

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1 **DATE: Wednesday, September 13th, 2023**

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

3 **LOCATION: Mahogany Room – Indigo Sky Casino**

4 **INVOCATION: Chief Glenna Wallace**

5
6 **CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM**

7 The Business Committee Meeting was called to order at 5:52 p.m. by 2nd Chief Samples,
8 with the following answering roll call: 1st Council Kissee, 2nd Council Daugherty, 3rd
9 Council Kraus. Treasurer Barrett and Secretary Littlefield were absent. Chief Wallace
10 was present. A quorum was declared by 2nd Chief Samples.

11
12 **NEW ENROLLEES**

13 Name	Year of birth
14 Noah Michael Deltoro	2022
15 Orbin Bane Purevich	2023
16 Olivia Ann Gribskov	2023
17 Rhylic Shae Sue Childers	2023
18 Paisleigh Grace Wiese	2023

19 **MOTION: To Approve New Enrollees. The motion was made by 2nd Council**
20 **Daugherty with second by 3rd Council Kraus.**

21 **Motion carried: 3 approved (Kissee, Daugherty, Kraus), 0 opposed, 0 abstained,**
22 **2 absent (Littlefield, Barrett).**

23
24 **MINUTES**

25 **MOTION: To Approve the Minutes of the August 23rd, 2023, Business Committee**
26 **Meeting. The motion made by 1st Council Kissee with second by 3rd Council Kraus.**

27 **Motion carried: 3 approved (Kissee, Daugherty, Kraus), 0 opposed, 0 abstained,**
28 **2 absent (Littlefield, Barrett).**

29
30 (Secretary Littlefield arrived at 6:00 p.m.)

31
32 **REPORTS**

33 **CHIEF'S REPORT**

34 **THANK YOU – 1) From the family of Denny Mercer for the plant.**

35 **2) From Sarah Wall for donation for NEO Volleyball camp.**

36 **DONATION REQUESTS – 1) Quapaw Booster Club sponsors for Hay Day.**

37 **MOTION: To Donate \$500.00 (\$250.00 Chief's Budget/\$250.00 BC Budget), Stay**
38 **and Play from Indigo Sky Casino and Shooting Range package. The motion was**
39 **made by 1st Council Kissee with second by 3rd Council Kraus.**

40 **Motion carried: 3 approved (Kissee, Daugherty, Kraus), 0 opposed,**
41 **0 abstained, 2 absent (Littlefield, Barrett)**

42 **2) Effort of Hope – Miami, Ok. (Elderly Gift Bags at Christmas)**

43 **MOTION: To Donate \$500.00 (\$250.00 Chief's Budget/\$250.00 BC Budget). The**
44 **motion was made by 2nd Council Daugherty with second by 3rd Council Kraus.**

45 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**

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- 46 0 abstained, 1 absent (Barrett).
- 47 3) Lead Agency, Miami, Okla. Requesting \$1500.00 to assist with production costs
- 48 to present a musical
- 49 MOTION: To Donate \$1500.00 to the Lead Agency, Miami, Okla. The motion was
- 50 made by 3rd Council Kraus with second by 1st Council Kissee.
- 51 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
- 52 0 abstained, 1 absent (Barrett).
- 53 4) SERVPRO – First Responders Golf Tournament (fundraiser to help first
- 54 responder families).
- 55 MOTION: To Donate \$750.00 cash, A Stay and Play Package from Indigo Sky
- 56 Casino and a package from Shawnee Skies Shooting Range. The motion was made
- 57 by 1st Council Kissee with second by Secretary Littlefield.
- 58 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
- 59 0 abstained, 1 absent (Barrett).
- 60 5) Donation request from Harley Lankford representing the Seneca High School
- 61 Student Council who are working to raise money for their community events (two of
- 62 which are the Veteran’s Day Assembly and the Senior Citizens Banquet).
- 63 MOTION: To Donate \$100.00 for the Gold Sponsorship. The motion was made by
- 64 2nd Council Daugherty with second by Secretary Littlefield.
- 65 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
- 66 0 abstained, 1 absent (Barrett).
- 67 DIRETOR REPORTS – Provided to BC members prior to meeting.
- 68 GENERAL COUNCIL UPDATES – 116 Tribal members attended the General
- 69 Council Meeting in the Mahogany Room at Indigo Sky Casino passing the 2024
- 70 Financial Budget. A motion to have the financial budget available for tribal
- 71 members one week before the General Council was also passed.
- 72 POWWOW UPDATE – Starts tomorrow evening with Shawnee Night indoors at
- 73 Indigo Sky ballroom with a dinner at 6:00 p.m. followed by a Stomp Dance/Social
- 74 Dance.
- 75 TOBACCO COMPACT LETTER – Vetoed by Gov. Stitt. Tribes have met to agree
- 76 on a response. Tribes had originally agreed on a 50/50 split but some tribes have
- 77 objected to that wanting more for themselves and did not want this included in the
- 78 letter. The letter has been redrafted and it has been requested that this be
- 79 confidential with no talking with newspapers, etc. and that the two groups come
- 80 together to make a consensus so as not to make the statements inflammatory.
- 81 ELBERT PROPERTY IN TRUST – 121 Acres across the highway from Indigo Sky
- 82 Casino. We have received notification that this land is ready to go into Trust. This
- 83 will need to be advertised for 30 days in the newspaper.
- 84 UPCOMING INCREASE MEAL COST AT AOA – We now have a salad bar and
- 85 are also seeing an increase in our to go box numbers. Food costs have increased
- 86 requiring us to need to increase the cost of meals from \$5.00 to \$7.00 for adults and
- 87 \$5.00 for children beginning January 1st, 2024.
- 88 OTTAWA COUNTY TRIBES MEET WITH OKLAHOMA ATTORNEY
- 89 GENERAL – Chief Wallace went to Tulsa last Friday afternoon and spent the
- 90 afternoon with the Oklahoma Attorney General Drummond. He is planning to run

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91 to be the Governor of Oklahoma in the next election. He is supportive of the tribes
92 in Ottawa County waiting to have their land determined as an established
93 reservation.

94 **WORLD HERITAGE UPDATE** – Chief Wallace will be in Saudi Arabia Sept. 16th –
95 23rd for World Heritage Event where we expect to be given the designation as a
96 World Heritage Site. This is for our ancestors who built these mounds in Ohio,
97 some up to 2000 years ago.

98 **TRANSPORTATION PLAN MEETING** – We have been trying to complete 110
99 Road connecting it from State line road going west to 695 Road to have further
100 access with increased exposure and departure from the Housing Authority. Since
101 our last plan was done in 2014, we have someone working on this and these plans
102 should be completed by next week so we will be reapplying for the Grant that we did
103 not receive due to not having an up-to-date plan.

104 **SPLASH PAD SUMER CLOSURE DATEE** – The splash pad will remain open
105 through the Pow Wow and the History Summit on Monday and then we will be
106 closing the splash pad for the year.

107 **EMPLOYEE APPRECIATION DAY** – September 21, 2020, for Tribal
108 Administration employees.

109 **PEOPLE’S BANK UPDATE** – Their presentation can be viewed in the General
110 Council Booklet and in the General Council video. Due to all of the negative news
111 concerning banks they wanted to stress that their past due rate is .59 which is
112 extremely low and that People’s Bank is doing very well.

113 **OHIO GOVERNOR** – Chief Wallace has been in contact with the Governor of
114 Ohio’s office and his trip here is being planned for Oct. 22nd, 23rd, or 24th.

115 **OHIO CONFERENCE** – The celebration for World Heritage will take place in Ohio
116 on Saturday, Oct. 14th. Just prior to that is the Ohio Tribal Nations Conference
117 which lasts about 4 days. One day is devoted to taking you on some trips and
118 anyone that would like to go is invited.

119 **477 NEWS** – This is a new plan and is a supplement to self-governance with many
120 advantages to this program. One advantage being there is no cut-off date on how
121 long you have to spend the money in your program. Kristi Laughlin has been
122 placed in charge of this program. She will be attending a National Conference in
123 November to learn more about the 477 Plan.

124
125 **RESOLUTIONS:**

126 **RESOLUTION NUMBER 091323-R-01 Approving the Attached AIA A133**
127 **Contract between the Eastern Shawnee Tribe of Oklahoma, C.R. Crawford**
128 **Construction for the Construction Management of the Eastern Shawnee Tribal**
129 **Government Building**

130 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the
131 Eastern Shawnee Tribe of Oklahoma does hereby approve the attached AIA A133
132 contract between the Eastern Shawnee Tribe of Oklahoma and C.R. Crawford
133 Construction for the construction of the Eastern Shawnee Tribal Government
134 Building.

135

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136 **MOTION:** To Approve Resolution Number 091323-R-01. The motion was made by 2nd
137 Council Daugherty with second by 1st Council Kissee.
138 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
139 0 abstained, 1 absent (Barrett).

140
141 Resolution Approving AIA A201 Contrat with BRP Architects tabled.

142
143 **MOTION:** To Add Resolution Number 091323-R-02 to the agenda. The motion was
144 made by 2nd Council Daugherty with second by 1st Council Kissee.
145 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
146 0 abstained, 1 absent (Barrett).

147
148 **RESOLUTION NUMBER 091323-R-02 Resolution to approve the Eastern Shawnee**
149 **Tribe of Oklahoma Casino Emergency Response Plan**
150 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
151 Shawnee Tribe of Oklahoma does hereby approve the attached Eastern Shawnee Tribe of
152 Oklahoma Casino Emergency Response Plan.

153 **BE IT FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
154 Tribe of Oklahoma authorizes the Casino Manager to update the Emergency Call Matrix
155 and Emergency Contact List information as necessary due to status changes within the
156 positions without further approval by Business Committee.

157 **MOTION:** To approve Resolution Number 091323-R-2. The motion was made by 1st
158 Council Kissee with second by 3rd Council Kraus.
159 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
160 0 abstained, 1 absent (Barrett).

161
162 **REQUISITIONS**

163 **Requisition EN-99669 payable to Brown and Brown of Oklahoma in the amount of**
164 **\$37,934.00 for Workman's Comp Installments 1 & 2.**

165 **MOTION:** To Approve Requisition EN-99669. The motion was made by Secretary
166 Littlefield with second by 2nd Council Daugherty.

167 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**
168 **0 abstained, 1 absent (Barrett).**

169
170 **Requisition EN-100102 payable to Seneca Telephone Co DBA Rally Networks in the**
171 **amount of \$134,422.09 for Fiber Optics Woodland Housing.**

172 **MOTION:** To Approve Requisition EN-100102. The motion was made by 1st
173 Council Kissee with second by 3rd Council Kraus.

174 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**
175 **0 abstained, 1 absent (Barrett).**

176
177 **Requisition EN-100155 payable to Pelivan Transit/Grand Gateway E.D.A. in the**
178 **amount of \$38,174.41 for June expenses.**

179 **MOTION:** To Approve Requisition EN-100155. The motion was made by 2nd
180 Council Daugherty with second by 3rd Council Kraus.

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181 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**
182 **0 abstained, 1 absent (Barrett).**
183

184 **Requisition EN-100172 payable to Halcomb Construction LLC in the amount of**
185 **\$121,550.00 for Cemetery Road project hauling and placing soil and rock.**

186 **MOTION: To Approve Requisition EN-100172. The motion was made by**
187 **Secretary Littlefield with second by 1st Council Kissee.**

188 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**
189 **0 abstained, 1 absent (Barrett).**
190

191 **Requisition EN-100175 payable to Connect Construction Services in the amount of**
192 **\$177,299.07 for payment application #5, Travel Center Renovation.**

193 **MOTION: To Approve Requisition EN-100175. The motion was made by 2nd**
194 **Council Daugherty with second by 1st Council Kissee.**

195 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**
196 **0 abstained, 1 absent (Barrett).**
197

198 **Requisition EN-100196 payable to Brown and Brown of Oklahoma in the amount of**
199 **\$29,093.00 for WC Installment #3 – Adm and WC Installment #3 – Cas.**

200 **MOTION: To Approve Requisition EN-100196. The motion was made by 2nd**
201 **Council Daugherty with second by 1st Council Kissee.**

202 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**
203 **0 abstained, 1 absent (Barrett).**
204

205 **Requisition EN-100261 payable to Cowin Construction LLC in the amount of**
206 **\$313,034.40 for roof repair from hail damage. Draw #3, Job #5439.**

207 **MOTION: To Approve Requisition EN-100261. The motion was made by 2nd**
208 **Council Daugherty with second by 1st Council Kissee.**

209 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**
210 **0 abstained, 1 absent (Barrett).**
211

212 **Requisition EN-100338 payable to Elrod Construction in the amount of \$28,607.50**
213 **for Safe Haven Remodel of Community Building.**

214 **MOTION: To Approve Requisition EN-100338. The motion was made by 1st**
215 **Council Kissee with second by Secretary Littlefield.**

216 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**
217 **0 abstained, 1 absent (Barrett).**
218

219 **Purchase Requisition 00062805 from Indigo Sky Casino in the amount of**
220 **\$145,200.00 for January 2024 Continuity.**

221 **MOTION: To Approve Purchase Requisition 00062805. The motion was made by**
222 **2nd Council Daugherty with second by 3rd Council Kraus.**

223 **Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,**
224 **0 abstained, 1 absent (Barrett).**
225

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226 Purchase Requisition 00062828 from Indigo Sky Casino in the amount of
227 \$118,800.00 for April 2024 Continuity.
228 MOTION: To Approve Purchase Requisition 00062828. The motion was made by
229 1st Council Kissee with second by Secretary Littlefield.
230 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
231 0 abstained, 1 absent (Barrett).

232
233 Purchase Requisition 00063013 from Indigo Sky Casino in the amount of
234 \$268,760.00 for Proposal for Jackpot Unity for ISC.
235 MOTION: To Approve Purchase Requisition 00062828. The motion was made by
236 Secretary Littlefield with second by 3rd Council Kraus.
237 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
238 0 abstained, 1 absent (Barrett).

239
240 Purchase Requisition 00063014 from Indigo Sky Casino in the amount of \$63,540.00
241 for proposal for Jackpot unity for Outpost.
242 MOTION: To Approve Purchase Requisition 00063014. The motion was made by
243 2nd Council Daugherty with second by 1st Council Kissee.
244 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
245 0 abstained, 1 absent (Barrett).

246
247 NEW BUSINESS:
248 DONATION REQUEST: A request from Austin Valdez, tribal member and a
249 member of the Adams State University Basketball team in Colorado for \$525.00.
250 MOTION: To donate \$525.00 to Austin Valdez for Basketball expenses. The
251 motion was made by 1st Council Kissee with second by Secretary Littlefield.
252 Motion carried: 3 approved (Kissee, Kraus, Littlefield), 0 opposed,
253 1 abstained (Daugherty), 1 absent (Barrett).

254
255 MOTION: To donate requested vehicles from our donate/liquidate fleet to area
256 school and law enforcement agencies. The motion was made by 2nd Council
257 Daugherty with second by 1st Council Kissee.
258 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
259 0 abstained, 1 absent (Barrett).

260
261 MOTION: Authorizing the Director of Vital Statistics to sign paperwork.
262 The motion was made by Secretary Littlefield with second by 3rd Council Kraus.
263 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
264 0 abstained, 1 absent (Barrett).

265
266 OLD BUSINESS: Bud Enyart provided an update on the cemetery markers that he
267 would like to see placed on unmarked tribal members graves. He is still gathering
268 information on the number needed and the cost.
269

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270 MOTION: To go into Closed Session at 7:14 P.M. made by 2nd Council Daugherty
271 with second by 1st Council Kissee.

272 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
273 0 abstained, 1 absent (Barrett).

274
275 MOTION: To return to Open Session at 10:50 p.m. The motion was made by 1st Council
276 Kissee with second by 3rd Council Kraus.

277 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
278 0 abstained, 1 absent (Barrett).

279
280 RESOLUTION NUMBER 091323-R-03 Approving the Attached AIA A201 Contract
281 between the Eastern Shawnee Tribe of Oklahoma and BRP Architects for the Design of
282 the Eastern Shawnee Tribal Government Building.

283 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern
284 Shawnee Tribe of Oklahoma does hereby approve the attached AIA A201 contract
285 between the Eastern Shawnee Tribe of Oklahoma and BRP Architects for the design of
286 the Eastern Shawnee Tribal Government Building.

287 MOTION: To Approve Resolution Number 091323-R-03. The motion was made by 2nd
288 Council Daugherty with second by 1st Council Kissee.

289 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
290 0 abstained, 1 absent (Barrett).

291
292 MOTION: To donate \$1,000.00 to the Miami 6th Grade football team. The motion was
293 made by Secretary Littlefield with second by 1st Council Kissee.

294 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
295 0 abstained, 1 absent (Barrett).

296
297 MOTION: To make a donation to tribal member to assist with tribal member's needs.
298 The motion was made by 2nd Council Daugherty with second by 1st Council Kissee.

299 Motion carried: 3 approved (Kissee, Daugherty, Littlefield), 0 opposed,
300 1 abstained (Kraus), 1 absent (Barrett).

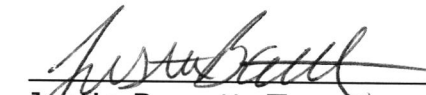
301
302 MOTION: To adjourn at 10:55 p.m. The motion was made by 2nd Council Daugherty
303 with second by 1st Council Kissee.

304 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
305 0 abstained, 1 absent (Barrett).

306
307 ADJOURN

308
309 
310 _____
311 Clint Kissee, 1st Council

312
313 9-27-23
314 Date



Justin Barrett, Treasurer

9-27-23
Date