

EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

RESOLUTION NUMBER 011024-R-01

Resolution to Authorize the Submission of Eastern Shawnee Tribal Cybersecurity Grant Program

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

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

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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

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

CERTIFICATION

The foregoing Resolution NUMBER 011024-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 **January 10, 2024**. 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

1-10-24
Date

Chris Samples
Chris Samples,
Second Chief

1-10-24
Date

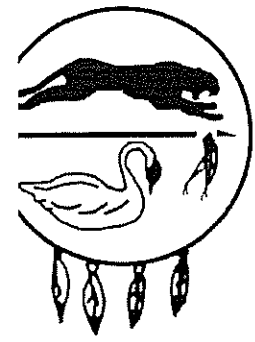
EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

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

1-11-24
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 011024-R- 02

Authorizing the Eastern Shawnee Haven Program to submit a Family Violence Prevention Program Tribal Formulated Grant available through the Department of Health and Human Services

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

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

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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

THEREFORE, BE IT RESOLVED that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to authorize the Eastern Shawnee HAVEN Advocacy Program to submit a funding from the U.S. Department of Health and Human Services Family Violence Prevention Program Tribal Formulated Grant for total federal funds of at least \$3,500 (award is formulated based on population size – grant outlines needs of the program but award amount will be determined by funds available), final to be determined after all tribes apply and funds are dispersed for the formulated grant. Funds will be used for the implementation of a project that will help in supporting the establishment, maintenance, and expansion of programs and projects to prevent incidents of family violence and to provide immediate shelter needs and related assistance for victims of family violence and their dependents. No matching funds are required.

CERTIFICATION

The foregoing Resolution NUMBER 011024-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 **January 10, 2024**. 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

1-10-24
Date

Chris Samples
Chris Samples,
Second Chief

1-10-24
Date

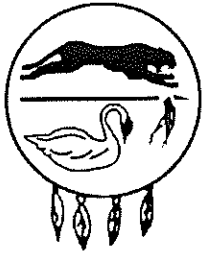
EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

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

1-11-24
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 011024-R- 03

Resolution to Authorize the Submission of Eastern Shawnee Tribe Tribal Transportation Safety Program Grant Application

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 the attached Eastern Shawnee Tribe Tribal Transportation Safety Program Grant Application.

CERTIFICATION

The foregoing Resolution NUMBER 011024-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 **January 10, 2024**. 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

1-10-24
Date

Chris Samples
Chris Samples,
Second Chief

1-10-24
Date

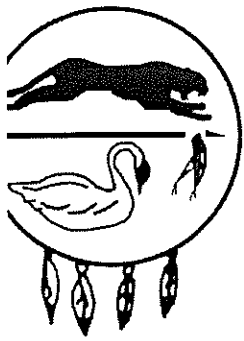
EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

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

1-11-24
Date

2:56 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 011024-R- 04

Resolution to approve a Master Task Agreement between the Eastern Shawnee Tribe of Oklahoma and ABT Global, 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

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

CERTIFICATION

The foregoing Resolution NUMBER 011024-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 **January 10, 2024**. 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

1-10-24
Date

Chris Samples
Chris Samples,
Second Chief

1-10-24
Date

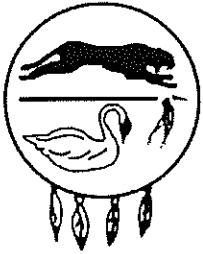
EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

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

1-11-24
Date

2:56 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 011024-R- 05

Resolution to Approve the Amended and Restated Operating Agreement of Eastern Shawnee Companies, LLC

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

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

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby approve the attached Amended and Restated Operating Agreement of Eastern Shawnee Companies, LLC.

CERTIFICATION

The foregoing Resolution NUMBER 011024-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 **January 10, 2024**. 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

1-10-24
Date

Chris Samples
Chris Samples,
Second Chief

1-10-24
Date

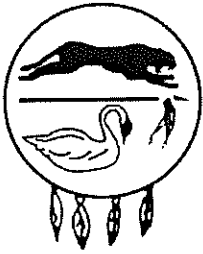
EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

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

1-11-24
Date

2:57 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 011024-R- 06

Resolution to Approve the Contribution Agreement of Eastern Shawnee Companies, LLC

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

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

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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

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

CERTIFICATION

The foregoing Resolution NUMBER 011024-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 **January 10, 2024**. 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

1-10-24
Date

Chris Samples
Chris Samples,
Second Chief

1-10-24
Date

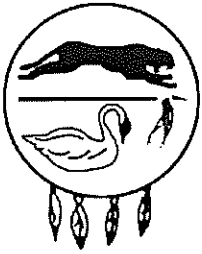
EXECUTIVE BRANCH

Vetoed: YES _____ NO

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

1-11-24
Date

2:57 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 011024-R-07

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

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

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

WHEREAS, the Eastern Shawnee Tribe of Oklahoma is committed to protecting and preserving the interests of the tribal membership; and

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

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

CERTIFICATION

The foregoing Resolution NUMBER 011024-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 **January 10, 2024**. 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

1-10-24
Date

Chris Samples
Chris Samples,
Second Chief

1-10-24
Date

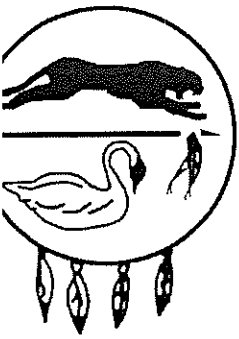
EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

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

1-11-24
Date

2:58 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 011024-R- 08

Resolution to approve a Services Agreement between the Eastern Shawnee Tribal Gaming Commission and RG24seven Gaming, 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

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

CERTIFICATION

The foregoing Resolution NUMBER 011024-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 **January 10, 2024**. 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

1-10-24
Date

Chris Samples
Chris Samples,
Second Chief

1-10-24
Date

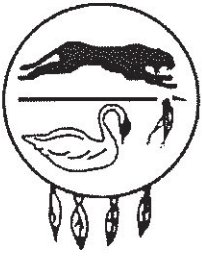
EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

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

1-11-24
Date

3:00 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 012424-R- 01

Resolution to approve a Design Build Agreement between the Eastern Shawnee Tribe of Oklahoma and Branco Enterprises, Inc.

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

THEREFORE, BE IT RESOLVED that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to approve the attached Design Build Agreement between the Eastern Shawnee Tribe of Oklahoma and Branco Enterprises, Inc. for the construction of the Shawnee Skies Event Center.

CERTIFICATION

The foregoing Resolution NUMBER 012424-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 **January 24, 2024**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

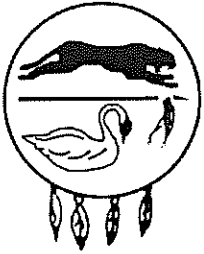
Kathie Kent Date 1-24-24
Kathie Kent,
Secretary

Chris Samples Date 1-24-24
Chris Samples,
Second Chief

EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

Glenna J. Wallace Date 1-24-24 Time 6:33 p.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 012424-R- 02

A Resolution Confirming the Nomination of New Members and Restating the Existing Members to the Eastern Shawnee Companies Board of Directors

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 Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to appoint such subordinate committees and agents of the Tribe may require and to allow suitable compensation; and

WHEREAS, the Constitution of the Eastern Shawnee Tribe of Oklahoma, Article IX, Section 1, empowers the Business Committee to manage all tribal and economic affairs and enterprises; and

WHEREAS, the Business Committee of the Eastern Shawnee Tribe of Oklahoma has adopted Amended and Restated Operating Agreement Resolution Number 011024-R-05; and

NOW THEREFORE BE IT RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby appoint the following individuals to serve on the Board of Directors for Eastern Shawnee Companies, LLC for the term set forth after his or her respective name:

Name

Robert Bluejacket
Skylar Wallace

Term

4 years from the adoption of this resolution
4 years from the adoption of this resolution

BE IT FURTHER RESOLVED, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby restate that the following individuals were appointed to the Board of Directors by the Business Committee on December 28, 2022:

Name

Audrey Dixon

Chad Kelly

Karen Allen

Term

4 years from the date of appointment

4 years from the date of appointment

4 years from the date of appointment

CERTIFICATION

The foregoing Resolution NUMBER 012424-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 **January 24, 2024**. A quorum was present at said meeting with the vote reflecting;

4 FOR
0 AGAINST
0 ABSTAINING
1 ABSENT
0 VACANCY

Kathie Kent Date 1-24-24
Kathie Kent,
Secretary

Chris Samples Date 1-24-24
Chris Samples,
Second Chief

EXECUTIVE BRANCH

Vetoed: YES _____ NO ✓

Glenna J. Wallace Date 1-24-24 Time 6:32 p.m.
Glenna J. Wallace, Chief
Eastern Shawnee Tribe of Oklahoma