

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1
2 **DATE: September 9th, 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**
9 **P.M. with the following answering roll call: 1st Council Gardner,**
10 **2nd Council Daugherty, 3rd Council Stovall, Treasurer Barnes**
11 **and Secretary Littlefield. Chief Wallace and 2nd Chief Jack Ross**
12 **were also in attendance.**

13
14 **NEW ENROLLEES – Presented by Chief Wallace**

15 **Eric Ellis Kuykendall (DOB: 10/21/16)**

16 **Grayson Thomas Winn (DOB: 07/31/2020)**

17 **MOTION to approve applicants made by 2nd Council Daugherty**
18 **with second by 1st Council Gardner,**

19 **Motion carried: 5 approved, 0 opposed.**

20
21 **MINUTES**

22 **MOTION to approve minutes of August 26, 2020 Business**
23 **Committee Meeting made by Treasurer Barnes with second by**
24 **1st Council Gardner.**

25 **Motion carried: 5 approved, 0 opposed.**

26
27 **Motion to take Agenda out of Order at 5:37 p.m. by 2nd Council**
28 **Daugherty with second by Treasurer Barnes.**

29 **Motion carried: 5 approved, 0 opposed.**

30
31 **Motion to go into Closed Session at 5:37 p.m. by Treasurer**
32 **Barnes and seconded by 2nd Council Daugherty.**

33 **Motion carried: 5 approved, 0 opposed.**

34
35 **Motion to return to Open Session at 6:09 p.m. by Treasurer**
36 **Barnes with second by 3rd Council Stovall.**

37 **Motion carried: 5 approved, 0 opposed.**

38
39 **REPORTS**

40 **Chief Wallace:**

41 **A thank you note from the Tyler Barnes family was read by**
42 **Chief Wallace.**

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43 **Donation request from NEO A & M College seeking a \$10,000**
44 **donation for the Native American Program for students. This**
45 **request has been made to each of the 9 Tribes. The college**
46 **has been hit hard this year by flood damage and the COVID-19**
47 **Virus resulting in not having enough funds left in this program**
48 **to help the students. This program provides scholarships to**
49 **Native American Students.**

50 **MOTION to consider request if the other 8 Tribes in our area**
51 **contribute also was made by Treasurer Barnes with a second**
52 **by 3rd Council Stovall.**

53 **Motion carried: 5 approved, 0 opposed.**

54 **Chief Wallace states that 2,849 Tribal members have been paid**
55 **through the Covid-19 Stimulus package. The total amount paid**
56 **to date is \$2,329,000 with a remaining balance of \$671,000. A**
57 **list has been compiled of tribal members that have not applied**
58 **for this money and will be presented Sat., Sept. 12th, 2020 at**
59 **the General Council Meeting. At this time 700 tribal members**
60 **have not applied for these funds. The information has also**
61 **been printed in the Shooting Star twice.**

62 **Reminder from Chief that General Council will be held Saturday,**
63 **September 12th at 6:30 p.m. in the Grand Cedar Room at Indigo**
64 **Sky Casino. Businesses will be there at 4:30 and a dinner will**
65 **be served at 5:30 p.m. A \$50.00 stipend will be paid to each**
66 **tribal citizen that is present at the General Council meeting.**
67 **We did get the Bennett House, which is property next to the**
68 **Travel Center and the house has been burned, the land has**
69 **been cleared and seeded.**

70 **The old Police Station across from the Annex is going to be**
71 **used for offices for two employees of the Feral Hog eradication**
72 **grant and two construction employees. The things previously**
73 **stored there are going to be stored in the attic over the Annex.**
74 **The INLS grant has been funded for \$134,000. The money is**
75 **going to be used to set up a portable library using the short bus**
76 **that has been parked over by the Police Department. The**
77 **inside of the bus will be rehabbed to make a mobile library.**
78 **The outside of the bus will be repainted to make it look pretty**
79 **and to be noticeable when in use in the Community. This**
80 **mobile library will travel to the Early Childhood Learning**
81 **Center, the Woodlands, the Housing Authority and the AOA.**
82 **Status on CDC and ICDBG Grants. We have completed**
83 **everything that we were to do and now we are just waiting on**
84 **notification that we can begin spending money.**

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85 **Salary increases were approved for all Admin. Employees at the**
86 **last meeting. We are working as hard as we can to get the**
87 **Evaluations completed so that the increases can go into effect**
88 **the next pay period.**

89
90 **Housing Authority: Request to be moved to next Agenda.**

91

92 **RESOLUTIONS**

93 ICDBG GRANT – Tabled

94 SETTLEMENT AGREEMENT – Tabled (waiting on response of both
95 Counsels)

96 RESOLUTION 090920R-01 FY2021 Eastern Shawnee Tribe of
97 Oklahoma Tribal Administration Operating Budget.

98 NOW THEREFORE BE IT RESOLVED that the Business Committee of the
99 Eastern Shawnee Tribe of Oklahoma does hereby approve the
100 proposed FY2021 Eastern Shawnee Tribe of Oklahoma Tribal
101 Administration Operating Budget. (attached)

102 MOTION TO APPROVE Resolution 090920R-01 made by made by
103 Treasurer Barnes with second by Secretary Littlefield.

104 Motion carried: 5 approved, 0 opposed.

105 RESOLUTION to approve Counseling Service Agreement tabled due to
106 lack of confirmation of License.

107 MOTION TO ADD Resolution Number 090920R-02, 090920R-03 and
108 090920R-04 to the Agenda made by 2nd Council Daugherty with
109 second by Treasurer Barnes.

110 Motion carried: 5 approved, 0 opposed.

111 A letter from Rhonda L. Loftin, Superintendent of Bureau of Indian
112 Affairs, Miami Agency requesting that the Business Committee return a
113 Resolution confirming the choice of applicant as Appeals Officer (with
114 the primary function as Magistrate) for the Miami Agency Court of
115 Indian Offenses was read by Chad Kelly. The applicants were the
116 Honorable Joh D. Douthitt or the Honorable Robert E. Reavis.

117 MOTION TO APPROVE the Honorable Robert E. Reavis as Appeals
118 Officer (with the primary function as Magistrate) was made by 2nd
119 Council Daugherty with second by Treasurer Barnes.

120 Motion carried: 5 approved, 0 opposed.

121 RESOLUTION NUMBER 090920R-02 Confirmation of Appointment for
122 the Miami Agency Court of Indian Offenses Appeals Officer (with
123 primary function as Magistrate)

124 NOW THEREFORE BE IT RESOLVED that the Business Committee of the
125 Eastern Shawnee Tribe of Oklahoma does hereby confirm the
126 appointment of the Honorable Robert E. Reavis as Appeals Officer

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127 (with the primary function as Magistrate) the Miami Agency Court of
128 Indian Offenses.

129 MOTION TO APPROVE Resolution Number 090920R-02 made by 2nd
130 Council Daugherty with second by 1st Council Gardner.

131 Motion carried: 5 approved, 0 opposed.

132 RESOLUTION NUMBER 090920R-03 Resolution to clear intercompany
133 receivables/payables between Indigo Sky Casino, Outpost Casino and
134 Bordertown Casino & Arenas.

135 NOW THEREFORE BE IT RESOLVED that the Business Committee of the
136 Eastern Shawnee Tribe of Oklahoma does hereby authorize casino
137 accounti8ng personnel to clear the following intercompany
138 receivables/payables between Indigo Sky Casino, Outpost Casino, and
139 Bordertown Casino & Arena:

140 1) Bordertown Casino & Arena intercompany payable to Indigo Sky
141 Casino \$6,063,300.20

142 2) Bordertown Casino & Arena intercompany payable to Outpost
143 Casino \$ 32,965.01
144 \$6,096,256.21

145 MOTION TO APPROVE Resolution Number 090920R-03 made by
146 Treasurer Barnes with second by 2nd Council Daugherty.

147 Motion carried: 5 approved, 0 opposed.

148 RESOLUTION NUMBER 090920R-04 Authorizing the Transfer of CARES
149 Act Funding from the Eastern Shawnee Tribe of Oklahoma to Indigo
150 Sky Casino.

151 NOW THEREFORE BE IT RESOLVED that the Business Committee of the
152 Eastern Shawnee Tribe of Oklahoma does hereby authorize the
153 transfer of CARES Act Funding from the Eastern Shawnee Tribe of
154 Oklahoma to Indigo Sky Casino in the amount of \$2,333,079.52 (see
155 attachment for detail).

156 MOTION TO APPROVE Resolution Number 090920R-04 made by
157 Treasurer Barnes with second by 2nd Council Daugherty.

158 Motion carried: 5 approved, 0 opposed.

159

160 **REQUISITIONS**

161 Tribal Admin Purchase Requests:

162 MOTION TO APPROVE Requisition EN-70674 payable to Brown and
163 Brown of Oklahoma for the Workmen Compensation Installment #16
164 in the amount of \$41,067.00 made by 2nd Council Daugherty with
165 second by 3rd Council Stovall.

166 Motion carried: 5 approved, 0 opposed.

167 MOTION TO APPROVE Requisition EN-70675 payable to Brown and
168 Brown of Oklahoma for the Workmen Compensation Installment #17

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169 in the amount of \$41,067.00 made by Treasurer Barnes with second
170 by Secretary Littlefield.

171 Motion carried: 5 approved, 0 opposed.

172 Casino Purchase Requests:

173 Motion to approve PR#48676 payable to GPS for the January 2021

174 Promotion in the amount of \$171,840.00 made by 2nd Council

175 Daugherty with second by Treasurer Barnes.

176 Motion carried: 5 approved, 0 opposed.

177 MOTION TO APPROVE PR00048853 payable to PRESIDIO for Pure

178 Storage Flash Array in the amount of \$115,191.91 made by 2nd

179 Council Daugherty with second by 3rd Council Stovall.

180 Motion carried: 5 approved, 0 opposed.

181

182 **NEW BUSINESS**

183 **None Presented**

184

185 **OLD BUSINESS**

186 None Presented

187

188 **CLOSED SESSION**

189 **Motion to go into closed session at 6:38 P.M. following a five-**

190 **minute break made by Treasurer Barnes with second by**

191 **2nd Council Daugherty.**

192 **Motion carried: 5 approved, 0 opposed.**

193

194 **OPEN SESSION**

195 **Motion to return to open session at 8:20 P.M. made by 2nd**

196 **Council Daugherty with a second by Treasurer Barnes.**

197 **Motion carried: 5 approved, 0 opposed.**

198

199 **ADJOURN**

200 Motion to adjourn at 8:21 P.M. made by 1st Council Gardner with

201 second by 3rd Council Stovall.

202 Motion carried: 5 approved, 0 opposed.

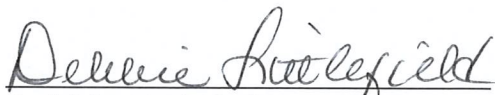
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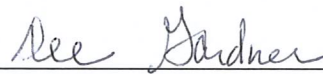
208 Debbie Littlefield, Secretary

209

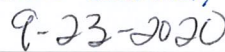
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211 Date



210 ~~Jack Ross, Second Chief~~
See Gardner, 1st Council



Date