

**PEORIA TRIBE OF INDIANS OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING
JANUARY 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 all members present.

APPROVAL OF AGENDA:

Craig Harper requested that Item D, under New Business, "Discussion/Approval of Modified Third Amended and Restated Management Agreement Between the Peoria Tribe of Indians of Oklahoma and Direct Enterprise Development L.L.C.," be discussed during Executive Session. Motion was made by Carolyn Ritchey and seconded by Wayne Blalock to approve the agenda as presented, moving "Item D" to Executive Session. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion was made by Craig Harper and seconded by Jason Dollarhide to approve the minutes of December 6, 2016 as presented. Motion carried unanimously.

MONTHLY TRIBAL/PROGRAM REPORTS:

Peoria Ridge Golf Course:

Milton Hale gave a verbal report updating current work on sand bunkers and upcoming budgets for Peoria Ridge Golf Course. Nate Benedict reviewed his report, highlighting a preliminary list of events scheduled for 2017. Mr. Benedict answered questions of the Committee regarding the Adams Pro Tournament scheduled in August 2017. Chief Froman gave a brief explanation of potential tournament partnership with Miami Visitors Bureau, and the current Adams Pro Tour Contract. Following discussion, the Committee by unanimous decision, moved to delay tournament plans pending sponsorship confirmation from the Miami Chamber of Commerce and CVB board.

Buffalo Run Hotel:

Cathy Scott reviewed the financial report for November 2016, and answered questions of the Committee regarding a low monthly distribution in the amount of \$700.53. The Committee requested

a break-down or brief explanation be included in financial reports in the future when such a low distribution is submitted.

Buffalo Run Casino:

Steve Bashore highlighted monthly promotions and events. Cathy Scott reviewed the November financial reports for Buffalo Run Casino.

Direct Enterprise Development:

Tony Holden reported that November 2016, was the best November in the history of Buffalo Run Casino.

Financial Reports:

Chief Froman provided the Committee a handout regarding current investments and investment companies for their review and consideration. Following discussion, motion was made by Alan Goforth and seconded by Carolyn Ritchey to approve the financial reports for November 2016. Motion carried unanimously.

Administrative/Program Reports:

Chief Froman reviewed his written report for the month of December. Peoria Tribal employee Amanda Murry, completed the 90-day probationary period and was given a recommendation for a salary increase. Following discussion, motion was made by Jason Dollarhide and seconded by Carolyn Ritchey to approve \$1000.00 salary increase for A. Murry. Motion carried unanimously. Chief notified the Committee that he was recommending Peoria Tribal Environmental employee Erin Barnes, for the vacant Environmental Director position. Tonya Mathews asked to discuss Ms. Erin Barnes promotion and pay increase during Executive Session. Chief Froman commended Mandie Ferguson and Tribal Office staff for their hard work in coordinating a successful 2016 Children's Christmas Party.

UNFINISHED BUSINESS:

There was no Unfinished Business brought before the Committee.

NEW BUSINESS:

Resolution R-01-03-17-A, "Authorization to Provide Employee Direct Deposit of Payroll Funds with Welch State Bank of Miami, Oklahoma": Motion was made by Alan Goforth and seconded by Wayne Blalock to approve Resolution R-01-03-17-A, as presented. Motion carried unanimously.

Resolution R-01-03-17-B, "Appointment of Tribal Representative to Serve on Northeastern Tribal Health Systems Governing Board": Motion was made by Carolyn Ritchey and seconded by Tonya Mathews to approve Resolution R-01-03-17-B. Motion carried unanimously.

Resolution R-01-03-17-C, "Request for Transfer of Funds from Peoria Tribal Tax Commission Account to Tribal Enterprises Account": Motion was made by Wayne Blalock and seconded by Jason Dollarhide to approve Resolution R-01-03-17-C, as presented. Motion carried unanimously.

PUBLIC COMMENTS:

There were no public comments received.

EXECUTIVE SESSION:

Motion was made by Jason Dollarhide and seconded by Craig Harper to move into Executive Session at 6:39 p.m. Following Executive Session, motion was made by Jason Dollarhide and seconded by Carolyn Ritchey to return to Open Session at 9:06 p.m. Action taken during Executive Session was as follows:

Motion made by Alan Goforth and seconded by Carolyn Ritchey to approve promotion and salary increase to \$36,000 for new Environmental Director Erin Barnes, with a re-evaluation no later than 120 days. Motion carried unanimously.

Motion made by Jason Dollarhide and seconded by Craig Harper to table agenda Item D, “Discussion/Approval of Modified Third Amended and Restated Management Agreement Between the Peoria Tribe of Indians of Oklahoma and Direct Enterprise Development L.L.C.” Motion carried with a vote of 5 for, Alan Goforth opposed.

ADJOURNMENT:

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

Authorized Signature

Date Approved