



# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

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

## **RESOLUTION NUMBER 091323-R- 01**

### **Approving the Attached AIA A133 Contract between the Eastern Shawnee Tribe of Oklahoma and C.R. Crawford Construction for the Construction of the Eastern Shawnee Tribal Government Building**

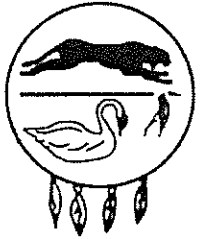
**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

**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 attached AIA A133 contract between the Eastern Shawnee Tribe of Oklahoma and C.R. Crawford Construction for the construction of the Eastern Shawnee Tribal Government Building.



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## **RESOLUTION NUMBER 091323-R- 02**

### **Resolution to approve the Eastern Shawnee Tribe of Oklahoma Casino Emergency Response Plan**

**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

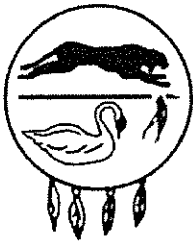
**WHEREAS,** the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

**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 attached Eastern Shawnee Tribe of Oklahoma Casino Emergency Response Plan.

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



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**RESOLUTION NUMBER 091323-R-03**

**Approving the Attached AIA A201 Contract between the Eastern Shawnee  
Tribe of Oklahoma and BRP Architects for the Design of the Eastern  
Shawnee Tribal Government Building**

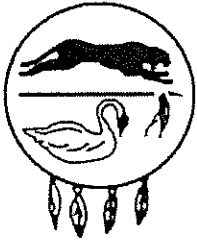
**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

**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 attached AIA A201 contract between the Eastern Shawnee Tribe of Oklahoma and BRP Architects for the design of the Eastern Shawnee Tribal Government Building.



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**RESOLUTION NUMBER 092723-R- 01**

**Resolution to authorize a Herd Management Agreement between Eastern Shawnee Tribe and Tammy and Wiconi James**

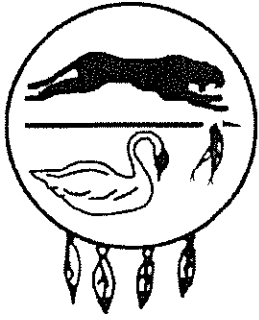
**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

**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 attached Herd Management Agreement between the Eastern Shawnee Tribe and Tammy and Wiconi James.



# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

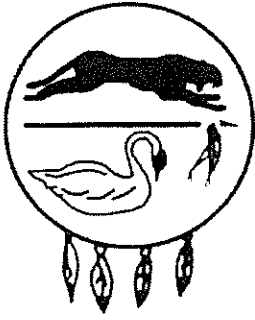
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## **RESOLUTION NUMBER 092723R- 02**

**Approving the attached Memorandum of Agreement between the Eastern Shawnee Tribe of Oklahoma and Wyandotte Nation for services provided at Bearskin Healthcare & Wellness Center.**

- 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 Fiscal Year 2024 Memorandum of Agreement between the Eastern Shawnee Tribe of Oklahoma and Wyandotte Nation for services provided at Bearskin Healthcare & Wellness Center.



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## **RESOLUTION NUMBER 092723R- 03**

### **A Resolution Establishing the Casino Transfers for Fiscal Year 2024**

**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

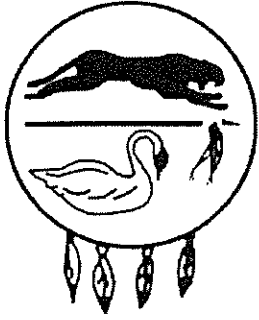
**WHEREAS**, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

**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 Fiscal Year 2024 casino transfers to the following entities:

- Eastern Shawnee Tribe of Oklahoma
  - \$16,705,274.00 for the fiscal year of which \$2,000,000.00 was transferred in advance prior to the fiscal year leaving a balance of \$14,705,274.00 to be paid in monthly installments of \$1,225,439.50.
- Woodlands Management, LLC
  - \$180,000 for the fiscal year to be paid in monthly installments of \$15,000.00.
- Eastern Shawnee Companies, LLC
  - 180,000 for the fiscal year to be paid in monthly installments of \$15,000.00.

**BE IT FURTHER RESOLVED**, that this resolution shall supersede all previous resolutions regarding casino transfers.



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**RESOLUTION NUMBER 092723R-04**

**A Resolution Authorizing Sweep Accounts for Indigo Sky Casino, LLC and  
Bordertown Outpost Casino, LLC at 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

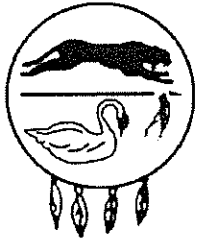
**WHEREAS**, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

**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

**NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Financial Officer Jay Ross to adjust the accounts for Indigo Sky Casino, LLC and Bordertown Outpost Casino, LLC at People's Bank of Seneca to Sweep Accounts at his discretion with notification to the General Manager.

**BE IT FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby gives the authorized signers of said accounts the authority to execute necessary user agreements to establish sweep accounts.



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## **RESOLUTION NUMBER 092723-R- ~~0905~~**

### **Resolution Authorizing Submission of an application to the Department of Housing and Urban Development (HUD) for an Indian Community Development Block Grant (ICDBG) FY2023 for expansion of the Eastern Shawnee Wellness Center, a public facility improvement project, by the Authorized 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 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 an application to the Department of Housing and Urban Development (HUD) for an Indian Community Development Block Grant (ICDBG) FY2023 for expansion of the Eastern Shawnee Wellness Center, a public facility improvement project, by the Authorized Representative (AOR)

**BE IT FURTHER RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby commit the following to the Wellness Center expansion project:

- 1) \$722,000 tribal funds as leveraged resource