

**PEORIA TRIBE OF INDIANS OF OKLAHOMA  
REGULAR BUSINESS COMMITTEE MEETING  
DECEMBER 6, 2016**

**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 Craig Harper and seconded by Alan Goforth to approve the minutes of November 1, 2016, as presented. Motion carried unanimously.

**MONTHLY TRIBAL/PROGRAM REPORTS:**

**Peoria Ridge Golf Course:**

Milton Hale summarized his monthly report and answered questions of the Committee. Milton also briefed the Committee on upcoming grant project with the Peoria Tribal Environmental Department that will begin on January 15, 2017. Nate Benedict reviewed his report, highlighting holiday bookings in the Banquet Room for the month of December.

**Buffalo Run Hotel:**

Tony Holden introduced the new Hotel Director, Brett Wisdom. Cathy Scott reviewed the October 2016 financial reports for Buffalo Run Hotel. Tony Holden and Brett Wisdom answered questions of the Committee regarding the Hotel renovation. Holden stated the guest room renovations were complete and the entire remodel would be complete by the end of December.

### **Buffalo Run Casino:**

Steve Bashore highlighted monthly promotions and events including the upcoming Four State Franchise boxing matches. Mr. Bashore also announced the 2017 New Year's Eve entertainment for Buffalo Run Casino would be comedian Jim Belushi. Cathy Scott reviewed the October financial reports for Buffalo Run Casino.

### **Direct Enterprise Development:**

Tony Holden reported that concert and entertainment bookings will no longer be outsourced. Chief Froman asked the Committee to review the proposed Management Agreement Contract with Direct Enterprise Development LLC, already provided to them for their review. The resolution to approve the proposed Management Agreement Contract will be presented at the January Business Committee Meeting.

### **Financial Reports:**

Chief Froman notified the Committee of upcoming investment proposals to be reviewed, due to maturity date of current Certificate of Deposit investments. Following discussion, motion was made by Wayne Blalock and seconded by Craig Harper to approve the financial reports for October 2016. Motion carried unanimously.

### **Administrative/Program Reports:**

Chief Froman reviewed his written report for the month of November. Peoria Tribal Gaming Commission employee S. Barnes, completed the 90-day probationary period and was given a recommendation for a salary increase by the Peoria Tribal Gaming Commissioners at their monthly meeting. Following discussion, motion was made by Jason Dollarhide and seconded by Alan Goforth to approve \$1000.00 salary increase for S. Barnes. Motion passed with a vote of 5 for, and 1 abstention. Chief notified the Committee that the Peoria Tribal Facilities Engineer, Dean Bro, was recently offered a new position and salary increase with another tribe. Following discussion, a motion was made by Jason Dollarhide and seconded by Tonya Mathews to match current job offer and increase Dean Bro's annual salary to \$39,000.00 per year. Motion carried unanimously. Comptrollers Crystal Wyrick and Austin Kinsey, are currently working on amending the Accounting Policy in order to implement direct deposit for all Peoria Tribal Staff starting in January 2017.

### **UNFINISHED BUSINESS:**

#### **Appointment of Peoria Tribal Representative to Northeastern Tribal Health Systems Board:**

Motion was made by Tonya Mathews and seconded by Carolyn Ritchey to remove from the table the Appointment of Peoria Tribal Representative to Northeast Tribal Health Systems Board. Motion carried unanimously. Following discussion, motion was made by Craig Harper and seconded by Alan Goforth to name Jason Dollarhide as the Peoria Tribal Representative to Northeastern Tribal Health Systems Board and John P. Froman as the Alternate Representative. Motion carried unanimously.

### **NEW BUSINESS:**

**New Members Recommended for Approval by the Enrollment Committee 11/21/2016  
Tentatively to be Approved by the Business Committee on 12/06/2016 or at the Next Regularly**

**Scheduled or Special Meeting:** Motion was made by Alan Goforth and seconded by Carolyn Ritchey to approve new members as recommended by the Enrollment Committee. Motion carried unanimously.

**Resolution R-12-06-16-A, “Approval for Changes to the Peoria Tribal Membership Roll”:** Motion was made by Craig Harper and seconded by Wayne Blalock to approve changes to the Peoria Tribal Membership Roll as presented. Motion carried unanimously.

**Reappointment of Peoria Tribal Election Committee Members (Bud Ellis, Kristen Gillman, Courtney McCartney, Toni Potts, and Shelly Mitchell):** Motion was made by Carolyn Ritchey and seconded by Tonya Mathews to reappoint Bud Ellis, Kristen Gillman, Courtney McCartney, Toni Potts and Shelly Mitchell to the Peoria Tribal Election Committee. Motion carried unanimously.

**PUBLIC COMMENTS:**

There were no public comments received.

**EXECUTIVE SESSION:**

There was no call for Executive Session.

**ADJOURNMENT:**

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

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Authorized Signature

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Date Approved