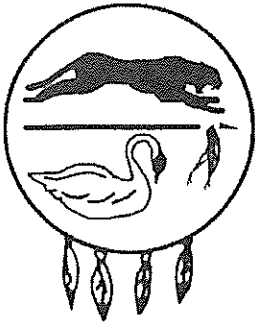
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RESOLUTION NUMBER 060921R- 03

**Resolution Authorizing the Submission of a Grant Application to the ANA
American Rescue Plan Act: Emergency Native Language Funding Opportunity**

- 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 authorize the submission of the ANA American Rescue Plan Act: Emergency Native Language Funding Opportunity.



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RESOLUTION NUMBER 063021R- 01

**RESOLUTION APPROVING THE OPERATING AGREEMENT OF
Native 2 Native Construction, 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

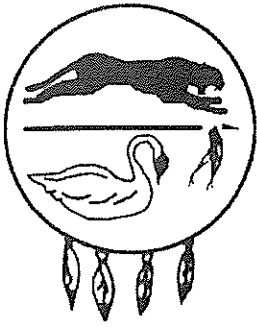
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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

WHEREAS, the Eastern Shawnee Tribe of Oklahoma wishes to organize NATIVE 2 NATIVE CONSTRUCTION as a Limited Liability Company.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby approve the attached Operating Agreement of the Native 2 Native Construction, LLC.



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RESOLUTION NUMBER 063021R- 02

**Resolution to authorize the purchase of +/- 121 acres of land with structures
along Highway 60 near Indigo Sky Casino from the Elbert Family**

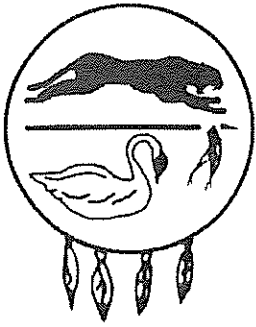
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 purchase +/- 121 acres of land and structures from the Elbert Family. The property is split by Highway 60 with 7 acres being north of Highway 60 and east of Business 60 and 114 acres being south of Highway 60 and east of Cayuga Road. The purchase price is \$1,000,000.00 and the Tribe will cover all closing costs.



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RESOLUTION NUMBER 063021-R- 03

Approving the attached Residential Lease of Property owned by the Eastern Shawnee Tribe of Oklahoma commonly known as the Rickner House

- 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 Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 2(b), limits the Business Committee to lease property on behalf of the Tribe for a period of ten (10) year; and
- WHEREAS,** the Business Committee of the Eastern Shawnee Tribe of Oklahoma supports the Lease of Tribal land for the purpose of a **Residential Lease**. Said Lease is located on the following Trust land:

A tract of land lying in the SW1/4 SW1/4 of Section 1, Township 27 North, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma, more particularly described as follows:

**Beginning at the SW corner of the SW1/4 SW1/4 of Said Section 1;
Thence S 00°01'14" E, 196.24 feet;
Thence N 89°59'43" E, 275.39 feet;
Thence S 01°02'10" E, 198.20 feet;
Thence N 89°36'31" W, 279.05 feet to the point of beginning.
Containing 1.25 +/- acres.**

WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1 (d) delegates the power of the Eastern Shawnee Tribe of Oklahoma Business Committee members to enter into any obligation or contract; and

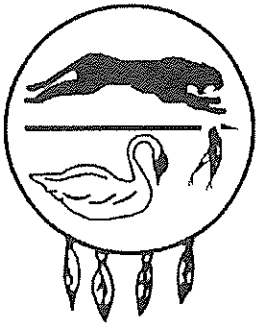
WHEREAS, in accordance with Title 25, Code of Federal Regulations (CFR), Part 162.341 (b) the Eastern Shawnee Tribe of Oklahoma may grant a lease acting through their appropriate officials; and

WHEREAS, Pursuant to Title 25 CFR Part 162.334 the Tribe will not require a lessee to provide a performance bond; and

WHEREAS, pursuant to Title 25 CFR Part 162.241 (c), at the discretion of the Tribe, administrative lease fees may be waived.

NOW THEREFORE BE IT RESOLVED, Glenna J. Wallace, Chief of the Eastern Shawnee Tribe of Oklahoma, or her designee (as provided in writing), is authorized to conduct negotiations on behalf of the Eastern Shawnee Tribe of Oklahoma and approve and execute any and all documents relating to the subject lease.

BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached Residential Lease of Property owned by the Eastern Shawnee Tribe of Oklahoma located at 11990 S. 670 Rd. Wyandotte, OK 74370 commonly known as the Rickner House for a lease period of one (1) year with lease number 921 000G040032 with a TAAMS Document Number of 4200257530; does hereby waive all bonds associated with this lease; and does hereby expressly waive administrative fees associated with this transaction.



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RESOLUTION NUMBER 063021R- 04

**Allocating American Rescue Plan Act Funding for General Welfare
Assistance Direct Expenses**

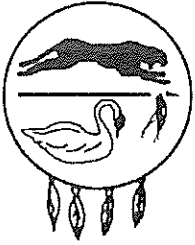
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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

THEREFORE, BE IT RESOLVED that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to allocate \$60,000.00 of the American Rescue Plan Act funding for Direct Expenses associated with the General Welfare Assistance Program.



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RESOLUTION NUMBER 063021-R- 05

Support for the Secretary of Interior and the Federal Indian Boarding School Initiative

- 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 promotion, protection, and preservation of tribal members' health, welfare, and human rights is a priority for all tribes; and
- WHEREAS,** the United States attempted forced assimilation through the Boarding School Policy of 1869; and
- WHEREAS,** tribal children were required by law to attend boarding schools without the consent of their parents; and
- WHEREAS,** the policy's deliberate intention was the separation of tribal children from their families, culture, and tribal communities through removal, cutting their hair, taking their clothing and issuing uniforms, forbidding them to speak their language or engaging in any cultural practices; and
- WHEREAS,** the United States has never provided an accounting for the actual number of tribal children removed to boarding schools between 1869 and 1972, or the identities, numbers, or causes of death of the children who passed away while in the custody of the schools; and
- WHEREAS,** many of these children are buried in cemeteries at or near former school sites and significant numbers are in graves marked as "unknown"; and

WHEREAS, having taken these children from homes and communities and held them in federal custody, the United States is obligated to account for their fate under federal responsibilities pursuant to treaties and agreements with the Tribes, and federal trust obligation to honor and protect the children of the Tribes; and

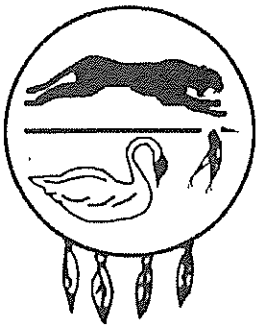
WHEREAS, Secretary of Interior Deb Halland announced a Federal Indian Boarding School Initiative, a comprehensive review of the troubled legacy of federal boarding school policies; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby support the Secretary of Interior and the Federal Boarding School Initiative; and

BE IT FURTHER RESOLVED; that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby call on all agencies and agents of the United State government to assist the Department of Interior during this initiative; and

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby call on the United States government to consult with the tribes during the course of the initiative; and

BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish that a full and accurate report of the findings of this initiative be made available to all tribal governments and the general public.



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RESOLUTION NUMBER 063021R- 08

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

THEREFORE, BE IT RESOLVED that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby approve the submission of the fiscal year 2021 Tribal Broadband Connectivity Program.

The grant is to fund the implementation of a Qualifying Broadband Service which has a minimum downstream speed of 25Mbps 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.