

**PEORIA TRIBE OF INDIANS OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING
OCTOBER 3, 2017**

MINUTES

CALL TO ORDER/INVOCATION:

Chief Froman called the meeting to order. Carolyn Ritchey gave the invocation.

DECLARATION OF QUORUM:

Secretary Tonya Mathews declared a quorum with five members present. Wayne Blalock called ahead to notify the Committee he was unable to attend the meeting.

APPROVAL OF AGENDA:

Chief Froman presented the Committee with Resolution R-10-03-17-B, "Approval of Amendment and Six Month Extension to the Modified Third Amended and Restated Management Agreement" for their consideration. Following discussion, motion was made by Alan Goforth and seconded by Jason Dollarhide to amend the agenda to include Resolution R-10-03-17-B. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion was made by Alan Goforth and seconded by Carolyn Ritchey to approve the minutes of September 5, 2017 as presented. Motion carried unanimously.

MONTHLY TRIBAL/PROGRAM REPORTS:

Peoria Ridge Golf Course:

Milton Hale summarized his written report, answered questions of the Committee regarding warranty work on broken well pump, and extended his appreciation to the Environmental Department for their assistance in hauling water to the golf course while the well pump was out of service. Nate Benedict reviewed his monthly report, noting a slight decrease in membership.

Buffalo Run Hotel:

Cathy Scott reviewed the August 2017 financial reports for Buffalo Run Hotel.

Buffalo Run Casino:

Steve Bashore briefed the Committee on a Buffalo Run Casino television promotion airing in Tulsa, Oklahoma, Springfield and Joplin, Missouri. Mr. Bashore highlighted the upcoming concerts and

Price is Right event with host Jerry Springer. Tony Holden announced an upcoming benefit for Wild Heart Ranch and answered questions of the Committee regarding details of the charity benefit.

Direct Enterprise Development:

There was no monthly report or information presented to the Committee on behalf of Direct Enterprise Development, L.L.C.

Financial Reports:

Motion was made by Jason Dollarhide and seconded by Craig Harper to approve the financial reports for August 2017. Motion carried unanimously.

Administrative/Program Reports:

Chief Froman notified the Committee of a conference call held with the National Indian Gaming Commission (NIGC) regarding the proposed extension to the Management Contract between the Peoria Tribe and Direct Enterprise Development, L.L.C. Chief Froman asked for the Committee to include Tony Holden and David Qualls of Direct Enterprise Development, L.L.C., as well former Buffalo Run Casino auditor, Steve Bowman, and Kent Sexton, CPA, during Executive Session to discuss the proposed extension. Chief Froman reviewed his written report and encouraged all tribal members to attend the upcoming Town Hall Meeting to be held Saturday, October 21, 2017 at 10:00 a.m., to discuss proposed revisions to the Peoria Tribal Enrollment Ordinance.

UNFINISHED BUSINESS:

- A. Approval to Proceed with VIP Lounge Renovation at Buffalo Run Casino out of the Reserve Account:** Tony Holden asked the Committee to strike this item from the November agenda. No action was taken by the Committee.

NEW BUSINESS:

New Members Recommended for Approval by the Enrollment Committee on 09/12/2017 Tentatively to be Approved by the Business Committee on 10/03/2017 or at the Next Regularly Scheduled or Special Meeting”: Motion was made by Craig Harper and seconded by Carolyn Ritchey to approve new members recommended by the Enrollment Committee. Motion carried unanimously.

Resolution R-10-03-17-A, “Approval for Changes to the Peoria Tribal Membership Roll”: Motion was made by Alan Goforth and seconded by Carolyn Ritchey to approve Resolution R-10-03-17-A, as presented. Motion carried unanimously.

Appointment to Education Committee (Mary Lembcke Davey): Motion to approve the appointment of Mary Lembcke Davey to the Education Committee was made by Carolyn Ritchey and seconded by Alan Goforth. Motion carried unanimously.

Chief Froman asked for the Committee to discuss Resolution R-10-03-17-B, “Approval of Amendment and Six Month Extension to the Modified Third Amended and Restated Management Agreement” during Executive Session.

PUBLIC COMMENTS:

There were no public comments received.

EXECUTIVE SESSION:

Motion was made by Jason Dollarhide and seconded by Carolyn Ritchey to move into Executive Session at 6:19 p.m. Motion carried unanimously. Following Executive Session, the following action was taken:

Resolution R-10-03-17-B, “Approval of Amendment and Six Month Extension to the Modified Third Amended and Restated Management Agreement”: Following brief discussion, motion was made by Alan Goforth and seconded by Jason Dollarhide to approve the amendment and six month extension to the Modified Third Amended and Restated Management Agreement as presented. Vote was 2 for, 3 opposed. Motion failed; therefore Resolution R-10-03-17-B does not pass.

ADJOURNMENT:

Motion to adjourn was made by Jason Dollarhide and seconded by Carolyn Ritchey. Motion carried unanimously and the meeting was adjourned at 8:13 p.m.

Authorized Signature

Date Approved