

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1
2
3
4
5
6
7
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28
29
30
31
32
33
34
35
36
37
38
39
40
41
42

Date of Meeting: Wednesday, January 10, 2024
Time of Meeting: 5:30 p.m.
Location of Meeting: Mahogany Room, Indigo Sky Casino, Wyandotte, OK 74370
Invocation: Chief Glenna Wallace

CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM:

The Business Committee Meeting was called to order at 5:31 p.m. by 2nd Chief Chris Samples, with the following answering roll call: 1st Council Clint Kisse, 2nd Council Shawn Daugherty, 3rd Council Norma Kraus, Secretary Kathie Kent, Treasurer Justin Barrett, and 2nd Chief Samples were present. A quorum was declared by 2nd Chief Chris Samples. Chief Glenna J. Wallace was also present.

NEW ENROLLEES:

Name	Birth Year
Koen Gregory McCamish	2023
Leina Kai Medina	2022
Galilea Beck Profitt	2023
Josie Marie Mackie	2023

MOTION: To approve New Enrollees. The motion was made by 2nd Council Daugherty with second by 1st Council Kisse.

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

MOTION: To Approve the December 27th, 2023, Business Committee Meeting Minutes. The motion was made by 1st Council Kisse with second by 2nd Council Daugherty.

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

REPORTS:

Chiefs Report

Thank you notes from Tribal members for their Christmas gifts, to many to mention separately.

Chief Wallace presented donation requests from the following:

Grove Veterans Group, \$1000.00 to help with the van donated by the Shawnee Tribe for needs and care of the van.

ORIGINAL

**EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING**

43 **MOTION:** To donate \$1,000.00 to the Grove Veterans Group, With \$750.00 from the
44 Business Committee budget and \$250.00 from the Chiefs budget. The motion was made
45 by Secretary Kent with second by 3rd Council Kraus.
46 Motion carried: 5 approved, 0 opposed, 0 abstained.

47

48 Neosho Habitat for Humanity, partnered with Crowder College students for the labor
49 portion to help build 10 homes. Asking for donations from several different funding
50 sources.

51

52 **MOTION:** To donate \$5,000.00 to the Neosho Habitat for Humanity. The motion was
53 made by Treasurer Barrett with second by 3rd Council Kraus.
54 Motion carried: 5 approved, 0 opposed, 0 abstained.

55

56 Oklahoma Senior Games, events provided around the State to offer Senior citizens
57 activities to promote healthy lifestyles. The ESTO logo will be displayed as a sponsor.

58

59 **MOTION:** To donate \$1,000.00 to the Oklahoma Senior Games. The motion was made
60 by 1st Council Kissee with second by 2nd Council Daugherty.
61 Motion carried: 5 approved, 0 opposed, 0 abstained.

62

63 Honor Flight, need more time due to amount of funding to gather more information, ideas
64 for fundraising and getting the word out for other funding sources as well.

65

66 Man Up My Life, submitted by Traci Delano with the Haven Program. An event February
67 7-9th, at NEO for High School students in Ottawa County. Speakers covering several
68 different topics.

69

70 **MOTION:** To donate \$1,000.00 to Man Up My Life. With \$750.00 from the Business
71 Committee budget and \$250.00 from the Chiefs budget. The motion was made by 2nd
72 Council Daugherty with second by 3rd Council Kraus.
73 Motion carried: 5 approved, 0 opposed, 0 abstained.

74

75 **DIRECTOR REPORTS:**

76

77 Opioid Settlement was a Lawsuit filed by several tribes including ESTO against many
78 distributors of opioids. Knowing that Opioids were more addictive than they claimed. The
79 Tribes won the lawsuit. The settlement was \$276,000. Some of this money can go to help
80 pay for the "Honoring Our Tribal Youth" event, February 3, 2024 at the Eastern Shawnee
81 Wellness Center Gymnasium, and events of this nature.

82

83 Martin Luther King Holiday ESTO offices will be closed.

84

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

85 110 Road, a meeting will be held with the BIA, Branco Construction and ESTO, rock
86 issues.

87

88 Government Building progress has some rock issues. Which will cause about a 6-week
89 delay. Allowances cost wise for this type of issue was allocated \$125,000. and is now
90 coming in around \$185,000. - \$188,000., so a difference in about \$60,000 short. Which
91 contingency monies could cover.

92

93 HAVEN Client Center grant money will be able to help remodel building to give more
94 room for the HAVEN program, and to help fix the fence.

95

96 AOA to raise prices on meals starting Monday, January 15, 2024. The prices will be adults
97 \$7.00 and children \$5.00.

98

99 Health & Social Services will be closed January 19, 22-23, 2024 for the conversion to the
100 Artic System.

101

102 Declaring the Continued Existence of the Eastern Shawnee Tribe vs. Gentner Drummond
103 in his capacity as Attorney General of Oklahoma and Douglas Pewitt in his capacity as
104 District Attorney for District 13, Oklahoma State of Oklahoma's Response to the Tribe's
105 Motion for Summary Judgement declaring that the Eastern Shawnee Reservation was never
106 disestablished and continues to exist. The State has conceded the case.

107

108 **RESOLUTIONS:**

109

110 **Resolution Number 011024-R-01** Resolution to Authorize the Submission of Eastern
111 Shawnee Tribal Cybersecurity Grant Program.

112 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
113 Shawnee Tribe of Oklahoma does hereby authorize the submission of the attached Eastern
114 Shawnee Tribal Cybersecurity Grant Program.

115

116 **MOTION:** To approve Resolution Number 011024-R-01. The motion was made by 2nd
117 Council Daugherty with second by 3rd Council Kraus.

118 Motion carried: 5 approved, 0 opposed, 0 abstained.

119

120 **Resolution Number 011024-R-02** Resolution Authorizing the Eastern Shawnee Haven
121 Program to submit a Family Violence Prevention Program Tribal Formulated Grant
122 available through the Department of Health and Human Services.

123 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
124 Shawnee Tribe of Oklahoma does hereby wish to authorize the Eastern Shawnee HAVEN

125

126 Advocacy Program to submit a funding from the U.S. Department of Health and Human

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

127 Services Family Violence Prevention Program Tribal Formulated Grant for total federal
128 funds of at least \$3,500 (award is formulated based on population size-grant outlines
129 needs of the program but award amount will be determined by funds available), final to
130 be determined after all tribes apply and funds are dispersed for the formulated grant.
131 Funds will be used for the implementation of a project that will help in supporting the
132 establishment, maintenance, and expansion of programs and projects to prevent incidents
133 of family violence and to provide immediate shelter needs and related assistance for
134 victims of family violence and their dependents. The Grant Award Total \$60,864, no
135 matching funds are required.
136

137 **MOTION:** To approve Resolution Number 011024-R-02. The motion was made by
138 Treasurer Barrett with second by 1st Council Kisse.
139 Motion carried: 5 approved, 0 opposed, 0 abstained.
140

141 **Resolution Number 011024-R-03** Resolution to Authorize the Submission of Eastern
142 Shawnee Tribe Tribal Transportation Safety Program Grant Application.

143 **NOW THEREFORE BE IT RESOLVD**, that the Business Committee of the Eastern
144 Shawnee Tribe of Oklahoma does hereby authorize the submission of the attached Eastern
145 Shawnee Tribe Tribal Transportation Safety Program Grant Application.
146

147 **MOTION:** To approve Resolution Number 011024-R-03. The motion was made by
148 Treasurer Barrett with second by 3rd Council Kraus.
149 Motion carried: 5 approved, 0 opposed, 0 abstained.
150

151 **Resolution Number 011024-R-04** Resolution to approve a Master Task Agreement
152 between the Eastern Shawnee Tribe of Oklahoma and ABT Global, LLC.

153 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
154 Shawnee Tribe of Oklahoma does hereby wish to approve the attached Master Task
155 Agreement between the Eastern Shawnee Tribe of Oklahoma and ABT Global, LLC for
156 NEPA Review Process Support.
157

158 **MOTION:** To approve Resolution Number 011024-R-04. The motion was made by
159 Treasurer Barrett with second by 2nd Council Daugherty.
160 Motion carried: 5 approved, 0 opposed, 0 abstained.
161

162 **Resolution Number 011024-R-05** Resolution to Approve the Amended and Restated
163 Operating Agreement of Eastern Shawnee Companies, LLC.

164 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
165 Shawnee Tribe of Oklahoma does hereby approve the attached Amended and Restated
166 Operating Agreement of Eastern Shawnee Companies, LLC.
167
168
169

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

170 **MOTION:** To approve Resolution Number 011024-R-05. The motion was made by 2ND
171 Council Daugherty with second by 1st Council Kissee.

172 Motion carried: 5 approved, 0 opposed, 0 abstained.

173

174 **Resolution Number 011024-R-06** Resolution to Approve the Contribution Agreement of
175 Eastern Shawnee Companies, LLC.

176 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
177 Shawnee Tribe of Oklahoma does hereby approve the attached Contribution Agreement of
178 Eastern Shawnee Companies, LLC.

179

180 **MOTION:** To approve Resolution Number 011024-R-06. The motion was made by 1ST
181 Council Kissee with second by 3rd Council Kraus.

182 Motion carried: 5 approved, 0 opposed, 0 abstained.

183

184 **Resolution number 011024-R-07** Resolution to Approve the Amended and Restated
185 Operating Agreement of Eastern Shawnee Professional Services, LLC.

186 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
187 Shawnee Tribe of Oklahoma does hereby approve the attached Amended and Restated
188 Operating Agreement of Eastern Shawnee Professional Services, LLC.

189

190 **MOTION:** To approve Resolution Number 011024-R-07. The motion was made by 3rd
191 Council Kraus with second by 2nd Council Daugherty.

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

193

194 **MOTION:** To add Resolution Number 011024-R-08 to the agenda. The motion was made
195 by 2nd Council Daugherty with second by 1st Council Kissee.

196 Motion carried: 5 approved, 0 opposed, 0 abstained.

197

198 **Resolution number 011024-R-08** Resolution to approve a Service Agreement between
199 the Eastern Shawnee Tribal Gaming Commission and RG24seven Gaming LLC.

200 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
201 Shawnee Tribe of Oklahoma does hereby wish to approve the attached Master Task
202 Agreement between the Eastern Shawnee Tribal Gaming Commission and RG24seven
203 Gaming, LLC for Training Services.

204

205 **MOTION:** To approve Resolution Number 011024-R-08. The motion was made by
206 Treasurer Barrett with second by Secretary Kent.

207 Motion carried: 5 approved, 0 opposed, 0 abstained.

208

209 **REQUISITIONS:**

210 **Requisition EN-104299** Payable to Brown and Brown of Oklahoma, in the amount of
211 \$29,093.00 for Item #1 Workers Compensation Install #8-ESTOO and Item #2 Workers
212 Compensation Install # 8 IS & OP

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

213

214 **MOTION:** To approve EN-104299. The motion was made by 2nd Council Daugherty with
215 second by Treasurer Barrett.

216 Motion carried: 5 approved, 0 opposed, 0 abstained.

217

218 **Requisition EN-104396** Payable to Pelivan Transit/Grand Gateway E.D.A. in the amount
219 of \$30,793.97 for Inv# 813 November 2023, Contract Services Tribal Consortium.

220 **MOTION:** To approve EN-104396. The motion was made by Treasurer Barrett with
221 second by 3rd Council Kraus.

222 Motion carried: 5 approved, 0 opposed, 0 abstained.

223

224 **Procurement Instrument 010924 from HAVEN program** in the amount of \$43,789.00
225 for the purchase of a 2024 Pallisade from Crain Hyundai, Bentonville, AR.

226 **MOTION:** To approve PI 010924. The motion was made by Treasurer Barrett with second
227 by 1st Council Kissee.

228 Motion carried: 5 approved, 0 opposed, 0 abstained.

229

230 **Procurement Instrument 010424 from IT Department** in the amount of \$121,462.28
231 for the Microsoft Enterprise Agreement Renewal.

232 **MOTION:** To approve PI010424. The motion was made by 1st Council Kissee with second
233 by 2nd Council Daugherty.

234 Motion carried: 5 approved, 0 opposed, 0 abstained.

235

236 **Procurement Instrument 010924 from ESTOO EPA** in the amount of \$31,614.00 for
237 the purchase of a 2024 Trail Blazer from Jay Hatfield Chevrolet, Columbus, KS.

238 **MOTION:** To approve PI010924. The motion was made by Treasurer Barrett with second
239 by 3rd Council Kraus.

240 Motion carried: 5 approved, 0 opposed, 0 abstained.

241

242 **Purchase Requisition PR00063990 from Indigo Sky Casino** in the amount of
243 \$217,250.00 for Presidio Cyber Attack Support – Quote 2001223050281-01 10/18/2023.

244 **MOTION:** To approve PR-00063990. The motion was made by 1st Council Kissee with
245 second by Treasurer Barrett.

246 Motion carried: 5 approved, 0 opposed, 0 abstained.

247

248 **Purchase Requisition PR00063993 from Indigo Sky Casino** in the amount of
249 \$25,905.00 for Presidio Automax Renewal 2024–Quote 2001223050965-01 Software
250 Maintenance Coverage period 01/24/2024-01/23/25.

251 **MOTION:** To approve PR-00063993. The motion was made by Treasurer Barrett with
252 second by 2nd Council Daugherty.

253 Motion carried: 5 approved, 0 opposed, 0 abstained.

254

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

255 **NEW BUSINESS:**

256

257 **MOTION:** To accept the nomination of a new board member Robert Bluejacket to the
258 Eastern Shawnee Companies, LLC Board of Directors. The motion was made by Treasurer
259 Barrett with a second by 2nd Council Daugherty.

260 Motion carried: 5 approved, 0 opposed, 0 abstained.

261

262 **MOTION:** To accept the nomination of a new board member Skylar Wallace to the
263 Eastern Shawnee Companies, LLC Board of Directors. The motion was made by Treasurer
264 Barrett with a second by 2nd Council Daugherty.

265 Motion carried: 5 approved, 0 opposed, 0 abstained.

266

267 **OLD BUSINESS:**

268 None

269

270 **CLOSED SESSION:**

271 **MOTION:** To go into closed session at 7:19 p.m. This motion was made by Treasurer
272 Barrett with second by 2nd Council Daugherty.

273 Motion carried: 5 approved, 0 opposed, 0 abstained.

274

275 **MOTION:** To return to open session at 9:03 p.m. This motion was made by Treasurer
276 Barrett with second by 2nd Council Daugherty.

277 Motion carried: 5 approved, 0 opposed, 0 abstained.

278

279 **MOTION:** To authorize the Chief of Staff to sign off on change request pending further
280 due diligence on total cost. This motion was made by Treasurer Barrett with a second by
281 2nd Council Daugherty.

282 Motion carried: 5 approved, 0 opposed, 0 abstained.

283

284 **MOTION:** To wave the Procurement Policy for Shawnee Skies Event Center. This motion
285 was made by Treasurer Barrett with second by 2nd Council Daugherty.

286 Motion carried: 5 approved, 0 opposed, 0 abstained.

287

288 **MOTION:** To adjourn at 9:04 p.m. This motion was made by 2nd Council Daugherty and
289 second by Treasurer Barrett.

290 Motion carried: 5 approved, 0 opposed, 0 abstained.

291

292 **ADJOURN**

293

294

295

Kathie Kent

Chris Daugherty

ORIGINAL


EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

296 Kathie Kent, Secretary

Chris Samples, Second Chief

297

298

 1-24-24

1-24-24

299 Date

Date

300

301

302