

EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 101321-R- 01

Resolution Authorizing the Submission of an application to the Department of Housing and Urban Development (HUD) for an Indian Community Development Block Grant (ICDBG) for the Construction of a Culture Center/Museum by the Authorized Organization Representative (AOR).

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 I, 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

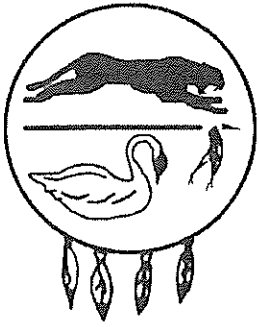
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

NOW THEREFORE IT BE RESOLVED, that the Business Committee of the Eastern Shawnee Tribe does hereby authorize the Submission of an application to the Department of Housing and Urban Development (HUD) for an Indian Community Development Block Grant (ICDBG) for the Construction of a Culture Center/Museum by the Authorized Organization Representative (AOR).

The Eastern Shawnee Tribe of Oklahoma has met the Citizen Participation Requirement of 24 CFR 1003.604. The views and comments from the community about the possible use of ICDBG funds were gathered and considered prior to submission.

BE IT FURTHER RESOLVED, that the Eastern Shawnee Tribe of Oklahoma does hereby commit the following to the Museum Project:

- 1) \$750,000 Tribal Funds as leveraged resource
- 2) Land with necessary utilities on site



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RESOLUTION NUMBER 101321-R- 02

Authorizing the use of the Eastern Shawnee Tribe of Oklahoma Tribal Seal for ESTO Administration Departments and ESTO Entities

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

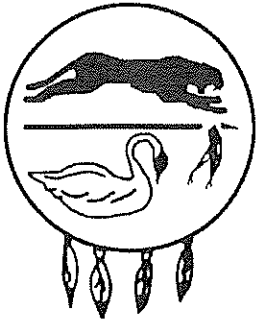
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 authorize the Chief of the Eastern Shawnee Tribe of Oklahoma or their designee to authorize the use of the Eastern Shawnee Tribe of Oklahoma Tribal Seal for all ESTO Administration Departments and ESTO Entities.

BE IT FURTHER RESOLVED, that all outside requests for use of the Tribal Seal must be approved by the Business Committee of the Eastern Shawnee Tribe of Oklahoma.



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RESOLUTION NUMBER 101321-R- 03

Resolution to approve the release of ARPA ^{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

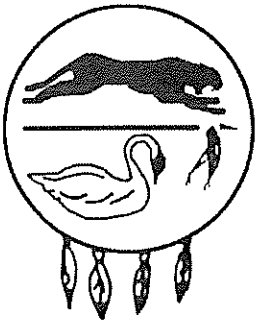
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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 American Rescue Plan Act Funding.

BE IT FINALLY RESOLVED, that the Health and Social Services Department shall process payments for those eligible for the disbursement before December 1, 2021.



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RESOLUTION NUMBER 101321-R- 04

**Resolution to authorize Casino Management to pay off the Indigo Sky
Casino Note with People's Bank**

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 pay off the loan for Indigo Sky Casino at People's Bank of Seneca.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby direct casino management to notify People's Bank of Seneca of the intent to pay off the loan on or before December 1, 2021.

CERTIFICATION