



**PEORIA TRIBE OF INDIANS OF OKLAHOMA
REGULAR BUSINESS COMMITTEE MEETING
March 3, 2020**

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, except Hank Downum who was ill.

APPROVAL OF AGENDA

Motion was made by Isabella Burrell and seconded by Logan Pappenfort to approve the Agenda as presented. Motion passed.

APPROVAL OF MINUTES

Motion was made by Carolyn Ritchey and seconded by Isabella Burrell to approve the minutes of February 4, 2020 as presented. Motion passed.

MONTHLY TRIBAL/PROGRAM REPORTS

Tribal Enterprises:

Peoria Ridge Golf Course

Milton Hale, Peoria Ridge Golf Superintendent, reported the following:

- Membership marketing campaign was developed by Buffalo Run Casino Marketing Department and will begin next week. A synopsis of the campaign was provided regarding incentives for new members and current members, as well as, where the campaign will be presented (Facebook and website)
- Rounds played in January surpassed rounds played in January 2019
- To date, the rounds played in February were up from February 2019
- March 14th is the date for the Member social, which will be held in the Trailer Park at Buffalo Run Casino. Members will be provided complimentary tickets to the Boxing event, if they would like to attend
- Overview of upcoming events and tournaments, with first one of the year on March 28th
- To date, most Saturdays, for the golfing season, have been booked for a tournament
- An update regarding maintenance was provided and Mr. Hale stated that the budget had been cut and there were going to be cutbacks that would affect the Standard of Operations, but he would work hard to ensure the course was maintained at the best level possible

Buffalo Run Casino

Steve Bashore, Buffalo Run Casino General Manager, reported the following:

- White fencing along 69A was being removed
- Lighting upgrade was near complete
- Coleman House had undergone some updates in the dining area
- Warehouse had been cleaned and organized
- Boxing event was returning to Peoria Showplace. A new promoter was being used and it was a good change for the event
- New poker game was introduced on the floor
- Joe's BBQ had their Grand Opening on February 22nd
- New gaming machines will be added to the floor. Buffalo Run Casino was the 1st casino in Northeast Oklahoma to offer these

Financial Reports

Motion was made by Carolyn Ritchey and seconded by Kara North to approve the financial reports for January 2020 as presented. Motion carried unanimously.

Administrative Program Reports

Chief Harper reviewed the administrative report for the month of February, providing a brief recap of the month's activities:

- Attended NTHS and ITC monthly meetings
- KlasRobinson is working on the Feasibility Study
- FSA Advisors met with Accounting staff to discuss possible financing and possible projects in the future
- Numerous new employees had been added to the staff: Korie Payton, Cassie Cornassel and Tena Booth
- Attended Miami Regional Chamber of Commerce Gala hosted by Buffalo Run Casino
- Met with Yonne Tiger to continue working on Economic Development Plan

UNFINISHED BUSINESS:

No unfinished business.

NEW BUSINESS:

Approval of FY 2021 Tribal Trust Funds Budget: Motion was made by Isabella Burrell and seconded by Kara North approve FY 2021 Tribal Trust Funds Budget as presented. Motion passed.

Approval of FY 2021 Tribal Budgets: Motion was made by Carolyn Ritchey and seconded by Isabella Burrell to approve FY 2021 Tribal Budgets as presented. Motion passed.

Approval of FY 2020 Tribal Budget Revision: Motion was made by Carolyn Ritchey and seconded by Logan Pappenfort to approve FY 2020 Tribal Budget Revisions as presented. Motion passed.

Reappointments to Enrollment Committee (Kay Harper, Jenny Rampey, Lois Jean Wynn): Motion was made by Kara North and seconded by Logan Pappenfort to approve reappointments to Enrollment Committee (Kay Harper, Jenny Rampey, Lois Jean Wynn). Motion passed.

Discussion/Approval of contribution to support rehabilitation costs associated with Eagle that was rescued in Northeast Oklahoma during the week of February 24, 2020: Motion was made by Logan Pappenfort and seconded by Carolyn Ritchey to provide \$5,000 to support rehabilitation costs associated with Eagle that was rescued in Northeast Oklahoma during the week of February 24, 2020. Motion passed.

PUBLIC COMMENTS:

No public comments

EXECUTIVE SESSION:

Motion was made by Isabella Burrell and seconded by Kara North to move into Executive Session at 6:53 p.m. Motion passed.

Motion was made by Isabella Burrell and was seconded by Kara North to come out of Executive Session at 8:09 pm. Motion passed.

ADJOURNMENT:

Motion to adjourn was made by Carolyn Ritchey and seconded by Kara North. Motion passed and the meeting was adjourned at 8:15 p.m.



Authorized Signature



Date Approved