

**EASTERN SHAWNEE TRIBE
OF OKLAHOMA**

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

RESOLUTION NUMBER 032520R- 01

Resolution to approve a Service Agreement between the Eastern Shawnee Tribe of Oklahoma, on behalf of the Northeast Oklahoma Tribal Transit Consortium, and Grand Gateway EDA dba Pelivan Transit

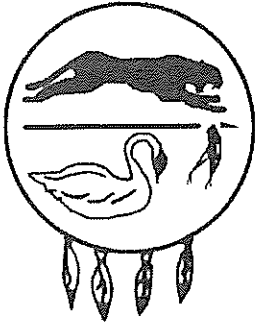
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 Service Agreement between the Eastern Shawnee Tribe of Oklahoma, on behalf of the Northeast Oklahoma Tribal Transit Consortium consisting of the following: Eastern Shawnee Tribe of Oklahoma, Peoria Indian Tribe of Oklahoma, Quapaw Tribe of Oklahoma, Seneca-Cayuga Nation, Shawnee Tribe, And Wyandotte Nation of Oklahoma, and Grand Gateway EDA dba Pelivan Transit.



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RESOLUTION NUMBER 032520R- 02

Resolution authorizing the submission of an Institute of Museum and Library Services - Native American Library Services Basic Grant Application

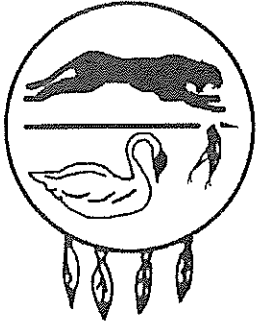
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 authorize the submission of an Institute of Museum and Library Services – Native American Library Services Basic Grant Application in the amount of \$10,000.00 with no Tribal Match.



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RESOLUTION NUMBER 032520R- 03

**Resolution authorizing the submission of an
AARP Community Challenge 2020 Grant Application**

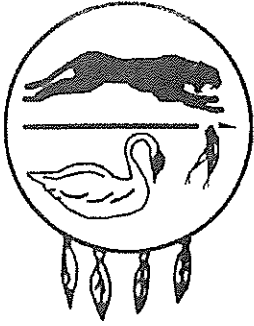
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 authorize the submission of an AARP Community Challenge 2020 Grant Application in the amount of \$43,000.00 with no Tribal Match.



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RESOLUTION NUMBER 032520R- 04

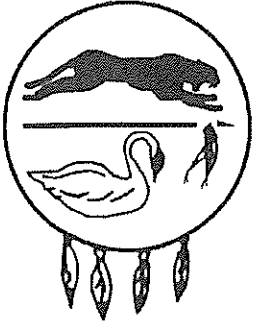
Declaration of a State of Emergency in Response to the COVID-19 Pandemic

- 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 promote, protect, and provide for the public health, peace, education, and general welfare of the Tribe and its members; 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 Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to enact laws, ordinances, and resolutions necessary or incidental to the exercise of its legislative powers; and
- WHEREAS,** on January 30, 2020 the World Health Organization declared a public health emergency of international concern of the outbreak of a novel coronavirus, COVID-19, an infectious disease that was first detected in Whuan City, Hubei Province, China in December 2019; and
- WHEREAS,** on March 11, 2020, the World Health Organization declared COVID-19 a pandemic; and
- WHEREAS,** On March 13, 2020 the President of the United States declared a national emergency in response to the evolving public health crisis due to COVID-19; and
- WHEREAS,** COVID-19 has now reached Indian Country and poses an imminent threat of outbreak in the Eastern Shawnee Tribe of Oklahoma community; and

WHEREAS, the Business Committee of the Eastern Shawnee Tribe of Oklahoma is committed to protecting the health of our tribe and community; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to declare a State of Emergency in response to the COVID-19 Pandemic.

BE IT FURTHER RESOVLED, that this State of Emergency shall be effective immediately and shall remain in effect until such time as it is lifted by the Business Committee. To best ensure the health and safety of our tribe, employees, guests, and community the Tribal Emergency Operations Plan, attached hereto, will be in effect until further notice. All tribal buildings shall remain closed to the public.



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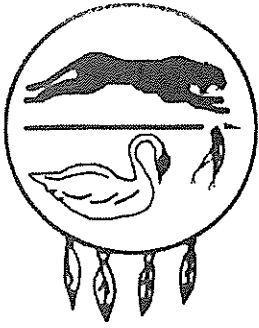
RESOLUTION NUMBER 032520R- 05

Declaration of Meeting Procedures During a State of Emergency

- 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 promote, protect, and provide for the public health, peace, education, and general welfare of the Tribe and its members; 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 Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to enact laws, ordinances, and resolutions necessary or incidental to the exercise of its legislative powers; and
- WHEREAS,** on March 25, 2020 the Business Committee declared a State of Emergency pursuant to Resolution 032520R-04; and
- WHEREAS,** it is imperative for the Business Committee to continue to conduct essential business during a State of Emergency while adhering to the advice of medical and governmental officials to social distance;

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to declare all Regular and Special Meetings of the Business Committee held during the State of Emergency may be conducted by electronic means and in compliance with Robert's Rules of Order.

BE IT FURTHER RESOLVED, that this Declaration of Meeting Procedures shall be effective immediately and shall remain in effect until such time as the State of Emergency declared by Resolution 032520R-04 is lifted.



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RESOLUTION NUMBER 032520R- 06

Resolution to close account 301388 "Economic Development/Land" with People's Bank of Seneca and open two new accounts "Economic Development" and "Land Purchase" with 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

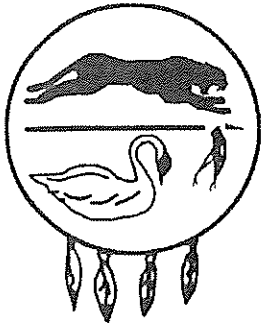
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize the closure of account 301388 "Economic Development/Land" with People's Bank of Seneca.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize the opening of a new account "Economic Development" with the People's Bank of Seneca. Initial funding will be 50% of the balance in account 301388 at time of closure.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize the opening of a new account "Land Purchase" with the People's Bank of Seneca. Initial funding will be 50% of the balance in account 301388 at time of closure.

BE IT FINALLY RESOLVED, that authorized signers on the account are Chief Glenna J. Wallace, Treasurer Cheryl Barnes, and 1st Council Dee Gardner. Accounting Director Karen Allen will be the Administrator of Cash Management.



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RESOLUTION NUMBER 032520R- 07

Resolution authorizing the submission of a U.S. Department of the Interior - Bureau of Indian Affairs Earth Day and Arbor Day Proposal

- 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 submission of a U.S. Department of the Interior - Bureau of Indian Affairs Earth Day and Arbor Day Proposal in the amount of \$10,000.00 with no Tribal Match.