

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

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2 **Date of Meeting: Wednesday, February 14, 2024**

3 **Time of Meeting: 5:33 p.m.**

4 **Location of Meeting: Mahogany Room, Indigo Sky Casino, Wyandotte, OK**

5 **Invocation: Chief Glenna J. Wallace**

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

8 The Business Committee Meeting was called to order at 5:33 p.m. by 2nd Chief Chris
9 Samples, with the following answering roll call: 1st Council Clint Kisse, 2nd Council Shawn
10 Daugherty, 3rd Council Norma Kraus, Secretary Kathie Kent, Treasurer Justin Barrett, and
11 2nd Chief Chris Samples were present. A quorum was declared by 2nd Chief Samples. Chief
12 Glenna J. Wallace was also present.

13
14 **NEW ENROLLEES:**

15 No new enrollees.

16
17 **MOTION:** To approve the January 24, 2024, Business Committee Meeting Minutes. The
18 motion was made by Treasurer Barrett, with second by 3rd Council Kraus.

19 **Motion carried:** 5 approved, 0 opposed, 0 abstained.

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21 **REPORTS:**

22 Chief's Report.

23 Habitat for Humanity sent a thank you for the \$5000.00 in donations to help build a house.

24
25 Director's reports were sent out.

26
27 Here is an update on the 110 Rd. project, that began work the 2nd week in January. They
28 seem to be ahead of schedule. They are having some groundwork issues with all the mud.
29 The cost estimate with the company that did the review and design for the road was \$3.6M
30 Eastern Shawnee Tribe of Oklahoma bid out the work, low bid came in \$4.1M. The work
31 was then rebid, to see if the cost of materials and such came down any, the low bid then
32 came in at \$4.7M. The \$4.7M is the budget we are trying to work with. So, Eastern
33 Shawnee Tribe of Oklahoma has identified about \$4,441,436.75 cash to pay. With that we
34 are about \$300,000.00 short. We are still trying to come up with this money through Grants,
35 the BIA, and any other resources. If at that time we don't come up with the money from
36 other resources, it will come from ARPA funds. The reason for the odd figure
37 \$4,441,436.75 is because we have \$2,441,000.00 in cash as Karen Allen identified.

38
39 Two things we need at the next meeting are Fiscal year 2024 Roads money \$140,000.00
40 maybe short of that amount just a little. We have not received that yet. We have a full-
41 time BIA Supervisor working for us, he is out there onsite daily working full-time with the
42 roads project. He will need to be paid \$50,000.00 out of this \$140,000.00.

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44 We will need paperwork completed and ready for review by the Business Committee to
45 take care of this matter.

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Then we will need a Resolution to borrow future Tribal Transportation program funds for the next five years, 2025, 2026, 2027, 2028 and 2029. No specific amounts but looking at an estimated amount of \$725,000.00 which will be the amount we will request in our Resolution. So, we can borrow from future Transportation payments or General fund. If we choose to borrow from the General fund, we can set an Interest rate. Chief is willing to listen to the Business Committee thoughts or take the advice of Karen Allen and whatever she recommends. If there is a preference or take recommendations of Karen, will that be satisfactory. The 2nd Chief Chris Samples explains the issue of funding being slow as discussed in previous meeting, in that case we will need to borrow from the General Fund. Chief Glenna J. Wallace has a letter from Barry Hughes, Transportation Director from the Muskogee BIA office, about how to go about charging interest rates and how to handle this process.

The road construction, Chief Glenna J. Wallace would like to see it completed by the Eastern Shawnee Pow-Wow, not sure if it can be done but she has expressed this to the Contractors. That way maybe we can do a ribbon cutting ceremony during this time so the people can drive the road and see it. The road will consist of 1 major bridge and 2 smaller ones. Still a lot of work to be done down on the bottom, had to remove 11 of the maple trees planted 5 years ago for cultural purposes. Still a lot of work to be done but hopefully it can be done by Pow-Wow time.

Honoring our Youth event, JR Conrad, Wanda Stovall and Ceremonial Chief Shawn King were responsible for the February 3, event. They did a fantastic job. Several people were honored during the event, all those that spoke including the athletes, JR Conrad, Wanda Stovall for their outstanding work, and some of the Business Committee members. Those honored were blanketed, with highest honor. We hope to carry this on and get more young people involved in the future. Congratulations to all those that worked on that event and made it possible.

Our print shop we advertised a vacancy there. As you all know Lora Nuckolls chose to take the Director of Cultural Preservation position. We had two excellent finalists, out of the applications received, and Tina Witten was selected. She will be starting her position February 20th. She brings a lot of experience and knowledge with her, and we are happy she accepted the offer.

The Director of Benefits, Sharon Farris, who has been with Eastern Shawnee Tribe of Oklahoma for 16 years has put in her time and says it is now time for her to retire. We wish Sharon all the best and so thankful for her time and hard work at Eastern Shawnee Tribe of Oklahoma. At the "All Staff Day" February 29th we will be honoring Sharon, her last day will be March 1st.

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89 Congratulations to Justin Barrett for being in the “40 Under 40” it’s a national honor. Chief
90 Glenna J. Wallace pointed out that 2nd Chief Chris Samples was also a “40 Under 40”
91 member. We are privileged to have them both as members of the Business Committee.
92

93 Eastern Shawnee Tribe of Oklahoma will be closed on President’s Day.
94

95 The last 6 months the Eastern Shawnee Tribe of Oklahoma has been working on a “477
96 Program”. We will be given \$25,000.00 for startup funding for training and conferences
97 and to visit with other 477 tribes and writing a plan. The 477 will give the tribe more
98 flexibility with program funding. Once the plan is complete, we will be sharing it with
99 you.
100

101 The Chief received a letter that the McKiebbin properties are now in trust, which was
102 112.32 acres. That makes a total land in trust 1365.486 acres. The total land for the Eastern
103 Shawnee Tribe of Oklahoma is 2,745 acres.
104

105 **Resolution Number 021424-R-01** Resolution confirming Eastern Shawnee Tribe of
106 Oklahoma Land Use.

107 **NOW THEREFORE BE IT RESOLVED** that the Business Committee of the Eastern
108 Shawnee Tribe of Oklahoma does hereby confirm the following properties will be used by
109 the Ceremonial Chief for Livestock Operations until otherwise stated and confirmed by
110 Resolution. Felkins Pasture, Harkins Pasture, Pence Pasture, Oliver and Cook Pasture,
111 Rickner Pasture, Stoner Pasture, Young Pasture, Hwy 60 Property (used for hay
112 production), Elbert Property (used for hay production). *Property Legal Descriptions are
113 on the Resolution.*

114 **MOTION:** To approve Resolution Number 021424-R-01. The motion was made by
115 Treasurer Barrett with second by 1st Council Kissee.

116 Motion carried: 5 approved, 0 opposed, 0 abstained.
117

118 **MOTION:** To add Resolution 021424-R-02 and Resolution 021424-R-03 to the agenda.
119 The motion was made by Treasurer Barrett with second by 2nd Council Daugherty.

120 Motion carried: 5 approved, 0 opposed, 0 abstained.
121

122 **Resolution Number 021424-R-02** 2024 Indian Gaming Association (IGA) Membership
123 Renewal and Appointment of Delegates.

124 **NOW THEREFORE BE IT RESOLVED** that the Business Committee of the Eastern
125 Shawnee Tribe of Oklahoma does desire to renew 2024 Indian Gaming Association Tribal
126 Membership and appoint Treasurer Justin Barrett as the Delegate and Secretary Kathie
127 Kent as the Alternate Delegate.
128

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130 **MOTION:** To approve Resolution Number 021424-R-02. The motion was made by 2nd
131 Council Daugherty second by 3rd Council Kraus.
132 Motion carried: 5 approved, 0 opposed, 0 abstained.
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134 **Resolution Number 021424-R-03** Resolution to approve a GMP Amendment #1 to the
135 Design Build Agreement between the Eastern Shawnee Tribe of Oklahoma and Branco
136 Enterprises, Inc.

137 **THEREFORE BE IT RESOLVED** that the Business Committee of the Eastern Shawnee
138 Tribe of Oklahoma does hereby wish to approve the attached GMP Amendment #1 to the
139 Design Build Agreement between the Eastern Shawnee Tribe of Oklahoma and Branco
140 Enterprises, Inc. for the construction of the Shawnee Skies Event Center.

141 **MOTION:** To approve Resolution Number 021424-R-03. *With Chad Kelly as designated*
142 *signor.* The motion was made by Treasurer Barrett second by 1st Council Kissee.

143 Motion carried: 5 approved, 0 opposed, 0 abstained.

144

145 **REQUISITIONS:**

146

147 **Requisition EN-104885 from Human Resource** amount of \$27,696.67 for REDW
148 Compensation survey invoice# 192430 Tribal Admin Compensation survey.

149 **MOTION:** To approve Requisition EN-104885. The motion was made by 2ND Council
150 Daugherty with second by Treasurer Barrett.

151 Motion carried: 5 approved, 0 opposed, 0 abstained.

152

153 **Requisition EN-104944 from Human Resource** amount of \$27,696.66 for REDW
154 invoice# 193229 3rd Installment.

155 **MOTION:** To approve Requisition EN-104944. The motion was made by Treasurer
156 Barrett with second by 2nd Council Daugherty.

157 Motion carried: 5 approved, 0 opposed, 0 abstained.

158

159 **Requisition EN-104977** amount of \$145,637.23 for Pinnacle Business Systems, Inc.
160 306422 year 1 IT.

161 **MOTION:** To approve Requisition EN-104977. The motion was made by 2nd Council
162 Daugherty with second by 1st Council Kissee.

163 Motion carried: 5 approved, 0 opposed, 0 abstained.

164

165 **Requisition EN-105068** amount of \$297,190.40 for Branco Enterprise, Inc. for pay
166 Application EW110 road, Application 1.

167 **MOTION:** To approve Requisition EN-105068. The motion was made by Treasurer
168 Barrett with second by 3rd Council Kraus.

169 Motion carried: 5 approved, 0 opposed, 0 abstained.

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172 **Requisition EN-105136** amount of \$34,660.00 for REDW, for Invoice 194821 progress
173 billing FY23 Audit.

174 **MOTION:** To approve Requisition EN-105136. The motion was made by Treasurer
175 Barrett with second by 1st Council Kissee.

176 Motion carried: 5 approved, 0 opposed, 0 abstained.

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178 **Requisition EN-105212** amount of \$58,240.98 for Midwest Pathogend Services for 1631
179 PPE Indigo Sky December.

180 **MOTION:** To approve Requisition EN-105212. The motion was made by Treasurer
181 Barrett with second by 2nd Council Daugherty.

182 Motion carried: 5 approved, 0 opposed, 0 abstained.

183

184 **Requisition EN-105297** amount of \$41,324.00 for 4 States Fence, Inc. for Invoice #1001
185 fence for Haven tiny homes, final payment.

186 **MOTION:** To approve Requisition EN-105297. The motion was made by 3rd Council
187 Kraus with second by 1st Council Kisse.

188 Motion carried: 5 approved, 0 opposed, 0 abstained.

189

190 **Requisition EN-105415** amount of \$57,216.99 for Bolt Fiber Optic Services for order
191 #172426 fiber optic line replacement EW 110 Road.

192 **MOTION:** To approve Requisition EN-105415. The motion was made by 1st Council
193 Kisse with second by Secretary Kent.

194 Motion carried: 5 approved, 0 opposed, 0 abstained.

195

196 **Requisition EN-105414** amount of \$95,344.84 for Northeast Oklahoma Electric Coop,
197 Inc. for order# 172425 for line relocation for EW 110 Road.

198 **MOTION:** To approve Requisition EN-105414. The motion was made by Treasurer
199 Barrett with second by 2nd Council Daugherty.

200 Motion carried: 5 approved, 0 opposed, 0 abstained.

201

202 **Requisition EN-105407** amount of \$38,030.48 for Pelivan Transit for invoice for 816 FY
203 21 ARP December 2023.

204 **MOTION:** To approve Requisition EN-105407. The motion was made by 2nd Council
205 Daugherty with second by 3rd Council Kraus.

206 Motion carried: 5 approved, 0 opposed, 0 abstained.

207

208 **Requisition EN-105536** amount of \$502,811.06 for C.R. Crawford Construction LLC for
209 Pay Application #1 Government Bldg.

210 **MOTION:** To approve Requisition EN-105536. The motion was made by Treasurer
211 Barrett with second by 1st Council Kisse.

212 Motion carried: 5 approved, 0 opposed, 0 abstained.

213

214 **Requisition Bill of Sale 02/07/2024** amount of \$37,576.22 for Enterprise Fleet
215 Management for 2023 Chevrolet Traverse, VIN#1GNEVHKW1PJ207788.

216 **MOTION:** To approve Requisition Bill of Sale 02/07/2024. The motion was made by
217 Treasurer Barrett with second by 1st Council Kisse.

218 Motion carried: 5 approved, 0 opposed, 0 abstained.

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220 **MOTION:** Treasurer Barrett to make a motion with second by 3rd Council Kraus. To
221 amend his previous motion to make Chad Kelly authorized signer on the two Enterprise
222 DocuSign documents to complete transactions.

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224 **Requisition Bill of Sale 02/07/2024** amount of \$37,323.37 for Enterprise Fleet
225 Management for 2023 Chevrolet Traverse LT, VIN#1GNEVHKW2PJ207850.

226 **MOTION:** To approve Requisition Bill of Sale 02/07/2024. The motion was made by
227 Treasurer Barrett with second by 1st Council Kissee.

228 Motion carried: 5 approved, 0 opposed, 0 abstained.

229

230 **Purchase Requisition PR00064348** from Indigo Sky amount of \$241,800.00 for
231 Safepointe Annual Subscription.

232 **MOTION:** To approve Requisition PR00064348. The motion was made by 1st Council
233 Kissee with second by Treasurer Barrett.

234 Motion carried: 5 approved, 0 opposed, 0 abstained.

235

236 **Purchase Requisition PR00064384** from Indigo Sky for \$162,800.00 for June continuity
237 2024.

238 **MOTION:** To approve Requisition PR00064384. The motion was made by 2nd Council
239 Daugherty with second by Treasurer Barrett.

240 Motion carried: 5 approved, 0 opposed, 0 abstained.

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242 **Purchase Requisition PR00064483** from Indigo Sky for \$147,840.00 for July continuity
243 2024.

244 **MOTION:** To approve Requisition PR00064483. The motion was made by Treasurer
245 Barrett with second by 2nd Council Daugherty.

246 Motion carried: 5 approved, 0 opposed, 0 abstained.

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248 **Purchase Requisition PR00064484** from Indigo Sky for \$189,200.00 for August
249 continuity 2024.

250 **MOTION:** To approve Requisition PR00064484. The motion was made by Treasurer
251 Barrett with second by 2nd Council Daugherty.

252 Motion carried: 5 approved, 0 opposed, 0 abstained.

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256 **Purchase Requisition PR00064486** from Indigo Sky for \$171,600.00 for September
257 continuity 2024.

258 **MOTION:** To approve Requisition PR00064486. The motion was made by 1st Council
259 Kissee with second by Treasurer Barrett.

260 Motion carried: 5 approved, 0 opposed, 0 abstained.

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262 **Requisition In the Garden** from Indigo Sky for \$135,092.95 for Landscaping.

263 **MOTION:** To approve Requisition In the Garden. The motion was made by 2nd Council
264 Daugherty with second by 3rd Council Kraus.

265 Motion carried: 5 approved, 0 opposed, 0 abstained.

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267 **Purchase Requisition PR00064485** - Tabled for now.

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New Business – Nothing currently.

Old Business

Treasurer Barrett brought up about the Eastern Shawnee Tribe of Oklahoma reservation that it has been confirmed that it will not be disestablished. He would like to put on the agenda for one of the upcoming meetings for discussion. To discuss about the Constitution revisions and if we would like to adopt a Tribal Court system. The Chief suggested we wait on a meeting because it was not contested in Ottawa county, but it has to move onto another for signatures and we don't have one. Treasurer Barrett said, "just wants to see what it looks like to have a real reservation and how do we govern it". The Business Committee will get it in a working session.

CLOSED SESSION:

MOTION: To go into closed session at 6:27 p.m. This motion was made by Treasurer Barrett with second by 1st Council Kissee.

Motion carried: 5 approved, 0 opposed, 0 abstained.

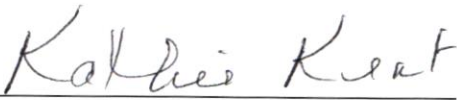
MOTION: To return to open session at 8:37 p.m. This motion was made by Treasurer Barrett with second by 3rd Council Kraus.

Motion carried: 5 approved, 0 opposed, 0 abstained.

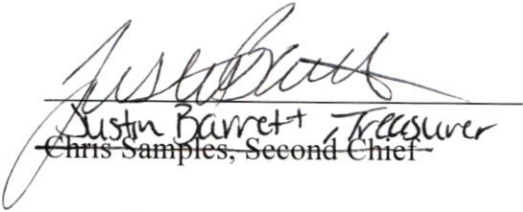
MOTION: To adjourn at 8:37 p.m. This motion was made by Treasurer Barrett and second by 2nd Council Daugherty.

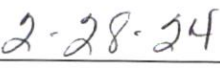
Motion carried: 5 approved, 0 opposed, 0 abstained.

ADJOURN




Kathie Kent, Secretary


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



Date



Date