



PEORIA TRIBE

OF INDIANS OF OKLAHOMA

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CHIEF
Rosanna Dobbs
SECOND CHIEF
Paul J. Attocknie Jr.

PEORIA TRIBE OF INDIANS OF OKLAHOMA BUSINESS COMMITTEE MEETING April 7th, 2026

MINUTES

CALL TO ORDER/INVOCATION:

Chief Dobbs called the meeting to order, and Isabella Clifford gave the Invocation.

DECLARATION OF QUORUM:

Secretary Isabella Clifford declared a quorum with six (6) members present.

APPROVAL OF AGENDA:

Paul Attocknie Jr made a motion and was seconded by Scott Myers to amend the agenda to add Resolution 04-07-26-O. Jason Dollarhide made a motion to add discussion to Election Protest and Scott Myers seconded, motion passed

APPROVAL OF MINUTES:

Nick Hargrove made a motion and was seconded by Jason Dollarhide to amend the minutes of the Regular Meeting, held on April 7th, 2026, to insert the acknowledgement of the comment Nick Hargrove made at the March 18th Regular Business Committee monthly meeting regarding the March 7th misconduct from citizens against the Election Committee. Motion passed with 5 For and 1 Opposed.

Monthly Tribal/Program Reports:

Financial Reports

Nick Hargrove made a motion and was seconded by Paul Attocknie Jr. to approve the Financial Reports for February 2026 as presented. Motion passed.

Enterprise Reports

John Smilanich introduced himself as General Manager of Buffalo Run Casino. Mr. Smilanich provided a presentation that included slot, food and beverages, hotel, casino financial, and Tribe distribution. Mr. Smilanich presented a new marketing strategy for rebranding at Buffalo Run Casino. Mr. Smilanich stated that the casino has one hundred eight seven (187) employees with forty-one (41) being Tribal citizens, three (3) of them are from the Peoria Tribe of Indians of Oklahoma.

SECRETARY
Isabella Clifford

TREASURER
Jason Dollarhide

FIRST COUNCILMAN
Nick Hargrove

SECOND COUNCILMAN
Kara D. North

THIRD COUNCILMAN
Scott Myers

Guest Presenter: NA

UNFINISHED BUSINESS:

Motion was made by Isabella Clifford to Table the Document Policy and seconded by Nick Hargrove. Motion passed

NEW BUSINESS:

Discussion/Approval of FY'27 Budget Amendments: Motion was made by Nick Hargrove and seconded by Kara North to approve the FY'27 Budget Amendment to include the Early Childhood budget. Motion passed.

Discussion of Constitutional Revision Process: Nick Hargrove declared interest in moving forward with removing requirements for the United States Secretary of Interior's approval on amendments to the Tribal Constitution. No Motion

Discussion/Approval "New Members Recommended for Approval by the Enrollment Committee on 03/12/26 Tentatively to be Approved by the Business Committee on 04/07/26 or at the Next Regularly Scheduled or Special Meeting": Motion was made by Scott Myers and seconded by Kara North to approve New Members Recommended for Approval by the Enrollment Committee on 03/12/26 Tentatively to be Approved by the Business Committee on 04/07/26 or at the Next Regularly Scheduled or Special Meeting. Motion passed.

Resolution R-04-07-26-A, "Approval for Changes to the Peoria Tribal Membership Roll": Motion was made by Nick Hargrove and seconded by Kara North to approve R-04-07-26-A. Motion passed.

Resolution R-04-07-26-B, "Change of Date For April 15, 2026, to April 22, 2026 Regular Business Committee Meeting": Motion was made by Nick Hargrove and seconded by Kara North to approve R-04-07-26-B; Motion passed.

Resolution R-04-27-26-C "Authorization and Signatures with Arvest Bank for a New Account Entitled Peoria Tribe of Indians of Oklahoma Saving Account": Motion was made by Kara North and seconded by Paul Attocknie Jr. to approve R-04-07-26-C. Motion passed

Resolution R-04-07-26-D "Authorization For Signatures with Arvest Bank Accounts Entitled Buffalo Run Casino": Motion was made by Nick Hargrove and seconded by Paul Attocknie Jr. to approve R-04-07-26-D. Motion passed.

Resolution R-04-07-26-E Authorization For Signatures with Arvest Bank Accounts Entitled Buffalo Run Hotel: Motion was made by Nick Hargrove and seconded by Paul Attocknie Jr. to approve R-04-07-26-E. Motion passed.

Resolution R-04-07-26-F “Authorization For Signatures with Arvest Bank Accounts Allowing the Use of Purchasing cards, Epayable, and All Merchant Services with Buffalo Run Casino”: Motion was made by Nick Hargrove and seconded by Paul Attocknie Jr. to approve R-04-07-26-F. Motion passed.

Resolution R-04-07-26-G, “Resolution Authorizing Submittal of Application to the Tribal Transportation Facility Bridge Program (TTFBP) Through the Federal Highway Administration”: Motion made by Paul Attocknie Jr. and seconded by Kara North to approve R-04-07-26-G. Motion passed.

Resolution R-04-07-26-H, “Establishing Five Year Strategic Planning Cycle for the Peoria Business Committee”: Motion made by Nick Hargrove and seconded by Kara North to approve R-04-07-26-H. Motion passed with 5 For and 1 Opposed

Resolution R-04-07-26-I “Dissolving the Economic Development Board of the Peoria Tribe of Indians of Oklahoma”: Motion made by Nick Hargrove and seconded by Isabella Clifford to approve R-04-07-26-I. Motion failed with 1 For and 5 Opposed.

Resolution R-04-07-26-J “Authorizing Drafting of Regulatory Codes for Future Approval by the Business Committee” Motion was made by Nick Hargrove and seconded by Paul Attocknie Jr. to approve R-04-07-26-J. Motion passed.

Resolution R-04-07-26-K, “Approving Research into Formation of Peoria Nation Law Enforcement System”: Motion was made by Nick Hargrove and seconded by Paul Attocknie Jr. to approve R-04-07-26-K. Motion passed.

Resolution R-04-07-26-L, “Placement of Previously Alloted Land Of The Rockdale Academy Into Trust Status”: Motion was made by Paul Attocknie Jr. and seconded by Scott Myers to approve R-04-07-26-L. Motion passed.

Resolution R-04-07-26-M “Orderly Cessation of Operations and Wind-Down of Peoria Ridge Golf Course”: Motion was made by Nick Hargrove and seconded by Isabella Clifford to table R-04-07-26-M. Motion passed with 5 For and 1 Oppose.

Resolution R-04-07-26-N “Authorizing Appropriate Steps To Open And Operate Criminal Civil And Family Tribal Court System”: Motion made by Nick Hargrove and seconded by Jason Dollarhide to approve R-04-07-26-N. Motion passed.

Resolution R-04-07-26-O “Authorizing Submittal Of Application To The Native Food Security Grant”: Motion was made by Paul Attocknie Jr. and seconded by Nick Hargrove to approve R-04-07-26-O. Motion passed.

Discussion of Election Protest-Jason Dollarhide presented comments regarding email from Kristin Gillman Election Chair sent to Business Committee.

PUBLIC COMMENTS:

(Each speaker is limited to three (3) minutes)

Resident of Peoria Ridge Golf Course Vondie Fletcher
Comment against selling Peoria Ridge Golf Course

Citizen Marilyn Gilstrap and a Resident of Peoria Ridge Golf Course.
Comment against selling Peoria Ridge Golf Course

Resident of Peoria Ridge Golf Course Kevin Heatherly
Comment against selling Peoria Ridge Golf Course

Citizen Jonny Skye
Read a Poem she wrote “Peoria Ridge 25 Years No Profit”

EXECUTIVE SESSION:

Motion was made by Nick Hargrove and seconded by Paul Attocknie Jr. to move into Executive Session at 8:22 P.M. Motion passed. No Action Taken.

Motion to return to open session by Nick Hargrove and seconded by Scott Myers at 9:29 PM

ADJOURNMENT:

Motion to adjourn was made by Paul Attocknie Jr. and seconded by Nick Hargrove. Motion passed, meeting was adjourned at 9:29 P.M.

Isabelle Cuyper
Authorized Signature

04/22/20
Date Approved