

**PEORIA TRIBE OF INDIANS OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING
AUGUST 2, 2016**

MINUTES

CALL TO ORDER/INVOCATION:

Second Chief Jason Dollarhide called the meeting to order. Carolyn Ritchey gave the invocation.

DECLARATION OF QUORUM:

Secretary Tonya Mathews declared a quorum with all members present, Chief Froman called ahead to notify the Committee he was unable to attend.

APPROVAL OF AGENDA:

Motion was made by Alan Goforth and seconded by Carolyn Ritchey to approve the agenda as presented. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion was made by Wayne Blalock and seconded by Craig Harper to approve the minutes of July 5, 2016, as presented. Motion carried unanimously.

MONTHLY TRIBAL/PROGRAM REPORTS:

Peoria Ridge Golf Course:

Milton Hale reviewed his written report. Nate Benedict was unable to attend the meeting.

Buffalo Run Hotel:

Cathy Scott reviewed June 2016 financial reports for Buffalo Run Hotel and answered questions of the Committee regarding ongoing remodel, current occupancy rates, and gave a projected completion date of November 2016, for Hotel remodel.

Buffalo Run Casino:

Steve Bashore notified the Committee of upcoming summer events and monthly promotions. Cathy Scott summarized June 2016 financial reports for Buffalo Run Casino, and answered questions of the Committee regarding the 30% decrease in tribal distributions for the month of June. David Qualls of

Direct Enterprise Development, gave a brief explanation of the recent fluctuation in tribal distribution.

Direct Enterprise Development:

Steve Bashore read a statement submitted by Tony Holden of Direct Enterprise Development, who was unable to attend the meeting. In his statement, Mr. Holden asked the Committee to consider holding a Special Meeting in August for a presentation of bids for proposed Buffalo Run Casino expansion. Following discussion, the Committee by unanimous decision, called for a Special Meeting to be held Tuesday, August 23, 2016, at 6:00 p.m. The Special Meeting will be held at tribal headquarters. A Legal Notice will be published 10 days prior to the meeting.

Financial Reports:

Motion was made by Carolyn Ritchey and seconded by Wayne Blalock to approve the financial reports for June 2016. Motion carried unanimously.

Administrative/Program Reports:

Jason Dollarhide reviewed the Administrative Report for the month of July, and notified the Committee that Chief Froman was planning to attend the FERC meeting scheduled for Wednesday morning, August 3, 2016, to discuss proposed flood zone modifications potentially affecting tribal land. Following discussion, motion was made by Alan Goforth and seconded by Carolyn Ritchey to allocate \$10,000.00 out of the Public Relations Account for the Ottawa County Premium Sale. Motion carried unanimously.

UNFINISHED BUSINESS:

There was no unfinished business brought before the Committee.

NEW BUSINESS:

Resolution R-08-02-16-A, “Request for Transfer of Funds From Peoria Tribal Tax Commission Account to Tribal Enterprises Account”: Motion was made by Craig Harper and seconded by Wayne Blalock to approve Resolution R-08-02-16-A as presented. Motion carried unanimously.

Resolution R-08-02-16-B, “Permission for Adoption of Minor Child”: Indian Child Welfare Director, Doug Journeycake, was present to answer questions of the Committee relating to the minor child adoption. Following discussion, motion was made by Alan Goforth and seconded by Carolyn Ritchey to approve Resolution R-08-02-16-B. Motion carried unanimously.

PUBLIC COMMENTS:

Jason Dollarhide asked the Committee to consider hosting a Second Annual Buffalo Run Casino Pow-Wow, to be held in the Buffalo Run Casino Showplace. Following discussion, the Committee decided to include the Pow-Wow proposal on the agenda at the September Business Committee Meeting. Alan Goforth, member of the Peoria Tribal Education Committee, notified the Committee he would provide updated research regarding the rising cost of tuition at the September Business

Committee Meeting. The Education Committee would like to propose raising the current tribal scholarship amount.

EXECUTIVE SESSION:

There was no call for executive session.

ADJOURNMENT:

Motion to adjourn was made by Alan Goforth and seconded by Craig Harper. Motion carried unanimously and the meeting was adjourned.

Authorized Signature

Date Approved