

by Carolyn Ritchey to Approve FY2019 Tribal Budget Revisions as presented Motion was passed unanimously.

PUBLIC COMMENTS:

Tribal Member Lois (Jeanne) Wynn was present and had questions on the social media presence of the Tribe. Ms. Wynn's question states "Does the Tribe have an official Facebook page and who administers it?" Ms. Wynn is a publicist and stated how important it is to have a proactive and progressive approach to social media. Chief Harper answered the question posed and explained that the Tribe is planning an IT upgrade and this will be a part of that upgrade.

Tribal Member Wes Farless was present and he inquired about the timeframe of the IT upgrade. Accounting staff explained that the IT company had a 8 week turnaround time and that is contingent on the Tribe and when the process starts. To date the Tribe would like to wait till after the Audit as to not create any issues. Wes also wanted to know about the financial impact of Ball and Dice. Tonya Mathews provided information on how the Casino has already been training, as they have staff that was previously in California that have experience in Ball and Dice thus providing a huge advantage to our Casino when the new rules and regulations come into effect.

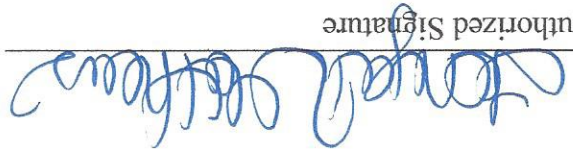
EXECUTIVE SESSION:

Motion was made by Carolyn Ritchey and seconded by Hank Downum to move into Executive Session. Motion carried unanimously. 8:09 PM Business Committee came out of Executive Session. Chief Harper requested a motion be made to complete the discussion that related to an employee pay increase. Motion was made by Isabella Burrell and seconded by Carolyn Ritchey to provide a merit pay increase of \$1,000 (retroactive from Feb 27, 2018) to employee that was previously discussed in Executive Session. Motion passed unanimously.

ADJOURNMENT:

Motion to adjourn was made by Carolyn Ritchey and seconded by Hank Downum. Motion carried unanimously and the meeting was adjourned at 8:13 pm.

Authorized Signature



Date Approved

08-07-18

Resolution R-07-03-18-U, "Authorization and Signatures with Liberty Bankers Life for Investment Account": Motion was made by Carolyn Ritchey and seconded by Isabella Burrell to approve Resolution R-07-03-18-U as presented. Motion carried unanimously.

Resolution R-07-03-18-V, "Approval of Licensing Standards to Replace Gaming Regulations, Part 200": Tonya Mathews explained this is updating the Licensing Standards that were in approved in 2003. Motion was made by Carolyn Ritchey and seconded by Logan Pappert to approve Resolution R-07-03-18-V as presented. Motion carried unanimously.

Resolution R-07-03-18-W, "Authorization for Signatures with Arrest for Certificate of Deposit Accounts": Austin Kinsey explained this provides signatory authority for new CD's. Motion was made by Hank Downum and seconded by Carolyn Ritchey to approve Resolution R-07-03-18-W as presented. Motion carried unanimously.

Resolution R-07-03-18-X, "Approval to Extend the Waiver of Personnel Policies and Procedures Regarding Section III B. 1/2/3 of the Peoria Tribe of Indians of Oklahoma Personnel Policies and Procedures, 'No Person Shall Hold a Job Over Which a Member of his/her Family Exercises Supervisory Authority': Discussion by Carolyn Ritchey explaining she thought it was important that Cassie be able to train her replacement as there has not been adequate time for her to be trained. Motion was made by Kara North and seconded by Isabella Burrell to approve Resolution R-07-03-18-X, allowing Administrative Assistant Cassie Harper to remain employed through September, 2018 to train her replacement, as presented. Motion passed unanimously.

Approval of Investment Funds at Arrest (\$1.5M for 6 mo. / \$1M for 24 mo. / \$1M for 3 years): Motion was made by Carolyn Ritchey and seconded by Kara North to Approve of Investment of Funds at Arrest as presented. Motion passed unanimously.

Appointments to the Peoria Tribal Tax Commission (Craig Harper, Logan Pappert, Hank Downum): Motion was made by Tonya Mathews and seconded by Kara North to approve the Appointments to the Peoria Tribal Tax Commission (Craig Harper, Logan Pappert, Hank Downum) as presented. Motion passed unanimously.

Appointment to the Peoria Tribal Gaming Commission Board(Marcel Walther): Motion was made by Carolyn Ritchey and seconded by Logan Pappert to approve Appointment of Marcel Walther to the Peoria Tribal Gaming Commission. 5 for, 0 against, Tonya Mathews abstained. Motion passed.

Approval of FY2019 Tribal Budget Revisions: Tonya Mathews inquired if this was normal process. Austin Kinsey said yes and a discussion was provided over various changes and additions in the budget. Revisions and updating of the budget is necessary as the budget had been set by previous administration and did not reflect or forecast any changes. Current modifications include: updates and repairs, IT upgrade, adding a Grant Writer (there is not an individual on staff to tackle this task, individual department directors are writing and implementing grants and this does not allow for any time to look and write new grants) and there were not anticipated changes in staff (Doug is retiring a new staff person has been hired and she must be trained. Therefore that provides for 2 salaries in this timeframe versus the 1 that had been budgeted). Motion was made by Hank Downum and seconded

Resolution R-07-03-18-K, "Authorization for Signatures with Priority Income Fund": Austin Kinsey provided an overview of this investment. Motion was made by Kara North and seconded by Isabella Burrell to approve Resolution R-07-03-18-K as presented. Motion carried unanimously.

Resolution R-07-03-18-L, "Authorization for Signatures with Grand Savings Bank Credit Card Account": Austin Kinsey explained these Credit Cards would replace the existing cards. Motion was made by Isabella Burrell and seconded by Logan Pappenfort to approve Resolution R-07-03-18-L as presented. Motion carried unanimously.

Resolution R-07-03-18-M, "Authorization for Signatures on Accounts at Welch State Bank": Austin Kinsey explained this is a signatory update. Motion was made by Carolyn Ritchey and seconded by Isabella Burrell to approve Resolution R-07-03-18-M as presented. Motion carried unanimously.

Resolution R-07-03-18-N, "Authorization for Signatures with IBC Bank for Certificate of Deposit Account": Austin Kinsey explained these are the new investments that require signatures. Motion was made by Kara North and seconded by Hank Downum to approve Resolution R-07-03-18-N as presented. Motion carried unanimously.

Resolution R-07-03-18-O, "Authorization for Signatures with IBC Bank Entitled Peoria Tribal Payroll Account": Austin Kinsey explained we are moving the payroll account to take advantage of the interest rates. Motion was made by Isabella Burrell and seconded by Carolyn Ritchey to approve Resolution R-07-03-18-O as presented. Motion carried unanimously.

Resolution R-07-03-18-P, "Authorization for Signatures on Accounts at First National Bank and Trust Company of Miami, Oklahoma": Austin Kinsey explained these accounts are already established this is a signatory update. Motion was made by Carolyn Ritchey and seconded by Logan Pappenfort to approve Resolution R-07-03-18-P as presented. Motion carried unanimously.

Resolution R-07-03-18-Q, "Authorization and Signatures with First National Bank and Trust Company for Account Entitled Peoria Ridge Golf Course Operating Account": Austin Kinsey explained that we have these accounts this is a signatory update. Motion was made by Logan Pappenfort and seconded by Carolyn Ritchey to approve Resolution R-07-03-18-Q as presented. Motion carried unanimously.

Resolution R-07-03-18-R, "Authorization for Attorney Contracts": Chief Harper explained that previous attorney Coy Morrow has retired and the Tribe needs to contract a Law Firm, Crowe Dunlevy. Motion was made by Hank Downum and seconded by Logan Pappenfort to approve Resolution R-07-03-18-R as presented. Motion carried unanimously.

Resolution R-07-03-18-S, "Authorization and Signatures with Manhattan Life Insurance Company for Annuity Accounts": Austin Kinsey explained these are investments already established and this is a signatory update on this resolution and the next two. Motion was made by Isabella Burrell and seconded by Carolyn Ritchey to approve Resolution R-07-03-18-S as presented. Motion carried unanimously.

Resolution R-07-03-18-T, "Authorization and Signatures with Bankers Life Insurance Company for Annuity Accounts": Motion was made by Kara North and seconded by Logan Pappenfort to approve Resolution R-07-03-18-T as presented. Motion carried unanimously.

background and the investigation. Motion was made by Carolyn Ritchey and seconded by Logan Pappendorf to approve Resolution R-07-03-18-B as presented. Motion carried unanimously.

Resolution R-07-03-18-C, "Resolution to Concur with the Appointment of Appeals Officers for DVR Court Trial Division and Appellate Division with the Bureau of Indian Affairs, Eastern Oklahoma, Miami Agency": Chief Harper provided that this is a technicality required by BIA and these individuals are appointed by the BIA. Motion was made by Hank Downum and seconded by Kara North to approve Resolution R-07-03-18-C as presented. Motion carried unanimously.

Resolution R-07-03-18-D, "Authorization of Tribal Officials to Conduct Business with Office of Special Trustee for American Indians": Question by Tonya Mathews regarding numbering of individuals. Discussion regarding a typo in the numerical listing of individuals authorized to conduct business with Special Trustee for American Indians. Noted it was a typo and resolution would be corrected. Motion was made by Hank Downum and seconded by Carolyn Ritchey to approve Resolution R-07-03-18-D as corrected. Motion carried unanimously.

Resolution R-07-03-18-E, "Authorization and Signatures with Atlantic Coastal Life Insurance Company for New Annuity Accounts": Austin Kinsey provided explanation of investment. Motion was made by Isabella Burrell and seconded by Carolyn Ritchey to approve Resolution R-07-03-18-E as presented. Motion carried unanimously.

Resolution R-07-03-18-F, "Authorization and Signatures with Sentinel Security Life Insurance Company for New Annuity Accounts": Austin Kinsey provided explanation of this investment. Motion was made by Carolyn Ritchey and seconded by Kara North to approve Resolution R-07-03-18-F as presented. Motion carried unanimously.

Resolution R-07-03-18-G, "Authorization to Open Account with IBC Bank Entitled Peoria Tribal Enterprises": Austin Kinsey provided information that checking account is being moved to an interest bearing account. Motion was made by Logan Pappendorf and seconded by Hank Downum to approve Resolution R-07-03-18-G as presented. Motion carried unanimously.

Resolution R-07-03-18-H, "Authorization and Signatures with IBC Bank of Miami, Oklahoma for Accounts Entitled BIA Funds Account and Grant Funds Account": Austin Kinsey provided this is a signatory update. Motion was made by Carolyn Ritchey and seconded by Hank Downum to approve Resolution R-07-03-18-H as presented. Motion carried unanimously.

Resolution R-07-03-18-I, "Authorization for Signatures for Arvest Wealth Management Account": Austin Kinsey explained this will be a new account. Motion was made by Isabella Burrell and seconded by Logan Pappendorf to approve Resolution R-07-03-18-I as presented. Motion carried unanimously.

Resolution R-07-03-18-J, "Authorization for Gaming Compact Supplement": Tonya Mathews explained that the state of Oklahoma has passed regulations to allow Ball and Dice and this is providing Chief Harper the authorization to sign Gaming Compact Supplement, which does not replace our Compact it allows us to add this Supplement. Motion was made by Carolyn Ritchey and seconded by Logan Pappendorf to approve Resolution R-07-03-18-J as presented. Motion carried unanimously.

promotion. Cathy Scott, Operations Manager, reviewed the May 2018 financial reports for Buffalo Run Hotel.

Buffalo Run Casino:

Steve Bashore, Buffalo Run Casino General Manager, provided an overview of promotions and events. In June, the Casino held a MMA fight and the event sold out, it was a great event for the Casino. The Casino plans to introduce comedy line up in October to diversify the entertainment being offered. The Price is Right is coming back to the Casino in March 2019, which has proven in the past, to be a great draw for the Casino. Chief Harper added that he attended the MMA event that was sold out and was especially impressed with the large crowd since there were so many other events going on in the area at the same time. Cathy Scott, Operations Manager, provided the financial report for Buffalo Run Casino.

Financial Reports:

Chief Harper provided clarification to the new Business Committee Members that the Tribes financial reports are for the month prior. Following discussion, motion was made by Carolyn Ritchey and seconded by Hank Downum to approve the financial reports for Feb/March/April/May 2018 as presented. Motion carried unanimously.

Administrative/Program Reports:

Chief Harper requested staff to introduce themselves and what Department they are in and their position. Chief Harper reviewed the administrative report for the month of June. Chief Harper recapped the Business Committee of various events and trainings he attended in June. Chief Harper excused staff that were not necessary to meeting. Chief Harper gave a brief explanation that the majority of the resolutions presented on the July agenda were part of the transition and authorization process and a majority of resolutions were banking and signatory.

UNFINISHED BUSINESS:

There was no Unfinished Business brought before the Committee.

NEW BUSINESS:

New Members Recommended for Approval by the Enrollment Committee on 05/01/2018 and 06/06/2018 Tentatively to be Approved by the Business Committee on 07/03/2018 or at the Next Regularly Scheduled or Special Meeting: Motion was made by Hank Downum and seconded by Logan Pappenfert approve list of new members as recommended by the Enrollment Committee. Motion carried unanimously.

Resolution R-07-03-18-A, "Approval for Changes to the Peoria Tribal Membership Roll"; Motion was made by Hank Downum and seconded by Logan Pappenfert to approve Resolution R-07-03-18-A as presented. Motion carried unanimously.

Resolution R-07-03-18-B, "Acknowledging the Termination of the Management Agreement Between the Peoria Tribe of Indians of Oklahoma and Direct Enterprise Development L.L.C., and Rescinding Related Settlement Agreement": Chief Harper provided a brief explanation of the



PEORIA TRIBE OF INDIANS OF OKLAHOMA

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CHIEF
Craig Harper
SECOND CHIEF
Logan Pappentfort

PEORIA TRIBE OF INDIANS OF OKLAHOMA REGULAR BUSINESS COMMITTEE MEETING JULY 3, 2018

MINUTES

CALL TO ORDER/INVOCATION:

Chief Harper 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 Hank Downum and seconded by Carolyn Ritchey to approve the agenda as presented. Motion carried unanimously.

APPROVAL OF MINUTES:

Motion was made by Logan Pappentfort and seconded by Carolyn Ritchey to approve the minutes of March 6, 2018 as presented. Motion carried unanimously.

MONTHLY TRIBAL/PROGRAM REPORTS:

Peoria Ridge Golf Course:

Nate Benedict, Peoria Ridge Golf Course General Manager, reviewed his written report, updated the Committee on previous months reports (March/April/May) and provided a report for June stating that April was the coldest and worst month ever for the Golf Course and that June was the hottest and best month for the Golf Course. Membership is remaining steady. Milton Hale, Peoria Ridge Golf Course Maintenance Supervisor, provided his report stating that he was proud to announce to the Business Committee that the fountain has been repaired and was a minimal amount of money versus the large amount first thought. The course is holding up well with the weather considering the hot and humid weather. Mr. Hale also stated that Frank Kinsey retired after 19 years at the course and at next Business Committee meeting he will bring in his replacement, Dwight Johnson.

Buffalo Run Hotel:

Kristi Riggs, Buffalo Run Hotel Manager, provided a report on Buffalo Run Hotel and stated that the occupancy rate has been up and weekends have been at 100% occupancy. The Hotel has been advertising a discounted rate for the months of June and July, which has proven to be a great