

EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 051723-R- 01

Authorizing the Submission of a Grant Proposal to the Shakopee Mdewakanton Sioux Community to assist with unforeseen expenses which occurred with the addition of (3) Outdoor Learning Spaces, an expanded playground, and a Splash Pad to the Eastern Shawnee Tribe of Oklahoma Early Childhood Learning Center

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 grant proposal to the Shakopee Mdewakanton Sioux Community in the amount of \$712,940.00 to assist with unforeseen expenses which occurred with the addition of (3) Outdoor Learning Spaces, an Expanded Playground, and a Splash Pad to the Eastern Shawnee Tribe of Oklahoma Early Childhood Learning Center.



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RESOLUTION NUMBER 051723-R- 02

Resolution to apply for Federal Funding through the Federal Highway Administration to the Tribal Transportation Program – Bridge Program for Construction Funding for a New Bridge on EW110 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

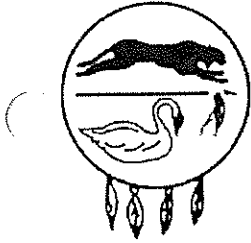
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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

WHEREAS, the Eastern Shawnee Tribe of Oklahoma Tribal Transportation Program has identified needed improvements to EW110 Road for the safety and wellbeing of Residents and Staff as the Tribe expands its Housing Authority near EW110 Road due to there currently being only one point of ingress and egress for the area; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna J. Wallace and the Eastern Shawnee Tribe of Oklahoma's Transportation Department to request \$1,000,000.00 of Federal Funds for the Construction of a Bridge for the EW110 Road Project.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna J. Wallace to Execute and Submit all necessary documents relevant to this request.



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RESOLUTION NUMBER 051723-R-03

A Resolution in Support of Richard Chissoc's Appointment to the National Indian Gaming Commission

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

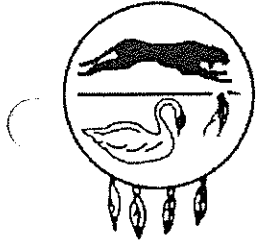
WHEREAS, Richard Chissoc has vast experience as an Indian gaming regulator having served as the Osage Nation Gaming Commissioner and Vice Chair of the Pueblo of Laguna Gaming Control Board. He is currently the Chairman of the Pueblo of Sandia Tribal Gaming Commission. He has been active in the National Tribal Gaming Commissioners and Regulators Association (NTGCR) and the Indian Gaming Association (IGA); and

WHEREAS, Richard Chissoc assisted the National Indian Gaming Commission by serving two (2) years on its Minimum Internal Control Standards (MICS) Tribal Advisory Committee (MTAC), is a graduate of the University of New Mexico School of Law with a focus on Federal Indian Law, and speaks at Continuing Legal Education (CLE) conferences on this issue to help legal minds and tribal leaders understand the intricacies of gaming regulation; and

WHEREAS, the education, experience, and character of Richard Chissoc make him strongly qualified to serve as an appointed Commissioner on the National Indian Gaming Commission.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma nominates Richard Chissoc for the appointment of Chair of the National Indian Gaming Commission.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby expresses its sincere support for the appointment of Richard Chissoc to the National Indian Gaming Commission, and further commends him for his great accomplishments he has achieved throughout his career in the field of gaming.



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RESOLUTION NUMBER 051723-R- 04

Resolution approving an Agreement between the Eastern Shawnee Tribe of Oklahoma and Butler, Rosenbury, and Partners, Inc. (BRP Architects) for Architectural Services for the Eastern Shawnee Tribe Government Building

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

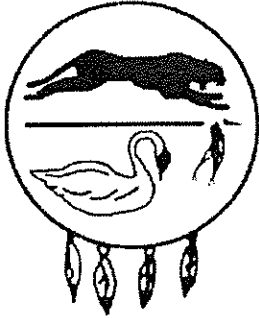
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 hereby approves the attached Standard Form Agreement Between the Eastern Shawnee Tribe of Oklahoma and Butler, Rosenbury, & Partners, Inc. (BRP Architects) for Architectural Services for the Eastern Shawnee Government Building.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby authorizes Chief Glenna J. Wallace, or her designee as provided in writing, to execute the attached contract.



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RESOLUTION NUMBER 051723-R- 05

Resolution to accept the Phase II Guaranteed Maximum Price (GMP) from Connect Construction Services for the Eastern Shawnee Travel Center Remodel

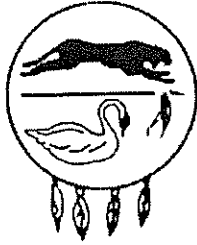
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 accept the attached Phase II Guaranteed Maximum Price (GMP) from Connect Construction Services for the Eastern Shawnee Travel Center Remodel.



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RESOLUTION NUMBER 053123-R- 01

A Resolution Joining the National Congress of American Indians

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

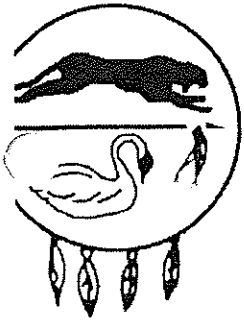
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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 become members of the National Congress of American Indians (NCAI). The Business Committee authorizes a \$1,000.00 contribution for membership until the 2023 Annual Meeting of NCAI from the Business Committee budget.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby appoint the following individuals to serve as delegates or alternate delegates to NCAI until the expiration of their terms or until amended by resolution of the Business Committee.

Position	Title	Name	Term Expiration
Delegate	Chief	Glenna J. Wallace	September 2026
Alternate	Treasurer	Justin Barrett	September 2024
Alternate	Second Council	Shawn Daugherty	September 2025



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RESOLUTION NUMBER 053123-R- 02

Authorizing the Eastern Shawnee Haven Program to submit a OVC FY 2023 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 \$409,636 (award is formulated first on population size and then redetermined by funds available after all applicants have submitted pre-applications). Funds will be used to hire a full time Child Victim Advocate to provide advocacy and services to child victims who have witnessed or experienced violence and crime. Funds will also be used to purchase a vehicle for the Child Victim Advocate. Lastly, funds will be used to continue salary for our Legal/Sexual Assault Advocate as well as legal services for the third year of the grant.

This grant application is due in JustGrants by June 13th 2023. This is a non-competitive formulated grant. No matching funds are required.

For more detailed information please see the budget, narrative checklist, and timeline attached.