

# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

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

## **RESOLUTION NUMBER 11120R- 01**

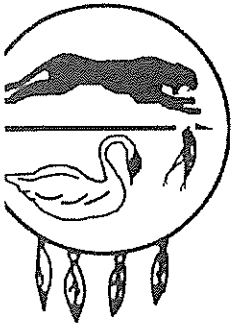
### **Resolution certifying compliance of requirements under the Indian Housing Block Competitive Grant Application for the construction of houses at the Shawnee Housing Authority**

- 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 is submitting a grant for the Indian Housing Block Grant – Competitive Grant Program of which the Eastern Shawnee Tribe Housing Authority will implement; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma certifies that it and the Eastern Shawnee Tribe Housing Authority will comply with the requirements of the Notice of Funding Availability (NOFA) set forth by the HUD in the Indian Housing Block Grant – Competitive Grant Program, including:
- Complying with the applicable provisions of Title II of the Civil Rights Act of 1968, Section 504 of the Rehabilitation Act of 1973, the Age Discrimination Act of 1975, and any other applicable federal laws and regulations;
  - Maintaining adequate insurance coverage for housing units that are owned and operated or assisted with grant amounts provided under this NOFA;
  - Holding policies in effect and available for review by HUD and the public governing the eligibility, admission, and occupancy of families for housing assisted with grant amounts provided under this NOFA;
  - Holding policies in effect and available for review by HUD and the public governing rents and homebuyer payments charged, including the methods by which such rents or

homebuyer payments are determined, for housing assisted with grant amounts provided under this NOFA;

- Holding policies in effect and available for review by HUD and the public governing the management and maintenance of housing assisted with grant amounts provided under this NOFA;
- Complying with section 104(b) of NAHASDA governing labor standards and 24 CFR 1000.16 governing labor standards; and
- Complying with the Uniform Relocation Assistance and Real Property Acquisition Policies Act of 1970, as amended (URA) (42 U.S.C. 4601-4655), the regulations at 49 CFR part 24, and the requirements of 24 CFR 1000.14; and

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



# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

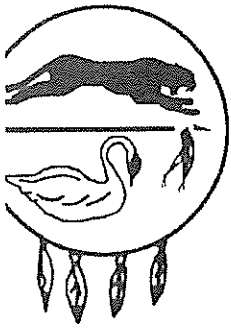
12755 S. 705 Road, Wyandotte, OK 74370  
Bluejacket Building (918) 666-2435, Fax: (918) 666-2186

## **RESOLUTION NUMBER 11120R- 02**

### **Resolution expressing intent of assuming environmental responsibilities under the Indian Housing Block Competitive Grant Application for the construction of houses at the Shawnee Housing Authority**

- 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 is submitting a grant for the Indian Housing Block Grant – Competitive Grant Program of which the Eastern Shawnee Tribe Housing Authority will implement; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma acknowledges the requirement within the Notice of Funding Availability (NOFA) set forth by the HUD in the Indian Housing Block Grant – Competitive Grant Program to express intent of environmental review for the proposed housing project; and

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



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12755 S. 705 Road, Wyandotte, OK 74370  
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## **RESOLUTION NUMBER 111120R- 03**

### **Resolution authorizing the submission of an Indian Housing Block Competitive Grant Application for the construction of houses at the Shawnee Housing Authority**

- 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 Housing Authority is the Tribally Designated Housing Authority of the Eastern Shawnee Tribe of Oklahoma; and
- WHEREAS,** the Eastern Shawnee Housing Authority Board is appointed by the Chief and ratified by the Business Committee of the Eastern Shawnee Tribe of Oklahoma; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma and the Eastern Shawnee Housing Authority are dedicated to providing safe, clean, and affordable homes for low income tribal populations; and
- WHEREAS,** the Department of Housing and Urban Development (HUD) has recently announced an open competition for a new grant called the Indian Housing Block Grant (IHBG) - Competitive Grant Program; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma approves the submission of an application for the Indian Housing Block Grant (IHBG) - Competitive Grant Program and to be implemented by the Eastern Shawnee Tribe Housing Authority Board for the grant; and

**WHEREAS,** the Eastern Shawnee Housing Authority Board shall implement the housing project planned with a total cost of \$5,367,621; and

**WHEREAS,** the planned housing project will be at 36° 51' 37.0944" N, 94° 38' 16.8324" W which is a Qualified Opportunity Zone located on Census Tract 40115574900; and

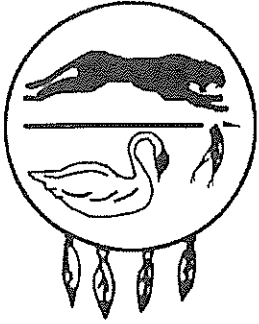
**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma will commit tribal resources from both Federal and Tribal (Non-Federal) sources valued at \$1,412,800, including:

- \$160,825 cash in-kind for construction costs plus an additional \$39,175 for other non-matching administrative costs from the Eastern Shawnee Tribe of Oklahoma (Tribal/Non-Federal);
- 12 of 18 individual lots of land valued at \$19,000 per lot to the development of housing for low-income tribal populations for a total of \$228,000 (Tribal/Non-Federal);
- The Eastern Shawnee Tribe of Oklahoma 2018 Indian Community Development Block Grant for infrastructure development (water/sewer) directly related to the proposed new housing sites valued at \$1,019,000 (\$759,000 Federal, \$260,000 Tribal/Non-Federal); and

**WHEREAS,** the Eastern Shawnee Housing Authority will commit \$14,175 annually towards operation and maintenance of the project and grant for the duration of grant period; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma has an indirect cost rate of 23.41% and will not exceed the allowable 20% of the grant for administrative and planning expenses; and

**NOW THEREFORE BE IT RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize the Eastern Shawnee Tribe of Oklahoma to submit a FY2020 application to HUD for the IHBG – Competitive Grant on behalf of the Eastern Shawnee Housing Authority for the construction of houses in the amount of \$3,959,796.



# EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

## RESOLUTION NUMBER 111120-R- 04

### Approving the Attached Residential Lease of Property Owned by the Eastern Shawnee Tribe of Oklahoma Commonly Known as the Stoner House

- 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 Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 2(b), limits the Business Committee to lease property on behalf of the Tribe for a period of ten (10) years; and
- WHEREAS, the Business Committee supports the lease of Tribal land for the purpose of a residential lease. Said lease is located on the following Trust Land:

**An undivided 1/1 trust interest**

921 ST 1010

**A tract of land in Government Lot 7 in Section 36, Township 28 North, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma, more particularly described as follows:**

**Beginning at the SE corner in Government Lot 7;**

**Thence S 89°39'53" W, 234.26 feet;**

**Thence N 00°41'00" E, 151.47 feet;**

**Thence S 87°27'46" E, 232.74 feet;**

**Thence S 00°01'35" W, 139.79 feet to the point of beginning.**

**Containing 0.78 acres**

**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1(d), delegates the power to enter into any obligation or contract to the Business Committee; and

**WHEREAS,** in accordance with Title 25 CFR Part 162.341(b), the Eastern Shawnee Tribe of Oklahoma may grant a lease acting through their appropriate officials; and

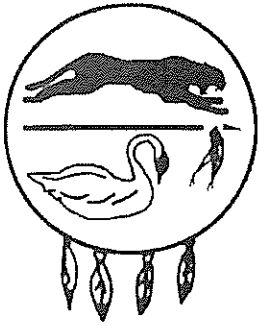
**WHEREAS,** pursuant to Title 25 CFR Part 162.334, the Tribe will not require a lessee to provide a performance bond; and

**WHEREAS,** pursuant to Title 25 CFR Part 162.335, the Tribe will not require a lessee to provide insurance for a residential lease document; and

**WHEREAS,** pursuant to Title 25 CFR Part 162.241(c), at the discretion of the Tribe, administrative lease fees may be waived.

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

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



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## **RESOLUTION NUMBER 111120R- OS**

### **Resolution authorizing the Eastern Shawnee Tribe of Oklahoma to become a Member of the InterTribal Buffalo Council (ITBC)**

**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 desires to promote the protection and preservation of its bison resources through proper management for the use of its members and future generations; and

**WHEREAS,** the InterTribal Buffalo Council (ITBC) has been in existence since 1992 and has established a national office to assist the member tribes directly in:

1. Establishing new buffalo production and management programs
2. Enhancing and assisting existing tribal buffalo management programs
3. Obtaining funding for local Native American buffalo programs
4. Educating and training Native American buffalo managers, technicians, and conservation officers
5. Promoting future Native American buffalo needs
6. Promoting Native American buffalo management needs and capabilities on a national level; and

**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma fully supports the efforts and activities of the InterTribal Buffalo Council as stated above and in the ITBC's Articles of Incorporation; and

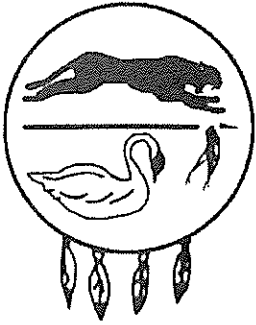


**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma recognizes the need for the assistance of the ITBC to tribes in providing economic development opportunities through utilization of buffalo; and

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

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

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



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**RESOLUTION NUMBER 111120R- 06**

**Approving the Eastern Shawnee Tribe of Oklahoma FY2020 Audit  
Proposal by REDW, LLC for the Tribe's Governmental Services**

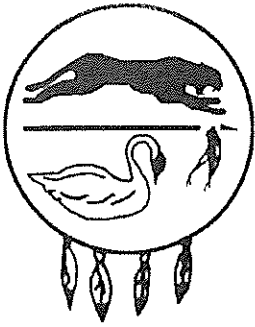
**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

**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 approve the attached Eastern Shawnee Tribe of Oklahoma FY2020 Audit Proposal by REDW, LLC for the Tribe's Governmental Services.



# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

12755 S. 705 Road, Wyandotte, OK 74370  
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## **RESOLUTION NUMBER 111820R- 01**

### **IN-HOUSE COUNSEL AND USE OF OUTSIDE COUNSEL**

**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

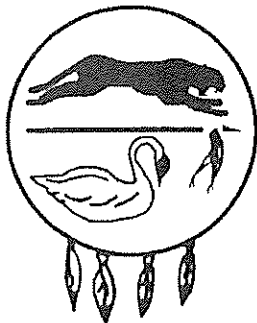
**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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

**NOW THEREFORE IT BE RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe orders all tribal departments, directors, officers, committees, boards, commissions, and wholly tribally owned entities to submit all contracts, TORT claims, lawsuits, and all other legal matters to the In-House Counsel.

**BE IT FURTHER RESOLVED,** that any outside counsel shall not be retained without first consulting with the In-House Counsel. The In-House Counsel will determine if outside counsel or legal opinions are needed. The In-House Counsel shall inform the Business Committee of such need.

**BE IT FURTHER RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe hereby designates the office of In-House Counsel as the primary point of contact for all legal matters.



# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

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## **RESOLUTION NUMBER 111820R- 02**

**Approving the attached Farming & Grazing Lease of Property owned by the Eastern Shawnee Tribe of Oklahoma commonly known as the Felkins Property**

- 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 Business Committee of the Eastern Shawnee Tribe of Oklahoma is limited to lease property on behalf of the Tribe for a period of ten (10) years, pursuant to the Constitution, Article IX, Section 2(b); and
- WHEREAS,** the Business Committee of the Eastern Shawnee Tribe of Oklahoma supports the Lease of Tribal land for the purpose of a **Farming and Grazing Lease**. Said Lease is located on the following Trust land:

**The NE  $\frac{1}{4}$  NE  $\frac{1}{4}$  and (Government) Lot 1 in the NE  $\frac{1}{4}$  of Section 14, Township 27 North, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma, LESS A tract of land in the NE  $\frac{1}{4}$  NE  $\frac{1}{4}$  of said Section 14 more particularly described as follows:**

**Beginning at the Northwest corner of said NE  $\frac{1}{4}$  NE  $\frac{1}{4}$ ;**

**Thence South 89° 40' 58" East (Measured South 89° 41' 38" East) 182.50 feet along the North line of said NE  $\frac{1}{4}$  NE  $\frac{1}{4}$ ;**

Thence South 00° 02' 41" West (Measured South 00° 13'12" East) 716.06 feet;  
Thence North 89° 40' 58" West (Measured North 89° 41'38" West) 182.50 feet  
to a point on the West line of said NE ¼ NE ¼;  
Thence North 00° 02' 41" East (Measured North 00° 13'12" West) 716.06 feet  
and along said West line to the point of beginning.

LESS

(The) East 60 feet of the NE ¼ NE ¼ and the East 60 feet of Lot 1 of the NE ¼, all  
in Section 14, Township 27 North, Range 24 East of the Indian Meridian,  
Ottawa County, Oklahoma, according to the survey by William McKinley  
Thomas III, P.L.S. 1342, revised February 5, 2013, thereof, containing 35.15 +/-  
acres & 23.53 +/- acres respectively.

LESS

A tract of land lying in the NE1/4 NE ¼ of Section 14, Township 27 North, Range  
24 East of the Indian Meridian, Ottawa County, Oklahoma, more particularly  
described as:

Commencing at the NW corner of the NE1/4 NE1/4 of said Section 14;

Thence S89°41'38"E, 333.17 Feet;

Thence S00°18'22"W, 228.11 Feet to the Point of Beginning;

Thence N86°34'55"E, 71.07 feet;

Thence S77°19'10"E, 27.32 feet;

Thence S88°52'16"E, 102.21 Feet;

Thence S02°51'11"W, 183.56 feet;

Thence N88°42'14"W, 120.03 feet;

Thence N00°22'01"W, 68.07 feet;

Thence N87°18'11"W, 79.09 feet;

Thence N04°27'40"E, 112.94 feet to the point of beginning.

Containing 0.73+/- acres.

WHEREAS, Article IX, Section 1 (d) delegates the power of the Eastern Shawnee Tribe of Oklahoma Business Committee members to enter into any obligation or contract; and

WHEREAS, in accordance with Title 25, Code of Federal Regulations (CFR), Part 162.207 (a) the Eastern Shawnee Tribe of Oklahoma may grant a lease acting through their appropriate officials; and

WHEREAS, Pursuant to Title 25 CFR Part 162.203 (b) (2) the Tribe may waive the requirement that a tenant post a bond associated with the subject transaction under Title 25 CFR Part 162.234; and

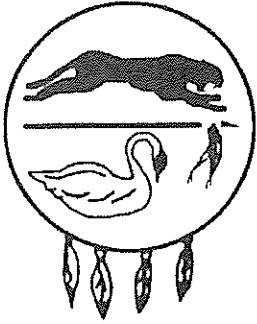
WHEREAS, Pursuant to Title 25 CFR Part 162.237 the Eastern Shawnee Tribe of Oklahoma may waive the requirement that a tenant provide insurance including property,

crop, liability, and/or casualty insurance associated with the subject transaction under Title 25 CFR Part 162.237; and

**WHEREAS,** pursuant to Title 25 CFR Part 162.241 (c), at the discretion of the Tribe, administrative lease fees may be waived.

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

**BE IT FINALLY RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached Farming and Grazing Lease of Property owned by the Eastern Shawnee Tribe of Oklahoma located at 66801 E. 130 Rd. Wyandotte, OK 74370 commonly known as the Felkins Property for a lease period of three (3) years with lease number 921 000G040027 with BIA TAAMS Document Number 4200235985; does expressly waive all bonds associated with this lease; does expressly waive insurance requirements; does expressly waive administrative fees associated with this transaction; and does hereby grant permission to the Bureau of Indian Affairs to approve a lease for the Felkins Property.



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

## RESOLUTION NUMBER 111820R- 03

### **Approving the attached Farming & Grazing Lease of Property owned by the Eastern Shawnee Tribe of Oklahoma commonly known as the Harkins Property**

- 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 Business Committee of the Eastern Shawnee Tribe of Oklahoma is limited to lease property on behalf of the Tribe for a period of ten (10) years, pursuant to the Constitution, Article IX, Section 2(b); and
- WHEREAS, the Business Committee of the Eastern Shawnee Tribe of Oklahoma supports the Lease of Tribal land for the purpose of a **Farming and Grazing Lease**. Said Lease is located on the following Trust land:
- All that part of Lot 92 lying East of the County Road; and all of Lots 93 and 94, Township 28 North, Range 25 East in Modoc Reservation containing 50 acres.**
- WHEREAS, Article IX, Section 1 (d) delegates the power of the Eastern Shawnee Tribe of Oklahoma Business Committee members to enter into any obligation or contract; and

**WHEREAS,** in accordance with Title 25, Code of Federal Regulations (CFR), Part 162.207 (a) the Eastern Shawnee Tribe of Oklahoma may grant a lease acting through their appropriate officials; and

**WHEREAS,** Pursuant to Title 25 CFR Part 162.203 (b) (2) the Tribe may waive the requirement that a tenant post a bond associated with the subject transaction under Title 25 CFR Part 162.234; and

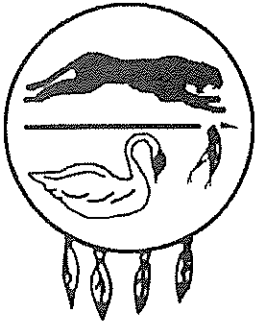
**WHEREAS,** Pursuant to Title 25 CFR Part 162.237 the Eastern Shawnee Tribe of Oklahoma may waive the requirement that a tenant provide insurance including property, crop, liability, and/or casualty insurance associated with the subject transaction under Title 25 CFR Part 162.237; and

**WHEREAS,** pursuant to Title 25 CFR Part 162.241 (c), at the discretion of the Tribe, administrative lease fees may be waived.

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

**BE IT FINALLY RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached Farming and Grazing Lease of Property owned by the Eastern Shawnee Tribe of Oklahoma located at 10604 S. 689 Rd. Wyandotte, OK 74370 commonly known as the Harkins Property for a lease period of three (3) years with lease number 921 000G040028 with BIA TAAMS Document number 4200235993; does expressly waive all bonds associated with this lease; does expressly waive insurance requirements; does expressly waive administrative fees associated with this transaction; and does hereby grant permission to the Bureau of Indian Affairs to approve a lease for the Harkins Property.





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## **RESOLUTION NUMBER 111820R- 04**

### **Approving the attached Farming & Grazing Lease of Property owned by the Eastern Shawnee Tribe of Oklahoma commonly known as the Oliver/Cook Properties**

- 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 Business Committee of the Eastern Shawnee Tribe of Oklahoma is limited to lease property on behalf of the Tribe for a period of ten (10) years, pursuant to the Constitution, Article IX, Section 2(b); and
- WHEREAS,** the Business Committee of the Eastern Shawnee Tribe of Oklahoma supports the Lease of Tribal land for the purpose of a **Farming and Grazing Lease**. Said Lease is located on the following land:

**All of the South 550.0 feet of Lot 62 in the Modoc Reservation, Ottawa County, Oklahoma, according to the U.S. Government Survey thereof.**

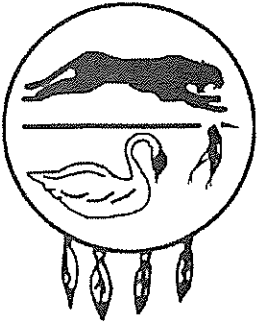
**AND**

**Part of Lot 75 in Modoc Reservation, Ottawa County, Oklahoma, according to the US Government Survey thereof; consisting of approximately 30 acres situated in Ottawa County, Oklahoma.**

**WHEREAS,** Article IX, Section 1 (d) delegates the power of the Eastern Shawnee Tribe of Oklahoma Business Committee members to enter into any obligation or contract; and

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

**BE IT FINALLY RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached Farming and Grazing Lease of Property owned by the Eastern Shawnee Tribe of Oklahoma located at 10451 South 695 Road, Wyandotte, OK 74370 commonly known as the Oliver/Cook Properties for a lease period of three (3) years with lease number 01012021.



# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

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

## **RESOLUTION NUMBER 111820R- 05**

**Approving the attached Farming & Grazing Lease of Property owned by the Eastern Shawnee Tribe of Oklahoma commonly known as the Stoner Property**

- 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 Business Committee of the Eastern Shawnee Tribe of Oklahoma is limited to lease property on behalf of the Tribe for a period of ten (10) years, pursuant to the Constitution, Article IX, Section 2(b); and
- WHEREAS,** the Business Committee of the Eastern Shawnee Tribe of Oklahoma supports the Lease of Tribal land for the purpose of a **Farming and Grazing Lease**. Said Lease is located on the following Trust land:

**The W ½ of the SE ¼ and Lots 6 and 7, all in Section 36, Township 28 North, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma, containing 137.8 acres, more or less, according to the US Government Survey thereof.**

**LESS**

**A tract of land in Government Lot 7 in Section 36, Township 28 North, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma, more particularly described as follows:**

**Beginning at the SE corner in Government Lot 7;**

**Thence S 89°39'53" W, 234.26 feet;**

**Thence N 00°41'00" E, 151.47 feet;**

Thence S 87°27'46" E, 232.74 feet;  
Thence S 00°01'35" W, 139.79 feet to the point of beginning.  
Containing 0.78+/- acres.

**WHEREAS,** Article IX, Section 1 (d) delegates the power of the Eastern Shawnee Tribe of Oklahoma Business Committee members to enter into any obligation or contract; and

**WHEREAS,** in accordance with Title 25, Code of Federal Regulations (CFR), Part 162.207 (a) the Eastern Shawnee Tribe of Oklahoma may grant a lease acting through their appropriate officials; and

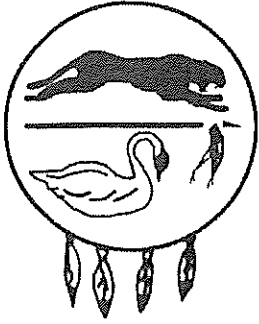
**WHEREAS,** Pursuant to Title 25 CFR Part 162.203 (b) (2) the Tribe may waive the requirement that a tenant post a bond associated with the subject transaction under Title 25 CFR Part 162.234; and

**WHEREAS,** Pursuant to Title 25 CFR Part 162.237 the Eastern Shawnee Tribe of Oklahoma may waive the requirement that a tenant provide insurance including property, crop, liability, and/or casualty insurance associated with the subject transaction under Title 25 CFR Part 162.237; and

**WHEREAS,** pursuant to Title 25 CFR Part 162.241 (c), at the discretion of the Tribe, administrative lease fees may be waived.

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

**BE IT FINALLY RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached Farming and Grazing Lease of Property owned by the Eastern Shawnee Tribe of Oklahoma located at 10995 S. 679 Rd. Wyandotte, OK 74370 commonly known as the Stoner Property for a lease period of three (3) years with lease number 921 000G040029 with BIA TAAMS Document Number 4200235989; does expressly waive all bonds associated with this lease; does expressly waive insurance requirements; does expressly waive administrative fees associated with this transaction; and does hereby grant permission to the Bureau of Indian Affairs to approve a lease for the Stoner Property.



# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

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

## **RESOLUTION NUMBER 111820R- 06**

**Approving the attached Farming & Grazing Lease of Property owned by the Eastern Shawnee Tribe of Oklahoma commonly known as the Young Property**

- 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 Business Committee of the Eastern Shawnee Tribe of Oklahoma is limited to lease property on behalf of the Tribe for a period of ten (10) years, pursuant to the Constitution, Article IX, Section 2(b); and
- WHEREAS,** the Business Committee of the Eastern Shawnee Tribe of Oklahoma supports the Lease of Tribal land for the purpose of a **Farming and Grazing** Lease. Said Lease is located on the following Trust land:

**All that part of Lots 41, 42, 43, and 44, lying South of Highway 10-C, and Lots 59, 60, 61, 76, 77, and 78, LESS the following described tract in Lot 59, more particularly described as follows, to-wit: Beginning at the Southwest corner of Lot 59; thence North 626.13 feet; thence East 208.71 feet; thence South 626.13 feet; thence West 208.71 feet to the point of beginning, all in Modoc Reservation, Ottawa County, Oklahoma. All located in Sections 31 and 32, T28N, R25E containing 171.08 acres.**

**WHEREAS,** Article IX, Section 1 (d) delegates the power of the Eastern Shawnee Tribe of Oklahoma Business Committee members to enter into any obligation or contract; and

**WHEREAS,** in accordance with Title 25, Code of Federal Regulations (CFR), Part 162.207 (a) the Eastern Shawnee Tribe of Oklahoma may grant a lease acting through their appropriate officials; and

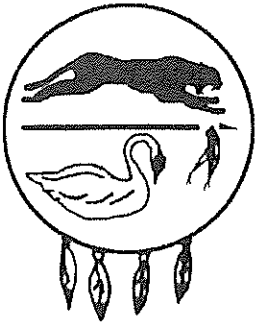
**WHEREAS,** Pursuant to Title 25 CFR Part 162.203 (b) (2) the Tribe may waive the requirement that a tenant post a bond associated with the subject transaction under Title 25 CFR Part 162.234; and

**WHEREAS,** pursuant to Title 25 CFR Part 162.241 (c), at the discretion of the Tribe, administrative lease fees may be waived; and

**WHEREAS,** Pursuant to Title 25 CFR Part 162.237 the Eastern Shawnee Tribe of Oklahoma may waive the requirement that a tenant provide insurance including property, crop, liability, and/or casualty insurance associated with the subject transaction under Title 25 CFR Part 162.237; and

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

**BE IT FINALLY RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached Farming and Grazing Lease of Property owned by the Eastern Shawnee Tribe of Oklahoma located at 69101 E. 100 Rd. Wyandotte, OK 74370 commonly known as the Young Property for a lease period of three (3) years with lease number 921 000G040030 with BIA TAAMS Document Number 4200235991; does expressly waive all bonds associated with this lease; and does expressly waive administrative fees associated with this transaction; does expressly waive insurance requirements; and does hereby grant permission to the Bureau of Indian Affairs to approve a lease for the Young Property.



**EASTERN SHAWNEE TRIBE  
OF OKLAHOMA**

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

**RESOLUTION NUMBER 111820R- 07**

**Resolution to adopt the attached  
Eastern Shawnee Tribe of Oklahoma Drug and Alcohol Policy**

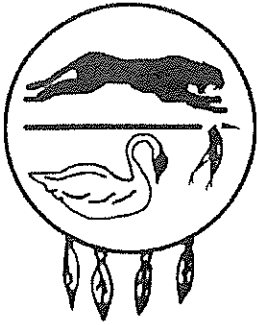
**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

**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 IT BE RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe does hereby approve the attached Eastern Shawnee Tribe of Oklahoma Drug and Alcohol Policy. The Eastern Shawnee Tribe includes the Tribal Government and all entities owned and operated under the Eastern Shawnee Tribe.



# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

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

## **RESOLUTION NUMBER 111820R- 08**

### **Resolution to amend Section 4.19 "Drug and Alcohol" of the Eastern Shawnee Tribe of Oklahoma Business Committee Employee Handbook**

**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

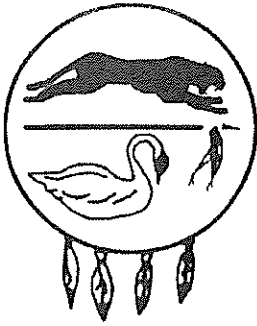
**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

**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 IT BE RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe does hereby approve the attached amendment of Section 4.19 "Drug and Alcohol" in the Business Committee Employee Handbook.





**EASTERN SHAWNEE TRIBE  
OF OKLAHOMA**

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

**RESOLUTION NUMBER 111820R- 09**

**Resolution to amend Section 4.19 "Drug and Alcohol" of the  
Eastern Shawnee Tribe of Oklahoma  
Tribal Administration Employee Handbook**

**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 IT BE RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe does hereby approve the attached amendment of Section 4.19 "Drug and Alcohol" in the Eastern Shawnee Tribe of Oklahoma Tribal Administration Employee Handbook.