

EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 090920-R- 01

FY2021 EASTERN SHAWNEE TRIBE OF OKLAHOMA TRIBAL ADMINISTRATION OPERATING BUDGET

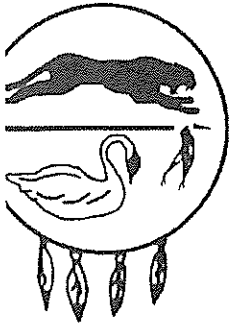
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 approve the proposed FY2021 Eastern Shawnee Tribe of Oklahoma Tribal Administration Operating Budget. (attached)



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RESOLUTION NUMBER 090920R- 02

Confirmation of Appointment for the Miami Agency Court of Indian Offenses Appeals Officer (with primary function as Magistrate)

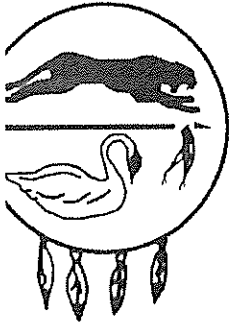
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WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 confirm the appointment of the Honorable Robert E. Reavis as Appeals Officer (with the primary function as Magistrate) the Miami Agency Court of Indian Offenses.



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RESOLUTION NUMBER 090920R- 03

Resolution to clear intercompany receivables/payables between Indigo Sky Casino, Outpost Casino, and Bordertown Casino & Arena

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

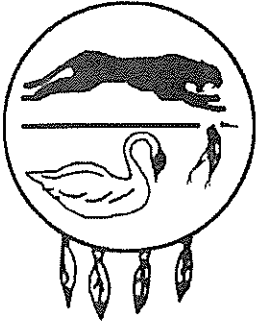
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 authorize casino accounting personnel to clear the following intercompany receivables/payables between Indigo Sky Casino, Outpost Casino, and Bordertown Casino & Arena:

1) Bordertown Casino & Arena intercompany payable to Indigo Sky Casino	\$6,063,300.20
2) Bordertown Casino & Arena intercompany payable to Outpost Casino	<u>\$32,965.01</u>
	\$6,096,256.21



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RESOLUTION NUMBER 090920-R- 04

Authorizing the Transfer of CARES Act Funding from the Eastern Shawnee Tribe of Oklahoma to Indigo Sky Casino

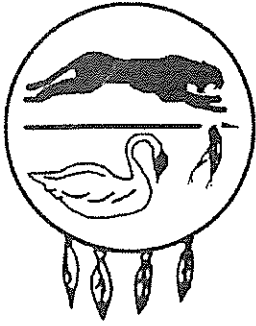
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WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 authorize the transfer of CARES Act Funding from the Eastern Shawnee Tribe of Oklahoma to Indigo Sky Casino in the amount of \$2,333,079.52 (see attachment for detail).



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RESOLUTION NUMBER 092320-R- 01

**Authorizing the submission of a Natural Resource Project Proposal
for Project: ES1-Enyart ST1006**

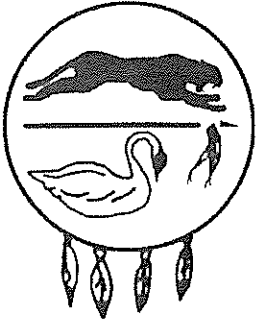
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WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 authorize the submission of a Natural Resource Project Proposal for project ES1-Enyart ST1006. The key objective is timber stand improvement and potential timber sale on the Tribe's Enyart property.



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RESOLUTION NUMBER 092320-R- 02

Authorizing the submission of a Natural Resource Project Proposal for Project: ES1-Felkins ST1007

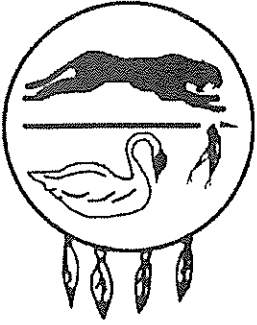
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WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 authorize the submission of a Natural Resource Project Proposal for project ES1-Pence ST1008. The key objective is to improve timber value with consideration for wildlife, clear fence lines for fire resiliency, wild hog eradication, invasive weed removal, improve agricultural production, and establish boundaries on the Tribe's Felkins property.



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Authorizing the submission of a Natural Resource Project Proposal for Project: ES1-Pence ST1008

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

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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 authorize the submission of a Natural Resource Project Proposal for project ES1-Pence ST1008. The key objective is to improve timber stand, forest health, stabilize riparian, cultural resources, and reduce invasive species on the Tribe's Pence property.