



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 100423-R- 01

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

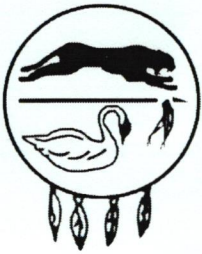
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to the concept of Indian Tribes functioning as sovereign governments; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma held Public Meetings regarding HUD initiatives at the Wellness Center on September 20, 2023 and at the Elders Lunch on September 25, 2023 in accordance with 24 CFR 1003.604

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



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RESOLUTION NUMBER 100423-R- 02

Resolution Authorizing Submission of an application to the Environmental Protection Agency for the Solar for All Program

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 Environmental Protection Agency for the Solar for All Program Award Option #2: American Indian and Alaska Native Programs in an amount up to \$75,000,000.00.



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12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 100423-R-03

A Resolution Renewing the National Congress of American Indians (NCAI) Membership and Authorizing the Payment of Membership Dues

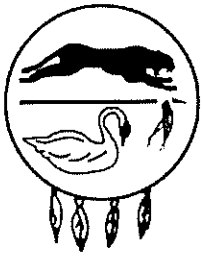
- WHEREAS**, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and
- WHEREAS**, the Constitution of the Eastern Shawnee 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
- WHEREAS**, the Eastern Shawnee Tribe of Oklahoma wishes to become a member Indian Government in Good Standing with the National Congress of American Indians (NCAI); and
- WHEREAS**, the Eastern Shawnee Tribe meets all requirements for Tribal Membership, pursuant to Article III – Members, Section B of the Constitution and By-Laws of NCAI.

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

BE IT FURTHER RESOLVED, that tribal funds in the amount of ~~\$30,000.00~~ ^{\$10,000.00} based on the Tribal Membership dues schedule in Article III – Members Section C (2) are authorized to be paid for NCAI membership from the Business Committee budget.

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

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



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RESOLUTION NUMBER 100423-R- 03

A Resolution Renewing the National Congress of American Indians (NCAI) Membership and Authorizing the Payment of Membership Dues

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

WHEREAS, the Eastern Shawnee Tribe of Oklahoma wishes to become a member Indian Government in Good Standing with the National Congress of American Indians (NCAI); and

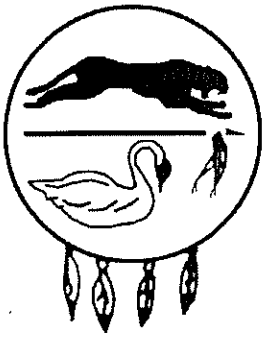
WHEREAS, the Eastern Shawnee Tribe meets all requirements for Tribal Membership, pursuant to Article III – Members, Section B of the Constitution and By-Laws of NCAI.

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

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

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

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



**EASTERN SHAWNEE TRIBE
OF OKLAHOMA**

12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 100423-R- 04

Resolution to approve the Amended Articles of Organization of Woodlands Construction Management, LLC for the purpose of a name change to Eastern Shawnee Construction, LLC

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 Amended Articles of Organization of Woodlands Construction Management, LLC for the purpose of a name change to Eastern Shawnee Construction, LLC.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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RESOLUTION NUMBER 100423-R-04

Resolution to approve the Amended Articles of Organization of Woodlands Construction Management, LLC for the purpose of a name change to Eastern Shawnee Construction, LLC

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

~~**WHEREAS,** the Eastern Shawnee Tribe of Oklahoma wishes to organize Native 2 Native Construction as a Limited Liability Company.~~

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

BE IT FURTHER RESOLVED, this Resolution supersedes Resolution 030922-R-01 and Resolution 052621-R-04.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 100423-R- 05

Resolution to Approve the Operating Agreement of Eastern Shawnee Construction, LLC

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 Operating Agreement of Eastern Shawnee Construction, LLC.

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



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 100423-R-06

A Resolution Changing a Demand Deposit Account (DDA) Name to Eastern Shawnee Construction, LLC Operating Account 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
- WHEREAS,** the Business Committee of the Eastern Shawnee Tribe of Oklahoma changed the name of Woodlands Construction Management, LLC to Eastern Shawnee Construction, LLC by amending the Articles of Organization and the Operating Agreement by resolution.
- NOW THEREFORE BE IT RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to change the Woodlands Construction Management, LLC Operating Account name to Eastern Shawnee Construction, LLC Operating Account at People's Bank of Seneca.
- BE IT FURTHER RESOLVED,** that Chief Glenna J, Wallace, Treasurer Justin Barrett, and Secretary Debbie Littlefield are hereby authorized to sign any and all documents to affect this change.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 100423-R- 07

A Resolution Closing the Eastern Shawnee Economic Development Account and Transferring the Account Balance to Eastern Shawnee Companies, LLC

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 close the Eastern Shawnee Economic Development Account and authorize Chief Financial Officer Karen Allen to transfer the account balance to Eastern Shawnee Companies, LLC.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 100423-R- 08

Resolution to approve the Articles of Organization of Eastern Shawnee Professional Services, LLC

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

WHEREAS, the Eastern Shawnee Tribe of Oklahoma wishes to organize Native 2 Native Construction as a Limited Liability Company.

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



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 100423-R- 09

Resolution to Approve the Operating Agreement of Eastern Shawnee Professional Services, LLC

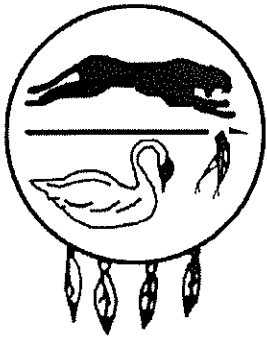
WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and

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 Operating Agreement of Eastern Shawnee Professional Services, LLC.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

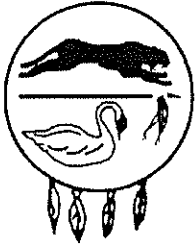
12755 S. 705 Road, Wyandotte, OK 74370
Bluejacket Building (918) 666-2435, Fax: (918) 666-2186

RESOLUTION NUMBER 102523R- 01

Authorizing Funding Request to Department of Interior for Planning and Development of Public Law 102-477 Program Plan (477 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
- WHEREAS,** Public Law 102-477 permits the consolidation of federal funding received for employment, training, and related programs to allow greater flexibility in the development, operation, and coordination of such programs; and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma desires to pursue such consolidation under Public Law 102-477 because such flexibility will allow the Eastern Shawnee Tribe of Oklahoma to better serve its members and improve the efficiency of its own operations.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma approves submission of a funding request to the Department of Interior in the amount of \$25,000.00 for planning and development of a 477 plan.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 102523-R- 02

Resolution to amend the Eastern Shawnee Tribe of Oklahoma Procurement Policy for Tribal Administration

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

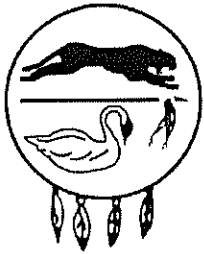
WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to protect and preserve the interests of the Tribe; and

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 adopt the following amendments to the Eastern Shawnee Tribe of Oklahoma Procurement Policy for Tribal Administration.

Add Appendix I Title 24 Housing and Urban Development, Subtitle B Regulations Relating to Housing and Urban Development, Chapter IX – Office of Assistant Secretary for Public and Indian Housing, Department of Housing and Urban Development, Part 1003 Community Development Block Grants for Indian Tribes and Alaska Native Villages, Subpart F – Grant Administration. 1003.510 Indian preference requirements.



EASTERN SHAWNEE TRIBE OF OKLAHOMA

12755 S. 705 Road, Wyandotte, OK 74370
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RESOLUTION NUMBER 102523-R- 03

Approve submission of lease proposals with the Secretary of Interior for certain facilities used by the Tribe in administration and delivery of services under the Self-Governance Compact and associated Funding Agreement between the Eastern Shawnee Tribe of Oklahoma and the Department of Interior

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

WHEREAS, the Eastern Shawnee Tribe of Oklahoma administers certain programs, functions, services, and activities under its compact with the Secretary of the Interior; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma incurs certain facility costs associated with administration and delivery of its compacted programs, functions, services, and activities; and

WHEREAS, federal law requires the Secretary of the U.S. Department of the Interior to enter into a lease agreement with a tribe proposing a lease pursuant to Section 105(l) of Public Law 93-638, as amended (codified at 25 U.S.C. § 5324(l)), with such facility lease compensation as calculated in accordance with 25 C.F.R. Part 900 Subpart H (beginning at 25 C.F.R. § 900.69); and

WHEREAS, the U.S. Department of the Interior requires tribes and tribal organizations to certify that all information provided by the tribe or tribal organization for purposes of calculation of calculating lease compensation under Section 105(l) of Public Law 93-638 is true and correct; and

NOW THEREFORE BE IT RESOLVED, the Business Committee of the Eastern Shawnee Tribe of Oklahoma approves submission of lease proposals to the U.S. Department of the Interior for the following facilities or portions thereof pursuant to Public Law 93-638:

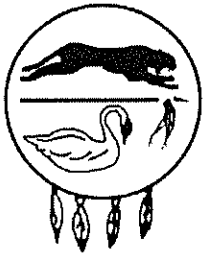
Facility Name	Address	PFSA(s)
BlueJacket Building	12755 S 705 Road, Wyandotte, OK 74370	ATG/Shared Services
Greenfeather Building	12751 S 705 Road, Wyandotte, OK 74370	ATG/Shared Services
Public Safety Building	10250 S 695 Road, Wyandotte, OK 74370	Law Enforcement
Social Services Building	10100 S Bluejacket Road, Wyandotte, OK 74370	ATG (Vital Statistics (Enrollment)), Social Services, Indian Child Welfare
Administrative Building	10080 S Bluejacket Road, Wyandotte, OK 74370	Environmental & Land Services: Agriculture, Natural Resources, Trust Services, Real Estate Services, Real Estate Appraisals, Facilities Management, Etc.,
Maintenance Building	213 W Oneida Street, Seneca, MO 64865	Facilities Management – Non-TPA, Maintenance Shared
Woodlands Mgmt. Building	69721 E 100 Road, Wyandotte, OK 74370	Information Resources Technology – Non TPA
Wellness Center	10135 S Bluejacket Road, Wyandotte, OK 74370	Education and Specialized Programs

BE IT FURTHER RESOLVED, Chief Glenna Wallace or her designee is authorized to negotiate and execute said lease agreements and to take all measures necessary to implement said lease agreements for fiscal year 2023 and any subsequent lease periods for which funds are available; and

BE IT FURTHER RESOLVED, Karen Allen, Chief Financial Officer, is hereby designated as the appropriate official to verify the financial information provided to the Department of the Interior for purposes of calculating lease compensation under Section 105(l) of Public Law 93-638 and is hereby authorized to attest as to the accuracy of such; and

BE IT FINALLY RESOLVED, Chief Glenna Wallace or her designee is authorized to execute an amendment to the Eastern Shawnee Tribe of Oklahoma’s Self-Governance Funding Agreement to incorporate into it the leases executed hereunder.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby approve the submission of lease proposals under authority of Section 105(l) of the Indian Self-Determination & Education Assistance Act with the Secretary of the Interior for certain facilities used by the Tribe in administration and delivery of services under the Self-Governance Compact and associated Funding Agreement between the Eastern Shawnee Tribe of Oklahoma and the Department of the Interior.



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RESOLUTION NUMBER 102523-R- 04

Approve submission of lease proposals with the Secretary of Health and Human Services for certain facilities used by the Tribe in administration and delivery of services under the P.L. 93-638 contract between the Eastern Shawnee Tribe of Oklahoma and the Department of Health and Human Services.

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

WHEREAS, the Eastern Shawnee Tribe of Oklahoma administers certain programs, functions, services, and activities under its contract with the Indian Health Service; and

WHEREAS, the Eastern Shawnee Tribe of Oklahoma incurs certain facility costs associated with administration and delivery of its contracted programs, functions, services, and activities; and

WHEREAS, federal law requires the Secretary of the U.S. Department of Health and Human Services to enter into a lease agreement with a tribe proposing a lease pursuant to Section 105(l) of Public Law 93-638, as amended (codified at 25 U.S.C. § 5324(l)), with such facility lease compensation as calculated in accordance with 25 C.F.R. Part 900 Subpart H (beginning at 25 C.F.R. § 900.69); and

WHEREAS, the U.S. Department of Health and Human Services requires tribes and tribal organizations to certify that all information provided by the tribe or tribal organization for

purposes of calculation of calculating lease compensation under Section 105(l) of Public Law 93-638 is true and correct; and

NOW THEREFORE BE IT RESOLVED, the Business Committee of the Eastern Shawnee Tribe of Oklahoma approves submission of lease proposals to the U.S. Department of Health and Human Services for the following facilities or portions thereof pursuant to Public Law 93-638:

Facility Name	Address	PFSA(s)
Wellness Center	10135 S Bluejacket Road, Wyandotte, OK 74370	Community Health representative/Emergency Medical Services
Administrative Building	10080 S Bluejacket Road Wyandotte, OK 74370	Environmental Health Services

BE IT FURTHER RESOLVED, Chief Glenna Wallace or her designee is authorized to negotiate and execute said lease agreements and to take all measures necessary to implement said lease agreements for fiscal year 2023 and any subsequent lease periods for which funds are available; and

BE IT FURTHER RESOLVED, Karen Allen, Chief Financial Officer, is hereby designated as the appropriate official to verify the financial information provided to the Department of Health and Human Services for purposes of calculating lease compensation under Section 105(l) of Public Law 93-638 and is hereby authorized to attest as to the accuracy of such; and

BE IT FINALLY RESOLVED, Chief Glenna Wallace or her designee is authorized to execute an amendment to the Eastern Shawnee Tribe of Oklahoma's IHS contract to incorporate into it the leases executed hereunder.

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby approve the submission of lease proposals under authority of Section 105(l) of the Indian Self-Determination & Education Assistance Act with the Secretary of Health and Human Services for certain facilities used by the Tribe in administration and delivery of services under the P.L. 93-638 contract between the Eastern Shawnee Tribe of Oklahoma and the Department of Health and Human Services.