

**PEORIA TRIBE OF INDIANS OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING
AUGUST 1, 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 notified the Committee in advance that he would be unable to attend the meeting.

APPROVAL OF AGENDA:

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

APPROVAL OF MINUTES:

Secretary Tonya Mathews asked for the minutes of the Regular Business Committee Meeting held on Tuesday, July 11, 2017, be amended to show the correct date of the Town Hall Meeting noted under Public Comment. Motion was made by Wayne Blalock and seconded by Craig Harper to approve the amended minutes of the Regular Business Committee Meeting held July 11, 2017, reflecting the correct date of the Town Hall Meeting held on Saturday, July 15, 2017. Motion carried unanimously.

MONTHLY TRIBAL/PROGRAM REPORTS:

Peoria Ridge Golf Course:

Milton Hale reviewed his written report and answered questions of the Committee regarding seasonal staff members and the upcoming 3-Person Golf Scramble. Nate Benedict was absent, but submitted a written report for June 2017.

Buffalo Run Hotel:

Cathy Scott reviewed the June 2017 financial reports for Buffalo Run Hotel.

Buffalo Run Casino:

Steve Bashore highlighted upcoming entertainment, concerts, and gave a brief explanation of a new

rewards program Buffalo Run Casino will be implementing for the month of August. Cathy Scott reviewed the June 2017 financial reports for Buffalo Run Casino.

Direct Enterprise Development:

Tony Holden gave a brief report regarding June revenues for Buffalo Run Casino, which showed a decline in tribal distribution. Mr. Holden answered questions of the Committee regarding bid proposals and overall timeline for the VIP Lounge renovation project. First Councilman Carolyn Ritchey, notified Mr. Holden that some of the older chairs in the back of the Casino are needing to be replaced.

Financial Reports:

Motion was made by Carolyn Ritchey and seconded by Wayne Blalock to approve the financial reports for June 2017. Motion carried unanimously.

Administrative/Program Reports:

Jason Dollarhide reviewed the written Administrative Report. Following discussion regarding the upcoming Ottawa County Fair, motion was made by Alan Goforth and seconded by Carolyn Ritchey to give \$10,000 to the Ottawa County Fair Premium Sale out of the Public Relations Account. Vote was 4 for, Tonya Mathews opposed. Motion carried.

UNFINISHED BUSINESS:

- A. Approval to Proceed with VIP Lounge Renovation at Buffalo Run Casino out of the Reserve Account:** Tony Holden notified the Committee that more time was needed to plan the renovation project. No action was taken; item remains tabled.

NEW BUSINESS:

Resolution R-08-01-17-A, “Approval of Sublease Agreement Between the Seneca-Cayuga Nation and the Mercy Clinic Joplin, L.L.C.”: Following discussion, no action was taken by the Committee. Resolution R-08-01-17-A, dies for lack of motion.

PUBLIC COMMENTS:

Tonya Mathews presented the Committee with a written donation request from Bright Futures Miami, and Miami Public Schools. They are joining efforts to privately raise funds for the salary of a Bright Futures Miami Coordinator’s position. Following discussion, Mrs. Mathews asked for the donation proposal to be placed on the September agenda for consideration by the Committee.

EXECUTIVE SESSION:

There was no call for Executive Session.

ADJOURNMENT:

Motion to adjourn was made by Wayne Blalock and seconded by Carolyn Ritchey. Motion carried unanimously and the meeting was adjourned at 6:25 p.m.

Authorized Signature

Date Approved