

**PEORIA TRIBE OF INDIANS OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING
MARCH 7, 2017**

MINUTES

CALL TO ORDER/INVOCATION:

Second Chief Jason Dollarhide called the meeting to order. Carolyn Ritchey gave the invocation.

DECLARATION OF QUORUM:

Secretary Tonya Mathews declared a quorum with all members present, Chief Froman called ahead to notify the Committee he was unable to attend.

APPROVAL OF AGENDA:

Motion was made by Wayne Blalock and seconded by Craig Harper to approve the agenda as presented. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion was made by Carolyn Ritchey and seconded by Alan Goforth to approve the minutes of February 7, 2017 as presented. Motion carried unanimously.

MONTHLY TRIBAL/PROGRAM REPORTS:

Peoria Ridge Golf Course:

Milton Hale reviewed his written report, giving a brief summary of winter projects completed at Peoria Ridge Golf Course. Nate Benedict highlighted events already scheduled for the 2017 golf season, and answered questions of the Committee regarding recent technical issues with computer/video equipment in the banquet room.

Buffalo Run Hotel:

Cathy Scott reviewed the financial report for January 2017. Ms. Scott answered questions of the Committee regarding low revenue and a zero dollar tribal distribution for the month of January. Tony Holden answered questions of the Committee regarding hotel renovations, stating the project was completed under budget. The Committee had questions regarding ongoing issues with newly installed bathroom shower doors, and the course of action being taken to eliminate potential problems. Tony Holden and David Qualls of Direct Enterprise Development, L.L.C., stated they are communicating with the shower door manufacturer, and are pursuing legal counsel regarding the defective product.

Following discussion, the Committee requested that Mr. Holden bring the manufacturers report, reimbursement quote and new product pricing to the April Business Committee meeting for their review and consideration.

Buffalo Run Casino:

Cathy Scott reviewed the January 2017 financial reports for Buffalo Run Casino, and answered questions regarding decrease in Casino revenue. Steve Bashore highlighted monthly promotions, including upcoming Four State Franchise boxing event and the summer concert schedule.

Direct Enterprise Development:

Tony Holden briefed the Committee on the table game Baccarat, offered at Buffalo Run Casino. This particular game has increased in popularity and generated more revenue in recent months due to strategic advertising.

Financial Reports:

Motion was made by Alan Goforth and seconded by Carolyn Ritchey to approve the financial reports for January 2017. Motion carried unanimously.

Administrative/Program Reports:

Second Chief Jason Dollarhide reviewed the written report for the month of February. Jason Dollarhide asked Cassie Harper, Administrative Assistant, to brief the Committee on the recent visit by the Chancellor of the University of Illinois. Discussion was held regarding waiving the Procurement Policy on a sole source item to pay the invoice submitted for the food provided at the Annual General Council Meeting. Following discussion, the Committee asked Comptroller Crystal Wyrick to contact the vendor regarding an invoice adjustment. Following discussion regarding the upcoming event “Week of the Young Child” motion was made by Craig Harper and seconded by Carolyn Ritchey to waive the Procurement Policy for the Title IV-b grant program in the amount of \$3500.00 to pay for entertainment costs for “Week of the Young Child” event. Motion carried unanimously.

UNFINISHED BUSINESS:

There was no Unfinished Business brought before the Committee.

NEW BUSINESS:

Resolution R-03-07-17-A, “Approval of the Modified Third Amended and Restated Management Agreement: Following discussion, motion was made by Alan Goforth and seconded by Wayne Blalock to approve Resolution R-03-07-17-A, in support of the Management Agreement. Vote was 2 for, Craig Harper, Tonya Mathews and Carolyn Ritchey opposed. Motion failed.

Resolution R-03-07-17-B, “Federal Transit Administration 5311c Tribal Transit Program Fast Act-Discretionary Grant FY-2017”: Following brief explanation, motion was made by Craig Harper and seconded by Wayne Blalock to approve Resolution R-03-07-17-B as presented. Motion carried unanimously.

Appointments to Audit Committee (Zach Goforth, Michael Lewis, Kendra (Pogue) Robinson):
Following discussion, motion was made by Carolyn Ritchey and seconded by Craig Harper to approve the appointments to the Audit Committee. Motion carried unanimously.

Appointments to Enrollment Committee (Kay Harper, Jenny Rampey, Lois Jean Wynn):
Following discussion, motion was made by Alan Goforth and seconded by Wayne Blalock to approve the appointments to the Enrollment Committee. Motion carried unanimously.

PUBLIC COMMENTS:

First Councilman Carolyn Ritchey, asked the Committee to consider giving the Peoria Tribal Enrollment Committee a \$100 stipend for their time spent serving their Tribe on a monthly basis. Following discussion, the Committee asked for this request to be placed on the April agenda for consideration.

EXECUTIVE SESSION:

There was no call for Executive Session.

ADJOURNMENT:

Motion to adjourn was made by Wayne Blalock and seconded by Craig Harper. Motion carried unanimously and the meeting was adjourned at 6:44 p.m.

Authorized Signature

Date Approved