

EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

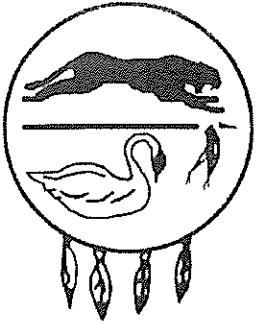
RESOLUTION NUMBER 101420R- 01

Resolution Accepting the Offer to Settle Eastern Shawnee Tribe of Oklahoma v. Dusty Karnes, Case No. CIV-09-M07, and Authorizing Daniel Gomez to File a Release and Satisfaction

- 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,** on July 27, 2020, the Court of Indian Appeals affirmed the Eastern Shawnee Tribe of Oklahoma's judgment against the Karnes' in the amount of \$1,423,587.00; and
- WHEREAS,** on September 29, 2020, the Karnes' submitted a written offer to fully settle Case No. CIV-09-M07 in the amount of \$1,300,000.00; and

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

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



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RESOLUTION NUMBER 101420R- 02

Resolution to update signature authority on Indigo Sky Casino, Outpost Casino, and Bordertown Casino Bank Accounts

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

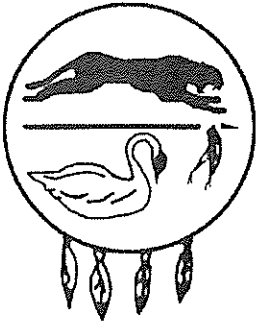
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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 designate Treasurer Justin Barrett as an authorized signer on the following named accounts with the People's Bank of Seneca:

Indigo Sky LLC Credit Card – ending 81	Bordertown Bingo Credit Card – ending 27
Indigo Sky LLC Credit Card -ending 09	Indigo Sky LLC Operations – ending 03
Indigo Sky LLC PEK 89811 – ending 26	Indigo Sky LLC Payroll – ending 17
Indigo Sky LLC -Prize Payout – ending 81	Bordertown Outpost Operations – ending 15
Bordertown Outpost Payroll – ending 23	Bordertown Outpost – ending 71
BTCA Credit Card – ending 47	BTCA Operations – ending 97

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to remove Cheryl Barnes from all Indigo Sky Casino, Outpost Casino, and Bordertown Casino & Arena (BTCA) accounts with the People's Bank of Seneca.



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RESOLUTION NUMBER 101420R- 63

**Resolution to update signature authority on
Eastern Shawnee Tribe of Oklahoma Tribal Administration
and Eastern Shawnee Travel Center Bank Accounts**

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

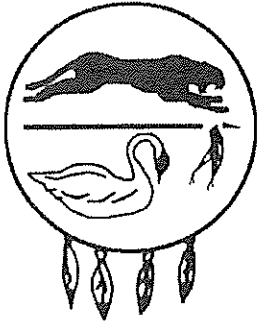
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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 designate Treasurer Justin Barrett as an authorized signer on Eastern Shawnee Tribe of Oklahoma Tribal Administration and Eastern Shawnee Travel Center Bank Accounts.

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

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



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RESOLUTION NUMBER 101420R- 04

Resolution approving a Water Usage Agreement between the Eastern Shawnee Tribe of Oklahoma and Ottawa County Rural Water District #5

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

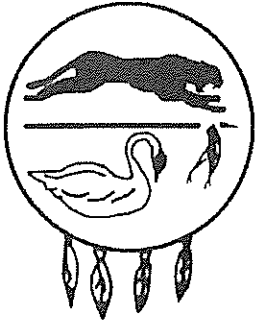
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the Interests of the Tribe; and

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 the attached Water Usage Agreement between the Eastern Shawnee Tribe of Oklahoma and Ottawa County Rural Water District #5 for the installation and usage of a water meter and water for Shawnee Skies Shooting Range and Training Center.

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



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RESOLUTION NUMBER 102820R- 01

Resolution to approve a Counseling Service Agreement between the Eastern Shawnee Tribe of Oklahoma and Brandon McCombs (dba STL234 Outreaches)

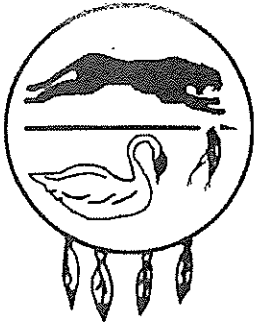
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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, the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby approve the attached Counseling Service Agreement between the Eastern Shawnee Tribe of Oklahoma and Brandon McCombs (dba STL234 Outreaches).



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RESOLUTION NUMBER 102820R- 02

A RESOLUTION APPROVING APPLICATION BY THE TRIBE TO NATIONAL PARK SERVICE TO ASSUME STATE HISTORIC PRESERVATION OFFICER FUNCTIONS ON TRIBAL LANDS

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

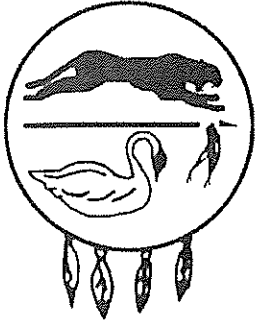
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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 has determined that it is advisable and necessary for the Tribe to assume functions of a State Historic Preservation Officer (SHPO) with respect to Tribal lands, pursuant to Section 101(d)(2) of the National Historic Preservation Act, 16 U.S.C. §470(d)(2); and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma understands that it is in the best interest of Tribal sovereignty to exercise this right and become the leading agency in the management, preservation and protection of cultural resources; and

THEREFORE, BE IT RESOLVED that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby designates Cultural Preservation Director Paul Barton as the Tribal Historic Preservation Officer to oversee and administer the THPO program and to serve as point of contact for the THPO Program.



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RESOLUTION NUMBER 102820R- 03

Resolution to update signature authority on Eastern Shawnee Tribal Enterprises and Burggraf Corporation Bank Accounts

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

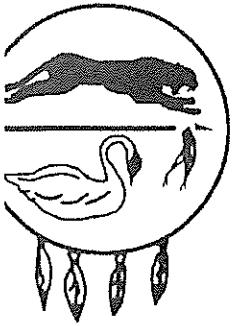
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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 designate Treasurer Justin Barrett as an authorized signer on Eastern Shawnee Tribal Enterprises Bank Accounts.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to designate Treasurer Justin Barrett as an authorized signer on the Burggraf Corporation Bank Accounts.

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



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RESOLUTION NUMBER 102820R- 04

Resolution to close all Bordertown Casino & Arena (BTCA) Bank accounts at the People's Bank of Seneca

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 close all Bordertown Casino & Arena (BTCA) bank accounts at the People's Bank of Seneca.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna J. Wallace and Casino Assistant General Manager Jay Ross to execute all documents relevant to the account closures.