

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

RESOLUTION NUMBER 121323-R-

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

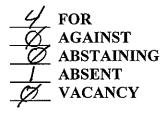
- WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and
- WHEREAS, the Constitution of the Eastern Shawnee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

The foregoing Resolution NUMBER 121323-R- O 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;



hie Kient <u>12-13-23</u> Date

Kathie Kent Secretary

Chris Samples Second Chief

12-13-23

EXECUTIVE BRANCH

NO 🖌

<u>Prállace</u> <u>12-14-23</u> <u>10:20 4</u>.m. Date Time

Glenna J. Wallace, Chief **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- <u>0</u>2

Resolution to Name Authorized Signers of Eastern Shawnee Ceremonial Bank Account

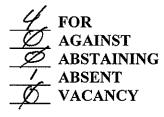
- WHEREAS, the Eastern Shawnee Tribe of Oklahoma is a federally recognized Indian Tribe organized under the Oklahoma Indian Welfare Act of 1936, with a Constitution approved by the Secretary of the Interior, April 4, 1994 and Amended March 2, 1999; and
- WHEREAS, the Constitution of the Eastern Shawnee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

The foregoing Resolution NUMBER 121323-R- OZ 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;



Kent Kathie Kent

Secretary

Chris Samples Second Chief

<u>12-13-23</u> Date - 13 -12 - 23 - 23

EXECUTIVE BRANCH

NO 🖌

une & Wallace

Glenna J. Wallace, Chief Eastern Shawnee Tribe of Oklahoma

 $\frac{12-14-23}{\text{Date}} = \frac{10!21}{\text{Time}} a.m.$



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.

The foregoing Resolution NUMBER 121323-R- 23 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
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Ď_	ABSTAINING
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<u>D</u>	VACANCY

<u>i Kent 12-13-23</u> Date

Kathie Kent Secretary

Chris Samples Second Chief

 $\frac{2-13-23}{2}$

EXECUTIVE BRANCH

NO 🖌

nnet Wallace

 $\frac{12 - 14 - 23}{\text{Date}} = \frac{10 \cdot 22}{\text{Time}} 4.m.$

Glenna J. Wallace, Chief 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-<u>*O*4</u>

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.

The foregoing Resolution NUMBER 121323-R- $\underline{\mathcal{O}4}$ 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;

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<u>Lie Kent</u> <u>12-13-23</u> Date

Kathie Kent Secretary

Chris Samples Second Chief

/2-13-23

EXECUTIVE BRANCH

Vetoed: YES _____ NO 🗸

na & Frallace

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

 $\frac{12-14-23}{Date}$ $\frac{10:23}{Time}$ a.m.



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.

The foregoing Resolution NUMBER 121323-R- <u>OS</u> 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;

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1	ABSENT
Ó	VACANCY

Kathie Kent Secretary

Achie Kunt 12-13-23 Kent Date ry is Acples 12-13-23 Date

Chris Samples Second Chief

EXECUTIVE BRANCH

Vetoed: YES _____ NO 🖌

Glenna J. Wallace, Chief Eastern Shawnee Tribe of Oklahoma

 $\frac{12 - 14 - 23}{Date} \qquad \frac{10:23}{Time} a \cdot m.$



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

RESOLUTION NUMBER 121323-R- $\underline{\mathcal{O}6}$

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.

The foregoing Resolution NUMBER 121323-R- 26 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;

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hie Kiest 12-13-23 Date

Kathie Kent Secretary

Chris Samples Second Chief

<u> 12-13-23</u> Data

EXECUTIVE BRANCH

Vetoed: YES _____

NO 🖌

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

 $\frac{12-14-23}{Date}$ $\frac{10:24}{Time}$ $\frac{10:24}{Time}$



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.

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;

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Kathie Kent Secretary

Second Chief

Lie Kent 12-13-23 Date Naples 12-13-23 Date Chris Samples

NO 🖌

EXECUTIVE BRANCH

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 $\frac{12 - 14 - 2.3}{\text{Date}} = \frac{10.25 \text{ a.m.}}{\text{Time}}$

Glenna J. Wallace, Chief **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.

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;

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<u>Kunt</u> 12-13-23 Date

Kathie Kent Secretary

Chris Samples Second Chief

es 12-13-23

EXECUTIVE BRANCH

NO 🗸

lennast Wallace

 $\frac{12-14-23}{\text{Date}} = \frac{10!26}{\text{Time}} a.m.$

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





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.

The foregoing Resolution NUMBER 121323-R- 29 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;

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hie Kent 12-13-23 , Date

Kathie Kent. Secretary

Chris.

Chris Samples. Second Chief

<u>12-13-23</u> Date

EXECUTIVE BRANCH

Vetoed: YES _____

NO 🖌

mant Frallace

 $\frac{12-14-23}{Date}$ $\frac{10:27 \text{ G.m.}}{\text{Time}}$

Glenna J. Wallace. Chief 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.

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;

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Kathie Kent, Secretary

hie Kent 12-13-23 Date Date Marples 12-13-23 Date Chris Samplés.

Second Chief

EXECUTIVE BRANCH

Janna & Wallace

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

 $\frac{12-14-23}{\text{Date}} = \frac{10:27 \text{ a.m.}}{\text{Time}}$



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

RESOLUTION NUMBER 121323-R-//

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.

The foregoing Resolution NUMBER 121323-R- _____ 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;

FOR
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ABSENT
VACANCY

hie Kurat <u>12-13-23</u> Date

Kathie Kent Secretary

Chris Samples Second Chief

<u>12-13-23</u>

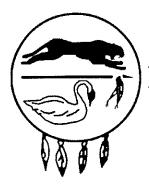
EXECUTIVE BRANCH

Vetoed: YES NO K

<u>Blønna † Frallace</u> Glenna J. Wallace, Chief

Eastern Shawnee Tribe of Oklahoma

 $\frac{12-14-23}{Date} = \frac{10:28}{Time} P \cdot M \cdot$





OF OKLAHOMA

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

RESOLUTION NUMBER 121323-R- /2

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.

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 O__AGAINST ⊘ ABSTAINING ABSENT VACANCY

-alie Kent 12-13-23 hie Kent, Date

Kathie Kent. Secretary

Chris Samples, Second Chief

<u> /2 -/5 -23</u> Date

EXECUTIVE BRANCH

Vetoed: YES _____ NO_____

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 $\frac{12-14-23}{\text{Date}}$ $\frac{10:29}{\text{Time}}a.m.$

Glenna J. Wallace, Chief **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-_/3__

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.

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 O__ AGAINST O ABSTAINING ABSENT VACANCY

<u>a hij Kent</u> <u>1273-23</u> e Kent, Date

Kathie Kent. Secretary

Chris Sapla

Chris Samples, Second Chief

<u> 12 - 13 - 23</u> Date

EXECUTIVE BRANCH

Vetoed: YES _____ NO___

<u>12-14-23</u> <u>10-29-2</u>3 Date <u>Time</u>

Glenna J. Wallace, Chief **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-<u>14</u>

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.

The foregoing Resolution NUMBER 121323-R- //4 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
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<u>ahrie Krent</u> <u>12-13-23</u> Die Kent Date

Kathie Kent Secretary

Second Chief

Chris Samples

12-13-23

EXECUTIVE BRANCH

NO 🖌 Vetoed: YES _____

Glenna J. Wallace. Chief Eastern Shawnee Tribe of Oklahoma

 $\frac{12-14-23}{Date}$ $\frac{10:31}{Time}$ $\frac{10:31}{Time}$



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

RESOLUTION NUMBER 121323-R- /5

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 designated 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.

The foregoing Resolution NUMBER 121323-R- $/ \leq$ 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 ____ AGAINST **ABSTAINING** ABSENT O VACANCY

Kahlie Kent 12-13-33 athie Kent Date

Kathie Kent Secretary

hris Xarples

Chris Samples Second Chief

<u> 12-13-23</u> Date

EXECUTIVE BRANCH

Vetoed: YES

NO

max Frallow

 $\frac{12-14-23}{Date}$ $\frac{10:32}{Time}$ e.m.

Glenna J. Wallace, Chief **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.

The foregoing Resolution NUMBER 121323-R- <u>16</u> 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 **O** AGAINST ABSENT VACANCY

Kathie Kent 12-13-23 Kathie Kent Date

Kathie Kent Secretary

Chris Samples

Second Chief

<u> /2 - /3 - 23</u> Date

EXECUTIVE BRANCH

NO 🖌

una & Fallace

 $\frac{12-14-23}{Date}$ $\frac{10:32 a.m.}{Time}$

Glenna J. Wallace, Chief 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-_/7__

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.

The foregoing Resolution NUMBER 121323-R- <u>17</u> 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
	ABSENT
Ò	VACANCY

Kahie Kent, Secretary Mis Samples 12-13-23 Date 12-13-23 Date

Second Chief

EXECUTIVE BRANCH

NO 🖌

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

 $\frac{12-14-23}{Date}$ $\frac{10:33}{Time}$ *d.m.*



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-_/7__

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.

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;

FOR AGAINST **D** ABSTAINING ABSENT VACANCY

Kathie Kent, Secretary

Kakhi Kipat <u>12-13-23</u> Tathie Kent, ecretary Mil Amples <u>12-13-23</u> hris Samples, Date Chris Samples

Second Chief

EXECUTIVE BRANCH

NO 🖌

enna & Dallee

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

 $\frac{12-14-23}{\text{Date}} = \frac{10:33}{\text{Time}} d.m.$



OF OKLAHOMA

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

RESOLUTION NUMBER 121323-R- /9

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.

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 () AGAINST **O** ABSTAINING __ ABSENT VACANCY

Ahie Keat 12-13-23 Die Kent, Date Date

Kathie Kent, Secretary

Saply Chris Samples.

Second Chief

<u>|2 - 13 - 23</u> Date

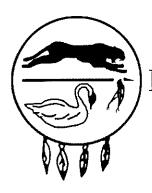
Vetoed: YES _____

NO V

enna + Fallace

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

 $\frac{12-14-23}{\text{Date}}$ $\frac{10:34}{\text{Time}}$ $\frac{10:34}{\text{Time}}$



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.

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 **O** ABSTAINING ABSENT VACANCY

ahrie Kent 12-13-33 nie Kent, Date

Kathie Kent, Secretary

es_ Chris Samples,

Second Chief

12-13-23

EXECUTIVE BRANCH

Vetoed: YES _____ NO 🖌

Stenne A Frallace Glenna J. Wallace. Chief

Eastern Shawnee Tribe of Oklahoma

 $\frac{12-14-23}{\text{Date}}$ $\frac{10:34}{\text{Time}}$ a.m.

3



OF OKLAHOMA

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

RESOLUTION NUMBER 122723-R- O/

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.

The foregoing Resolution NUMBER 122723-R- Ol 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;

FOR AGAINST **O** ABSTAINING **O** ABSENT **o** VACANCY

Kathie Kent 12-27-23 Kathie Kent, Secretary Chris Aanples 12-27-23 Chris Samples, Date Date

Second Chief

Vetoed: YES ____ NO ___

Denne F. Mallace <u>12-29-23</u> <u>2:44 p.m.</u> Date Time

Eastern Shawnee Tribe of Oklahoma



OF OKLAHOMA

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

RESOLUTION NUMBER 122723-R-<u>02</u>

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.

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 O AGAINST ABSTAINING **O** ABSENT **O** VACANCY

Kent, y Date

Kathie Kent, Secretary

Chris Samples, **Second Chief**

12-27-23

EXECUTIVE BRANCH

Vetoed: YES ____ NO ___

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

<u>12-29-23</u> Date <u>2:45</u> 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- 23

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.

The foregoing Resolution NUMBER 122723-R- O3 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;

FOR AGAINST 0 **Ø** ABSTAINING **O** ABSENT **O** VACANCY

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

Second Chief

EXECUTIVE BRANCH

Vetoed: YES NO 🖌

Glemma & Frallace

Glenna J. Wallace, Chief Eastern Shawnee Tribe of Oklahoma

<u>12-29-23</u> <u>2:46 g.m.</u> Date 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-<u>O9</u>

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.

The foregoing Resolution NUMBER 12723-R- $\underline{O4}$ 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 **O** AGAINST **O** ABSTAINING **O** ABSENT **o** VACANCY

Kathie Kent Secretary

Amples 12-27-23 Date Chris **Chris Samples**

<u>12-27-23</u> Date

Second Chief

EXECUTIVE BRANCH

Vetoed: YES NO 🗸

Glenna & Frallace

 $\frac{12-29-23}{\text{Date}} \qquad \frac{2:46 \text{ p.m.}}{\text{Time}}$

Glenna J. Wallace, Chief Eastern Shawnee Tribe of Oklahoma



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.

The foregoing Resolution NUMBER 122723-R- OS 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 O_ AGAINST ØABSTAININGØABSENTØVACANCY

Kathie Kent Ithie Kent, cretary hristaples Lago 27-23 Date Date Kathie Kent,

Secretary

Second Chief

Vetoed: YES

NO V

Glenna J. Wallace, Chief Eastern Shawnee Tribe of Oklahoma

<u>12-29-23</u> Date <u><u>2:47</u> p.m.</u>



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.

The foregoing Resolution NUMBER 12723-R- O6 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	
0	VACANCY

Kent 12-27-23 Date

Kathie Kent Secretary

lus Chris Samples

12-Date -23

Second Chief

EXECUTIVE BRANCH

Vetoed: YES

NO V

at Fallace

Glenna J. Wallace, Chief Eastern Shawnee Tribe of Oklahoma

12-19-23 2:48 p.m. Date Time



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.

The foregoing Resolution NUMBER 122723-R- **7** 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 **O** AGAINST ABSTAINING **O** ABSENT VACANCY

athic Kent ie Kent, etary

<u>12-27-23</u> Date

Kathie Kent, Secretary

Chris Samples, Second Chief

12-27-23 Date

EXECUTIVE BRANCH

Vetoed: YES ____ NO_

Glenna J. Wallace, Chief Eastern Shawnee Tribe of Oklahoma

<u>12-29-23</u> Date <u>2:48 p.m.</u> 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-*U*8

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.

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
	ABSTAINING
0	ABSENT
0	VACANCY

Kathie Kent

Secretary

Kent 13-27-23 Kent Date ry i Augles 12-27-23 Date pris X

Chris Samples Second Chief

EXECUTIVE BRANCH

Vetoed: YES

NO_V

una + Ballace

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

 $\frac{12-29-23}{\text{Date}}$ $\frac{2:49}{\text{Time}}$



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 is in the best interest of Tribal sovereignty to excursive 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.

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;

FOR AGAINST ABSTAINING **O** ABSENT VACANCY

her Kort 12.27-23 Date Kathie Kent,

Secretary

Chris Samples, Second Chief

12-27-23

EXECUTIVE BRANCH

Vetoed: YES ____ NO___ Blemme & Frallace

Glenna J. Wallace, C **Eastern Shawnee Tribe of Oklahoma**

 $\frac{12-29-23}{\text{Date}} \qquad \frac{2:50}{\text{Time}} \text{ m}$



OF OKLAHOMA

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

RESOLUTION NUMBER 122723-R-/*D*

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.

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 **O** AGAINST ABSTAINING **ABSENT** VACANCY

<u>hie Keat</u>

Kathie Kent, Secretary

Chris Samples.

Second Chief

<u>12-27-23</u> Date <u>11-27-23</u>

Vetoed: YES

NO V

Glenna J. Wallage, Chief **Eastern Shawnee Tribe of Oklahoma**

 $\frac{12 - 27 - 23}{Date} = \frac{8.03 \text{ p.m.}}{\text{Time}}$



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- //

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.

The foregoing Resolution NUMBER 122723-R- _____ 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

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

Aris Humples Chris Samples,

Second Chief

<u>12-27-23</u> Date

Vetoed: YES _____ NO_

Venne & Mallace

Glenna J. Wallace, Chief Eastern Shawnee Tribe of Oklahoma

 $\frac{12-19-23}{\text{Date}} = \frac{2:55}{\text{Time}}$



OF OKLAHOMA

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

RESOLUTION NUMBER 122723-R-_/Z___

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.

The foregoing Resolution NUMBER 122723-R- /2 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
D	ABSENT
0	VACANCY

Kathie Kent, Secretary

hie Koat 12-27-23 Date Japles 12-17-23 Date Chris Samples,

Second Chief

Vetoed: YES NO X

enna & Fallace

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

 $\frac{12-29-23}{\text{Date}}$ $\frac{12:36}{\text{Time}}$ P-m.