

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING

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**Date of Meeting:** Wednesday, December 27, 2023  
**Time of Meeting:** 5:30 p.m.  
**Location of Meeting:** Mahogany Room, Indigo Sky Casino, Wyandotte, OK, 74370  
**Invocation:** Chief Glenna Wallace

**CALL TO ORDER, ROLL CALL, DECLARATION OF QUORUM:**

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

**NEW ENROLLEES:**

<b>Name</b>	<b>Birth Year</b>
Nokona Irene Harris	2022
Lincoln Ray Strickland	2023
Mylah Haylenna-Sky James-Sanchez	2023

**MOTION:** To approve New Enrollees. The motion was made by 2<sup>nd</sup> Council Daugherty with second by 1<sup>st</sup> Council Kisse. Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

**MINUTES:**

**MOTION:** To approve the December 13<sup>th</sup>, 2023, Business Committee Meeting Minutes. The motion was made by Treasurer Barrett with second by 3<sup>rd</sup> Council Kraus. Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

**REPORTS:**

**CASINO GENERAL MANAGER:**  
General Manager Melanie Heskett nothing at this time

**GAMING COMMISSION**

Gaming Commissioner Jalene Wells, notified on December 26, 2023 that she would not be available for the BC meeting on the 27<sup>th</sup>.

**RESOLUTIONS:**

**Resolution Number 122723-R-01** Resolution to approve the Amended and Restated Articles of Organization of Eastern Shawnee Professional Services, LLC.  
**NOW THEREFORE BE IT RESOLVED,** that the Business Committee of the

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44 Eastern Shawnee Tribe of Oklahoma does hereby approve the attached  
45 Amended and Restated Articles of Organization of Eastern Shawnee  
46 Professional Services, LLC.

47

48 **MOTION:** To approve Resolution Number 122723-R-01. The motion was  
49 made. by 1<sup>st</sup> Council Kissee with second by Treasurer Barrett.  
50 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent

51

52 **Resolution Number 122723-R-02** Resolution to approve the Amended and  
53 Restated Articles of Organization of Eastern Shawnee Construction, LLC.

54 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the  
55 Eastern Shawnee Tribe of Oklahoma does hereby approve the attached  
56 Amended and Restated Articles of Organization of Eastern Shawnee  
57 Construction, LLC.

58

59 **MOTION:** To approve Resolution Number 122723-R-02. The motion was made  
60 by 3<sup>rd</sup> Council Kraus with second by Treasurer Barrett.  
61 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent

62

63 **Resolution Number 122723-R-03** Resolution to approve the Articles of  
64 Organization of Eastern Shawnee Geospatial Solutions, LLC.

65 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the  
66 Eastern Shawnee Tribe of Oklahoma does hereby approve the attached Articles  
67 of Organization of Eastern Shawnee Geospatial Solutions, LLC.

68

69 **MOTION:** To approve Resolution Number 122723-R-03. The motion was made  
70 by 1<sup>st</sup> Council Kissee with second by 3<sup>rd</sup> Council Kraus.  
71 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent

72

73 **Resolution Number 122723-R-04** Resolution to open a DDA at People's Bank  
74 of Seneca for Eastern Shawnee Geospatial Solutions, LLC.

75 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the  
76 Eastern Shawnee Tribe of Oklahoma does hereby wish to open a demand  
77 deposit account at People's Bank of Seneca for Eastern Shawnee Geospatial  
78 Solutions, LLC.

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

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

85

86 **MOTION:** To approve Resolution Number 122723-R-04. The motion was made  
87 by 1<sup>st</sup> Council Kissee with second by 3<sup>rd</sup> Council Kraus.

88 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent

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89  
90 **Resolution Number 122723-R-05** Resolution to approve the Articles of  
91 Organization of Eastern Shawnee Staffing Solutions, LLC.  
92 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the  
93 Eastern Shawnee Tribe of Oklahoma does hereby approve the attached Articles  
94 of Organization of Eastern Shawnee Staffing Solutions, LLC.  
95  
96 **MOTION:** To approve Resolution Number 122723-R-05. The motion was made  
97 by 3<sup>rd</sup> Council Kraus with second by Treasurer Barrett.  
98 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent  
99  
100 **Resolution Number 122723-R-06** Resolution to open a DDA at People's Bank  
101 of Seneca for Eastern Shawnee Staffing Solutions, LLC.  
102 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the  
103 Eastern Shawnee Tribe of Oklahoma does hereby wish to open a demand  
104 deposit account at People's Bank of Seneca for Eastern Shawnee Staffing  
105 Solutions, LLC.  
106 **BE IT FURTHER RESOLVED**, that the Business Committee of the Eastern  
107 Shawnee Tribe of Oklahoma hereby designates Chief Glenna J. Wallace,  
108 Treasurer Justin Barrett, and Secretary Kathie Kent as authorized signers.  
109 **BE IT FINALLY RESOLVED**, that the Business Committee of the Eastern  
110 Shawnee Tribe of Oklahoma hereby designates Chief Operating Officer Judith  
111 Reagan the administrator of cash management.  
112  
113 **MOTION:** To approve Resolution Number 122723-R-06. The motion was made  
114 by 2<sup>nd</sup> Council Daugherty with second by Treasurer Barrett.  
115 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent  
116  
117 **Resolution Number 122723-R-07** Resolution to approve a Consulting  
118 Agreement between the Eastern Shawnee Tribe of Oklahoma and Trenton  
119 Kissee.  
120 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the  
121 Eastern Shawnee Tribe of Oklahoma does hereby approve the attached  
122 Consulting Agreement between the Eastern Shawnee Tribe of Oklahoma and  
123 Trenton Kissee for assistance with Herd Management.  
124  
125 **MOTION:** To approve Resolution Number 122723-R-07. The motion was made  
126 by Treasurer Barrett with second by 2<sup>nd</sup> Council Daugherty.  
127 Motion carried: 4 approved, 0 opposed, 1 abstained, 0 absent  
128  
129 **Resolution Number 122723-R-08** Resolution to open a DDA at People's Bank  
130 of Seneca for Eastern Shawnee Tribe Herd Management.  
131 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the  
132 Eastern Shawnee Tribe of Oklahoma does hereby wish to open a demand

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133 deposit account at People's Bank of Seneca for Eastern Shawnee Tribe Herd  
134 Management.

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

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

142  
143 **MOTION:** To approve Resolution Number 122723-R-08. The motion was made  
144 by 2<sup>nd</sup> Council Daugherty with second by 3<sup>rd</sup> Council Kraus.  
145 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

146  
147 **Resolution Number 122723-R-09** Resolution approving Application by the  
148 Eastern Shawnee Tribe of Oklahoma to the National Park Service to assume  
149 State Historic Preservation Officer Function on Tribal Lands.

150 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the  
151 Eastern Shawnee Tribe of Oklahoma hereby designates Cultural Preservation  
152 Director Lora Nuckolls as the Tribal Historic Preservation Officer to oversee and  
153 administer the THPO program and to serve as point of contact for the THPO  
154 Program.

155 **BE IT FURTHER RESOLVED**, that in the event Lora Nuckolls is unable to  
156 perform the duties of this appointment the then serving Chief of the Eastern  
157 Shawnee Tribe of Oklahoma will assume these responsibilities until such time a  
158 formal replacement can be named.

159  
160 **MOTION:** To approve Resolution Number 122723-R-09. The motion was made  
161 by Treasurer Barrett with second by 1<sup>st</sup> Council Kissee.  
162 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent.

163  
164 **MOTION:** To add Resolution 122723-R-10 and Resolution 122723-R-11 to the  
165 agenda. The motion was made by Treasurer Barrett with second by 2<sup>nd</sup> Council  
166 Daugherty.  
167 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent

168  
169  
170 **Resolution Number 122723-R-10** Resolution to Approve an Engagement Letter  
171 between the Eastern Shawnee Tribe of Oklahoma and Drummond Woodsum  
172 Attorneys at Law.

173 **NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the  
174 Eastern Shawnee Tribe of Oklahoma does hereby approve the attached  
175 Engagement Letter between the Eastern Shawnee Tribe of Oklahoma and  
176 Drummond Woodsum Attorneys at Law for outside Legal Counsel Services.

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177 **MOTION:** To approve Resolution Number 122723-R-10. The motion was made  
178 by Treasurer Barrett with second by 3<sup>rd</sup> Council Kraus.  
179 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent  
180

181 **Resolution Number 122723-R-11** Resolution to approve the Eastern Shawnee  
182 Tribe of Oklahoma Benefit Fraudulent Policy.

183 **NOW THEREFORE BE IT RESOLVED,** that the Business Committee of the  
184 Eastern Shawnee Tribe of Oklahoma does hereby approve the attached Eastern  
185 Shawnee Tribe of Oklahoma Benefit Fraudulent Policy.

186 **MOTION:** To approve Resolution Number 122723-R-11. The motion was made  
187 by 1<sup>st</sup> Council Kissee with second by 2<sup>nd</sup> Council Daugherty.  
188 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent  
189

190 **REQUISITIONS:**

191 **Procurement Instrument 121123** Payable to Marmic Fire & Safety in the  
192 amount of \$26,025.79 for alarm installation at the Social Service Building.

193 **MOTION:** To approve Procurement Instrument 121123. The motion was made by  
194 1<sup>st</sup> Council Kissee with second by 2<sup>nd</sup> Council Daugherty.  
195 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent  
196

197 **Procurement Instrument 121923** Payable to Abt Global LLC in the amount of  
198 \$50,000.00, for qualified environmental firm to complete NEPA review for FERC  
199 relicensing at Pensacola Dam. (GRDA, Tar Creek)

200 **MOTION:** To approve the Procurement Instrument 121923. The motion was  
201 made by Treasurer Barrett with second by 2<sup>nd</sup> Council Daugherty.  
202 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent  
203

204 **Procurement Instrument 122123** Payable to Moates Excavating LLC in the  
205 amount of \$44,758.00 for to relocate water and sewer lines at the beginning of  
206 EW110 Road Project.

207 **MOTION:** To approve the Procurement Instrument 122123. The motion was  
208 made by Treasurer Barrett with second by 2<sup>nd</sup> Council Daugherty.  
209 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent  
210

211 **Requisition EN-103695** Payable to Ottawa RWD#5, in the amount of  
212 \$41,670.00 for relocation of existing water line on E110 Rd, and prepare the  
213 main water line for future widening of existing E110 Rd.

214 **MOTION:** To approve EN-103695. The motion was made by Treasurer Barrett  
215 with second by 2<sup>nd</sup> Council Daugherty.  
216 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent  
217

218 **Requisition EN-103958** Payable to Amerind Risk Management, in the amount  
219 of \$45,000.00 for Homeowner's Insurance. Treasurer Barrett pointed out this  
220 will not be paid with HUD funds.

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221 **MOTION:** To approve EN-103958. The motion was made by 3<sup>rd</sup> Council Kraus  
222 with second by 1<sup>st</sup> Council Kissee.

223 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent  
224

225 **Purchase Order PR00063806 from Indigo Sky Casino** in the amount of  
226 \$124,920.03 for In the Garden Landscaping and Garden Center.

227 **MOTION:** To approve PR00063806. The motion was made by 2<sup>nd</sup> Council  
228 Daugherty with second by Treasurer Barrett.

229 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent  
230

231 **Purchase Order PR00063856 from Indigo Sky Casino** in the amount of  
232 \$209,880.00 for continuity for May 2024. (Marketing)

233 **MOTION:** To approve PR00063856. The motion was made by 2<sup>nd</sup> Council  
234 Daugherty with second by 1<sup>st</sup> Council Kissee.

235 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent  
236

237 **Purchase Order PR00063865 from Indigo Sky Casino** in the amount of  
238 \$78,316.00 for GPI Proposal 0603473 (Table Game chips).

239 **MOTION:** To approve PR00063865. The motion was made by 2<sup>nd</sup> Council  
240 Daugherty with second by 1<sup>st</sup> Council Kissee.

241 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent  
242

243 **NEW BUSINESS:**

244 None  
245

246 **OLD BUSINESS:**

247 Aristocrat Gaming Scholarship Fund is a needs-based scholarship for those  
248 tribal members receiving post-secondary education benefits through the tribe.  
249 The Education Department can submit application per 12 months calendar,  
250 \$50,000.00 per year.

251 **MOTION:** To approve the application for the Aristocrat Gaming Scholarship  
252 Fund. The motion was made by Treasurer Barrett with second by 1<sup>st</sup> Council  
253 Kissee.

254 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent  
255

256 **CLOSED SESSION:**

257 **MOTION:** To go into closed session at 6:16 p.m. by Treasurer Barrett with  
258 second by 1<sup>st</sup> Council Kissee.

259 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent  
260

261 **MOTION:** To return to Open Session at 7:59 p.m. This motion was made by  
262 Treasurer Barrett with second by 2<sup>nd</sup> Council Daugherty.

263 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent  
264  
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266 **MOTION:** To add Resolution Number 122723-R-12 to the Agenda. This motion  
267 was made by Treasurer Barrett second by 1<sup>st</sup> Council Kissee.  
268 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent  
269

270 **Resolution Number 122723-R-12** Resolution to approve an Application to  
271 InterTribal Buffalo Council FY2022 Special Appropriation Project Herd  
272 Development Grant.

273 **NOW THEREFORE BE IT RESOLVED,** that the Business Committee of the  
274 Eastern Shawnee Tribe of Oklahoma does hereby authorize the submission of  
275 an application to the InterTribal Buffalo Council for the FY2022 Special  
276 Appropriation Project Herd Development Grant.  
277

278 **MOTION:** To approve Resolution Number 122723-R-12. The motion was made  
279 by Treasurer Barrett with second by 2<sup>nd</sup> Council Daugherty.  
280 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent  
281

282 **MOTION:** To adjourn at 8:01p.m. This motion was made by Treasurer Barrett  
283 with second by 2<sup>nd</sup> Council Daugherty.  
284 Motion carried: 5 approved, 0 opposed, 0 abstained, 0 absent  
285

286

287

**ADJOURN**

288

289

290

291 Kathie Kent

293 Kathie Kent, Secretary

291 Chris Samples

Chris Samples, Second Chief

294

295 1-10-24

296 Date

295 1-10-24

Date

297

298

299