

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

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Date of Meeting: Wednesday, December 13, 2023
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 5:57 p.m. by 2nd Chief Chris Samples, with the following answering roll call: 1st Council Clint Kissee, 2nd Council Shawn Daugherty, Treasurer Justin Barrett, Secretary Kathie Kent. 2nd Chief Samples was present. 3rd Council Norma Kraus was absent. A quorum was declared by 2nd Chief Chris Samples. Chief Glenna J. Wallace was also present.

NEW ENROLLEES:

Name	Birth Year
Lea Dean Rendel	2021
Anton John Pros IV	2023
Lynn Overn Brier	2023
Revan Virginia Oz	2021

MOTION: To approve New Enrollees. The motion was made by 2nd Council Daugherty with second by Treasurer Barrett.

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

MOTION: To Approve the November 29th, 2023, Business Committee Meeting Minutes. The motion was made by 1st Council Kissee with second by 2nd Council Daugherty.

Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).

REPORTS:

Chiefs Report

Chief Wallace presented the Directors Reports.

Chief Wallace presented a donation request from Seneca Boys Youth Basketball.

MOTION: To donate \$2,750.00 to the Seneca Boys Youth Basketball. The motion was made by 2nd Council Daugherty with second by 1st Council Kissee.

Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).

Casino General Manager

The General Manager presented a thank you from the casino team members.

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43 **RESOLUTIONS:**

44 **Resolution Number 121323-R-01** Resolution to Name Authorized Signers of Eastern
45 Shawnee Tribal Administration Bank Accounts.

46 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
47 Shawnee Tribe of Oklahoma does hereby wish to name Chief Glenna J. Wallace, Treasurer
48 Justin Barrett, and Secretary Kathie Kent as authorized signers for all Eastern Shawnee
49 Tribal Administration bank accounts except the Ceremonial Account.

50 **BE IT FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
51 Tribe of Oklahoma does hereby remove all previous authorized signers.

52 **BE IT FINALLY RESOLVED**, that the Business Committee of the Eastern Shawnee
53 Tribe of Oklahoma does hereby designate Chief Financial Officer Karen Allen the
54 administrator of cash management.

55

56 **MOTION:** To approve Resolution Number 121323-R-01. The motion was made by 1st
57 Council Kisse with second by 2nd Council Daugherty.

58 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).

59

60 **Resolution Number 121323-R-02** Resolution to Name Authorized Signers of Eastern
61 Shawnee Ceremonial Bank Account

62 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
63 Shawnee Tribe of Oklahoma does hereby wish to name Ceremonial Chief Shawn King,
64 Treasurer Justin Barrett, and Secretary Kathie Kent as authorized signers for the Eastern
65 Shawnee Ceremonial Bank Account.

66 **BE IT FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
67 Tribe of Oklahoma does hereby remove all previous authorized signers.

68 **BE IN FINALLY RESOLVED**, that the Business Committee of the Eastern Shawnee
69 Tribe of Oklahoma does hereby designate Chief Financial Karen Allen the administrator
70 of cash management.

71

72 **MOTION:** To approve Resolution Number 121323-R-02. The motion was made by 1st
73 Council Kisse with second by 2nd Council Daugherty.

74 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).

75

76 **Resolution Number 121323-R-03** Resolution to Name Authorized Signers of Indigo Sky
77 Casino, LLC Bank Accounts.

78 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
79 Shawnee Tribe of Oklahoma does hereby wish to name Chief Glenna J. Wallace, Treasurer
80 Justin Barrett, and Secretary Kathie Kent as authorized signers for all Indigo Sky Casino,
81 LLC bank accounts.

82 **BE IT FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
83 Tribe of Oklahoma does hereby remove all previous authorized signers.

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84 **BE IN FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
85 Tribe of Oklahoma does hereby designate Chief Financial Officer Jay Ross the
86 administrator of cash management.

87

88 **MOTION:** To approve Resolution Number 121323-R-03. The motion was made by
89 Treasurer Barrett with second by 1st Council Kissee.

90 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).

91

92 **Resolution Number 121323-R-04** Resolution to Name Authorized Signers of Bordertown
93 Outpost Casino, LLC Bank Accounts.

94 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
95 Shawnee Tribe of Oklahoma does hereby wish to name Chief Glenna J. Wallace, Treasurer
96 Justin Barrett, and Secretary Kathie Kent as authorized signers for all Bordertown Outpost
97 Casino, LLC bank accounts.

98 **BE IT FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
99 Tribe of Oklahoma does hereby remove all previous authorized signers.

100 **BE IN FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
101 Tribe of Oklahoma does hereby designate Chief Financial Officer Jay Ross the
102 administrator of cash management.

103

104 **MOTION:** To approve Resolution Number 121323-R-04. The motion was made by
105 Treasurer Barrett with second by 1st Council Kissee.

106 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).

107

108 **Resolution Number 121323-R-05** Resolution to Name Authorized Signers of Eastern
109 Shawnee Companies, LLC Bank Accounts.

110 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
111 Shawnee Tribe of Oklahoma does hereby wish to name Chief Glenna J. Wallace, Treasurer
112 Justin Barrett, and Secretary Kathie Kent as authorized signers for Eastern Shawnee
113 Companies, LLC and their subsidiaries bank accounts.

114 **BE IT FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
115 Tribe of Oklahoma does hereby remove all previous authorized signers.

116 **BE IN FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
117 Tribe of Oklahoma does hereby designate Chief Operating Officer Judith Reagan the
118 administrator of cash management.

119

120 **MOTION:** To approve Resolution Number 121323-R-05. The motion was made by
121 Treasurer Barrett with second by 1st Council Kissee.

122 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).

123

124 **Resolution Number 121323-R-06** Resolution to Name Authorized Signers of Woodlands
125 Management, LLC Bank Accounts.

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126 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
127 Shawnee Tribe of Oklahoma does hereby wish to name Chief Glenna J. Wallace, Treasurer
128 Justin Barrett, and Secretary Kathie Kent as authorized signers for Woodlands
129 Management, LLC and their subsidiaries bank accounts.

130 **BE IT FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
131 Tribe of Oklahoma does hereby remove all previous authorized signers.

132 **BE IN FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
133 Tribe of Oklahoma does hereby designate Chief Financial Officer Karen Allen the
134 administrator of cash management.

135

136 **MOTION:** To approve Resolution Number 121323-R-06. The motion was made by
137 Treasurer Barrett with second by 1st Council Kissee.

138 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).

139

140 **Resolution number 121323-R-07** Resolution to Name Authorized Signers of Eastern
141 Shawnee Tribal Enterprises, LLC Bank Accounts.

142 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
143 Shawnee Tribe of Oklahoma does hereby wish to name Chief Glenna J. Wallace, Treasurer
144 Justin Barrett, and Secretary Kathie Kent as authorized signers for Eastern Shawnee Tribal
145 Enterprises, LLC and their subsidiaries bank accounts.

146 **BE IT FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
147 Tribe of Oklahoma does hereby remove all previous authorized signers.

148 **BE IN FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
149 Tribe of Oklahoma does hereby designate Chief Financial Officer Karen Allen the
150 administrator of cash management.

151

152 **MOTION:** To approve Resolution Number 121323-R-07. The motion was made by 1st
153 Council Kissee with second by Secretary Kent.

154 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).

155

156 **Resolution number 121323-R-08** Resolution Updating the Authorized Signers of all
157 Investment Accounts.

158 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
159 Shawnee Tribe of Oklahoma does hereby wish to name Chief Glenna J. Wallace, Treasurer
160 Justin Barrett, and Secretary Kathie Kent as authorized signers for all investments account
161 of the Eastern Shawnee Tribe of Oklahoma.

162 **BE IT FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
163 Tribe of Oklahoma hereby removes all previously designated authorized signers on
164 investment accounts of the Eastern Shawnee Tribe of Oklahoma.

165

166 **MOTION:** To approve Resolution Number 121323-R-08. The motion was made by
167 Treasurer Barrett with second by 1st Council Kissee.

168 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).

169

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170 **Resolution Number 121323-R-09** Resolution to approve the Articles of Organization of
171 Shawnee Skies, LLC.

172 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
173 Shawnee Tribe of Oklahoma does hereby approve the attached Articles of Organization of
174 Shawnee Skies, LLC.

175

176 **MOTION:** To approve Resolution Number 121323-R-09. The motion was made by
177 Treasurer Barrett with second by 1st Council Kissee.

178 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).

179

180 **Resolution Number 121323-R-10** Resolution to approve the Operating Agreement of
181 Shawnee Skies, LLC

182 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
183 Shawnee Tribe of Oklahoma does hereby approve the attached Operating Agreement of
184 Shawnee Skies, LLC.

185

186 **MOTION:** To approve Resolution Number 121323-R-10. The motion was made by
187 Treasurer Barrett with second by 1st Council Kissee.

188 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).

189

190 **Resolution Number 121323-R-11** Resolution to Open an Interest Bearing DDA at
191 People's Bank of Seneca for Shawnee Skies, LLC.

192 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
193 Shawnee Tribe of Oklahoma does hereby wish to open a demand deposit account at
194 People's Bank of Seneca for Shawnee Skies, LLC

195 **BE IT FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
196 Tribe of Oklahoma does hereby wish to name Chief Glenna J. Wallace, Treasurer Justin
197 Barrett, and Secretary Kathie Kent as authorized signers.

198 **BE IT FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
199 Tribe of Oklahoma does hereby authorize Chief Financial Officer Karen Allen to move
200 two million five hundred thousand dollars (\$2,500,000.00) to this account from the Tribe's
201 available cash.

202 **BE IN FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
203 Tribe of Oklahoma does hereby designate Chief Financial Officer Karen Allen the
204 administrator of cash management.

205

206 **MOTION:** To approve Resolution Number 121323-R-11. The motion was made by 1st
207 Council Kissee with second by Treasurer Barrett.

208 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).

209

210 **Resolution Number 121323-R-12** Resolution to approve the Articles of Organization of
211 Shawnee Skies Training Center and Shooting Complex, LLC

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212 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
213 Shawnee Tribe of Oklahoma does hereby approve the attached Operating Agreement of
214 Shawnee Skies Training Center and Shooting Complex, LLC.
215

216 **MOTION:** To approve Resolution Number 121323-R-12. The motion was made by
217 Treasurer Barrett with second by 1st Council Kissee.

218 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).
219

220 **Resolution Number 121323-R-13** Resolution to approve the Operating Agreement of
221 Shawnee Skies Training Center and Shooting Complex, LLC

222 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
223 Shawnee Tribe of Oklahoma does hereby approve the attached Operating Agreement of
224 Shawnee Skies Training Center and Shooting Complex, LLC.
225

226 **MOTION:** To approve Resolution Number 121323-R-13. The motion was made by 1st
227 Council Kissee with second by Treasurer Barrett.

228 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).
229

230 **Resolution Number 121323-R-14** Resolution to Open an Interest Bearing DDA at
231 People's Bank of Seneca for Shawnee Skies Training Center and Shooting Complex, LLC.

232 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
233 Shawnee Tribe of Oklahoma does hereby wish to open a demand deposit account at
234 People's Bank of Seneca for Shawnee Skies Training Center and Shooting Complex, LLC
235 **BE IT FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
236 Tribe of Oklahoma does hereby wish to name Chief Glenna J. Wallace, Treasurer Justin
237 Barrett, and Secretary Kathie Kent as authorized signers.

238 **BE IT FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
239 Tribe of Oklahoma does hereby authorize Chief Financial Officer Karen Allen to move
240 two million five hundred thousand dollars (\$2,500,000.00) to this account from the Tribe's
241 available cash.

242 **BE IN FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
243 Tribe of Oklahoma does hereby designate Chief Financial Officer Karen Allen the
244 administrator of cash management.
245

246 **MOTION:** To approve Resolution Number 121323-R-14. The motion was made by 1st
247 Council Kissee with second by Treasurer Barrett.

248 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).
249

250 **Resolution number 121323-R-15** Resolution Opening a Money Market Account at
251 Sovereign Bank.

252 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
253 Shawnee Tribe of Oklahoma does hereby wish to open a money market account on behalf
254 of the Eastern Shawnee Tribe in the amount of two million dollars (\$2,000,000.00) at
255 Sovereign Bank.

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256 **BE IT FURTHER RESOLVED**, that the Business Committee of the Eastern Shawnee
257 Tribe of Oklahoma does hereby designated Chief Glenna J. Wallace, Treasurer Justin
258 Barrett, and Secretary Kathie Kent as authorized signers of the account.

259 **BE IT FINALLY RESOLVED**, that the Business Committee of the Eastern Shawnee
260 Tribe of Oklahoma does hereby designate Chief Financial Officer Karen Allen
261 administrator of cash management.
262

263 **MOTION:** To approve Resolution Number 121323-R-15. The motion was made by
264 Treasurer Justin Barrett with second by 1st Council Clint Kisse.

265 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).
266

267 **Resolution number 121323-R-16** Resolution Authorizing Tribal LLC'S to open Money
268 Market Accounts at Sovereign Bank.

269 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
270 Shawnee Tribe of Oklahoma does hereby wish to authorize each limited liability company
271 to open money markets accounts not to exceed two million dollars (\$2,000,000.00) per EIN
272 at Sovereign Bank.

273 **BE IT FURTHER RESOLVED**, that each limited liability company shall notify the
274 shareholder (Business Committee) of the investments in their quarterly reports as required
275 in the operating agreements.
276

277 **MOTION:** To approve Resolution Number 121323-R-16. The motion was made by
278 Treasurer Justin Barrett with second by 1st Council Clint Kisse.

279 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).
280

281 **Resolution Number 121323-R-17** Resolution to approve a Consulting Agreement
282 between the Eastern Shawnee Tribal Housing Authority and Heroda Bikax^e Consulting,
283 LLC

284 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
285 Shawnee Tribe of Oklahoma does hereby approve the attached Consulting Agreement
286 between the Eastern Shawnee Tribal Housing Authority and Heroda Bikax^e Consulting,
287 LLC for assistance in improving the operational efficiency, regulatory compliance, and
288 overall capacity of the Eastern Shawnee Housing Authority.
289

290 **MOTION:** To approve Resolution Number 121323-R-17. The motion was made by 1st
291 Council Kisse with second by 2nd Council Daugherty.

292 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).
293

294 **Resolution Number 121323-R-18** Resolution to approve a Consulting Agreement
295 between the Eastern Shawnee Tribe of Oklahoma and Oklahoma State University, Center
296 for Education Research and Evaluation (CERE)

297 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
298 Shawnee Tribe of Oklahoma does hereby approve the attached Consulting Agreement

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299 between the Eastern Shawnee Tribe of Oklahoma and Oklahoma State University, Center
300 for Education Research and Evaluation (CERE) for assisting with needs assessments,
301 planning, and implementation of the early childhood home visiting programs.
302

303 **MOTION:** To approve Resolution Number 121323-R-18. The motion was made by
304 Treasurer Barrett with second by 1st Council Kissee.

305 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).
306

307 **Resolution number 121323-R-19** To approve a Consulting Agreement between the
308 Eastern Shawnee Tribe of Oklahoma and Techsico Native, LLC.

309 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
310 Shawnee Tribe of Oklahoma does hereby approve the attached Consulting Agreement
311 between the Eastern Shawnee Tribe of Oklahoma and Techsico Native, LLC for assisting
312 with the ESTO Renewable Energy Projects.
313

314 **MOTION:** To approve Resolution Number 121323-R-19. The motion was made by 1st
315 Council Clint Kissee with second by 2nd Council Shawn Daugherty.

316 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).
317

318 **MOTION:** To add Resolution Number 121323-R-20 to the agenda. The motion was made
319 by Treasurer Barrett with a second by 2nd Council Daugherty.

320 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).
321

322 **Resolution Number 121323-R-20** Approving a Construction Contract between the Easter
323 Shawnee Tribe of Oklahoma and Branco Enterprises, Inc for the construction of 110 Road.

324 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern
325 Shawnee Tribe of Oklahoma does hereby accept the attached contract between the Eastern
326 Shawnee Tribe of Oklahoma and Branco Enterprises Inc., for the construction of 110 road.
327

328 **MOTION:** To approve Resolution Number 121323-R-20 pending final legal review. The
329 motion was made by Treasurer Barrett with second by 2nd Council Daugherty.

330 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).
331

332 **REQUISITIONS:**

333 **Requisition EN-103451** Payable to Brown and Brown of Oklahoma, in the amount of
334 \$29,093.00 for Item #1 Workers Compensation Install #7 -ADM and Item # N/A Workers
335 Compensation Install # 7 CAS.

336 **MOTION:** To approve EN-103451. The motion was made by 2nd Council Daugherty with
337 second by 1st Council Kissee.

338 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).

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339 **Requisition EN-103457** Payable to Brown and Brown of Oklahoma, in the amount of
340 \$98,629.00 for Item #1 Install 3 of 4, Gen Liability Crime, Bus Auto – ADM & Burg, and
341 Item #2 Install 3 of 4 Gen Liability, Crime, Bus Auto-CAS.

342 **MOTION:** To approve EN-103457. The motion was made by 2nd Council Daugherty with
343 second by Treasurer Barrett.

344 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).

345

346 **Purchase Order PR-00063662 from Indigo Sky Casino** in the amount of \$46,345.80 for
347 Carpet Extractor 1610 Dual Technology Ready Supply works Item# TENMV-1610-0001.

348 **MOTION:** To approve PR-00063662. The motion was made by 1st Council Kissee with
349 second by 2nd Council Daugherty.

350 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).

351

352 **Purchase Order PR-00063675 from Indigo Sky Casino** in the amount of \$30,000.00 for
353 Loyalty Games Catalog Annual Connect Fee (Unlimited Kiosks) Everi.

354 **MOTION:** To approve PR-00063675. The motion was made by 2nd Council Daugherty
355 with second by 1st Council Kissee.

356 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent.

357

358 **Purchase Order PR-00063719 from Indigo Sky Casino** in the amount of \$320,000.00
359 contract for services for E-P'S Lawncare LLC effective April 1, 2024.

360 **MOTION:** To approve PR-00063719. The motion was made by Treasurer Barrett with
361 second by 1st Council Kissee.

362 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).

363

364 **NEW BUSINESS:**

365 Aristocrat Gaming Scholarship tabled until more information is available at next meeting
366 12/27/2023.

367

368 Tribal member – Jamie Tayrien has questions and concerns of the Sovereign Bank and the
369 Empower Nation business. There were several questions which were directed to Treasurer
370 Barrett.

371

372 **OLD BUSINESS:**

373 None

374

375 **CLOSED SESSION:**

376 **MOTION:** To go into Closed Session at 8:09 p.m. by Treasurer Barrett with second by 2nd
377 Council Daugherty.

378 Motion carried: 4 approved, 0 opposed, 0 abstained, 1 absent (Kraus).

379

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380 **MOTION:** To return to Open Session at 11:00 p.m. This motion was made by 2nd Council
381 Daugherty with second by Treasurer Justin Barrett.

382 Motion carried: 3 approved, 0 opposed, 0 abstained, 1 absent (Kraus and Kent).

383

384 **MOTION:** To adjourn at 11:10 p.m. This motion was made by 2nd Council Daugherty and
385 second by Treasurer Barrett.

386 Motion carried: 3 approved, 0 opposed, 0 abstained, 1 absent (Kraus and Kent).

387

388

389 **ADJOURN**

390

391

392

393

394

Kathie Kent

395 Kathie Kent, Secretary

396

397

1-9-24

398 Date

399

400

401

Chris Samples

Chris Samples, Second Chief

1-9-24

Date