

EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 121323-R- 01

Resolution to Name Authorized Signers of Eastern Shawnee Tribal Administration Bank Accounts

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 name Chief Glenna J. Wallace, Treasurer Justin Barrett, and Secretary Kathie Kent as authorized signers for all Eastern Shawnee Tribal Administration bank accounts except the Ceremonial Account.

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

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

CERTIFICATION

The foregoing Resolution NUMBER 121323-R- 01 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 13, 2023**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent
Secretary

12-13-23
Date

Chris Samples
Chris Samples
Second Chief

12-13-23
Date

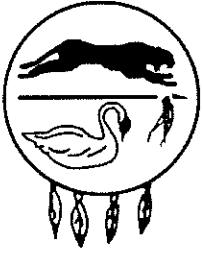
EXECUTIVE BRANCH

Vetoed: YES _____ NO

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-14-23
Date

10:20 a.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 121323-R- 02

Resolution to Name Authorized Signers of Eastern Shawnee Ceremonial Bank Account

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 name Ceremonial Chief Shawn King, Treasurer Justin Barrett, and Secretary Kathie Kent as authorized signers for the Eastern Shawnee Ceremonial Bank Account.

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

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

CERTIFICATION

The foregoing Resolution NUMBER 121323-R- 02 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 13, 2023**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent
Secretary

12-13-23
Date

Chris Samples
Chris Samples
Second Chief

12-⁰⁴13-23
Date

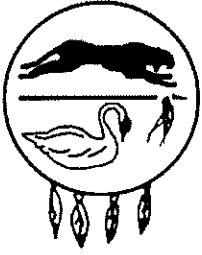
EXECUTIVE BRANCH

Vetoed: YES _____ NO

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-14-23
Date

10:21 a.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 121323-R- 03

Resolution to Name Authorized Signers of Indigo Sky Casino, LLC Bank Accounts

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 name Chief Glenna J. Wallace, Treasurer Justin Barrett, and Secretary Kathie Kent as authorized signers for all Indigo Sky Casino, LLC bank accounts.

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

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

CERTIFICATION

The foregoing Resolution NUMBER 121323-R- 03 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 13, 2023**. A quorum was present at said meeting with the vote reflecting:

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent
Secretary

12-13-23
Date

Chris Samples
Chris Samples
Second Chief

12-13-23
Date

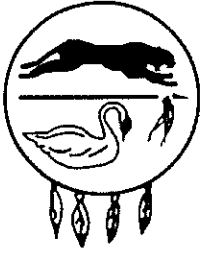
EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-14-23
Date

10:22 a.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 121323-R-04

Resolution to Name Authorized Signers of Bordertown Outpost Casino, LLC Bank Accounts

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 name Chief Glenna J. Wallace, Treasurer Justin Barrett, and Secretary Kathie Kent as authorized signers for all Bordertown Outpost Casino, LLC bank accounts.

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

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

CERTIFICATION

The foregoing Resolution NUMBER 121323-R- 04 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 13, 2023**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent
Secretary

12-13-23
Date

Chris Samples
Chris Samples
Second Chief

12-13-23
Date

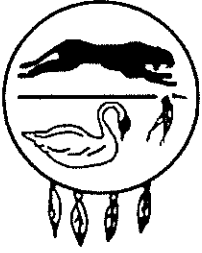
EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-14-23
Date

10:23 a.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 121323-R- 05

Resolution to Name Authorized Signers of Eastern Shawnee Companies, LLC Bank Accounts

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 name Chief Glenna J. Wallace, Treasurer Justin Barrett, and Secretary Kathie Kent as authorized signers for Eastern Shawnee Companies, LLC and their subsidiaries bank accounts.

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

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

CERTIFICATION

The foregoing Resolution NUMBER 121323-R- 05 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 13, 2023**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent
Secretary

12-13-23
Date

Chris Samples
Chris Samples
Second Chief

12-13-23
Date

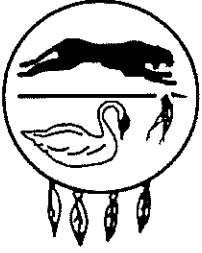
EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-14-23
Date

10:23 a.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 121323-R- 06

Resolution to Name Authorized Signers of Woodlands Management, LLC Bank Accounts

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 name Chief Glenna J. Wallace, Treasurer Justin Barrett, and Secretary Kathie Kent as authorized signers for Woodlands Management, LLC and their subsidiaries bank accounts.

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

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

CERTIFICATION

The foregoing Resolution NUMBER 121323-R- 06 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 13, 2023**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent
Secretary

12-13-23
Date

Chris Samples
Chris Samples
Second Chief

12-13-23
Date

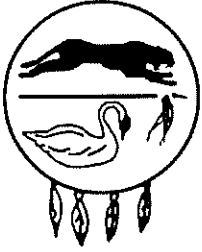
EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-14-23
Date

10:24 a.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 121323-R- 07

Resolution to Name Authorized Signers of Eastern Shawnee Tribal Enterprises, LLC Bank Accounts

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 name Chief Glenna J. Wallace, Treasurer Justin Barrett, and Secretary Kathie Kent as authorized signers for Eastern Shawnee Tribal Enterprises, LLC and their subsidiaries bank accounts.

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

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

CERTIFICATION

The foregoing Resolution NUMBER 121323-R- 07 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 13, 2023**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

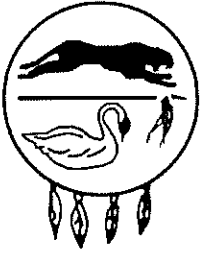
Kathie Kent 12-13-23
Kathie Kent Date
Secretary

Chris Samples 12-13-23
Chris Samples Date
Second Chief

EXECUTIVE BRANCH

Vetoed: YES _____ NO

Glenna J. Wallace 12-14-23 10:25 a.m.
Glenna J. Wallace, Chief Date Time
Eastern Shawnee Tribe of Oklahoma



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 121323-R-08

Resolution Updating the Authorized Signers of all Investment Accounts

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 name Chief Glenna J. Wallace, Treasurer Justin Barrett, and Secretary Kathie Kent as authorized signers for all investments account of the Eastern Shawnee Tribe of Oklahoma.

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

CERTIFICATION

The foregoing Resolution NUMBER 121323-R- 08 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 13, 2023**. A quorum was present at said meeting with the vote reflecting:

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent
Secretary

12-13-23
Date

Chris Samples
Chris Samples
Second Chief

12-13-23
Date

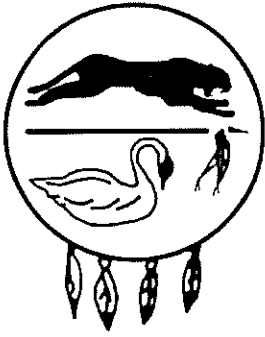
EXECUTIVE BRANCH

Vetoed: YES _____ NO

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-14-23
Date

10:26 a.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 121323-R- 09

Resolution to approve the Articles of Organization of Shawnee Skies, 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 Shawnee Skies, LLC.

CERTIFICATION

The foregoing Resolution NUMBER 121323-R- 09 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 13, 2023**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent,
Secretary

12-13-23
Date

Chris Samples
Chris Samples,
Second Chief

12-13-23
Date

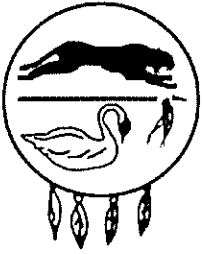
EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-14-23
Date

10:27 a.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 121323-R- 10

Resolution to Approve the Operating Agreement of Shawnee Skies, 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 Shawnee Skies, LLC.

CERTIFICATION

The foregoing Resolution NUMBER 121323-R- 10 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 13, 2023**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent,
Secretary

12-13-23
Date

Chris Samples
Chris Samples,
Second Chief

12-13-23
Date

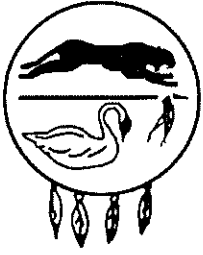
EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-14-23
Date

10:27 a.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 121323-R- 11

Resolution to Open an Interest Bearing DDA at People's Bank of Seneca for Shawnee Skies, 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 open a demand deposit account at People's Bank of Seneca for Shawnee Skies, LLC

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

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

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

CERTIFICATION

The foregoing Resolution NUMBER 121323-R- 11 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 13, 2023**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent
Secretary

12-13-23
Date

Chris Samples
Chris Samples
Second Chief

12-13-23
Date

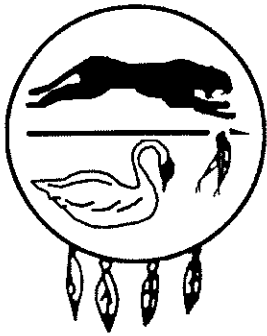
EXECUTIVE BRANCH

Vetoed: YES _____ NO

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-14-23
Date

10:28 p.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 121323-R- 12

Resolution to approve the Articles of Organization of Shawnee Skies Training Center and Shooting Complex, 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 Shawnee Skies Training Center and Shooting Complex, LLC.

CERTIFICATION

The foregoing Resolution NUMBER 121323-R- 12 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 13, 2023**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

Kathie Kent

Kathie Kent,
Secretary

12-13-23

Date

Chris Samples

Chris Samples,
Second Chief

12-13-23

Date

EXECUTIVE BRANCH

Vetoed: YES _____ NO _____

Glenna J. Wallace

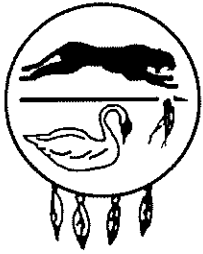
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-14-23

Date

10:29 a.m.

Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 121323-R- 13

Resolution to Approve the Operating Agreement of Shawnee Skies Training Center and Shooting Complex, 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 Shawnee Skies Training Center and Shooting Complex, LLC.

CERTIFICATION

The foregoing Resolution NUMBER 121323-R- 13 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 13, 2023**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent,
Secretary

12-13-23
Date

Chris Samples
Chris Samples,
Second Chief

12-13-23
Date

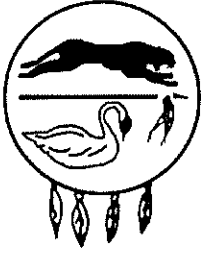
EXECUTIVE BRANCH

Vetoed: YES _____ NO

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-14-23
Date

10-29-23
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 121323-R- 14

Resolution to Open a DDA at People's Bank of Seneca for Shawnee Skies Training Center & Shooting Complex, 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 open a demand deposit account at People's Bank of Seneca for Shawnee Skies Training Center & Shooting Complex, LLC

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

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

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

CERTIFICATION

The foregoing Resolution NUMBER 121323-R- 14 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 13, 2023**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

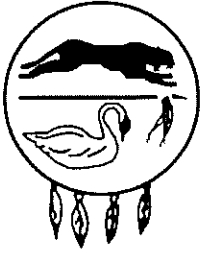
Kathie Kent 12-13-23
Kathie Kent Date
Secretary

Chris Samples 12-13-23
Chris Samples Date
Second Chief

EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

Glenna J. Wallace 12-14-23 10:31 a.m.
Glenna J. Wallace, Chief Date Time
Eastern Shawnee Tribe of Oklahoma



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 121323-R- 15

Resolution Opening a Money Market Account at Sovereign Bank

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 open a money market account on behalf of the Eastern Shawnee Tribe in the amount of two million dollars (\$2,000,000.00) at Sovereign Bank.

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

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

CERTIFICATION

The foregoing Resolution NUMBER 121323-R- 15 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 13, 2023**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent
Secretary

12-13-23
Date

Chris Samples
Chris Samples
Second Chief

12-13-23
Date

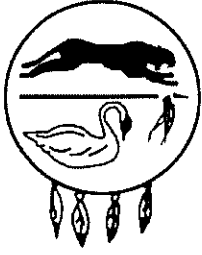
EXECUTIVE BRANCH

Vetoed: YES _____ NO

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-14-23
Date

10:32 a.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 121323-R- 16

Resolution Authorizing Tribal LLC's to Open Money Market Accounts at Sovereign Bank

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 authorize each limited liability company to open money markets accounts not to exceed two million dollars (\$2,000,000.00) per EIN at Sovereign Bank.

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

CERTIFICATION

The foregoing Resolution NUMBER 121323-R- 16 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 13, 2023**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

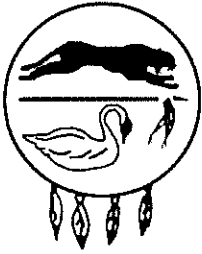
Kathie Kent 12-13-23
Kathie Kent Date
Secretary

Chris Samples 12-13-23
Chris Samples Date
Second Chief

EXECUTIVE BRANCH

Vetoed: YES NO ✓

Glenna J. Wallace 12-14-23 10:32 a.m.
Glenna J. Wallace, Chief Date Time
Eastern Shawnee Tribe of Oklahoma



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 121323-R- 17

Resolution to approve a Consulting Agreement between the Eastern Shawnee Tribal Housing Authority and Heroda Bikax^e Consulting, 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 Consulting Agreement between the Eastern Shawnee Tribal Housing Authority and Heroda Bikax^e Consulting, LLC for assistance in improving the operational efficiency, regulatory compliance, and overall capacity of the Eastern Shawnee Housing Authority.

CERTIFICATION

The foregoing Resolution NUMBER 121323-R- 17 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 13, 2023**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent,
Secretary

12-13-23
Date

Chris Samples
Chris Samples,
Second Chief

12-13-23
Date

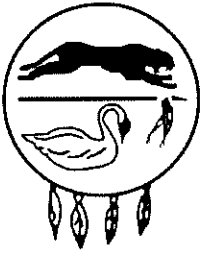
EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-14-23
Date

10:33 a.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 121323-R- 18

Resolution to approve a Consulting Agreement between the Eastern Shawnee Tribe of Oklahoma and Oklahoma State University, Center for Education Research and Evaluation (CERE)

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

CERTIFICATION

The foregoing Resolution NUMBER 121323-R- 18 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 13, 2023**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent,
Secretary

12-13-23
Date

Chris Samples
Chris Samples,
Second Chief

12-13-23
Date

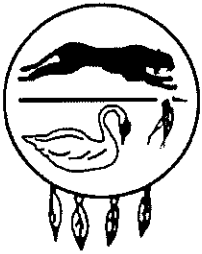
EXECUTIVE BRANCH

Vetoed: YES _____ NO

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-14-23
Date

10:33 a.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 121323-R- 19

Resolution to approve a Consulting Agreement between the Eastern Shawnee Tribe of Oklahoma and Techsico Native, 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 Consulting Agreement between the Eastern Shawnee Tribe of Oklahoma and Techsico Native, LLC for assisting with the ESTO Renewable Energy Projects.

CERTIFICATION

The foregoing Resolution NUMBER 121323-R- 19 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 13, 2023**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent,
Secretary

12-13-23
Date

Chris Samples
Chris Samples,
Second Chief

12-13-23
Date

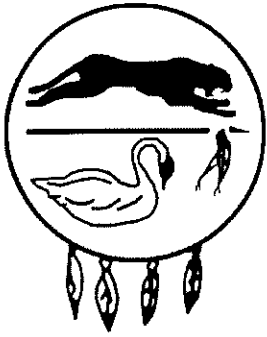
EXECUTIVE BRANCH

Vetoed: YES _____ NO

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-14-23
Date

10:34 a.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 121323-R- 20

Resolution approving a Construction Contract between the Eastern Shawnee Tribe of Oklahoma and Branco Enterprises, Inc for the construction of 110 Road

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, the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby accept the attached contract between the Eastern Shawnee Tribe of Oklahoma and Branco Enterprises Inc., for the construction of 110 Road.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna J. Wallace to execute the contract upon final review of In-House Counsel.

CERTIFICATION

The foregoing Resolution NUMBER 121323-R- 20 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 13, 2023**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent,
Secretary

12-13-23
Date

Chris Samples
Chris Samples,
Second Chief

12-13-23
Date

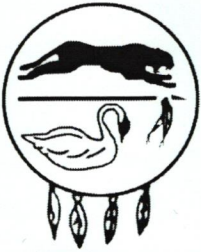
EXECUTIVE BRANCH

Vetoed: YES _____ NO

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-14-23
Date

10:34 a.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 122723-R- 01

Resolution to Approve the Amended and Restated 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

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

CERTIFICATION

The foregoing Resolution NUMBER 122723-R- 01 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 27, 2023**. A quorum was present at said meeting with the vote reflecting;

- 5 FOR
- 0 AGAINST
- 0 ABSTAINING
- 0 ABSENT
- 0 VACANCY

Kathie Kent
Kathie Kent,
Secretary

12-27-23
Date

Chris Samples
Chris Samples,
Second Chief

12-27-23
Date

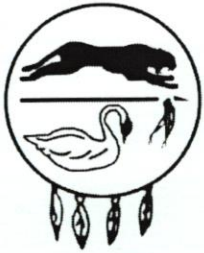
EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-29-23
Date

2:44 p.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 122723-R- 02

Resolution to Approve the Amended and Restated Articles of Organization 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 Amended and Restated Articles of Organization of Eastern Shawnee Construction, LLC.

CERTIFICATION

The foregoing Resolution NUMBER 122723-R- 02 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 27, 2023**. A quorum was present at said meeting with the vote reflecting;

5 FOR
0 AGAINST
0 ABSTAINING
0 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent,
Secretary

12-27-23
Date

Chris Samples
Chris Samples,
Second Chief

12-27-23
Date

EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-29-23
Date

2:45
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 122723-R- 03

Resolution to Approve the Articles of Organization of Eastern Shawnee Geospatial Solutions, 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 Articles of Organization of Eastern Shawnee Geospatial Solutions, LLC.

CERTIFICATION

The foregoing Resolution NUMBER 122723-R- 03 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 27, 2023**. A quorum was present at said meeting with the vote reflecting;

- 5 FOR
- 0 AGAINST
- 0 ABSTAINING
- 0 ABSENT
- 0 VACANCY

Kathie Kent
Kathie Kent,
Secretary

12-27-23
Date

Chris Samples
Chris Samples,
Second Chief

12-27-23
Date

EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-29-23
Date

2:46 p.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 122723-R-04

Resolution to Open a DDA at People's Bank of Seneca for Eastern Shawnee Geospatial Solutions, 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 open a demand deposit account at People's Bank of Seneca for Eastern Shawnee Geospatial Solutions, LLC

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby designates Chief Glenna J. Wallace, Treasurer Justin Barrett, and Secretary Kathie Kent as authorized signers.

BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby designates Chief Operating Officer Judith Reagan the administrator of cash management.

CERTIFICATION

The foregoing Resolution NUMBER 12723-R- 04 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 27, 2023**. A quorum was present at said meeting with the vote reflecting;

- 5 FOR
- 0 AGAINST
- 0 ABSTAINING
- 0 ABSENT
- 0 VACANCY

Kathie Kent
Kathie Kent
Secretary

12-27-23
Date

Chris Samples
Chris Samples
Second Chief

12-27-23
Date

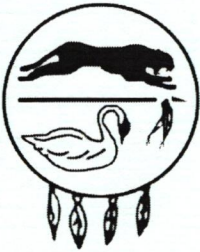
EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-29-23
Date

2:46 p.m
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 122723-R- 05

Resolution to Approve the Articles of Organization of Eastern Shawnee Staffing Solutions, 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 Articles of Organization of Eastern Shawnee Staffing Solutions, LLC.

CERTIFICATION

The foregoing Resolution NUMBER 122723-R- 05 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 27, 2023**. A quorum was present at said meeting with the vote reflecting;

5 FOR
0 AGAINST
0 ABSTAINING
0 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent,
Secretary

12-27-23
Date

Chris Samples
Chris Samples,
Second Chief

12-27-23
Date

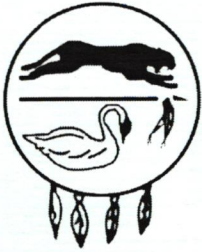
EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-29-23
Date

2:47 p.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 122723-R- 06

Resolution to Open a DDA at People's Bank of Seneca for Eastern Shawnee Staffing Solutions, 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 open a demand deposit account at People's Bank of Seneca for Eastern Shawnee Staffing Solutions, LLC

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby designates Chief Glenna J. Wallace, Treasurer Justin Barrett, and Secretary Kathie Kent as authorized signers.

BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby designates Chief Operating Officer Judith Reagan the administrator of cash management.

CERTIFICATION

The foregoing Resolution NUMBER 12723-R- 06 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 27, 2023**. A quorum was present at said meeting with the vote reflecting;

5 FOR
0 AGAINST
0 ABSTAINING
0 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent
Secretary

12-27-23
Date

Chris Samples
Chris Samples
Second Chief

12-27-23
Date

EXECUTIVE BRANCH

Vetoed: YES _____ NO

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-19-23
Date

2:48 p.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 122723-R- 07

Resolution to approve a Consulting Agreement between the Eastern Shawnee Tribe of Oklahoma and Trenton Kissee

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 Consulting Agreement between the Eastern Shawnee Tribe of Oklahoma and Trenton Kissee for assistance with Herd Management.

CERTIFICATION

The foregoing Resolution NUMBER 122723-R- 07 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 27, 2023**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
1 ABSTAINING
0 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent,
Secretary

12-27-23
Date

Chris Samples
Chris Samples,
Second Chief

12-27-23
Date

EXECUTIVE BRANCH

Vetoed: YES _____ NO

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-29-23
Date

2:48 p.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 122723-R-08

Resolution to Open a DDA at People's Bank of Seneca for Eastern Shawnee Tribe Herd Management

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 open a demand deposit account at People's Bank of Seneca for Eastern Shawnee Tribe Herd Management.

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby designates Chief Glenna J. Wallace, Treasurer Justin Barrett, Secretary Kathie Kent, and Ceremonial Chief Shawn King as authorized signers.

BE IT FINALLY RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby designates Chief Financial Officer Karen Allen the administrator of cash management.

CERTIFICATION

The foregoing Resolution NUMBER 12723-R- 08 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 27, 2023**. A quorum was present at said meeting with the vote reflecting;

5 FOR
0 AGAINST
0 ABSTAINING
0 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent
Secretary

12-27-23
Date

Chris Samples
Chris Samples
Second Chief

12-27-23
Date

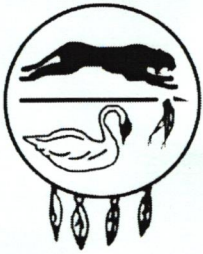
EXECUTIVE BRANCH

Vetoed: YES _____ NO

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-29-23
Date

2:49 p.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 122723-R- 09

Resolution approving Application by the Eastern Shawnee Tribe of Oklahoma to the National Park Service to assume State Historic Preservation Officer Function on Tribal Lands

- 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 has determined that it is advisable and necessary for the Tribe to assume functions of a State Historic Preservation Officer (SHPO) with respect to Tribal lands, pursuant to Section 101(d)(2) of the National Historic Preservation Act, 16 U.S.C. §470(d)(2); and
- WHEREAS,** the Eastern Shawnee Tribe of Oklahoma understands that it is in the best interest of Tribal sovereignty to exercise this right and become the leading agency in the management, preservation and protection of cultural resources; and
- THEREFORE, BE IT RESOLVED** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby designates Cultural Preservation Director Lora Nuckolls as the Tribal Historic Preservation Officer to oversee and administer the THPO program and to serve as point of contact for the THPO Program.
- BE IT FURTHER RESOLVED,** that in the event Lora Nuckolls is unable to perform the duties of this appointment the then serving Chief of the Eastern Shawnee Tribe of Oklahoma will assume these responsibilities until such time a formal replacement can be named.

CERTIFICATION

The foregoing Resolution NUMBER 122723-R- 09 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 27, 2023**. A quorum was present at said meeting with the vote reflecting;

5 FOR
0 AGAINST
0 ABSTAINING
0 ABSENT
0 VACANCY

Kathie Kent 12-27-23
Kathie Kent, Secretary Date

Chris Samples 12-27-23
Chris Samples, Second Chief Date

EXECUTIVE BRANCH

Vetoed: YES _____ NO

Glenna J. Wallace
Chris Samples 12-29-23 2:50 p.m.
Glenna J. Wallace, Chief Date Time
Eastern Shawnee Tribe of Oklahoma



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 122723-R- 10

Resolution to Approve an Engagement Letter between the Eastern Shawnee Tribe of Oklahoma and Drummond Woodsum Attorneys at Law

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 Engagement Letter between the Eastern Shawnee Tribe of Oklahoma and Drummond Woodsum Attorneys at Law for outside Legal Counsel Services.

CERTIFICATION

The foregoing Resolution NUMBER 122723-R- 10 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 27, 2023**. A quorum was present at said meeting with the vote reflecting;

- 5 FOR
- 0 AGAINST
- 0 ABSTAINING
- 0 ABSENT
- 0 VACANCY

Kathie Kent
Kathie Kent,
Secretary

12-27-23
Date

Chris Samples
Chris Samples,
Second Chief

12-27-23
Date

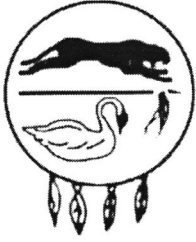
EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-27-23
Date

8:03 p.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 122723-R- 11

Resolution to Approve the Eastern Shawnee Tribe of Oklahoma Benefit Fraudulent Policy

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 Benefit Fraudulent Policy.

CERTIFICATION

The foregoing Resolution NUMBER 122723-R- 11 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 27, 2023**. A quorum was present at said meeting with the vote reflecting;

5 FOR
0 AGAINST
0 ABSTAINING
0 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent,
Secretary

12-27-23
Date

Chris Samples
Chris Samples,
Second Chief

12-27-23
Date

EXECUTIVE BRANCH

Vetoed: YES _____ NO

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-29-23
Date

2:55 p.m.
Time



EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 122723-R- 12

Resolution to approve an Application to InterTribal Buffalo Council – FY2022 Special Appropriation Project Herd Development Grant

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 InterTribal Buffalo Council for the FY2022 Special Appropriation Project Herd Development Grant.

CERTIFICATION

The foregoing Resolution NUMBER 122723-R- 12 was adopted at a duly called (regular and/or special) meeting of the Business Committee of the Eastern Shawnee Tribe of Oklahoma conducted on **December 27, 2023**. A quorum was present at said meeting with the vote reflecting;

5 FOR
0 AGAINST
0 ABSTAINING
0 ABSENT
0 VACANCY

Kathie Kent
Kathie Kent,
Secretary

12-27-23
Date

Chris Samples
Chris Samples,
Second Chief

12-27-23
Date

EXECUTIVE BRANCH

Vetoed: YES _____ NO X

Glenna J. Wallace
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma

12-29-23
Date

12:36 p.m.
Time