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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 December 2, 2025

MINUTES

CALL TO ORDER/INVOCATION:

Chief Rosanna 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:

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

APPROVAL OF MINUTES:

Motion was made by Paul Attocknie and was seconded by Kara North to approve the Minutes of the Regular Meeting, held on November 4, 2025, as presented. Motion passed.

GUEST PRESENTER:

MONTHLY TRIBAL/PROGRAM REPORTS:

Financial Reports

Nicholas Hargrove made a motion and was seconded by Paul Attocknie to approve the Financial Reports for October 2025 as presented. Motion passed with 5 for and 1 abstaining, Scott Myers.

Enterprise Reports

Brian Smith introduced himself as Director of Finance at Buffalo Run Casino & Resort. Mr. Smith began his report, which included October Highlights. Mr. Smith provided a presentation that included slots, food and beverages, hotel, casino financials, and Tribe distribution. Mr. Smith stated that the casino has a total of one hundred ninety-six employees, forty of the one hundred ninety-six are tribal: Cherokee, Wyandotte, Creek, Seneca Cayuga, Shawnee, Osage Ottawa, Quapaw, Potawatomi, Navajo, Miami, Delaware, and Peoria. Mr. Smith stated that the mobile app had 1,247 new member sign-ups in October and we reactivated 2,170. Mr. Smith stated that for December, January, and February entertainment will be:

- Turnpike Tributedours – December 6th
- Xtreme Fight Night – January 10
- Sawyer Brown – February 7
- Matt Mason – February 21

SECRETARY
Isabella Clifford

TREASURER
Jason Dollarhide

FIRST COUNCILMAN
Nick Hargrove

SECOND COUNCILMAN
Kara D. North

THIRD COUNCILMAN
Scott Myers

Mr. Smith provided photos of the remodel for Creative Services team members workstations. New offices and cubicles were installed along with production and inventory workspace. Backwoods Bar received garage doors, and the stage was removed. Mr. Smith thanked the committee.

ADMINISTRATIVE REPORT:

- 11/03/25 Attended a hat burning workshop with women in Tribal Leadership
- 11/04/25 Chaired BC meeting
- 11/05/25 Attended the children's stomp dance Miami Council House
- 11/05/25 Attended NTHS Thanksgiving lunch as a Governing Board Member
- 11/06/25 Attended UINO (United Indian Nations of Oklahoma) in OKC
- 11/12/25 Trip to Bentonville, AR to tour potential Economic Development
- 11/12/25 Teams meeting with Casino Management Firm
- 11/12/25 Crossland RV update meeting
- 11/13/25 Audit meeting
- 11/13/25 HHS Advisory Committee meeting/lunch
- 11/17/25-11/26/25 Attended the Tri-Centennial Historical Celebrations with the French and other tribes in honor of the relationship between the French and Chief Chicagou
- 11/19/25 ITC Board meeting will be attended by 2nd Chief Paul

UNFINISHED BUSINESS:

NEW BUSINESS:

New Members Recommended for Approval by the Enrollment Committee on 11/13/2025 Tentatively to be Approved by the Business Committee on 12/02/2025 or at the Next Regularly Scheduled or Special Meeting: Motion was made by Nicholas Hargrove and seconded by Scott Myers to approve New Members. Motion Passed.

R-12-02-25-A, "Approval for Changes to the Peoria Tribal Membership Roll": Motion was made by Scott Myers and seconded by Kara North to approve Resolution R-12-02-25-A as presented. Motion Passed.

R-12-02-25-B, "Establishing IGA (Indian Gaming Association) Tribal Membership for 2026": Motion was made by Jason Dollarhide and seconded by Scott Myers to approve Resolution R-12-02-25-B as presented. Motion Passed.

R-12-02-25-C, "Resolution Approving Hearth Act Business Site Leasing Act": Motion was made by Jason Dollarhide and seconded by Scott Myers to table Resolution R-12-02-25-C. Motion Passed.

Reappointment to the Election Committee: Motion was made by Kara North and seconded by Scott Myers to reappoint Kristen Gillman, Shelley Mitchell, Emmett "Bud" Ellis, Courtney McCartney, and Cassie McCoy to the Election Committee. Motion Passed.

Reappointment to the Tribal Gaming Commission: Motion was made by Scott Myers and seconded by Paul Attocknie to reappoint Hank Downum to the Tribal Gaming Commission. Motion Passed.

R-12-02-25-D, "Resolution Authorizing Submittal of Application to the Indian Community Development Block Grant (ICDBG)": Motion was made by Paul Attocknie and seconded by Jason Dollarhide to approve Resolution R-12-02-25-D as presented. Motion Passed.

PUBLIC COMMENTS:

Citizen LeAnne Reeves:

Just a couple of questions. On October 7th, there was a discussion about the audit, and some folks were engaged to fix some things that were wrong and I just wondered what the updated status is, because that was on a pretty close timeline as well. When REDW came in, did they re-implement SAGE or did they just patch it up?

EXECUTIVE SESSION:

Discussion/Approval of Wage Change Recommendations: Motion was made by Nicholas Hargrove and seconded by Kara North 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.

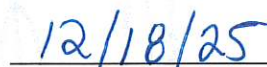
Motion was made by Paul Attocknie and seconded by Kara North to move into Executive Session at 6:26 p.m. Motion passed.

Motion was made by Nicholas Hargrove and seconded by Scott Myers to come out of Executive Session at 7:43 pm. Motion passed

ADJOURNMENT:

Motion to adjourn was made by Nicholas Hargrove and seconded by Paul Attocknie. Motion carried unanimously and the meeting was adjourned at 7:44 pm.


Authorized Signature


Date Approved

