

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1 **DATE:** Wednesday, October 4, 2023

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

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

4 **INVOCATION:** Chief Glenna Wallace

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

7 The Business Committee Meeting was called to order at 5:34 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. Chief Wallace was present.
10 A quorum was declared by 2nd Chief Samples.

11
12 **NEW ENROLLEES:** None Presented

13
14 **MINUTES:**

15 **MOTION To Approve the September 27th, 2023,** Business Committee Meeting
16 Minutes. The motion made by Treasurer Barrett with second by 3rd Council Kraus.
17 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 abstained.

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19 **REPORTS:**

20 **CHIEF'S REPORT**

21 **THANK YOU** – Thank you note received from Brenda Hooper.

22 **DONATION REQUESTS** – A donation was requested from Wyandotte Girls HS
23 Softball team and the several requests from area schools to make a donation for
24 their After Prom Parties. Chief Wallace took care of these requests out of her
25 budget.

26 **DIRECTOR REPORTS** – were previously provided to BC members.

27 **110 SAFETY ROAD PLAN** – The Grant had been written and we found out we
28 needed to have an updated road safety plan. The application time is over so we will
29 resubmit this grant. Funding is still available for the completion of 110 Road.

30 **BIA FUNDING** – We received notification about 10 days ago that we will receive
31 funding for Wildlife and Parks in the amount of \$30,000 and we will receive \$50,000
32 for water at Growing Thyme.

33 **INDIGENOUS DAY HOLIDAY** – Monday, Oct. 9th, 2023. Offices will be closed.

34 **WORLD HERITAGE** – We have achieved World Heritage for the eight mounds in
35 Ohio. Chief Wallace will be representing the US in Saudi Arabia to accept this
36 recognition after 16 years of working to make this happen.

37 **OHIO AND WEST VIRGINIA TRIP** – A celebration for the State of Ohio is being
38 scheduled. Chief Wallace will be gone from Oct. 5th thru Oct. 15th. She will be
39 attending three different conferences with three different speaking engagements.

40 **TRUNK OR TREAT** – Oct. 30th from 4:30-6:30 p.m.

41 **CHILDREN'S CHRISTMAS PARTY** – Please update your addresses with Social
42 Services if you have moved or need address changes. This will be for tribal children
43 18 years of age and younger and Elders age 62 and up.

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47 **POW WOW CARD AND HONOR DANCE** – Chief Wallace expressed regrets for
48 missing the last two days of Pow Wow and thanks for honoring her with the Honor
49 Dance.

50 **HUD GRANT FOR WELLNESS CENTER** – Chief Wallace will be resubmitting
51 this grant later in the meeting and would like the Business Committee to reconsider
52 the passing of this grant. The total cost is \$2,722,000 and the grant will cover \$2
53 million. The tribe would contribute \$722,000. This would be for the expansion of
54 the Wellness Center enlarging the weight room, an additional water therapy pool, a
55 sensory room for children and adults plus regaining the kitchen area and have a
56 gathering room.

57
58 **MOTION:** To Add 9 Resolutions to the agenda. The motion was made by
59 Treasurer Barrett with second by Secretary Littlefield.

60 **Motion carried:** 5 approved, 0 opposed, 0 abstained, 0 absent.

61

62 **RESOLUTIONS:**

63 **RESOLUTION NUMBER 100423-R-01** Resolution Authorizing Submission of an
64 application to the Department of Housing and Urban Development (HUD) for an
65 Indian Community Development Block Grant (ICDBG) FY2023 for expansion of
66 the Eastern Shawnee Wellness Center, a public facility improvement project, by an
67 Authorized Representative (AOR)

68 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the
69 Eastern Shawnee Tribe of Oklahoma does hereby authorize the submission of an
70 application to the Department of Housing and Urban Development (HUD) for an
71 Indian Community Development Block Grant (ICDBG) FY2023 for expansion of
72 the Eastern Shawnee Wellness Center, a public facility improvement project, by the
73 Authorized Representative (AOR)

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

77 1) \$722,000 tribal funds as leveraged resource.

78 **MOTION:** To Approve Resolution Number 100423-R-01. The motion was made by
79 Treasurer Barrett with second by 3rd Council Kraus.

80 **Motion carried:** 5 approved, 0 opposed, 0 abstained, 0 absent.

81

82 **RESOLUTION NUMBER 100423-R-02** Resolution Authorizing Submission of an
83 application to the Environmental Protection Agency for the Solar for All Programs
84 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
85 Shawnee Tribe of Oklahoma does hereby authorize the submission of an application to
86 the Environmental Protection Agency for All Program Award Option #2: American
87 Indian and Alaska Native Programs in an amount up to \$75,000,000.00.

88 **MOTION:** To approve Resolution Number 100423-R-2. The motion was made by 1st
89 Council Kissee with second by Treasurer Barrett.

90 **Motion carried:** 5 approved, 0 opposed, 0 abstained, 0 absent.

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ORIGINAL

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REGULAR BUSINESS COMMITTEE MEETING**

92 RESOLUTION NUMBER 100423-R-03 A Resolution Renewing the National Congress
93 of American Indians (NCAI) Membership and Authorizing the Payment of Membership
94 Dues

95 NOW THEREFORE BE RESOLVED, that the Business Committee of the Eastern
96 Shawnee Tribe of Oklahoma does hereby authorize the renewal of membership to NCAI
97 and that Chief Glenna J. Wallace and/or Treasurer Justin Barrett are authorized to take
98 the necessary action to place the Tribe in Membership with NCAI.

99 BE IT FURTHER RESOLVED, that tribal funds in the amount of \$10,000.00 based on
100 the Tribal Membership dues schedule in Article III – Members Section C (2) are
101 authorized to be paid for NCAI membership from the Business Committee budget.

102 BE IT FURTHER RESOLVE, that based on the tribal enrollment of persons, the Eastern
103 Shawnee Tribe of Oklahoma shall have one hundred and forty (140) votes, in accordance
104 with Article III – Members, Section B(1)(d).

105 BE IT FINALLY RESOLVED, that pursuant to Article III – Members (B)(1)(b) of the
106 NCAI Constitution and By-Laws, the Business Committee of the Eastern Shawnee Tribe
107 of Oklahoma designated Chief Glenna J. Wallace as the Delegate and Treasurer Justin
108 Barrett as the Alternate Delegate and instructs them to become Individual Members in
109 Good Standing with NCAI in order to fulfill their responsibilities as Official Delegate
110 and Alternate Delegate to the National Congress of American Indians Annual
111 Convention, Executive Council Winter Session, and Mid-Year Conference.

112 MOTION: To Approve Resolution Number 100423-R-03. The motion was made by
113 Secretary Littlefield with second by 1st Council Kissee.

114 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.
115

116 RESOLUTION NUMBER 100423-R-04 Resolution to approve the Amended Articles of
117 Organization of Woodlands Construction Management, LLC for the purpose of a name
118 change to Eastern Shawnee Construction, LLC

119 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern
120 Shawnee Tribe of Oklahoma does hereby approve the attached Amened Articles of
121 Organization of Woodlands Construction Management, LLC for the purpose of a name
122 change to Eastern Shawnee Construction, LLC.

123 MOTION: To Approve Resolution Number 100423-R-04. The motion was made by
124 Treasurer Barrett with second by Secretary Littlefield.

125 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.
126

127 RESOLUTION NUMBER 100423-R-05 Resolution to Approve the Operating
128 Agreement of Eastern Shawnee Construction, LLC

129 NOW THEREFORE BE IT RESOLVED that the Business Committee of the Eastern
130 Shawnee Tribe of Oklahoma does hereby approve the attached Operating Agreement of
131 Eastern Shawnee Construction, LLC.

132 BE IT FURTHER RESOLVED, this Resolution supersedes Resolution 041322-R-05 and
133 Resolution 063021-R-01.

134 NOW THEREFORE BE IT RESOLVE, that the Business Committee of the Eastern
135 Shawnee Tribe of Oklahoma does hereby approve the attached Operating Agreement of
136 Eastern Shawnee Construction, LLC.

137 BE IT FURTHER RESOLVED, this Resolution supersedes Resolution 041322-R-05 and
138 Resolution 063021-R-01.

ORIGINAL

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139 MOTION: To Approve Resolution Number 100423-R-05. The motion was made by
140 Treasurer Barrett with second by 1st Council Kissee.

141 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

142

143 RESOLUTION NUMBER 100423-R-06 A Resolution Changing a Demand Deposit
144 Account (DDA) Name to Eastern Shawnee Construction, LLC Operating Account at
145 People's Bank of Seneca

146 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern
147 Shawnee Tribe of Oklahoma does hereby wish to change the Woodlands Construction
148 Management, LLC Operating Account name to Eastern Shawnee Construction, LLC
149 Operating Account at People's Bank of Seneca.

150 BE IT FURTHER RESOLVED, that Chief Glenna J. Wallace, Treasurer Justin Barrett,
151 and Secretary Debbie Littlefield are hereby authorized to sign any and all documents to
152 affect this change.

153 MOTION: To Approve Resolution Number 100423-R-06. The motion was made by
154 Treasurer Barrett with second by 3rd Council Kraus.

155 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

156

157 RESOLUTION NUMBER 100423-R-07 A Resolution Closing the Eastern Shawnee
158 Economic Development Account and Transferring the Account Balance to Eastern
159 Shawnee Companies, LLC

160 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern
161 Shawnee Tribe of Oklahoma does hereby wish to close the Eastern Shawnee Economic
162 Development Account and authorize Chief Financial Officer Karen Allen to transfer the
163 account balance to Eastern Shawnee Companies, LLC.

164 MOTION: To Approve Resolution Number 100423-R-06. The motion was made by 2nd
165 Council Daugherty with second by Treasurer Barrett.

166 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

167

168 RESOLUTION NUMBER 100423-R-08 Resolution to approve the Articles of
169 Organization of Eastern Shawnee Professional Services, LLC

170 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern
171 Shawnee Tribe of Oklahoma does hereby approve the attached Amended Articles of
172 Organization of Eastern Shawnee Professional Services, LLC.

173 MOTION: To Approve Resolution Number 100423-R-08. The motion was made by
174 Treasurer Barrett with second by Secretary Littlefield.

175 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

176

177 RESOLUTION NUMBER 100423-R-09 Resolution to Approve the Operating
178 Agreement of Eastern Shawnee Professional Services, LLC

179 NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern
180 Shawnee Tribe of Oklahoma does hereby approve the attached Operating Agreement of
181 Eastern Shawnee Professional Services, LLC.

182 MOTION: To Approve Resolution 100423-R-09. The motion was made by Treasurer
183 Barrett with second by 1st Council Kissee.

184 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

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ORIGINAL

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186 REQUISITIONS

187 Requisition EN-101270 payable to Ohio Historical Society in the amount of
188 \$500,000.00 for Contribution given in honor of our ancestors. (Octagon Lease
189 Acquisition Fund) (This was previously approved 7-12-23 – Final Authorization)
190 MOTION: To Approve Requisition EN-101270. The motion was made by
191 Treasurer Barrett with second by 2nd Council Daugherty.
192 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

193
194 Requisition EN-101396 payable to Brown and Brown of Oklahoma in the amount of
195 \$29,093.00 for Workman's Compensation Installment #5.
196 MOTION: To Approve Requisition EN-101396. The motion was made by 2nd
197 Council Daugherty with second by Treasurer Barrett.
198 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

199
200 Requisition EN-101429 payable to Indigo Sky Casino in the amount of \$47,069.00
201 for Children's Christmas Gift Cards FY24. (previously approved to reimburse ISC)
202 MOTION: To Approve Requisition EN-101429. The motion was made by
203 Treasurer Barrett with second by 2nd Council Daugherty.
204 Motion carried: 4 approved, 0 opposed, 0 abstained, 0 absent.

205
206 Purchase Requisition 00063292 from Indigo Sky Casino in the amount of \$68,646.59
207 for Thalden, Boyd, Emery Architects for ISC Expansion.
208 MOTION: To Approve Purchase Requisition 00063292. The motion was made by
209 2nd Council Daugherty with second by Treasurer Barrett.
210 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

211
212 NEW BUSINESS:

213 Housing Authority: House Authority Director Renee Mitchell submitted a proposal
214 from the Housing Authority for funds to update the office building with painting of
215 the inside and outside, repaving of the driveway and parking area, new windows
216 and furniture.

217
218 Tribal Member Bud Enyart asked if fund might be made available to remodel
219 existing older homes in the Housing Authority.

220
221 OLD BUSINESS:

222 Tribal member Sherry Hamby asked for an update on the Buffalo and Cattle that
223 was presented at the 09-27-23 Business Committee Meeting.

224
225 MOTION: To go into Closed Session at 6:41 P.M. made by Treasurer Barrett with
226 second by 2nd Council Daugherty.
227 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

228
229 MOTION: To return to Open Session at 9:18 p.m. The motion was made by 1st Council
230 Kissee with second by 2nd Council Daugherty.
231 Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed,
232 0 abstained, 1 absent (Barrett).

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MOTION: To assist tribal member as discussed. The motion was made by 1st Council Kissee with second by 3rd Council Kraus.
Motion carried: 4 approved, (Kissee, Daugherty, Kraus, Littlefield), 0 opposed, 0 abstained, 1 absent (Barrett).

MOTION: To adjourn at 9:24 p.m. The motion was made by 2nd Council Daugherty with second by 1st Council Kissee.
Motion carried: 4 approved (Kissee, Daugherty, Kraus, Littlefield), 0 opposed, 0 abstained, 1 absent (Barrett).

ADJOURN



Debbie Littlefield, Secretary



Justin Barrett, Treasurer

10-25-23

Date



Chris Samples, Second Chief

10-25-23

Date