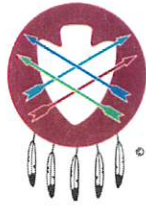


P (918) 540-2535
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PEORIA TRIBE

OF INDIANS OF OKLAHOMA

118 S Eight Tribes Trail, Miami, OK 74354
PO Box 1527 Miami, OK 74355

CHIEF
Rosanna Dobbs
SECOND CHIEF
Paul J. Attocknie Jr.

PEORIA TRIBE OF INDIANS OF OKLAHOMA BUSINESS COMMITTEE MEETING August 4, 2026

MINUTES

CALL TO ORDER/INVOCATION:

Chief Dobbs called the meeting to order and gave the Invocation.

DECLARATION OF QUORUM

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

APPROVAL OF AGENDA:

Isabella Clifford made a motion to approve the agenda with corrections of adding Resolution R-08-04-26-F, "Resolution Authorizing Submittal of Application to the Tribal Tourism Grant Program" and to remove R-08-04-26-D, "Resolution Authorizing Submittal of Application to the Tribal Victim Services Set-Aside Program O-Ovc-2026-172622" seconded by Jason Dollarhide. Motion passed.

APPROVAL OF MINUTES:

Scott Myers made a motion to approve the minutes of the Regular Meeting held on July 22nd 2026, and seconded by Paul Attocknie Jr. Motion passed.

FINANCIAL REPORTS/ JUNE 2026: Motion was made by Nick Hargrove to approve the June, 2026 Financials and seconded by Paul Attocknie Jr. Motion Passed

GUEST SPEAKERS: GM John, introduced himself as General Manager at Buffalo Run Casino. He presented a monthly casino report and gave notice of upcoming events. Sarah Harris, Director of Finance, explained the new financials that she will be submitting with the monthly BC packets.

UNFINISHED BUSINESS: N/A

NEW BUSINESS:

New Members Recommended for Approval by the Enrollment Committee on 7-16-26 Tentatively to be Approved by the Business committee on 8-4-26 or at the Next Regularly Scheduled or Special Meeting; Motion made by Nick Hargrove to approve New Members Recommended for Approval by the Enrollment Committee and seconded by Paul Attocknie Jr. Motion passed

SECRETARY
Isabella Clifford

TREASURER
Jason Dollarhide

FIRST COUNCILMAN
Nick Hargrove

SECOND COUNCILMAN
Kara D. North

THIRD COUNCILMAN
Scott Myers

Resolution R-08-04-26-A, "Approval for Changes to the Peoria Membership Roll";
Motion made by Paul Attocknie Jr and seconded by Jason Dollarhide to approve
R-08-04-26-A. Motion passed

Resolution R-08-04-26-B, "Resolution Authorizing Submittal Of Application To The Native American Language Preservation & Maintenance Program" Motion made by Nick Hargrove and seconded by Kara North to approve R-08-04-26-B. Motion passed

Resolution R-08-04-26-C, "Resolution Authorizing Submittal Of Application To The Tribal Victim Services Set-Aside Program" Motion made by Paul Attocknie Jr and seconded by Kara North to approve R-08-04-26-C. Motion passed

Resolution R-08-04-26-E, "Resolution Authorizing Submittal Of Application To The Child Abuse Prevention In Migrant And Tribal Communities" Motion made by Nick Hargrove and seconded by Kara North to approve R-08-04-26-E. Motion passed

Resolution R-08-04-26-F, "Resolution Authorizing Submittal Of Application To The Tribal Tourism Grant Program" Motion made by Paul Attocknie Jr and seconded by Scott Myers to approve R-08-04-26-F. Motion passed

PUBLIC COMMENTS:

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

Citizen Jonny Skye: inquired about how to obtain the financial and program monthly BC reports.

Citizen Wes Farless: announces new elder and language classes.

EXECUTIVE SESSION:

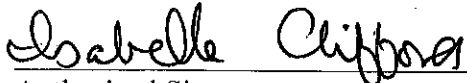
Motion was made by Nick Hargrove and seconded by Kara North to move into Executive Session at 6:43 PM. Motion passed.

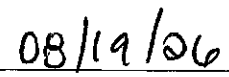
Motion to return to open session by Scott Myers and seconded by Nick Hargrove at 7:05 PM. Motion passed.

Discussion/Approval of Wage Change Recommendations:

ADJOURNMENT:

Motion to adjourn was made by Kara North and seconded by Paul Attocknie Jr. Motion passed. Meeting was adjourned at 7:06 P.M.


Authorized Signature


Date Approved