

**PEORIA TRIBE OF INDIANS OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING
DECEMBER 1, 2015**

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:

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

APPROVAL OF MINUTES:

Motion was made by Wayne Blalock and seconded by Jason Dollarhide to approve the minutes of November 3, 2015, as presented. Motion carried unanimously.

MONTHLY TRIBAL/PROGRAM REPORTS:

Peoria Ridge Golf Course:

Nate Benedict reviewed Golf Course Superintendent Milton Hale's monthly report, along with budget proposal packet provided to the Committee for their review and consideration. Mr. Hale was absent from the meeting, attending a seminar for Peoria Ridge. Mr. Benedict answered questions regarding winter maintenance projects at the golf course, and the Revised Standards of Operations provided to the Committee for their review. Following discussion, motion was made by Jason Dollarhide and seconded by Wayne Blalock to adjust the maintenance budget in the amount of \$42,000.00 for winter projects at Peoria Ridge Golf Course. Motion carried unanimously. Nate Benedict summarized his monthly report, notifying the Committee that Food and Beverage Sales will no longer be included on his report as the numbers are already reflected on the financial report submitted by Comptroller, Austin Kinsey.

Buffalo Run Hotel:

Hotel Director Jeff Webb, summarized October 2015 financial reports for Buffalo Run Hotel.

Tony Holden answered questions of the Committee regarding increase in monthly expenses.

Buffalo Run Casino:

Cathy Scott summarized the October 2015 financial reports for Buffalo Run Casino. Chief Froman asked Committee members to make a note of the Reserve Balance. Steve Bashore announced upcoming promotions for the Casino, adding the last three events held at the Show Place have sold out. Secretary Tonya Mathews had questions regarding promotions and general expenses accrued at special events held at Buffalo Run Casino in regards to “Holden Productions”, and “Four State Franchise”, requesting an itemized financial report of each event be provided to the Committee for their review. Following discussion and brief explanation by Tony Holden of special event expenses, Tonya Mathews stated she would submit a letter to Mr. Holden in order to clarify her request.

Direct Development:

Tony Holden briefed the Committee of upcoming events to be held at Peoria Ridge Golf Course for members, including a Keith Anderson concert following the Christmas party for golf course members. Mr. Holden postponed the power point presentation that was to be presented at the December Business Committee meeting, to be viewed at the January meeting, due to the Casino staff’s Christmas party. Tonya Mathews had questions regarding the sample guest room preview at Buffalo Run Hotel Mr. Holden spoke of at the November meeting. Tony Holden stated new furniture had not arrived yet, sample guest room will be ready for the Committee to preview at the January Business Committee meeting.

Financial Reports:

Motion was made by Alan Goforth and seconded by Carolyn Ritchey to approve the financial reports for October 2015. Motion carried unanimously.

Administrative/Program Reports:

Chief Froman reviewed his Administrative Report. Motion was made by Jason Dollarhide and seconded by Carolyn Ritchey to approve tribal employee’s Christmas Bonus in the amount of \$500.00 for non-elected staff members. Motion carried with a vote of 5 for, Tonya Mathews abstained. Chief Froman reminded the Committee of the Peoria Tribal Children’s Christmas Party Saturday, December 12, and invited all to attend. January 20, 2016, is the filing deadline for all those wishing to run in the upcoming tribal election.

UNFINISHED BUSINESS:

There was no unfinished business brought before the Committee.

NEW BUSINESS:

New Members Recommended for Approval by the Enrollment Committee 11/18/2015 Tentatively to be Approved by the Business Committee on 12/01/2015 or at the Next Regularly Scheduled or Special Meeting: Motion was made by Craig Harper and seconded by Alan Goforth to approve new members as recommended by the Enrollment Committee. Motion carried unanimously.

Resolution R-12-01-15-A, “Approval for Changes to the Peoria Tribal Membership Roll”: Motion was made by Carolyn Ritchey and seconded by Wayne Blalock to approve Resolution R-12-01-15-A. Motion carried unanimously.

Resolution R-12-01-15-B, “Authorization and Signatures with Manhattan Life Insurance Company for New Annuity Accounts”: Following brief explanation by James Stockton of James Stockton and Associates, motion was made by Alan Goforth and seconded by Craig Harper to approve Resolution R-12-01-15-B. Motion carried unanimously.

Resolution R-12-01-15-C, “Authorization and Signatures with Security Bank and Trust Company of Miami, Oklahoma Certificate of Deposit Accounts”: Following brief explanation of investments by Chief Froman, motion was made by Alan Goforth and seconded by Jason Dollarhide to approve Resolution R-12-01-15-C, for authorization of two Certificate of Deposits in the amount of one million dollars at an interest rate of .065%. Motion carried unanimously.

Reappointments to Election Committee: Following discussion, motion was made by Carolyn Ritchey and seconded by Craig Harper to reappoint Kristen Gillman, Toni Potts, Courtney McCarthy and Bud Ellis to the Peoria Tribal Election Committee. Motion carried unanimously.

PUBLIC COMMENTS:

Public comments were received from Secretary Tonya Mathews for the Committee to consider extending the age of the Children’s Christmas Party to include teens, who could receive a \$25.00 gift card, and possibly include adults 18 and older in a drawing for small gifts.

EXECUTIVE SESSION:

Motion was made by Jason Dollarhide and seconded by Carolyn Ritchey to move into Executive Session. Motion carried unanimously. Following Executive Session, motion was made by Alan Goforth and seconded by Jason Dollarhide to return to Open Session at, no action was taken.

ADJOURNMENT:

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

Authorized Signature

Date Approved