

PEORIA TRIBE OF INDIANS OF OKLAHOMA

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CHIEF
John P. Froman

SECOND CHIEF
Jason Dollarhide

**PEORIA TRIBE OF INDIANS OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING
JANUARY 2, 2018**

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 Wayne Blalock to approve the agenda as presented. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion was made by Alan Goforth and seconded by Craig Harper to approve the minutes of December 5, 2017 as presented. Motion carried unanimously.

MONTHLY TRIBAL/PROGRAM REPORTS:

Peoria Ridge Golf Course:

Milton Hale reviewed his written report, updated the Committee on proposed winter projects and golf course maintenance budgets. Nate Benedict provided a copy of his written report to the Committee for the month of December and briefed the Committee on recent damages sustained during a scheduled event held at the Peoria Ridge Banquet Room. Chief Froman noted that the Point of Sale system is being reviewed and Mr. Benedict is researching possible replacement options.

Buffalo Run Hotel:

Cathy Scott reviewed the November 2017 financial reports for Buffalo Run Hotel, and answered questions of the Committee regarding the increase in monthly housekeeping expenses.

Buffalo Run Casino:

Steve Bashore reported that Casino management is working with a new marketing agency to enhance overall brand awareness and to develop creative advertising strategies. Cathy Scott reviewed the November financial report for Buffalo Run Casino and answered questions of the Committee

regarding tribal distribution and overall fluctuation in the gaming market. Following discussion regarding former television advertising campaigns and royalty concerns, the Committee by majority decision, instructed Mr. Bashore to move forward with Buffalo Run Casino television commercials at his discretion. Steve Bashore stated he would contact the production company of former television commercials and notify the Committee of their position.

Financial Reports:

Chief Froman stated there was a need to explore new long term investment plans with higher yields in the near future. Chief Froman, Treasurer Wayne Blalock and Peoria Tribal Comptrollers will meet with tribal investment consultant James Stockton, and present investment options to the Committee. Following discussion, motion was made by Wayne Blalock and seconded by Craig Harper to approve the financial reports for November 2017 as presented. Motion carried unanimously.

Administrative/Program Reports:

Chief Froman reviewed the administrative report for the month of December. Chief notified the Committee of proposed economic development projects with the Miami Regional Chamber of Commerce that could potentially be located on tribal land. Logan Pappenfort, Special Projects Manager, continues to work on the Fee-to-Trust process for portions of the tribal property formerly known as the Miami Golf and Country Club. The Peoria Tribal Office, Peoria Tribal Gaming Commission and Peoria Tribal Housing Authority Offices will be closed January 15, 2018 in observance of Martin Luther King, Jr. Day.

UNFINISHED BUSINESS:

There was no Unfinished Business brought before the Committee.

NEW BUSINESS:

Resolution R-01-02-18-A, "Approval of Sublease Agreement Between the Seneca-Cayuga Nation and Mercy Clinic Joplin, L.L.C.": Following brief discussion regarding the terms of the Sublease Agreement, motion was made by Alan Goforth and seconded by Jason Dollarhide to approve Resolution R-01-02-18-A, with the stipulation that paragraph 6 of the Sublease Agreement be amended to read "7,420 square feet, more or less". Motion carried unanimously.

Resolution R-01-02-18-B, "Establishing NIGA Tribal Membership for 2018": Following discussion, motion was made by Craig Harper and seconded by Carolyn Ritchey to approve Resolution R-01-02-18-B as written. Vote was 3 for, 2 opposed, 1 abstention. Motion carried.

PUBLIC COMMENTS:

There were no public comments received.

EXECUTIVE SESSION:

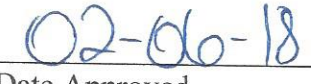
Motion was made by Jason Dollarhide and seconded by Alan Goforth to move into Executive Session. Motion carried unanimously. Following Executive Session, motion was made by Jason

Dollarhide and seconded by Craig Harper to return to Open Session. Motion carried unanimously. No action was taken following Executive Session.

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