

EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 031021-R- 01

Approving a Budget Amendment to the FY2021 Tribal Administration Budget Children's Gift Cards

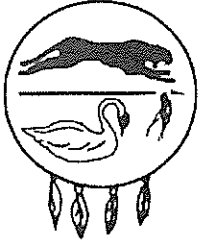
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 FY2021 budget modification #3 to increase the Special Projects line item under Chief's Budget by \$10,000 for the purpose of Children's Gift Card age eligibility changed from age 12 to age 17.



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RESOLUTION NUMBER 031021-R- 02

Approving a Budget Amendment to the FY2021 Tribal Administration Budget Woodland's Construction

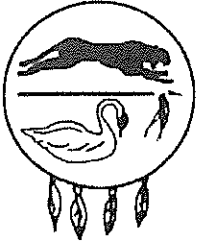
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WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve FY2021 budget modification #4 to set up a Woodland's' Construction budget in the amount of \$235,000 with \$100,000 from Capital Outlay budget and \$135,000 from current committed Woodland's reserve.



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RESOLUTION NUMBER 031021-R- 03

Authorizing the sale of Burggraf Corporation Property located in Fort Smith, AR to DTA Holdings

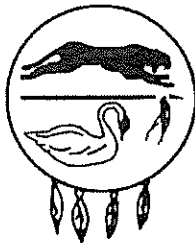
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WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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 sale of Burggraf Corporation Property located in Fort Smith, AR, more specifically Lots 2 & 4 on the attached map, to DTA Holdings. Closing to occur on or before March 31, 2021.



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RESOLUTION NUMBER 032421-R- 05

Resolution Authorizing the Transfer of \$400,000.00 from the Economic Development Fund to the Eastern Shawnee Tribe of Oklahoma Housing Authority

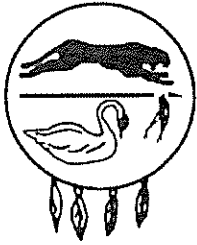
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NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe does hereby wish to approve a transfer of \$400,000.00 to the Eastern Shawnee Tribal Housing Authority for construction costs from the Economic Development Fund. All change orders for construction costs must be approved by the Housing Authority Board of Commissioners. Any remaining funds from construction shall revert back to the Economic Development Fund at the end of the project.



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RESOLUTION NUMBER 032421-R-02

Resolution to amend the Eastern Shawnee Tribe of Oklahoma Workers' Compensation Act

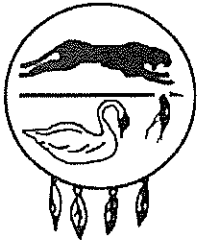
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WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize amendments to the Eastern Shawnee Tribe of Oklahoma Workers' Compensation Act to incorporate amendments made by Resolution 042419R-01 and to bring the Eastern Shawnee Tribe of Oklahoma Workers' Compensation Act in line with Resolution 011820R-07.



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RESOLUTION NUMBER 032421-R-01

Resolution Authorizing Certificate of Deposit for the Eastern Shawnee Tribe of Oklahoma with Security Bank and Trust in Miami, OK

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

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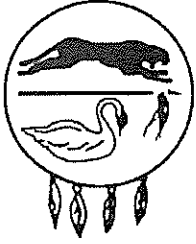
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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

WHEREAS, N2N University, Inc. was a wholly owned subsidiary of the Eastern Shawnee Tribe of Oklahoma prior to the dissolution of N2N University, Inc; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize a 12 month Certificate of Deposit for the Eastern Shawnee Tribe of Oklahoma with Security Bank and Trust in Miami, OK. Funding will come from the entirety of CD #45590 with Security Bank and Trust and will be committed to the Eastern Shawnee Tribe of Oklahoma Economic Development Fund.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby authorized Chief Glenna J. Wallace and Treasurer Justin Barrett as signers for all documents relevant to this transaction.



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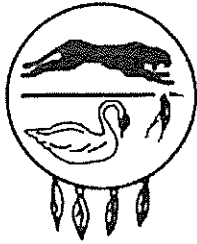
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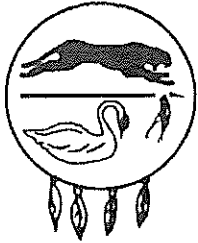
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RESOLUTION NUMBER 032421-R- 03

Resolution authorizing a General Retainer Agreement between the Eastern Shawnee Tribe of Oklahoma and Ryan G. Cannonie and Wirth Law Group, P.C.

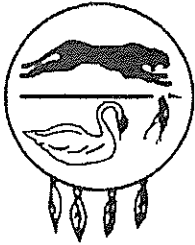
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NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby approve the attached General Retainer Agreement between the Eastern Shawnee Tribe of Oklahoma and Ryan G. Cannonie and Wirth Law Group, P.C.



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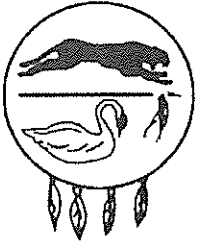
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RESOLUTION NUMBER 032421-R- 04

Resolution to approve the Eastern Shawnee Tribe Tribal Emergency Rental Assistance Program Policies and Procedures

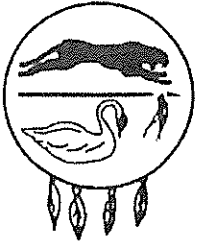
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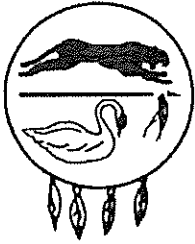
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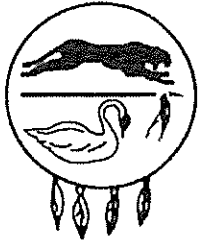
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RESOLUTION NUMBER 032421-R-06

Resolution to Freeze Spending of All Funds Received From the American Rescue Plan Act Funding of 2021

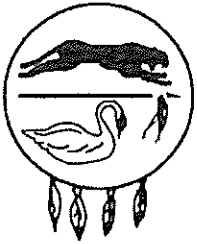
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NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to freeze spending of all funding received from the American Rescue Plan Act of 2021 until such time as it is allocated by the Business Committee.



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Resolution to Freeze Spending of All Funds Received From the American Rescue Plan Act Funding of 2021

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NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to freeze spending of all funding received from the American Rescue Plan Act of 2021 until such time as it is allocated by the Business Committee.