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# 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 December 17, 2025

#### MINUTES

##### CALL TO ORDER/INVOCATION:

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

##### DECLARATION OF QUORUM:

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

##### APPROVAL OF AGENDA:

Motion was made by Paul J. Attocknie Jr. and seconded by Nicholas Hargrove to approve the agenda as presented. Motion carried unanimously.

##### APPROVAL OF MINUTES:

Nicholas Hargrove made a motion and was seconded by Paul J. Attocknie Jr. to approve the Minutes of the Regular Meeting, held on December 2, 2025, with one amendment.

##### GUEST PRESENTER:

##### UNFINISHED BUSINESS:

###### **Resolution R-12-17-25-A, "Resolution Approving Hearth Act Business Site Leasing Act":**

Motion was made by Nicholas Hargrove and was seconded by Paul J. Attocknie Jr. to remove R-12-17-25-A from table. Motion was made by Nicholas Hargrove and seconded by Scott Myers to approve R-12-17-25-A. Motion passed.

##### NEW BUSINESS:

**Resolution R-12-17-25-B, "Resolution Waiving Limited Sovereignty for the Purpose of Entering into a Lease Agreement with QuikTrip":** Motion was made by Nicholas Hargrove and seconded by Paul J. Attocknie Jr. to approve R-12-17-25-B. Motion passed with 4 for and 2 opposed, Jason Dollarhide and Scott Myers.

###### **Resolution R-12-17-25-C, "Peoria Tribe of Oklahoma Recognition of Application for HUD Community Development Block Grant and Certification of Citizen Participation Requirement":**

Motion was made by Jason Dollarhide and seconded by Paul J. Attocknie Jr. to approve R-12-17-25-C. Motion passed.

SECRETARY  
Isabella Clifford

TREASURER  
Jason Dollarhide

FIRST COUNCILMAN  
Nick Hargrove

SECOND COUNCILMAN  
Kara D. North

THIRD COUNCILMAN  
Scott Myers

**Resolution R-12-17-25-D, “Peoria Tribe of Indians of Oklahoma Authorizing Request for Funding from the Bureau of Indian Affairs for the Fish Hatchery Maintenance Program”:** Motion was made by Kara North and seconded by Jason Dollarhide to approve R-12-17-25-D. Motion passed.

**Discussion/Approval of Job Description for Tribal Administrator:** Motion was made by Nicholas Hargrove and seconded by Kara North to approve Purposed Two Job Description for Tribal Administrator with two amendments. Motion passed.

**Resolution R-12-17-25-E, “Authorization for Signatures with Arvest Bank for Accounts Entitled Buffalo Run Hotel”:** Motion was made by Scott Myers and seconded by Kara North to approve R-12-17-25-E. Motion passed.

**Resolution R-12-17-25-F, “Authorization for Signatures with Arves Bank Allowing the use of Purchasing Cards, Epayable, and all Merchant Services with Buffalo Run Casino and Resort”:** Motion was made by Nicholas Hargrove and seconded by Kara North to approve R-12-17-25-F. Motion passed.

**Resolution R-12-17-25-G, “Authorization for Signatures with Arvest Bank for Accounts Entitled Buffalo Run Casino”:** Motion was made by Nicholas Hargrove and seconded by Kara North to approve R-12-17-25-G. Motion passed.

**Discussion/Approval of FY 2025 Buffalo Run Audit:** Motion was made by Nicholas Hargrove and seconded by Kara North for approval of FY2025 Buffalo Run Audit. Motion passed.

**Discussion/Approval of FY 2025 Tribal Government Audit:** Motion was made by Nicholas Hargrove and seconded by Paul J. Attocknie Jr. for approval of FY2025 Tribal Government Audit. Motion passed.

**Grievance Committee Announcement:**

Chair for Grievance Committee LeAnne Reeves stated that this is a busy time of year for everybody. The Grievance Committee investigations have been completed and those will be finalized on December 28<sup>th</sup>, and we hope that is the last meeting of the Grievance Committee. We will conduct a Special General Council meeting on January the 10<sup>th</sup> at 1 pm at the Ottawa/Peoria Building. The Grievance Committee will provide a notification for mailing to tribal members, and we expect the Tribal Administration will conduct that mailing as is done traditionally. We also may need to engage the services of the Election Committee. If there needs to be a secret ballot vote, I would appreciate your approval should we need to enlist in the Election Committee to take care of that for us. All that is an integrity issue, a voting integrity issue.

**PUBLIC COMMENTS:**

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

Citizen Jonny Skye:

I am curious what the Grievance is about. I assume you all know what it is. Do you all know what it is? Nobody knows. We can call a Special General Council and have nobody know what the Grievance is about. I would like to share a couple of wishes for you all as we head into a new year. I wish in 2026 that the Peoria Tribe chooses to be committed to being a community, a community that works through its issues with kindness and a sincere interest in dialogue with everybody in the room and every tribal member. I wish that our people who are historically and are currently trodden upon realize that it is our community with which people survive, and not this divisive side of the table who is doing what to who and who is on what side of what. I mean there are not many of us left and most of us are far from the source and it seems to me that this new tribe is something that I hope we can leave behind in 2025 and move together stronger and that the tribe and the governance of the tribe can intentionally create opportunities for us to build connections with one other instead of dividing each other.

**EXECUTIVE SESSION:**

**Discussion/Approval of Wage Change Recommendations:** Motion was made by Nicholas Hargrove and seconded by Paul J. Attocknie Jr. to approve wage changes as recommended by H.R. Motion passed.

**Discussion/Approval of Land Acquisition:** No motion was made.

**Discussion/Approval of Legal Updates:** No motion was made.

**Discussion/Approval of Proprietary Information:** No motion was made.

Motion was made by Jason Dollarhide and seconded by Nicholas Hargrove to move into Executive Session at 6:47 p.m. Motion passed.

Motion was made by Nicholas Hargrove and seconded by Kara North to come out of Executive Session at 8:27 pm. Motion passed.

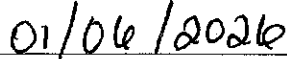
**RETURN TO OPEN SESSION:**

**Third Councilman Scott Myers:** Requested that a Discussion of the Reservation Boundaries be held in Open Session.

**ADJOURNMENT:**

Motion to adjourn was made by Paul J. Attocknie Jr. and seconded by Nicholas Hargrove. Motion carried unanimously and the meeting was adjourned at 8:33 pm.

  
Authorized Signature

  
Date Approved