

EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 051320R- 01

Authorizing participation in the Small Business Administration Paycheck Protection 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

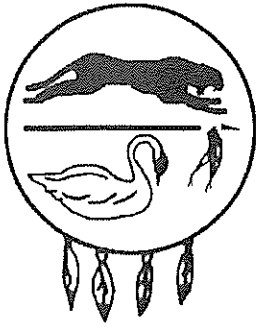
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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 wish to authorize the Eastern Shawnee Tribe of Oklahoma to participate in the Small Business Administration Paycheck Protection Program with requested funds totaling \$647,507.00.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma agrees to the repayment terms outlined in the application and loan documents, stipulating maturity of 2 years and an interest rate of 1% on the unforgiven amount of the note.

BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna J. Wallace to execute all documents relevant to this request.



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RESOLUTION NUMBER 052720R- 01

Resolution to Amend Resolution 052312R-05 "A Resolution appointing a Preservation Advisory Committee to guide the activities of the Tribal Historic Preservation Office"

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

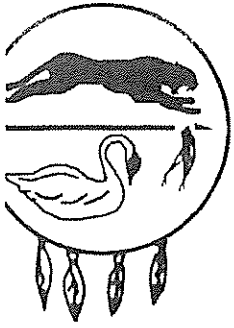
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and Preserving the interests of the tribal membership; and

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 Resolution 052312R-05 "A Resolution appointing a Preservation Advisory Committee to guide the activities of the Tribal Historic Preservation Office".

BE IT FURTHER RESOLVED, Janet Hansen and Shawn King, the remaining original Committee Members per Resolution 052312R-05, will remain on the Committee and begin taking steps to fill open seats of the Committee.

BE IT FINALLY RESOLVED, that the Preservation Advisory Committee will present Committee Member nominations to the Business Committee for the Business Committee to confirm during a scheduled meeting.



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RESOLUTION NUMBER 052720R- 02

Authorizing the Eastern Shawnee Family Violence Prevention Program to submit a OVC FY 2020 Tribal Victim Services Set-Aside Formulated Grant available through the Office for Victims of Crime

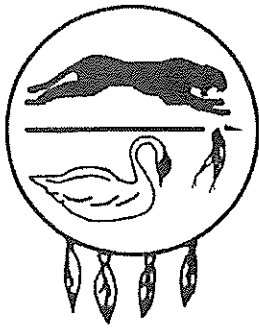
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 Tribe Haven Program to submit funding request from the Office for Victims of Crime for an approximate amount of at least \$350,000 to \$750,000 (award is formulated first on population size and then redetermined by funds available after all applicants have submitted pre-applications). Funds will be used for the continuation and extension of Haven's already existing OVC advocacy program (funded by the 2018 OVC Tribal Set Aside Grant) that supports the establishment, maintenance, and expansion of programs and services to assist all victims of crime including domestic violence, sexual assault, stalking, and human trafficking. The 2020 OVC Tribal Victims Set Aside Formulated Grant is designed to build upon and extend current OVC programs funded in 2018. This would allow the 2020 grant to extend our current OVC program and ensure continued care for victims of crime in our community for an additional 4 years (4 years after the 2018 grant has expired). Funds from this grant will be used to provide emergency shelter needs, legal and counseling services, substance abuse treatment and related assistance for victims of crime and their dependents. This grant has a two-part process, the first being a pre-application due on April 30th, 2020 to determine how many tribes are applying (in order to determine the amount each tribe will be offered for the full application process). Once we submit our pre-application, OVC will notify us of the total grant amount we are offered to apply for (based on the population formula OVC created and referenced in the attached grant solicitation) in the "full application" process due June 15th. This is a non-competitive formulated grant. No matching funds are required.



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RESOLUTION NUMBER 052720R- 03

Resolution confirming the Eastern Shawnee Tribe of Oklahoma followed Federal Guidance for the ICDBG-CARES 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 that the Citizen Participation was completed and held correctly by 24 CFR 1003.604 due to COVID-19.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby follow HUD guidelines on how the Citizen Participation was completed for the ICDBG CARES funding opportunity.