



# EASTERN SHAWNEE TRIBE OF OKLAHOMA

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

## RESOLUTION NUMBER 021424-R- 01

### Resolution confirming Eastern Shawnee Tribe of Oklahoma Land Use

**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 confirm the following properties will be used by the Ceremonial Chief for Livestock Operations until otherwise stated and confirmed by Resolution.

#### Property Legal Descriptions

##### Felkins Pasture

The NE  $\frac{1}{4}$  NE  $\frac{1}{4}$  and (Government) Lot 1 in the NE  $\frac{1}{4}$  of Section 14, Township 27 North, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma, LESS A tract of land in the NE  $\frac{1}{4}$  NE  $\frac{1}{4}$  of said Section 14 more particularly described as follows:

Beginning at the Northwest corner of said NE  $\frac{1}{4}$  NE  $\frac{1}{4}$ ;

Thence South  $89^{\circ} 40' 58''$  East (Measured South  $89^{\circ} 41' 38''$  East) 182.50 feet along the North line of said NE  $\frac{1}{4}$  NE  $\frac{1}{4}$ ;

Thence South  $00^{\circ} 02' 41''$  West (Measured South  $00^{\circ} 13' 12''$  East) 716.06 feet; Thence North  $89^{\circ} 40' 58''$  West (Measured North  $89^{\circ} 41' 38''$  West) 182.50 feet to a point on the West line of said NE  $\frac{1}{4}$  NE  $\frac{1}{4}$ ;

Thence North  $00^{\circ} 02' 41''$  East (Measured North  $00^{\circ} 13' 12''$  West) 716.06 feet and along said West line to the point of beginning.

LESS

(The) East 60 feet of the NE  $\frac{1}{4}$  NE  $\frac{1}{4}$  and the East 60 feet of Lot 1 of the NE  $\frac{1}{4}$ , all in Section 14, Township 27 North, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma, according

to the survey by William McKinley Thomas III, P.L.S. 1342, revised February 5, 2013, thereof, containing 35.15 +/- acres & 23.53 +/- acres respectively.

LESS

A tract of land lying in the NE1/4 NE ¼ of Section 14, Township 27 North, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma, more particularly described as:

Commencing at the NW corner of the NE1/4 NE1/4 of said Section 14;

Thence S89°41'38"E, 333.17 Feet;

Thence S00°18'22"W, 228.11 Feet to the Point of Beginning;

Thence N86°34'55"E, 71.07 feet;

Thence S77°19'10"E, 27.32 feet;

Thence S88°52'16"E, 102.21 Feet;

Thence S02°51'11"W, 183.56 feet;

Thence N88°42'14"W, 120.03 feet;

Thence N00°22'01"W, 68.07 feet;

Thence N87°18'11"W, 79.09 feet;

Thence N04°27'40"E, 112.94 feet to the point of beginning.

Containing 57.95 acres.

#### **Harkins Pasture**

All that part of Lot 92 lying East of the County Road in Section 31, Township 28 North, Range 25 East of the Indian Meridian; and all of Lots 93 and 94 in Section 32, Township 28 North, Range 25 East of the Indian Meridian in the Modoc Reservation, Ottawa County, Oklahoma, containing 50 acres.

#### **Pence Pasture**

The Southwest quarter (SW/4) of the Northeast quarter (NE/4) of Section Twelve (12), Township Twenty-seven (27) North, Range Twenty-four (24) East, Ottawa County, Oklahoma.

AND

The East half (E/2) of the Southwest quarter (SW/4) of Section One (1), Township Twenty-seven (27) North, Range Twenty-four (24) East, Ottawa County, Oklahoma.

AND

The Northeast quarter (NE/4) of the Northwest quarter (NW/4) of Section Twelve (12), Township Twenty-seven (27) North, Range Twenty-four (24) East, Ottawa County, Oklahoma.

AND

The North half (N/2) of the Southeast quarter (SE/4) of the Northwest quarter (NW/4) Section Twelve (12), Township Twenty-seven (27) North, Range Twenty-four (24) East, Ottawa County, Oklahoma.

AND

The Northwest quarter (NW/4) of the Southeast quarter (SE/4) of Section One (1), Township Twenty-seven (27) North, Range Twenty-four (24) East, Ottawa County, Oklahoma.

AND

The Southwest quarter (SW/4) of the Northeast quarter (NE/4) of Section One (1), Township Twenty-seven (27) North, Range Twenty-four (24) East, Ottawa County, Oklahoma. Containing 260 acres.

#### **Oliver and Cook Pasture**

All of the South 550.0 feet of Lot 62 in the Modoc Reservation, Ottawa County, Oklahoma, according to the U.S. Government Survey thereof.

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AND

Part of Lot 75 in Modoc Reservation, Ottawa County, Oklahoma, according to the US Government Survey thereof; consisting of approximately 30 acres situated in Ottawa County, Oklahoma.

**Rickner Pasture**

E1/2 NW1/4 SW1/4 and the SW1/4 SW1/4 of Section 1, Township 27 North, Range 24 East, Ottawa County, Oklahoma.

LESS

A tract of land lying in the SW1/4 SW1/4 of Section 1, Township 27 North, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma, more particularly described as:

Beginning at the SW corner of the SW1/4 SW1/4 of Said Section 1;

Thence N00°01'14"E, 196.24 Feet;

Thence N89°59'43"E, 275.39 Feet;

Thence S01°02'10"E, 198.20 Feet;

Thence N89°36'31"W, 279.05 Feet to the Point of Beginning.

Containing 58.75+/- acres.

**Stoner Pasture**

The W ½ of the SE ¼ and Lots 6 and 7, all in Section 36, Township 28 North, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma, containing 138.28 acres, more or less, according to the US Government Survey thereof.

LESS

A tract of land in Government Lot 7 in Section 36, Township 28 North, Range 24 East of the Indian Meridian, Ottawa County, Oklahoma, more particularly described as follows:

Beginning at the SE corner in Government Lot 7;

Thence S 89°39'53" W, 234.26 feet;

Thence N 00°41'00" E, 151.47 feet;

Thence S 87°27'46" E, 232.74 feet;

Thence S 00°01'35" W, 139.79 feet to the point of beginning.

Containing 0.78+/- acres.

**Young Pasture**

All of that part of Lots 44, 59, and 78 in Section 31, Township 28 North, Range 25 East of the Indian Meridian less a 3 acre tract described as beginning at the SW corner of Lot 59; thence North 626.13 feet; Thence East 208.71 feet; Thence South 626.13 feet; Thence West 208.71 feet to the point of beginning; and All of that part of Lots 41, 42, 43, and 44 lying south of Hwy 10-C; Lots 78, 59, 60, 61, 77, and 76 in Section 32, Township 28 North, Range 25 East, of the Indian Meridian, Modoc Reservation, Ottawa County, Oklahoma containing 171.08 acres.

**Hwy 60 Property**

That part used for hay production.

**Elbert Property**

That part used for hay production.

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**CERTIFICATION**

The foregoing Resolution NUMBER 021424-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 **February 14, 2024**. A quorum was present at said meeting with the vote reflecting;

5 FOR  
0 AGAINST  
0 ABSTAINING  
0 ABSENT  
0 VACANCY

Kathie Kent Date 2-14-24  
Kathie Kent,  
Secretary

Chris Samples Date 2-14-24  
Chris Samples,  
Second Chief

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**EXECUTIVE BRANCH**

Vetoed: YES \_\_\_\_\_ NO X

Glenna J. Wallace Date 2-21-24 Time 5:01 p.m.  
Glenna J. Wallace, Chief  
Eastern Shawnee Tribe of Oklahoma

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# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

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

## **RESOLUTION NUMBER 021424-R- 02**

### **2024 Indian Gaming Association (IGA) Membership Renewal and Appointment of Delegates**

**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 desire to renew 2024 Indian Gaming Association Tribal Membership and appoint Treasurer Justin Barrett as the Delegate and Secretary Kathie Kent as the Alternate Delegate.

## CERTIFICATION

The foregoing Resolution NUMBER 021424-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 **February 14, 2024**. A quorum was present at said meeting with the vote reflecting;

5 FOR  
0 AGAINST  
0 ABSTAINING  
0 ABSENT  
0 VACANCY

Kathie Kent 2-14-24  
Kathie Kent, Secretary Date

Chris Samples 2-14-24  
Chris Samples, Second Chief Date

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## EXECUTIVE BRANCH

Vetoed: YES \_\_\_\_\_ NO X

Glenna J. Wallace 2-20-24 4:40 p.m.  
Glenna J. Wallace, Chief Date Time  
Eastern Shawnee Tribe of Oklahoma



# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

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

## **RESOLUTION NUMBER 021424-R- 03**

### **Resolution to approve a GMP Amendment #1 to the 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 GMP Amendment #1 to the 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 021424-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 **February 14, 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  
Date 2-14-24

Chris Samples  
Chris Samples,  
Second Chief  
Date 2-14-24

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**EXECUTIVE BRANCH**

Vetoed: YES \_\_\_\_\_ NO X

Glenna J. Wallace  
Glenna J. Wallace, Chief  
Eastern Shawnee Tribe of Oklahoma  
Date 2-21-24 Time 5:03 p.m.





# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

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

## **RESOLUTION NUMBER 022824-R- 01**

### **Resolution to Authorize withholding of a portion of the Eastern Shawnee Tribe Oklahoma FY2024 TTP Funds to allocate payment of BIA employees' salaries for monitoring of the EW 110 Road Project**

**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 withholding of \$50,000.00 of the Eastern Shawnee Tribe of Oklahoma's FY2024 TTP Funds to allocate payment of BIA employees' salaries for monitoring of the EW 110 Road Project.

## CERTIFICATION

The foregoing Resolution NUMBER 022824-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 **February 28, 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

2-28-24  
Date

Justin Barrett  
~~Chris Samples,~~ Justin Barrett  
Second Chief Treasurer

2-28-24  
Date

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## EXECUTIVE BRANCH

Vetoed: YES \_\_\_\_\_ NO

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

3-1-24  
Date

8:46 a.m.  
Time



# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

12755 S. 705 Road, Wyandotte, OK 74370  
Bluejacket Building (918) 238-2435, Fax: (888) 971-3905

## **RESOLUTION NUMBER 022824-R- 02**

### **Resolution supporting advance Tribal Transportation Program funding for construction of 110 Rd.**

**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;

**NOW THEREFORE BE IT RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize the Chief of the Eastern Shawnee Tribe of Oklahoma to borrow up to \$725,000.00 to equal 5 years of advance Tribal Transportation Program funding at an interest rate of 2 percent over invested balance, if additional funding is required to fund construction of 110 Road.

# CERTIFICATION

The foregoing Resolution NUMBER 022824-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 **February 28, 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

Date 2-28-24

Chris Samples, Justin Barnett  
~~Second Chief~~ Treasurer

Date 2-28-24

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## EXECUTIVE BRANCH

Vetoed: YES \_\_\_\_\_ NO X

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

Date 3-3-24

Time 2:30 p.m.



# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

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

## **RESOLUTION NUMBER 022824-R- 03**

### **Resolution to amend the Eastern Shawnee Tribe of Oklahoma Procurement Policy for Tribal Administration**

**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 adopt the attached Eastern Shawnee Tribe of Oklahoma Procurement Policy with updated approvals in the "Cost Threshold" section. The attached version supersedes any and all previous versions of the policy effective the date and time signed by Chief Glenna J. Wallace.

**CERTIFICATION**

The foregoing Resolution NUMBER 022824-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 **February 28, 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

2-28-24  
Date

Chris Samples, John Barnett  
~~Chris Samples,~~ ~~John Barnett~~  
Second Chief Treasurer

2-28-24  
Date

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**EXECUTIVE BRANCH**

Vetoed: YES \_\_\_\_\_ NO

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

3-1-24  
Date

8:47 a.m.  
Time



# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

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

## **RESOLUTION NUMBER 022824-R-04**

### **Resolution Authorizing the Submission of the FY 2024 Coordinated Tribal Assistance Solicitation Grant Application by the Authorized Organization Representative (AOR).**

**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 support and wish to authorize the submission of the FY2024 Coordinated Tribal Assistance Solicitation (CTAS) Grant Application for Purpose Area #1: Public Safety and Community Policing (COPS) in the approximate amount of \$300,000.

# CERTIFICATION

The foregoing Resolution NUMBER 022824-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 February 28, 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

2-28-24  
Date

Justin Barrett  
~~Jack Ross,~~ Justin Barrett  
~~Second Chief~~ Treasurer

2-28-24  
Date

---

## EXECUTIVE BRANCH

Vetoed: YES \_\_\_\_\_ NO

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

3-1-24  
Date

8:48 a.m.  
Time





# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

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

## **RESOLUTION NUMBER 022824-R- 05**

### **Resolution to Approve an Attorney Services Agreement between the Eastern Shawnee Tribe of Oklahoma and CEIBA Legal, PC**

**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 Attorney Services Agreement between the Eastern Shawnee Tribe of Oklahoma and CEIBA Legal, PC for outside Legal Counsel Services.

**CERTIFICATION**

The foregoing Resolution **NUMBER 022824-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 **February 28, 2024**. A quorum was present at said meeting with the vote reflecting;

4 FOR  
0 AGAINST  
1 ABSTAINING  
0 ABSENT  
0 VACANCY

Kathie Kent  
Kathie Kent,  
Secretary

2-28-24  
Date

Chris Samples, Justin Barrett  
~~Second Chief~~ Treasurer

2-28-24  
Date

---

**EXECUTIVE BRANCH**

Vetoed: YES \_\_\_\_\_ NO

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

3-1-24  
Date

8:48 a.m.  
Time



# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

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Bluejacket Building (918) 666-2435, Fax: (918) 666-2186

## **RESOLUTION NUMBER 022824R- 06**

### **Resolution Authorizing the Submission of the FY 2024 HHS SAMHSA Tribal Behavioral Health Solicitation Grant Application by the Authorized Organization Representative (AOR).**

**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 support and wish to authorize the submission of the FY2024 HHS SAMSHA Tribal Behavioral Health Grant Application in the approximate amount of \$1,000,000.

# CERTIFICATION

The foregoing Resolution NUMBER 022824-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 **February 28, 2024**. A quorum was present at said meeting with the vote reflecting;

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

Kathie Kent 2-28-24  
Kathie Kent, Secretary Date

Justin Barrett 2-28-24  
~~Jack Ross, Justin Barrett~~ Date  
Second Chief Treasurer

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## EXECUTIVE BRANCH

Vetoed: YES \_\_\_\_\_ NO

Glenna J. Wallace 3-1-24 8:50 a.m.  
Glenna J. Wallace, Chief Date Time  
Eastern Shawnee Tribe of Oklahoma