

EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

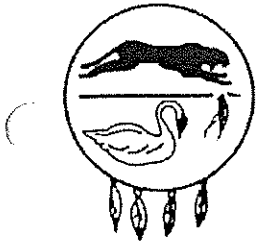
RESOLUTION NUMBER 061423-R- 01

A Resolution Authorizing Sweep Accounts for the Eastern Shawnee Tribe of Oklahoma Tribal Administration Accounts at 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

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Financial Officer Karen Allen to adjust Eastern Shawnee Tribe of Oklahoma Tribal Administration accounts at People's Bank of Seneca to Sweep Accounts at her discretion.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby gives the authorized signers of the Eastern Shawnee Tribe of Oklahoma Tribal Administration accounts with People's Bank of Seneca the authority to execute necessary user agreements to establish sweep accounts.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 061423-R- 02

A Resolution updating authorized signatures for Indian Preference Forms

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 the following persons to sign Indian Preference forms:

Glenna J. Wallace – Chief
Chris Samples – Second Chief
Justin Barrett – Treasurer
Debbie Littlefield – Secretary
Jana Johnson – Director of Social Services / Vital Statistics



EASTERN SHAWNEE TRIBE OF OKLAHOMA

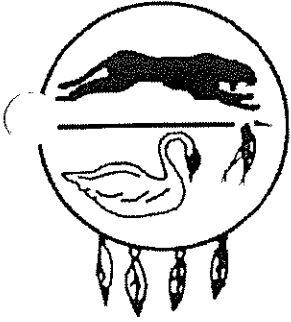
12755 S. 705 Road, Wyandotte, OK 74370
Bluejacket Building (918) 666-2435, Fax: (918) 666-2186

RESOLUTION NUMBER 061423-R- 03

Resolution supporting submission of the Tribal Accelerator Fund-GRID Alternatives-Solar Planning Grant funding application

- 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 agree and support submission of the Tribal Accelerator Fund-GRID Alternatives-Solar Planning Grant funding application of \$36,060.00.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

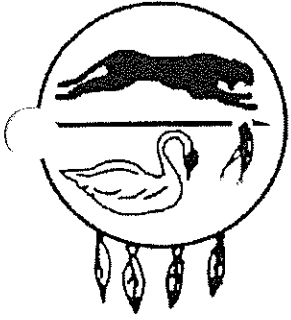
12755 S. 705 Road, Wyandotte, OK 74370
Bluejacket Building (918) 666-2435, Fax: (918) 666-2186

RESOLUTION NUMBER 061423-R- 04

Resolution supporting submission of the US DOT Tribal High Priority Project funding application

- 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 agrees construction of E. 110 Rd. is a high priority project; and
- WHEREAS,** The Eastern Shawnee Tribe of Oklahoma approves the Secretary of Interior to place the project on a Transportation Safety Plan if the project is selected and approved; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby agree and support submission of the US DOT Tribal High Priority Project Grant funding application of \$500,000.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

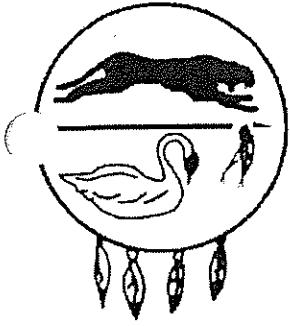
12755 S. 705 Road, Wyandotte, OK 74370
Bluejacket Building (918) 238-2435, Fax: (888) 971-3905

RESOLUTION NUMBER 062823-R- 01

Resolution supporting submission of an application for federal funding through the Federal Highway Administration to the Tribal Transportation Program-Bridge Program for Construction Funding of a new bridge on EW 110 Road

- 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 Tribal Transportation Program has identified improvements to EW 110 Road as a high priority project to increase safety and requires a new bridge.
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma's Transportation Department desires to request \$1,000,000.00 of federal funds for the construction of a new bridge.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby agree and support submission of the Federal Highway Administration funding application for the Tribal Transportation Program of \$1,000,000.00 with a match of \$200,000.00 from the Tribal Transportation Program funds.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 062823-R- 02

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) years; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma has an approved Residential Leasing Act in accordance with the Helping Expedite and Advance Responsible Tribal Home Ownership (HEARTH) Act of 2012 adopted by the Business Committee April 28, 2021, and approved by the Assistant Secretary—Indian Affairs January 24, 2022.
- WHEREAS,** the Business Committee supports the lease of Tribal land for the purpose of a residential lease. Said lease is located on the following Trust Land:

An undivided 1/1 trust interest

921ST1010

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 to enter into any obligation or contract to the Business Committee; and

WHEREAS, in accordance with the Eastern Shawnee Tribe of Oklahoma Residential Leasing Act, the Eastern Shawnee Tribe of Oklahoma may grant a lease acting through their appropriate officials; and

WHEREAS, pursuant to the Eastern Shawnee Tribe of Oklahoma Residential Leasing Act, Section 2.03 (10), the Tribe will not require a lessee to provide a performance bond; and

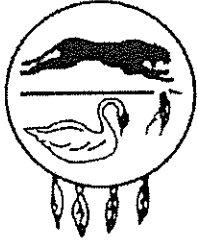
WHEREAS, pursuant to the Eastern Shawnee Tribe of Oklahoma Residential Leasing Act, Section 2.03 (10), the Tribe will not require a lessee to provide insurance for a residential lease document; and

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

WHEREAS, pursuant to the Eastern Shawnee Tribe of Oklahoma Residential Leasing Act, Section 3.03 (a), the residential lease does not have a significant impact on the environment and is categorically excluded.

NOW THEREFORE BE IT RESOLVED, the Property Management Department of the Eastern Shawnee Tribe of Oklahoma 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 period of **one (1) year** with lease number **921 000G040043 with BIA TAAMS Document Number 4200400082** under the Eastern Shawnee Tribe of Oklahoma Residential Leasing Act approved by the Department of Interior January 24, 2022; does hereby waive all bonds associated with this lease; does hereby waive insurance requirements; does hereby expressly waive administrative fees associated with this transaction; and does hereby approve environmental analysis documentation in the form of a categorical exclusion.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 062823-R- 03

Resolution to approve the Eastern Shawnee Tribe Tribal Natural Disaster Assistance Program Policies and Procedures

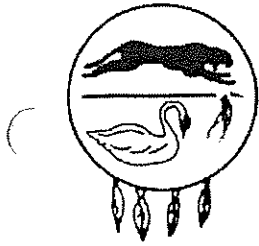
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 wish to approve the attached Eastern Shawnee Tribe Tribal Natural Disaster Assistance Program policies and Procedures.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 062823-R- 04

Resolution to Amend the Eastern Shawnee Tribe Tribal Hardship Assistance Program Policies and Procedures

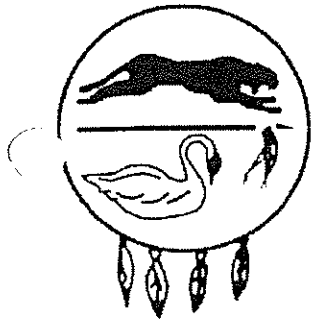
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 wish to amend the Eastern Shawnee Tribal Hardship Assistance Program Policies and Procedures. This amendment removes Natural Disasters as a qualifying event as a new program has been established specifically for Natural Disaster.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 062823-R- 05

**Resolution supporting submission of the US DOT Safe Streets and Roads 4 All
(SS4A) funding application**

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 agree and support submission of the Safe Streets 4 All funding application of \$3,285,000 with up to \$657,000 in-kind and cash toward the project.