

**PEORIA TRIBE OF INDIANS OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING
FEBRUARY 2, 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 Alan Goforth and seconded by Jason Dollarhide to approve the agenda as presented. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion was made by Carolyn Ritchey and seconded by Wayne Blalock to approve the minutes of January 5, 2016, as presented. Motion carried unanimously.

MONTHLY TRIBAL/PROGRAM REPORTS:

Peoria Ridge Golf Course:

Golf Course Superintendent Milton Hale reviewed his monthly report. Nate Benedict summarized his written report and answered questions of the Committee.

Buffalo Run Hotel:

Hotel Director Jeff Webb, summarized December 2015 financial reports for Buffalo Run Hotel, and answered questions of the Committee. Tony Holden asked the Committee to consider a bid received to purchase a new surveillance system to be installed at the Hotel. Following discussion, a motion was made by Jason Dollarhide and seconded by Wayne Blalock to approve a surveillance system upgrade at Buffalo Run Hotel out of the Reserve Account in the amount of \$33,090.00. Motion carried unanimously. Mr. Holden also noted, existing windows at the Hotel are in need of repair, some units are needing replaced. Following discussion, a unanimous decision was made to include expenses of window repair in Hotel remodel budget.

Buffalo Run Casino:

Steve Bashore expanded on upcoming promotions and events at Buffalo Run Casino. Steve also noted the Miami Area Chamber of Commerce recently held the Annual MACC Awards Gala at the Showplace had a record turnout. Cathy Scott summarized the December 2015 financial reports for Buffalo Run Casino. Tony Holden asked the Committee to approve the purchase of a new Jackpot Kiosk to replace existing Kiosk. Following discussion, a motion was made by Craig Harper and seconded by Jason Dollarhide to approve the purchase of new Jackpot Kiosk (JXC Kiosk Model 4.0) out of Buffalo Run Casino Reserve Account in the amount of \$38,966.00. Motion carried unanimously.

Direct Enterprise Development:

Secretary Tonya Mathews, asked for clarification from Tony Holden regarding previously requested documents at the Regular Business Committee Meeting in December from “Holden Productions”, “HD Promotions” and “Direct Enterprise Development, LLC”. Steve Bashore gave a brief description of itemized invoices provided to the Committee for review. Tony Holden provided newspaper articles from Tulsa World highlighting Four State Franchise members. Second Councilman Craig Harper asked for itemized reports suggested by auditors in 2015 Buffalo Run Casino audit, to be submitted to the Committee following all fights and other special events held at Buffalo Run Casino for their review. Cathy Scott confirmed requested reports will be provided in the future.

Financial Reports:

Following a brief explanation by Chief Froman in regards to tribal investments, motion was made by Craig Harper and seconded by Carolyn Ritchey to approve the financial reports for December 2015. Motion carried unanimously.

Administrative/Program Reports:

Chief Froman reviewed the Administrative Report, noting he was unable to attend the State of the State Address in Oklahoma City due to a conflict of schedule. Chief gave brief explanation of Grand Gateway Consortium recent request for matching grant funds in the amount of \$2100.00 for Pelivan service expenses. Second Chief Jason Dollarhide and Treasurer Wayne Blalock, provided a flyer and itemized budget for a winter/indoor Pow Wow dance event to be held at the Showplace at Buffalo Run Casino, set for April 2, 2016.

UNFINISHED BUSINESS:

Approval of FY 2017 Tribal Trust Fund Budget: Motion was made by Craig Harper and seconded by Jason Dollarhide to remove from the table for action “Approval of FY 2017 Tribal Trust Funds Budget”. Motion carried unanimously. Following discussion, motion was made by Alan Goforth and seconded by Carolyn Ritchey to approve Tribal Trust Funds Budget for FY 2017 for General Council approval on March 5, 2016, in the amount of \$0.00. Motion carried unanimously.

Approval of FY 2017 Tribal Budgets: Motion was made by Jason Dollarhide and seconded by Alan Goforth to remove from the table for action “Approval of FY 2017 Tribal Budgets”. Motion carried

unanimously. Jason Dollarhide asked the Committee to consider increasing the Elder Care and Disability Reimbursement Program from \$500.00 to \$1000.00. Following discussion, motion was made by Jason Dollarhide and seconded by Alan Goforth to increase Elder Care and Disability Program to \$1000.00 for FY 2017. Motion carried unanimously. Third Councilman Alan Goforth, asked Environmental Department staff if a plan was in place to generate revenue in regards to the Peoria Tribal Fish Hatchery's FY 2017 proposed budgets. Environmental Specialists Justin Downs and Aaron Epperson gave brief explanation of the proposed budgets submitted, and answered questions of the Committee. Following discussion, motion was made by Craig Harper and seconded by Alan Goforth to approve "FY 2017 Tribal Budgets" with the addition of a \$50,000.00 adjustment for the Buffalo Run Casino Pow Wow event. Motion carried unanimously.

NEW BUSINESS:

New Members Recommended for Approval by the Enrollment Committee 01/20/2016 Tentatively to be Approved by the Business Committee on 02/02/2016 or at the Next Regularly Scheduled or Special Meeting: Motion was made by Carolyn Ritchey and seconded by Craig Harper to approve new members as recommended by the Enrollment Committee. Motion carried unanimously.

Resolution R-02-02-16-A, "Approval for Changes to the Peoria Tribal Membership Roll": Motion was made by Wayne Blalock and seconded by Alan Goforth to approve Resolution R-02-02-16-A. Motion carried unanimously.

Resolution R-02-02-16-B, "Request for Transfer of Funds From Peoria Tribal Tax Commission Account to Tribal Enterprises Account": Motion was made by Carolyn Ritchey and seconded by Jason Dollarhide to approve Resolution R-02-02-16-B as presented. Motion carried unanimously.

PUBLIC COMMENTS:

Tony Holden asked Chief Froman to approve upcoming Buffalo Run Casino Pow Wow flyer for circulation. Chief Froman approved flyer which will be available at the Peoria Tribal office.

EXECUTIVE SESSION:

Motion was made by Tonya Mathews and seconded by Craig Harper to move into Executive Session. Motion carried unanimously. Following Executive Session, motion was made by Jason Dollarhide and seconded by Carolyn Ritchey to return to Open Session at 7:45 p.m. Following discussion in open session, motion was made by Alan Goforth and seconded by Craig Harper to increase Peoria Ridge Golf Course Superintendent, Milton Hale's salary by \$5000.00 per year, adding the tribal employee retirement plan option, and removing monthly bonus option. Motion carried unanimously.

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