

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

1  
2 **DATE: Wednesday, October 14, 2020**

3 **TIME: 5:30 p.m.**

4 **LOCATION: BlueJacket Building**

5 **INVOCATION: Chief Glenna Wallace**

6  
7 **CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM**

8 The Business Committee Meeting was called to order at 5:32 p.m. with  
9 the following answering roll call: 1<sup>st</sup> Council Gardner, 2<sup>nd</sup> Council  
10 Daugherty, Treasurer Barrett and Secretary Littlefield. Chief Wallace  
11 and 2<sup>nd</sup> Chief Ross were in attendance. 3<sup>rd</sup> Council Kraus absent.

12  
13 **NEW ENROLLEES presented by Chief Wallace**

14 **Gunner Grant Lyons (DOB: 06/01/2016)**

15 **Zeke Alexander Prete (DOB: 06/25/2020),**

16 **Blake Riley Yost (DOB: 06/22/2020),**

17 **Mikah Matthias Miller (DOB: 08/26/2020),**

18 **David Cyrus Throgmorton (DOB: 08/31/2020),**

19 **Stephen Christopher Throgmorton (DOB: 08/31/2020),**

20 **Owen Dean Channick (DOB: 08/20/2020)**

21 **Nicolas Alejandro Pollock (DOB: 09/14/2020)**

22 **Declan Ray Azevedo (DOB: 06/26/2020)**

23 **MOTION TO APPROVE new enrollees made by 2<sup>nd</sup> Council**

24 **Daugherty with second by Treasurer Barrett.**

25 **Motion carried: 4 approved, 0 opposed, 1 absent.**

26  
27 **MINUTES**

28 **MOTION to approve minutes of September 23, 2020 Business**  
29 **Committee Meeting made by 1<sup>st</sup> Council Gardner with second by**  
30 **Treasurer Barrett.**

31 **Motion carried: 4 approved, 0 opposed, 1 absent.**

32  
33 **REPORTS**

34 **Chief Wallace read thank you notes from the Bill Bigheart**

35 **family (the father-in-law of Tracy Wright), from the Charles**

36 **Harris family for the contribution of \$250.00 for Show Pig at**

37 **Ottawa County Fair and from Farmers Feeding Neighbors for**

38 **allowing the use of our rodeo grounds for their auction.**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

39 Donation Requests: Brandon Blizzard, teacher at Bethel Acres High School near  
40 Shawnee, Oklahoma requests a donation to purchase a cart to store and charge student  
41 chrome books. The approximate cost would be \$349.99.

42 **Motion to approve donation request made by 2<sup>nd</sup> Council**

43 **Daugherty with second by Secretary Littlefield.**

44 **Motion carried: 4 approved, 0 opposed, 1 absent.**

45 **Directors Reports were provided to each BC member.**

46 **Disbursement Update – As of 10-13 we have processed 3,182**  
47 **Tribal Member Claims, Total Disbursements - \$2,593,500. It**  
48 **was suggested that we continue to fund as needed.**

49 **ECLC Progress – Work continued on Monday on inside since**  
50 **children and workers were out for the holiday. Sheet rock is**  
51 **50% complete on inside, AC units have been moved and**  
52 **installed, electricity hooked up, carpets have been cleaned and**  
53 **the outside rock has been scheduled to be here Wednesday.**  
54 **Doors and windows are being placed. Nursery has been**  
55 **temporarily moved into Stacy’s office. No completion date at**  
56 **this time but may be done within a month.**

57 **EPA Report – We have processed the payment out of the**  
58 **lockbox. There are four parties involved with three being alive**  
59 **and one deceased and will have to go through probate. All**  
60 **have been paid and all deeds have been received. All notices**  
61 **have been sent to the BIA.**

62 **In reference to the Feryl Hogs grant – they have observed hogs**  
63 **on the Hwy. 60 property. Martin Bros. have agreed to allow**  
64 **trapping on their property. Cameras have been installed and**  
65 **traps are ready where hogs have been reported. Chief Wallace**  
66 **explained how the McGirt decision could affect our Tribe.**

67 **Hip Report – Amber reports that as of 5-1-18, 86 homes have**  
68 **been completed. 22 since Amber started at the end of April.**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

69 **28 remain to be completed and 15 are in progress. The**  
70 **remaining balance in the budget is \$254,078.50.**

71 **Senior Prom was held by the AOA on a Saturday afternoon. It**  
72 **was an outdoor event and attendance was down. Duke Mason**  
73 **was the entertainment. All reported a good time.**

74 **McGirt Supreme Court Ruling and Ramifications – Joe Halloran,**  
75 **an attorney from Minnesota who is involved in a lot of**  
76 **Oklahoma Cases. He has submitted a proposal to tribes in**  
77 **Ottawa County that they join in an AMICUS brief. The Miami**  
78 **and Ottawa Tribes have committed and he has sent an inquiry**  
79 **to the Wyandotte tribe to see if they want to join and he is also**  
80 **asking our tribe if we would like to participate as this will be an**  
81 **issue that we will have to face in the future. He estimates this**  
82 **will take a total of 100 hours and the Grand Total Services**  
83 **would be \$19,250. If 4 join the cost would be shared at**  
84 **\$4,912.50 each, if 3 join the cost would be \$6,550 for each**  
85 **party.**

86 **TOBACCO COMPACTS – Received an email from Matthew**  
87 **Morgan, Chair of OIGA and he indicated that he has been**  
88 **contacted by two tribes who have been contacted by Gov. Stitt**  
89 **saying that Oklahoma will not have a Tobacco Compact with**  
90 **them. He was reaching out to see if the rest of the tribes had**  
91 **heard anything about this. This information has been sent to**  
92 **Audrey Dixon, Tribal Attorney and our Compact does not end**  
93 **until 2023.**

94 **SOCIAL SERVICE report provided. As of 9-30 Chief Wallace**  
95 **points out that in Burial we are over \$23,943.76 but in**  
96 **Disabled/Elder Care/Emergency there is still \$455,909.63 left**  
97 **in budget. Elder Crisis Committee has \$3,295.89 left and**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

98 **Healthcare still has \$415,855.31 in their budget. Orthodontics**  
99 **has \$4,470.00 remaining but School Expenses is over budget**  
100 **\$21,303.66. Special Medical Equipment has \$1,297.00 left and**  
101 **Utility Assistance still has \$539,984.97 remaining.**  
102 **CDC and IHBG GRANTS – have received official notification that**  
103 **we can now begin spending. CDC grant will be used to remodel**  
104 **old Red Barn, make improvements to the Hoop Houses and to**  
105 **begin to make our own sanitizers. The IHBG is to establish a**  
106 **food bank, doing a couple of tiny homes and adding a food**  
107 **bank to the property up on HWY 60.**  
108 **Woodland Duplexes – We have been advertising and have had**  
109 **7 applications. Will be meeting to review and make selections.**  
110 **THOUGHTS ABOUT THANKSGIVING BASKETS – Due to Covid-19**  
111 **in order to remain healthy and safe instead of doing food**  
112 **baskets we are considering giving gift cards.**  
113 **HOUSING AUTHORITY REPORT has been moved forward to the**  
114 **Oct. 28, 2020 Agenda.**

115

116 **RESOLUTIONS**

117 **ICDBG Grant was moved forward to the Oct. 28<sup>th</sup>, 2020 Agenda.**

118

119 **RESOLUTION NUMBER 101420R-1 accepting the offer to settle**  
120 **Eastern Shawnee Tribe of Oklahoma v. Dusty Karnes, Case No.**  
121 **CIV-09-M07, and authorizing Daniel Gomez to file a Release**  
122 **and Satisfaction.**

123 **NOW THEREFORE BE IT RESOLVED that the Business**  
124 **Committee of the Eastern Shawnee Tribe of Oklahoma does**  
125 **hereby wish to accept the Karnes' settlement offer of one**  
126 **million three hundred thousand (\$1,300,000.00) dollars for**  
127 **Case No. CIV-09-M07.**

128 **NOW THEREFORE BE IT RESOLVED that the Business**  
129 **Committee of the Eastern Shawnee Tribe of Oklahoma does**  
130 **hereby wish to authorize Daniel Gomez to file a Release and**  
131 **Satisfaction upon receipt in full of the settlement payment.**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

132 **MOTION TO APPROVE RESOLUTION NUMBER 101420R-01 made**  
133 **by Treasurer Barrett with second by Secretary Littlefield.**  
134 **Motion carried: 4 approved, 0 opposed, 1 absent.**  
135

136 **MOTION TO ADD the following three Resolutions (R101420-02,**  
137 **R101420-03 and 101420-04) to the Agenda made by 1<sup>ST</sup>**  
138 **Council Gardner with second by Secretary Littlefield.**  
139 **Motion carried: 4 approved, 0 opposed, 1 absent.**  
140

141 **RESOLUTION NUMBER 401420R-02 to update authority on**  
142 **Indigo Sky Casino, Outpost Casino, and Bordertown Casino**  
143 **Bank Accounts.**

144 **NOW THEREFORE, BE IT RESOLVED that the Business**  
145 **Committee of the Eastern Shawnee Tribe of Oklahoma does**  
146 **hereby wish to designate Treasurer Justin Barrett as an**  
147 **authorized signer on the following names accounts with the**  
148 **People's Bank of Seneca.**  
149

150 **Indigo Sky LLC Credit Card – ending-81**  
151 **Bordertown Bingo Credit Card – ending 27**  
152 **Indigo Sky LLC Credit Card – ending 09**  
153 **Indigo Sky LLC Operations – ending 03**  
154 **Indigo Sky LLC PEK 8981 – ending 26**  
155 **Indigo Sky LLC Payroll – ending 17**  
156 **Indigo Sky LLC Prize Payout – ending 81**  
157 **Bordertown Outpost Operations – ending 15**  
158 **Bordertown Outpost Payroll – ending 23**  
159 **Bordertown Outpost – ending 71**

160 **BICA Credit Card – ending 47**  
161 **BICA Operations – ending 97**  
162 **BE IT FURTHER RESOLVED, that the Business Committee of the**  
163 **Eastern Shawnee Tribe of Oklahoma does hereby wish to**  
164 **remove Cheryl Barnes from all Indigo Sky Casino, Outpost**  
165 **Casino, and Bordertown Casino & Arena (BTCA) accounts with**  
166 **the People's Bank of Seneca.**

167 **MOTION TO APPROVE RESOLUTION NUMBER 101420R-02 made**  
168 **by 2<sup>nd</sup> Council Daugherty with second by 1<sup>st</sup> Council Gardner.**  
169 **Motion carried: 4 approved, 0 opposed, 1 absent.**  
170

171 **RESOLUTION NUMBER 101420R-03 to update signature**  
172 **authority on Eastern Shawnee Tribe of Oklahoma Tribal**  
173 **Administration and Eastern Shawnee Travel Center Bank**  
174 **Accounts.**



ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

175 **NOW THEREFORE BE IT RESOLVED** that the Business  
176 **Committee of the Eastern Shawnee Tribe of Oklahoma does**  
177 **hereby wish to designate Treasurer Justin Barrett as an**  
178 **authorized signer on Eastern Shawnee Tribe of Oklahoma Tribal**  
179 **Administration and Eastern Shawnee Travel Center Bank**  
180 **Accounts.**

181 **BE IT FURTHER RESOLVED** that the Business Committee of the  
182 **Eastern Shawnee Tribe of Oklahoma does hereby wish to**  
183 **designate Treasurer Justin Barrett as an authorized signer on**  
184 **the Eastern Shawnee Tribe of Oklahoma Ceremonial Account.**

185 **BE IT FURTHER RESOLVED** that the Business Committee of the  
186 **Eastern Shawnee Tribe of Oklahoma does hereby wish to**  
187 **remove Cheryl Barnes from these accounts.**

188 **MOTION TO APPROVE RESOLUTION NUMBER 101420R-03 made**  
189 **by 1<sup>st</sup> Council Gardner with second by Secretary Littlefield.**  
190 **Motion carried: 4 approved, 0 opposed, 1 absent.**

191  
192 **RESOLUTION NUMBER 101420R-04 approving a Water Usage**  
193 **Agreement between the Eastern Shawnee Tribe of Oklahoma**  
194 **and Ottawa County Rural Water District #5.**

195 **NOW THEREFORE BE IT RESOLVED** that the Business  
196 **Committee of the Eastern Shawnee Tribe of Oklahoma does**  
197 **hereby wish to approve the attached Water Usage Agreement**  
198 **between the Eastern Shawnee Tribe of Oklahoma and Ottawa**  
199 **County Rural Water District #5 for the installation and usage of**  
200 **a water meter and water for Shawnee Skies Shooting Range**  
201 **and Training Center.**

202 **NOW THEREFORE BE IT RESOLVED** that the Business  
203 **Committee of the Eastern Shawnee Tribe of Oklahoma does**  
204 **hereby authorize Chief Glenna J. Wallace to execute the Water**  
205 **Usage Agreement and all relevant documents.**

206 **MOTION TO APPROVE RESOLUTION 101420R-04 made by**  
207 **Treasurer Barrett with second by 2<sup>nd</sup> Council Daugherty.**  
208 **Motion carried: 4 approved, 0 opposed, 1 absent.**

209  
210 **REQUISITIONS**

211 **Requisition Number EN-71673 payable to Indigo Sky Casino in**  
212 **the amount of \$35,648.15 for reimbursement for Personal**  
213 **Protective Equipment.**

214 **Motion to approve Requisition Number EN-71673 made by 2<sup>nd</sup>**  
215 **Council Daugherty with second by 1<sup>st</sup> Council Gardner.**

216 **Motion carried: 4 approved, 0 opposed, 1 absent.**

217

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

218 **Requisition Number EN-71721 payable to Bill's Electric, Inc. in**  
219 **the amount of \$28,400.00 for electrical work on the ECLC**  
220 **expansion.**

221 **Motion to approve Requisition Number EN-71721 made by 2<sup>nd</sup>**  
222 **Council Daugherty with second by Treasurer Barrett.**

223 **Motion carried: 4 approved, 0 opposed, 1 absent.**

224

225 **Requisition Number EN-71923 payable to Brown and Brown of**  
226 **Oklahoma in the amount of \$41,067.00 for WC for the**  
227 **Administration and Casino.**

228 **Motion to approve Requisition Number EN-71923 made by**  
229 **Treasurer Barrett with second by 2<sup>nd</sup> Council Daugherty.**

230 **Motion carried: 4 approved, 0 opposed, 1 absent.**

231

232 **Requisition Number EN-72002 payable to Pelivan**  
233 **Transit/Grand Gateway E.D.A. in the amount of \$42,695.24 for**  
234 **August 2020.**

235 **Motion to approve Requisition Number EN-72002 made by 1<sup>st</sup>**  
236 **Council Gardner with second by Secretary Littlefield.**

237 **Motion carried: 4 approved, 0 opposed, 1 absent.**

238

239 **Purchase Request Number PR 00049203 payable to PRESIDIO**  
240 **for Annual Microsoft Licensing in the amount of \$209,318.06.**

241 **Motion to approve Purchase Request Number PR 00049203**  
242 **made by 2<sup>nd</sup> Council Daugherty with second by Treasurer**  
243 **Barrett.**

244 **Motion carried: 4 approved, 0 opposed, 1 absent.**

245

246 **Purchase Request Number PR 00049207 payable to PRESIDIO**  
247 **in the amount of \$86,176.16 for Annual Dell Maintenance**  
248 **Renewal.**

249 **Motion to approve Purchase Request Number PR 00049203**  
250 **made by 1<sup>st</sup> Council Gardner with second by Treasurer Barrett.**

251 **Motion carried: 4 approved, 0 opposed, 1 absent.**

252

253 **Purchase Request Number PR49287 payable to Proforma GPS**  
254 **for March promotions in the amount of \$168,000.00.**

255 **Motion to approve Purchase Request Number PR49287 made by**  
256 **Treasurer Barrett with second by Secretary Littlefield.**

257 **Motion carried: 4 approved, 0 opposed, 1 absent.**

258

259 **NEW BUSINESS**

260 **None Presented**

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

261  
262  
263  
264  
265  
266  
267  
268  
269  
270  
271  
272  
273  
274  
275  
276  
277  
278  
279  
280  
281  
282  
283  
284  
285  
286  
287  
288  
289  
290  
291  
292  
293  
294  
295  
296  
297  
298  
299  
300  
301  
302  
303

**OLD BUSINESS**

**None Presented**

**MOTION to go into Closed Session following a five-minute break made at 6:20 p.m. by Treasurer Barrett with second by 1<sup>st</sup> Council Gardner.**

**Motion carried: 4 approved, 0 opposed, 1 absent.**

**MOTION to go back into Open Session at 10:04 p.m. made by Treasurer Barrett with second by 2<sup>nd</sup> Council Daugherty.**

**Motion carried: 4 approved, 0 opposed, 1 absent.**

**Motion made to give Justin Barrett, Treasurer approval from the Business Committee as requested to view Personnel and Payroll Files at Indigo Sky Casino made by 1<sup>st</sup> Council Gardner with second by Secretary Littlefield.**

**Motion carried: 3 approved (Gardner, Barrett and Littlefield) 1 abstained (Daugherty), 1 absent (Kraus).**

**Motion made authorizing Justin Barrett, Treasurer permission to monitor all financial records of the Tribe by 2<sup>nd</sup> Council Daugherty with second by 1<sup>st</sup> Council Gardner.**

**Motion carried: 3 approved (Daugherty, Gardner, Littlefield) 0 Oppose, 1 Abstain (Barrett), 1 Absent (Kraus).**


**Motion authorizing Joe Halloran to file an Amicus Brief on behalf of the Eastern Shawnee Tribe of Oklahoma regarding Terry v Oklahoma made by Treasurer Barrett with second by 1<sup>st</sup> Council Gardner.**


**Motion carried: 4 approved, 0 opposed, 1 absent.**

**MOTION to adjourn at 10:08 p.m. made by 2<sup>nd</sup> Council Daugherty with second by Treasurer Barrett.**

**Motion carried: 4 approved, 0 opposed, 1 absent.**

**ADJOURN**

  
Debbie Littlefield, Secretary  
10-28-20

  
Jack Ross, Second Chief  
10-28-20



**ORIGINAL**

**EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING**

304

305

\_\_\_\_\_

Date

\_\_\_\_\_

Date