

ORIGINAL

EASTERN SHAWNEE TRIBE OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING

1
2 **Date of Meeting:** Wednesday, March 6, 2024
3 **Time of Meeting:** 5:30 p.m.
4 **Location of Meeting:** Mahogany Room, Indigo Sky Casino, Wyandotte, OK
5 **Invocation:** Chief Glenna J. Wallace
6

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

8 The Business Committee Meeting was called to order at 5:34 p.m. by 2nd Chief Chris
9 Samples, with the following answering roll call: 1st Council Clint Kisse, 2nd Council
10 Shawn Daugherty, Secretary Kathie Kent, and Treasurer Justin Barrett. A quorum was
11 declared by 2nd Chief Samples. 2nd Chief Chris Samples and Chief Glenna J. Wallace were
12 present. 3rd Council Norma Kraus was not present.
13

14 **NEW ENROLLEES:**

15 No new enrollees.
16

17 **MINUTES:**

18 **MOTION:** To approve the February 28, 2024, Business Committee Meeting minutes. The
19 motion was made by Treasurer Barrett, with second by 2nd Council Daugherty.

20 **Motion carried:** 4 approved, 0 opposed, 0 abstained, 1 absent.
21

22 **REPORTS:**

23 Chief Wallace shared some thank you notes, the first one is from Darlene Laughlin and
24 family. Tribal employee Kristi Laughlin's grandfather passed away and the Eastern
25 Shawnee Tribe of Oklahoma sent a flower arrangement on behalf of Kristi.
26

27 The Man Up My Life Board sent a thank you to Chief Wallace and the Tribe for the
28 sponsorship from the Eastern Shawnee Tribe of Oklahoma. This sponsorship helped with
29 the event put on for the High School students in Ottawa County. Our own employee Tracie
30 DeLano is on the Man Up My Life Board.
31

32 The Eastern Shawnee Tribe of Oklahoma sponsored the Missouri Jr. Rodeo Association,
33 the young tribal members came in person to thank Chief Wallace and the Business
34 Committee for their sponsorship. Huxton, Easton and Tufton Enyart are all members of
35 the Missouri Jr. Rodeo Association and participated in the Finals at the Rodeo.
36

37 **MOTION:** To donate \$1000.00 a piece for each (3) boys to participate in this year's Jr.
38 Rodeo Association and Rodeo. The motion was made by 2nd Council Daugherty with a
39 second by Treasurer Barrett.

40 **Motion carried:** 4 approved, 0 opposed, 0 abstained, 1 absent.
41

42 Director Reports were emailed out.

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44

45 Long-time employee Sharon Farris, Benefit Director will be retiring. The interviews for
46 this position will be taken place starting March 11, 2024. With her vacancy, the offices in
47 that building were doing some relocation, HR and the election board moved offices.

48

49 Tina Witten was hired in the position at the print shop. She comes to ESTO with printing
50 experience, and knowledge of all print machines.

51

52 The ESTO Easter Egg Hunt will be March 30th, at the Wellness Center at 10:00 a.m.

53

54 Cultural Preservation Department Wild Onion Dinner, Saturday, April 13th 11:00 – 3:00
55 p.m. at the Annex.

56

57 Summer youth program will be hiring Eastern Shawnee Tribal youth ages 16 – 24 years of
58 age. They will be making \$13.00 an hour, must apply.

59

60 Thanks, from Chief Glenna J. Wallace for the prayers and thoughts for her and her family.
61 Her granddaughter is still recovering so please keep up the prayers for Chief Wallace and
62 her family.

63

64 **RESOLUTIONS:**

65 There are no resolutions currently.

66

67 **REQUISITIONS:**

68

69 **Requisition EN-106204** amount of \$296,339.42 for C.R. Crawford Construction, LLC.,
70 for pay Application #2 on the Government Building.

71 **MOTION:** To approve Requisition EN-106204. The motion was made by Treasurer
72 Barrett with second by 1st Council Kissee.

73 **Motion carried:** 4 approved, 0 opposed, 0 abstained, 1 absent.

74

75 **Procurement Instrument** 022824 amount of \$39,372.60 for Lighthouse, for the upgrade
76 of access control systems in Charles Enyart Building and Family Services Building.

77 **MOTION:** To approve procurement instrument 022824. The motion was made by 2nd
78 Council Daugherty with second by Treasurer Barrett.

79 **Motion carried:** 4 approved, 0 opposed, 0 abstained, 1 absent.

80

81 **Invoice 030124 Job#5439** amount of \$32,051.82 balance for Cowin Construction for the
82 insurance roof repair.

83 **MOTION:** To approve Invoice 030124 Job#5439. The motion was made by Treasurer
84 Barrett with second by 2nd Council Daugherty.

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85 **Motion carried:** 4 approved, 0 opposed, 0 abstained, 1 absent.

86

87 **NEW BUSINESS:**

88 No new business currently.

89

90 **OLD BUSINESS:**

91 No old business currently.

92

93 **CLOSED SESSION:**

94 **MOTION:** To go into Closed Session at 6:01 p.m. The motion was made by Treasurer
95 Barrett with second by 2nd Council Daugherty.

96 **Motion carried:** 4 approved, 0 opposed, 0 abstained, 1 absent.

97

98 **MOTION:** To return to Open Session at 8:37 p.m. The motion was made by 2nd Council
99 Daugherty with second by 1st Council Kissee.

100 **Motion carried:** 4 approved, 0 opposed, 0 abstained, 1 absent.

101

102 **MOTION:** To adjourn at 8:37 p.m. The motion was made by Treasurer Barrett with second
103 by 2nd Council Kissee.

104 **Motion carried:** 4 approved, 0 opposed, 0 abstained, 1 absent.

105

106 **ADJOURN**

107

108

Kathie Kent

Chris Samples

109 Kathie Kent, Secretary

Chris Samples, Second Chief

110

111

3-27-24

3-27-2024

112 Date

Date