

EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 111021-R- 01

Resolution to approve the release of CARES Funding to assist Eastern Shawnee Tribal Members who are an elder, on disability, or receive temporary disability benefits from the Tribe

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

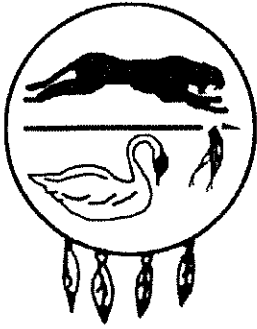
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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 finds that our elders, those on disability or temporary disability have been negatively impacted by COVID-19.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve an appropriation of \$1,000.00 per tribal member who is an elder, on disability, or receive temporary disability from CARES Funding.

BE IT FINALLY RESOLVED, that the Health and Social Services Department shall process payments for those who reach the elder eligibility age of 62 before December 31, 2021 and those on disability or temporary disability as of November 10, 2021.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 111021-R- 02

Resolution to approve the release of CARES Funding

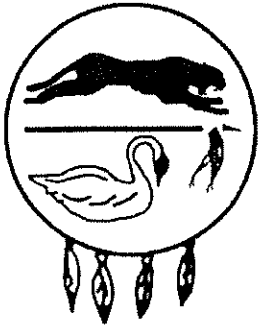
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 wish to authorize the use of CARES Funding for the attached list of projects. All projects will improve or enhance Eastern Shawnee Tribe of Oklahoma facilities and services for its Tribal Members, Employees, and Community.



**EASTERN SHAWNEE TRIBE
OF OKLAHOMA**

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

RESOLUTION NUMBER 111021-R- 03

**Approving the Eastern Shawnee Tribe of Oklahoma FY2021 Audit
Proposal by REDW, LLC for the Tribe's Governmental Services**

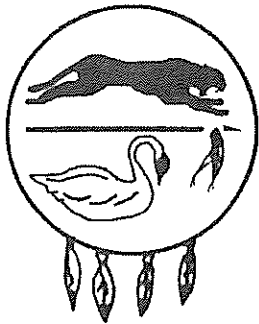
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 FY2021 Audit Proposal by REDW, LLC for the Tribe's Governmental Services.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

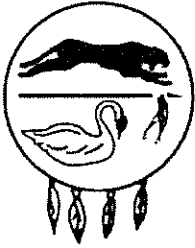
RESOLUTION NUMBER 111021-R- 04

Resolution certifying compliance of requirements under the Indian Housing Block Competitive Grant Application for the construction of houses at the Eastern Shawnee Tribal 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 Tribal Housing Authority will implement; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma certifies that it and the Eastern Shawnee Tribal Housing Authority will comply with the requirements of the Notice of Funding Opportunity (NOFO) 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 NOFO;
 - 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 NOFO;

- 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 NOFO;
- 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 NOFO;
- 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 NOFO 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 111021-R-05

A Resolution Committing Funds to the Social Service and Education Reserves

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 commit one million five hundred thousand dollars (\$1,500,000.00) to the Social Service and Education reserve fund from current available cash balances.



**EASTERN SHAWNEE TRIBE
OF OKLAHOMA**

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

RESOLUTION NUMBER 111021-R- 06

**A Resolution Committing Funds to the Ceremonial Chief for the Purpose of
Purchasing Equipment**

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

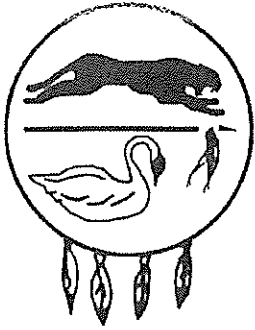
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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 commit up to one hundred and fifty thousand dollars (\$150,000.00) for the purpose of purchasing equipment. This equipment shall consist of a truck, trailer, and an excavator. Any other equipment will need to be authorized by the Business Committee.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma authorizes Accounting Director Karen Allen to transfer funds as needed to the Eastern Shawnee Ceremonial Account with notification to the Business Committee check write approvers.

BE IT FINALLY RESOLVED, that Ceremonial Chief is required to following the purchasing policy with the exception that the Business Committee does not need to authorize the expenditure of these funds for the approved equipment.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 113021-R- 01

Resolution authorizing the submission of an Indian Housing Block Competitive Grant Application for the construction of houses at the Eastern Shawnee Tribal 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- and moderate-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 \$5,583,285; and

WHEREAS, the planned housing project will be at 36°51'47.0"N, 94°38'05.2"W which is a Qualified Opportunity Zone located on Census Tract 40115574900; and

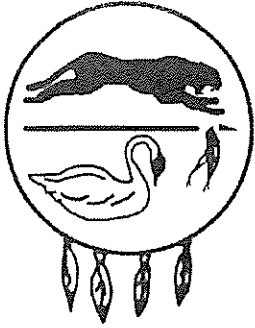
WHEREAS, the Eastern Shawnee Tribe of Oklahoma will commit Tribal/Non-Federal resources valued at \$2,116,167, including:

- \$2,054,349 in-kind for infrastructure development costs for the site (Tribal/Non-Federal); and
- 10 of 33 individual lots of land valued at \$6,181 per lot to the development of housing for low- and moderate-income tribal populations for a total of \$61,818 (Tribal/Non-Federal) (the remaining 33 lots will be for future development)

WHEREAS, the Eastern Shawnee Housing Authority will commit \$141,750 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 22.97% 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 FY2022 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 \$3,467,118.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 113021-R- 02

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

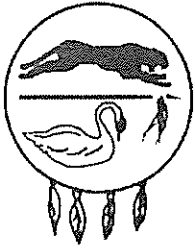
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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 Opportunity (NOFO) 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.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 113021-R- 03

Approving a Budget Amendment to the FY2021 Tribal Administration Budget Department Re-allocation

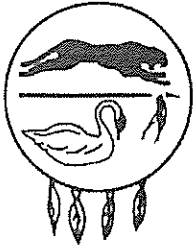
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 #7 to re-allocate expense line items for Cultural, Capital Outlay, and Shawnee Skies with a net effect of zero.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 113021-R- 04

Approving a Budget Amendment to the FY2021 Tribal Administration Budget Woodlands Construction

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 #8 to allocate an additional \$22,712 from prior committed funds to the Woodlands Construction budget.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 113021-R- 05

Approving a Budget Amendment to the FY2022 Tribal Administration Budget Capital Outlay Carryover

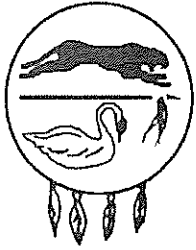
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 FY2022 budget modification #1 to increase the Capital Outlay budget by \$1,490,000.



**EASTERN SHAWNEE TRIBE
OF OKLAHOMA**

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

RESOLUTION NUMBER 113021-R- 06

**Approving a Budget Amendment to the FY2022 Tribal Administration
Budget
Home Improvement Program (HIP)**

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 FY2022 budget modification #2 to increase the Home Improvement Program (HIP) by the FY21 carry over budget balance of \$55,073.09.