

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39

DATE: Wednesday, November 11, 2020

TIME: 5:30 p.m.

LOCATION: BlueJacket Building

INVOCATION: Chief Glenna Wallace

CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM

The Business Committee Meeting was called to order at 4:31 p.m. with the following answering roll call: 1st Council Gardner, 2nd Council Daugherty, Treasurer Barrett and Secretary Littlefield. A quorum was declared by 2nd Chief Ross. Chief Wallace and 2nd Chief Ross were in attendance. 3rd Council Kraus absent.

MOTION to go into Closed Session made by 2nd Council Daugherty with second by 1st Council Gardner.

Motion carried: 4 approved, (Barrett, Daugherty, Gardner, Littlefield),
0 opposed, 1 absent (Kraus)

3rd Council Kraus arrived at 4:15 p.m.

MOTION to return to Open Session at 5:33 p.m. made by Treasurer Barrett with second by 1st Council Gardner.

Motion carried: 5 approved, 0 opposed, 0 abstain

NEW ENROLLEES presented by Chief Wallace

James Easton Butcher (DOB: 03/10/2020)

Parker Kelsey Heck (DOB: 08/27/2020)

MOTION TO APPROVE new enrollees made by Treasurer Barrett with second by 1st Council Gardner.

Motion carried: 5 approved, 0 opposed, 0 abstained

MINUTES

MOTION to approve minutes of October 28, 2020 Business Committee Meeting made by 1st Council Gardner with second by Treasurer Barrett.

Motion carried: 5 approved, 0 opposed, 0 abstained

REPORTS

Chief's Report – Chief Wallace

Thank You – None reported.

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

40 **Donation Requests – None presented. Chief Wallace states she**
41 **had a couple of small requests that she was able to take care of**
42 **out of the Chief’s Budget.**

43 **Directors Reports were distributed to each BC member and**
44 **reports were read by Chief Wallace.**

45 **Accounting Department - the Audit will be ready to begin the**
46 **2nd week of November. It will be a virtual audit. This will**
47 **lessen the price of the audit. It will be around \$50,000. The**
48 **expenses will be decreased (hotel and travel expenses) due to**
49 **the audit being virtual.**

50 **The AOA reports they had to cancel two events in October due**
51 **to the weather. The Drive-thru Health Fair on the 23rd and**
52 **Halloween Car Bingo on the 29th. Meals are still being served**
53 **through the drive thru. The lowest day of the month they**
54 **served 100 meals and the highest was 140 meals.**

55 **CCDF reports they are now serving 167 children and 26 of**
56 **these children attend our Learning Center. They are serving 58**
57 **different state and tribal daycares. They participated in helping**
58 **to distribute Halloween Treat bags, filling 1200 bags with**
59 **assistance from people from other departments. They**
60 **delivered these bags to the Wyandotte and Seneca schools, the**
61 **Turtle Tots at Wyandotte and our Learning Center. CCDF**
62 **continues to pay for Tadpoles which is a tracking system for**
63 **each child that attends our Learning Center. During COVID**
64 **they are waiving all co-payments from our families.**

65 **Education Report – 110 Undergraduate tuition fees have been**
66 **paid in the month of October. Also, two Graduate fees have**
67 **been paid. Three awards were given for graduation in the**
68 **Undergraduate and Graduate levels. We also had two**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

69 **Vocational Tuition Fees that were paid. Total Education Funds**
70 **spent in that one month \$315,000.**

71 **For the specialized programs we approved 6 Hardships. HIP**
72 **program had 22 requisitions (this was not 22 separate**
73 **entities). Five HIP cases were completed last month. We have**
74 **done two down payment assistance payments and three**
75 **Temporary Social Security. Total Funds in those specialized**
76 **programs was \$77,551 in the month of October.**

77 **Environmental Department – Participated in the Ottawa County**
78 **Household Hazardous Waste Event at the Ottawa County**
79 **Fairgrounds on Oct. 24th. They had 63 cars with 8,489 pounds**
80 **of hazardous waste collected. Those participating were the**
81 **Cherokee Nation, Wyandotte Nation, Modoc Nation and the**
82 **Eastern Shawnee Tribe.**

83 **Recycling – Have been able to get a new Horizontal Baler which**
84 **we did not have to pay for due to some special assistance and**
85 **it cost about \$70,000.**

86 **Hoop Houses – provided Fall decorations for all our buildings**
87 **and three sites on Main street in Seneca. They provided**
88 **pumpkins, mums they had grown and haybales.**

89 **Property Management – We have advertised for the two units**
90 **that are available and they have selected the individuals who**
91 **will be living in those two units. Work on the Stoner house has**
92 **been completed and a tenant who is employed with the tribe**
93 **has been selected to lease it.**

94 **Feral Hog Grant – Both employees are new and there is**
95 **approximately 2000 acres to become familiar with to walk and**
96 **scout that property. They have contacted two private**
97 **landowners who have lots of hogs on their property and will be**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

98 **working with them but will wait until after the hunting season**
99 **is over.**

100 **Haven Report – Reporting 41 crisis calls this month and 52**
101 **open cases. They have provided daily advocacy 470 times in**
102 **one month.**

103 **IT reports they had 83 tickets submitted this month where**
104 **special services were needed, and the average response time is**
105 **0.57 as far as hours are concerned.**

106 **ECLC reports 62 children under the age of 5 are attending**
107 **during the daytime and 30 children who are attending after**
108 **school program for a total of 92 individuals. Have been**
109 **successful in keeping those rooms separated and are very**
110 **pleased that we are able to remain open and service that many**
111 **children.**

112 **Library – The Library has been closed to the public, but the**
113 **print shop has opened. 1,728 copies of the Shooting Star were**
114 **printed. They are still digitizing photograph collections under**
115 **the Historical Preservation Grant. They printed 100 Cookbooks**
116 **which are called Memories of the Grandmothers for the All**
117 **Tribes Education.**

118 **Police Department reports that Community Policing has**
119 **resumed in area schools. They have DARE programs that have**
120 **been proposed at Turkey Ford, at Fairland and at Commerce.**

121 **The Canine Service has also resumed in area schools upon**
122 **request. They are currently serving Turkey Ford, Fairland and**
123 **the Miami Public Schools. Under Trainings they are looking at**
124 **adding Virtual Learning to a Reserve Police Academy because**
125 **they were not able to have one and this may be the only way**
126 **they can do it. During the month of October. they had 18**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

127 **criminal offenses that they were responsible for arresting,**
128 **working, etc.).**

129 **Health and Social Services – The 2020 year has now officially**
130 **closed, and we are now in the new year. We ended up out of**
131 **the old year quite well. We do not have the specific balance**
132 **because this report was done 10-30 so 10-31 does not show.**
133 **They had a budget of almost 5.5 million dollars and on 10-30**
134 **they had a balance left of \$952,000 so they did not have to ask**
135 **for additional funding this year.**

136 **Tag Department revenue for the month was \$6,176.00.**

137 **Wellness Center Report – They had 2,559 visits which was**
138 **down a little from last month. They had birthday parties,**
139 **Survival Swim classes are continuing, the morning Senior**
140 **Volleyball has started, and the girls are learning to play the**
141 **sport of Pickle ball. They have 97 employees who have**
142 **membership and 239 who have Eastern Shawnee Tribe family**
143 **memberships.**

144 **ECLC Expansion Report – It is almost finished. The rock has**
145 **been placed on the outside and the stucco and painting has**
146 **been completed. They are on the inside and looking forward to**
147 **getting it finished.**

148 **Fire Hydrant at Shooting Center – Ted Beardon, Vice-President**
149 **of the Rural Water District No. 5 has indicated that from where**
150 **our land ends just west of Outpost Casino the water line is too**
151 **small and is not consistent all the way and they are wanting to**
152 **increase the size of the pipe up to six inches all the way but**
153 **they do not have the money to do that. They have called the**
154 **three tribes which are located in that area being the Wyandotte**
155 **Tribe, the Eastern Shawnee Tribe and the Modoc Tribe. They**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

156 **are asking if we would contribute equally, they would be able**
157 **to get fire hydrants up in addition to increasing that to pipe**
158 **size to 6 inches. The amount would be somewhere around**
159 **\$40,000 per tribe and Chief Wallace said she did not commit,**
160 **responding that we would consider it, but we would not give**
161 **any more than another tribe.**

162 **Karnes Check – The check for \$1.3 Million dollars for the**
163 **settlement has cleared the bank.**

164 **Progress Act – A regulatory self-governance program to give**
165 **Native American tribes more flexibility to make decisions that**
166 **are appropriate for your tribe just passed Oct. 1st.**

167 **COVID DISBURSMENTS – We have paid \$2,624,500.00 and we**
168 **have paid that to 3,228 tribal citizens. We are still accepting**
169 **submissions but are coming close to the end.**

170 **ENROLLED CHILDREN – Newborns must be enrolled by Nov.**
171 **30th for them to be eligible to receive this disbursement.**

172 **CDC GRANT – This grant has been started. The inside of the**
173 **Red Barn is all gutted. The Company hired to do this work is**
174 **running about two weeks behind due to COVID. They plan to**
175 **start Thursday, Nov. 12th.**

176 **IHBG CARES GRANT – We have been unable to move forward**
177 **because of the CDC.**

178 **TERRY VS OKLAHOMA – This is an outgrowth of the McGirt**
179 **Decision, indicating that reservations have not been dis-**
180 **established. They believe that this applies to Ottawa County**
181 **and the Tribes here. Terry vs Oklahoma is a person who**
182 **involves the Ottawa Tribe. The Ottawa Tribe has reached out**
183 **and four tribes have agreed to participate – the Eastern**
184 **Shawnee, the Miami Tribe and the Ottawa Tribe and the**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

185 **Wyandotte Tribe. The Attorney, Joe Holloran is moving**
186 **forward on this and the Attorney who is our own tribal member**
187 **from Oregon is participating as well.**

188 **TOBACCO COMPACT – No more news on this. The Sac and Fox**
189 **had reached out to Gov. Stitt asking him if they could have**
190 **these discussions a year early and Gov. Stitt said no.**

191 **FHLB DUPLEXES – We had two vacancies and those two**
192 **vacancies have now been filled.**

193 **FEMA SUPPLIES – Chief Wallace contacted FEMA after learning**
194 **about free supplies and she was told we could have face masks**
195 **and hand sanitizers. A truckload of facemasks arrived. Due to**
196 **the amount received she will be contacting the other tribes and**
197 **sharing them.**

198 **CHILDREN’S CHRISTMAS PARTY – this will be the first Saturday**
199 **in December which is Dec. 5th. It will be a drive thru event in**
200 **the Bordertown Parking Lot. We will be giving gift cards and**
201 **balloons will be blown up in advance so the kids can pick them**
202 **up when they are driven thru. A bag lunch will be prepared for**
203 **them to pick up as well. We are in the process of buying gift**
204 **cards and stamps and the number is around 1,241. This is for**
205 **all children in the tribe 12 and under and also for the**
206 **employees children 12 and under. It is also for our Elders and**
207 **our Disabled.**

208 **THANKSGIVING – We are giving gift cards. We have advertised**
209 **this in the Shooting Star and are receiving applications.**

210 **OKLAHOMA GAMING – Chief Wallace presented information on**
211 **how many tribes in Oklahoma have gaming, how many gaming**
212 **facilities there are. Due to the Gaming Establishments being**
213 **closed the exclusivity fees to the State of Oklahoma are down**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

214 **16.6% from where it was a year ago. The Eastern Shawnee**
215 **paid in \$2,075,000.**

216 **FINANCIALS – Total Modified Budget as of 11-10 we had**
217 **excess of \$2,077,657. Comparisons of the last 5 Fiscal Years**
218 **were provided also. A copy of how each department has spent**
219 **their budget was also provided.**

220 **BISON ENDEAVOR – will be discussed later per the Agenda.**

221 **PROPOSED CONTRACT – Chief Wallace presented the need for a**
222 **second person in the Grant program. She provided a copy of**
223 **the agreement to be discussed later in closed session.**

224 **CHRISTMAS BONUS – Presented bonus schedule for 166**
225 **individuals. Total cost approximately \$264,000. Also proposed**
226 **was an additional \$250.00 for 80 individuals who worked**
227 **through COVID.**

228

229 **HOUSING AUTHORITY – Report given by Bryce Washington**
230 **The Housing Authority has three resolutions that they are**
231 **asking for approval of. Reports they are doing the**
232 **infrastructure right now. In about 30 days they will have the**
233 **final design. After that they will start construction for the**
234 **water, sewer lines. They have 12 sites. This grant is for 12**
235 **houses and includes driveways and other things. Bryce**
236 **presented an explanation of the grant and why the Tribe is**
237 **making the application. The second resolution states that the**
238 **Tribe will accept environmental responsibility. He explained all**
239 **the different agencies to whom permission has to be granted**
240 **first before anything can be built on the land.**

241 **RESOLUTIONS**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

242 **RESOLUTION NUMBER 111120R-01 certifying compliance of**
243 **requirements under the Indian Housing Block Competitive**
244 **Grant Application for the construction of houses at the**
245 **Shawnee Housing Authority.**

246 **NOW THEREFORE BE IT RESOLVED that the Business**
247 **Committee of the Eastern Shawnee Tribe of Oklahoma does**
248 **hereby certify that the Eastern Shawnee Tribe of Oklahoma will**
249 **adhere to the requirements within the NOFA for the IHBG –**
250 **Competitive Grant.**

251 **MOTION TO APPROVE RESOLUTION NUMBER 111120R-01 made**
252 **by 1st Council Gardner with second by 2nd Council Daugherty.**

253 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

254 **RESOLUTION NUMBER 111120R-02 expressing intent of**
255 **assuming environmental responsibilities under the Indian**
256 **Housing Block Competitive Grant Application for the**
257 **construction of houses at the Shawnee Housing Authority.**

258 **NOW THEREFORE BE IT RESOLVED that the Business**
259 **Committee of the Eastern Shawnee Tribe of Oklahoma does**
260 **hereby accept and assume environmental responsibilities under**
261 **24 CFR part 58 for the proposed housing project for the IHBG –**
262 **Competitive Grant.**

263 **MOTION TO APPROVE RESOLUTION NUMBER 111120R-02 made**
264 **by Treasurer Barrett with second by 2nd Council Daugherty.**

265 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

266 **RESOLUTION NUMBER 111120R-03 authorizing the submission**
267 **of an Indian Housing Block Competitive Grant Application for**
268 **the construction of houses at the Shawnee Housing Authority.**

269 **NOW THEREFORE BE IT RESOLVED that the Business**
270 **Committee of the Eastern Shawnee Tribe of Oklahoma does**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

271 hereby authorize the Eastern Shawnee Tribe of Oklahoma to
272 submit a FY2020 application to HUD for the IHBG – Competitive
273 Grant on behalf of the Eastern Shawnee Housing Authority for
274 the construction of houses in the amount of \$3,959.796.

275 MOTION TO APPROVE RESOLUTION NUMBER 111120R-03 made
276 by 2nd Council Daugherty with second by Treasurer Barrett.

277 Motion carried: 5 approved, 0 opposed, 0 abstained.

278 RESOLUTION NUMBER 111120-04 approving the Attached
279 Residential Lease of Property Owned by the Eastern Shawnee
280 Tribe of Oklahoma commonly known as the Stoner House.

281 NOW THEREFORE BE IT RESOLVED, Glenna J. Wallace, Chief of
282 the Eastern Shawnee Tribe of Oklahoma, or her designee (as
283 provided in writing), is authorized to conduct negotiations on
284 behalf of the Eastern Shawnee Tribe of Oklahoma and approve
285 and execute any and all documents relating to the subject
286 lease.

287 BE IT FINALLY RESOLVED that the Business Committee of the
288 Eastern Shawnee Tribe of Oklahoma does hereby wish to
289 approve the attached Residential Lease of property owned by
290 the Eastern Shawnee Tribe of Oklahoma located at 10995 S.
291 679 Rd., Wyandotte, Ok. 74370, commonly known as the
292 Stoner House for a period of one (1) year with lease number
293 921 000G040031 with BIA TAAMS Document Number
294 4200235273; does hereby waive all bonds associated with this
295 lease; does hereby waive insurance requirements; and does
296 hereby expressly waive administrative fees associated with this
297 transaction.

298

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

299 **MOTION TO APPROVE RESOLUTION NUMBER 111120R-04 made**
300 **by Treasurer Barrett with second by Secretary Littlefield.**

301 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

302 **RESOLUTION NUMBER 111120R-05 authorizing the Eastern**
303 **Shawnee Tribe of Oklahoma to become a Member of the Inter-**
304 **Tribal Buffalo Council (ITBC).**

305 **THEREFORE, BE IT RESOLVED that the Eastern Shawnee Tribe**
306 **of Oklahoma supports the efforts of the ITBC to contract with**
307 **agencies and organizations for funding and resources to**
308 **provide training and technical assistance that will be provided**
309 **directly to tribal buffalo programs. The project will result in**
310 **increased tribal and organizational herd size, quality,**
311 **management, and creation of a pool of tribal expertise in issues**
312 **related to buffalo management, enhancement, and utilization,**
313 **and**

314 **BE IT FURTHER RESOLVED that the Business Committee of the**
315 **Eastern Shawnee Tribe of Oklahoma hereby authorizes Chief**
316 **Glenna J. Wallace or her designee to sign any and all**
317 **documents which may be required to complete and validate**
318 **this transaction.**

319 **BE IT FURTHER RESOLVED that the Business Committee of the**
320 **Eastern Shawnee Tribe of Oklahoma hereby appoints Chief**
321 **Glenna J. Wallace to represent and vote for the Tribe in the**
322 **meetings of the ITBC. Also appointed is the alternate voting**
323 **representative: Treasurer Justin Barrett.**

324 **MOTION TO ADD RESOLUTION NUMBER 111120R-06 to the**
325 **Agenda made by Treasurer Barrett with second by 1st Council**
326 **Gardner.**

327

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

328 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

329 **RESOLUTION NUMBER 111120R-06 approving the Eastern**
330 **Shawnee Tribe of Oklahoma FY2020 Audit Proposal by REDW,**
331 **LLC for the Tribe's Governmental Services.**

332 **THEREFORE, BE IT RESOLVED that the Business Committee of**
333 **the Eastern Shawnee Tribe of Oklahoma does hereby wish to**
334 **approve the attached Eastern Shawnee Tribe of Oklahoma**
335 **FY2020 Audit Proposal by REDW, LLC for the Tribe's**
336 **Governmental Services.**

337 **MOTION TO APPROVE RESOLUTION NUMBER 111120R-06 made**
338 **by Secretary Littlefield with second by 3rd Council Kraus.**

339 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

340

341 **REQUISITIONS**

342 **REQUISITION NUMBER EN-72429 from Global Trash Solutions**
343 **in the amount of \$70,000.00 for Baler.**

344 **Motion to approve Requisition EN-72429 made by 2nd Council**
345 **Daugherty with second by 1st Council Gardner.**

346 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

347 **REQUISITION NUMBER EN-72544 from Brown and Brown of**
348 **Oklahoma in the amount of \$41,067.00 for WC Installment**
349 **#19.**

350 **Motion to approve Requisition EN-72544 made by 2nd Council**
351 **Daugherty with second by 3rd Council Kraus.**

352 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

353 **REQUISITION NUMBER EN-72570 from Wal-Mart Community in**
354 **the amount of \$35,525.00 for Children's Christmas Party – gift.**

355 **Motion to approve Requisition EN-72570 made by 2nd Council**
356 **Daugherty with second by Secretary Littlefield.**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

357 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

358 **REQUISITION NUMBER EN-72217 from Oklahoma Glass &**
359 **Mirror payable in the amount of \$38,420.50 for windows for**
360 **ECLC.**

361 **Motion to approve Requisition EN-72217 made by 2nd Council**
362 **Daugherty with second by Treasurer Barrett.**

363 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

364 **PURCHASE REQUISITION NUMBER PR49507 in the amount of**
365 **\$126,000.00 for 1000 COVID 19 Testing/Screening kits.**

366 **Motion to approve Purchase Requisition Number PR49507**
367 **made by Treasurer Barrett with second by Secretary Littlefield.**

368 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

369 **PURCHASE REQUISITION NUMBER PR49652 in the amount of**
370 **\$168,000.00 for the February 2021 promo.**

371 **Motion to approve Requisition Number PR49652 made by 1st**
372 **Council Gardner with second by Secretary Littlefield.**

373 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

374

375 **NEW BUSINESS**

376 **Aaron Epperson presented information on the IMLS Inspire**
377 **Grant and the IMLS Native American Grant with assistance**
378 **from Lora Nuckolls.**

379 **Motion to approve the IMLS Inspire Grant and the IMLS Native**
380 **American Grant made by Treasurer Barrett with second by**
381 **Secretary Littlefield.**

382 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

383

384 **City of Seneca – Not present, Issue has been resolved.**

385

386 **OLD BUSINESS**

387 **Treasurer Barrett requested that the Business Committee**
388 **consider raising the age of Tribal Children receiving gift cards**
389 **to 18 yrs. of age.**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

390 **MOTION to raise the age limit on Christmas Gift Cards for Tribal**
391 **Children up to age 18 made by Treasurer Barrett with second**
392 **by 2nd Council Daugherty.**

393 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

394

395 **MOTION to go into Closed Session following a ten-minute break**
396 **made at 7:02 p.m. by 2nd Council Daugherty with second by**
397 **Treasurer Barrett.**

398 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

399

400 **MOTION to return to Open Session at 8:48 p.m. made by 2nd**
401 **Council Daugherty with second by Treasurer Barrett.**

402 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

403

404 **Motion to approve Christmas Bonuses as discussed made by**
405 **Treasurer Barrett with second by 1st Council Gardner.**

406 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

407

408 **Motion to approve the contract for this one grant subject to the**
409 **approval of Inhouse Counsel made by Treasurer Barret with**
410 **second by 2nd Council Daugherty.**

411 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

412

413 **MOTION TO ADJOURN at 8:51 p.m. made by 2nd Council**
414 **Daugherty with second by Treasurer Barrett.**

415 **Motion carried: 5 approved, 0 opposed, 0 abstained.**

416

417 **ADJOURN**

418

419

420

421

422

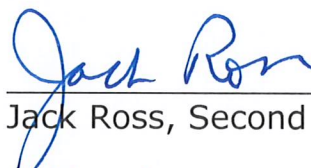
423

424


Debbie Littlefield, Secretary

11-18-20

Date


Jack Ross, Second Chief

11-18-20

Date