

# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

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

## **RESOLUTION NUMBER 041024-R- 01**

### **Authorizing the Eastern Shawnee Haven Program to submit a OVW FY 2021 Grants to Indian Tribal Governments Program Grant available through the Office on Violence Against Women**

**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 Tribe Haven Program to submit funding request from the Office On Violence Against Women for an approximate amount of \$793,463. Funds will be used for the continuation of Haven's already existing Transitional Housing Program (funded by the FY 21 OVW Grants to Indian Tribal Governments Grant) that supports the establishment, maintenance, and expansion of programs and services to assist all victims of domestic violence, sexual assault, stalking, and human trafficking. The 2024 OVW Grants to Indian Tribal Governments Program Grant is designed to build upon and extend current OVW programs funded in 2021. This would allow the 2024 grant to extend our current Transitional Housing Program and ensure continued care for victims for an additional 2 years. This is a "noncompetitive" 2 year grant opened to only OVW FY 21 grantees. Normally, OVW grants are three year competitive grants, however, because we received FY 21 funds we are eligible for this 2 year noncompetitive option. Funds from this grant will be used to provide staffing, long term transitional housing assistance, and outreach and education. No matching funds are required.

# CERTIFICATION

The foregoing Resolution NUMBER 041024-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 **April 10, 2024**. A quorum was present at said meeting with the vote reflecting;

4 FOR  
0 AGAINST  
0 ABSTAINING  
1 ABSENT  
0 VACANCY

Kathie Kent  
Kathie Kent,  
Secretary

4-10-24  
Date

Chris Samples  
Chris Samples,  
Second Chief

4-10-24  
Date

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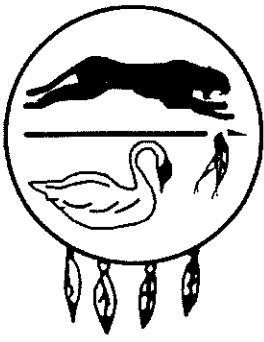
## EXECUTIVE BRANCH

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

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

4-10-24  
Date

9:19  
Time



# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

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

## **RESOLUTION NUMBER 041024-R- 02**

### **Resolution to Rescind Resolution 062012R-01 “Adopting the Gaming Laboratories International Standards GLI-21 for Client Server Systems”**

**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 hereby wishes to Rescind Resolution 062012R-01 “Adopting the Gaming Laboratories International Standards GLI-21 for Client Server Systems” due to this standard now being included in the ESTO Gaming Ordinance in such a way it remains constantly updated to concur with the newest standards.

## CERTIFICATION

The foregoing Resolution NUMBER 041024-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 **April 10, 2024**. A quorum was present at said meeting with the vote reflecting;

4 FOR  
0 AGAINST  
0 ABSTAINING  
1 ABSENT  
0 VACANCY

Kathie Kent

Kathie Kent,  
Secretary

4-10-24

Date

Chris Samples

Chris Samples,  
Second Chief

4-10-24

Date

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## EXECUTIVE BRANCH

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

Glenna J. Wallace

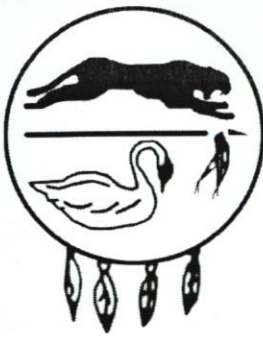
Glenna J. Wallace, Chief  
Eastern Shawnee Tribe of Oklahoma

4-10-24

Date

9:20

Time



# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

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

## **RESOLUTION NUMBER 041024-R- 03**

### **Resolution to approve GMP Amendment #2 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

**NOW THEREFORE BE IT RESOLVED**, that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby wish to approve the attached GMP Amendment #2 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 041024-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 April 10, 2024. A quorum was present at said meeting with the vote reflecting;

\_\_\_\_ FOR  
\_\_\_\_ AGAINST  
\_\_\_\_ ABSTAINING  
\_\_\_\_ ABSENT  
\_\_\_\_ VACANCY

Kathie Kent 4-10-24  
Kathie Kent, Date  
Secretary

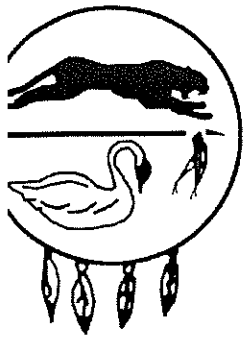
Chris Samples 4-10-24  
Chris Samples, Date  
Second Chief

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## EXECUTIVE BRANCH

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

Glenna J. Wallace 4-10-24 9:22  
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 041024-R- 04**

### **Resolution Authorizing the Purchase of Land Lost Creek Ranch – Beck Family Trust**

**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 purchase of Lost Creek Ranch from the Beck Family Trust to include the following with total purchase price not to exceed \$21,000,000.00:

- +/- 1300 acres of land
- Improvements upon the land
- Farm Equipment
- Machinery
- Cattle

**BE IT FURTHER RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby authorize Chief Glenna J. Wallace to execute all documents relevant to the purchase.

## CERTIFICATION

The foregoing Resolution NUMBER 041024-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 **April 10, 2024**. A quorum was present at said meeting with the vote reflecting;

3 FOR  
1 AGAINST  
0 ABSTAINING  
1 ABSENT  
0 VACANCY

Kathie Kent  
Kathie Kent,  
Secretary

4-10-24  
Date

Chris Samples  
Chris Samples,  
Second Chief

4-10-24  
Date

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## EXECUTIVE BRANCH

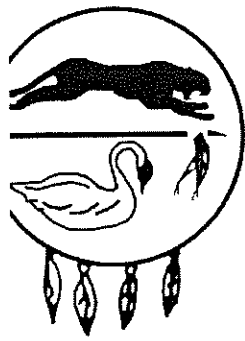
Vetoed: YES \_\_\_\_\_ NO

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

4-10-24  
Date

9:21  
Time





# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

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

## **RESOLUTION NUMBER 042424-R- 01**

**Authorizing the Eastern Shawnee EPA Department to submit a Tribal Performance Partnership Grant which consists of the EPA 106 Grant, EPA 319 Grant, and the EPA GAP 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

**THEREFORE, BE IT RESOLVED** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma does hereby wish to authorize the Eastern Shawnee EPA Department to submit a Tribal Performance Partnership Grant consisting of the Clean Water Act Section 106 Water Quality Monitoring Grant, Clean Water Act Section 319 Nonpoint Source Pollution Prevention Grant, and the EPA General Assistance Program Grant (GAP) totaling \$697,620.00 for FY 2025-2026.

## CERTIFICATION

The foregoing Resolution NUMBER 042424-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 **April 24, 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

4-24-24  
Date

Chris Samples  
Chris Samples,  
Second Chief

4-24-24  
Date

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## EXECUTIVE BRANCH

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

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

4-29-24  
Date

9:15 am  
Time



# **EASTERN SHAWNEE TRIBE OF OKLAHOMA**

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

## **RESOLUTION NUMBER 042424-R- 02**

### **Approving Tribal Administration Lease 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 wish to approve the attached Lease Policy.

## CERTIFICATION

The foregoing Resolution NUMBER 042424-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 **April 24, 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

4-24-24  
Date

Chris Samples  
Chris Samples,  
Second Chief

4-24-24  
Date

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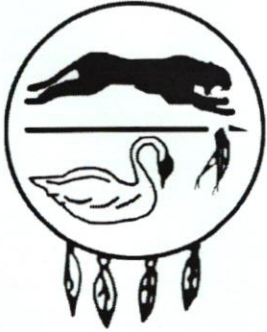
## EXECUTIVE BRANCH

Vetoed: YES \_\_\_\_\_ NO ✓

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

4-29-24  
Date

9:20 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 042424-R-03**

### **A Resolution confirming Nominations to the Eastern Shawnee Tribe of Oklahoma NAGPRA Committee**

**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** the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby confirms the nominations of the following individuals as the Eastern Shawnee Tribe of Oklahoma NAGPRA Committee: Shawn King, Larry Kropp, Janet Hansen, Brett Barnes, Zach Barnes and Don Enyart.

**BE IT FURTHER RESOLVED,** in the event a seat becomes vacant the Eastern Shawnee Tribe of Oklahoma NAGPRA Committee will make nomination of an individual to fill the vacant seat and the Business Committee of the Eastern Shawnee Tribe of Oklahoma will confirm or deny said nomination.

**BE IT FINALLY RESOLVED,** this Resolution supersedes any and all other Resolutions appointing an Eastern Shawnee Tribe of Oklahoma NAGPRA Committee.

**CERTIFICATION**

The foregoing Resolution NUMBER 042424-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 April 24, 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

4-24-24  
Date

Chris Samples  
Chris Samples,  
Second Chief

4-24-24  
Date

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**EXECUTIVE BRANCH**

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

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

4-29-24  
Date

9:16 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 042424-R- 04**

### **Approving a Loan from People's Bank of Seneca for the purchase of Lost Creek Ranch from Beck Family Trust**

**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 authorize the negotiation and execution of a loan to the Eastern Shawnee Tribe of Oklahoma from People's Bank of Seneca for the purchase of Lost Creek Ranch from Beck Family Trust. Terms of the note will not exceed the following:

- 1) Principle Amount - \$20,993,175.00
- 2) Interest rate – 2.0% over the CD Rate
- 3) Length – 60 months

**BE IT FURTHER RESOLVED,** that the Business Committee of the Eastern Shawnee Tribe of Oklahoma hereby authorizes Chief Glenna J. Wallace to negotiate within the terms specified above and execute all documents relevant to the transaction.

**CERTIFICATION**

The foregoing Resolution NUMBER 042424-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 **April 24, 2024**. A quorum was present at said meeting with the vote reflecting;

- 4 FOR
- 1 AGAINST
- 0 ABSTAINING
- 0 ABSENT
- 0 VACANCY

Kathie Kent  
Kathie Kent,  
Secretary

4-24-24  
Date

Chris Samples  
Chris Samples,  
Second Chief

4-24-24  
Date

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**EXECUTIVE BRANCH**

Vetoed: YES \_\_\_\_\_ NO ✓

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

4-29-24  
Date

9:17 a.m.  
Time