



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.

P (918) 540-2535
F (918) 540-2538

PEORIA TRIBE OF INDIANS OF OKLAHOMA BUSINESS COMMITTEE MEETING February 3, 2026

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:

Nicholas Hargrove made a motion to amend the agenda to include Discussion/Approval of Sprinkler System at RV Clubhouse and Grievance Committee Presentation and Report.

APPROVAL OF MINUTES:

Motion was made by Scott Myers and was seconded by Paul J. Attocknie Jr. to approve the Minutes of the Regular Meeting, held on January 21, 2026, as presented. Motion passed with 5 for and 1 abstaining, Nicholas Hargrove.

GUEST PRESENTER:

MONTHLY TRIBAL/PROGRAM REPORTS:

Financial Reports

Nicholas Hargrove made a motion and was seconded by Paul J. Attocknie Jr. to approve the Financial Reports for December 2025 as presented. Motion passed.

Enterprise Reports

Robina Anderson introduced herself as Interim General Manager at Buffalo Run Casino & Resort. Ms. Anderson began her report, which included December Highlights. Ms. Anderson provided a presentation that included slots, food and beverages, hotel, casino financials, and Tribe distribution. Ms. Anderson stated that the casino has a total of one hundred eighty-eight employees, forty of the one hundred eighty-eight are tribal: Cherokee, Wyandotte, Creek, Seneca Cayuga, Shawnee, Osage Ottawa, Quapaw, Potawatomi, Navajo, Miami, Delaware, and Peoria. Ms. Anderson stated that the mobile app had 1,233 new member sign-ups in December and we reactivated 2,408. Ms. Anderson stated that upcoming entertainment will include:

- Sawyer Brown – February 7

SECRETARY
Isabella Clifford

TREASURER
Jason Dollarhide

FIRST COUNCILMAN
Nick Hargrove

SECOND COUNCILMAN
Kara D. North

THIRD COUNCILMAN
Scott Myers

- Matt Mason – February 21
- Chayce Beckham – March 14

Ms. Anderson thanked the committee.

ADMINISTRATIVE REPORT:

- 01/06/26 HFFI Grant/Feasibility Budget Study
- 01/06/26 Chaired First Business Committee of January 2026
- 01/07/26 REDW/Peoria Tribe P&P Gap Analysis Review
- 01/08/26 Peoria Transportation/Native Strategies Status Updating/Planning Meeting
- 01/09/26 Grievance Committee Hearing
- 01/12/26 Collaborative Planning Meeting with President of NEO A&M College, Kyle Stafford
- 01/12/26 Peoria Projects/FSA Collaborative Meeting
- 01/13/26 General Council Planning Meeting
- 01/16/26 All Construction Update Meeting
- 01/20/26 Communications Meeting
- 01/21/26 Regular Monthly ITC Board Meeting
- 01/21/26 Chaired Second Business Committee of January 2026
- 01/22/26 8(a) Process Meeting with KTS
- 01/22/26 Finance/Budgets Meeting
- 01/22/26 Economic Development Board Meeting
- 01/23/26 Regular Monthly NTHS Board Meeting
- 01/28/26 Finance/Budget Meeting
- 01/28/26-01/30/26 Travel to Peoria Riverfront Museum in Peoria, IL to Represent Our Tribe in an Opening Exhibit Featuring more Cases Made by Our Henley Customs

UNFINISHED BUSINESS:

NEW BUSINESS:

Discussion/Approval of Rackensack Kiln Contract: Item dies for lack of motion.

Discussion/Approval of Entering into Agreement with MSUA for Utility Study: Motion was made by Nicholas Hargrove and seconded by Paul J. Attocknie Jr. to approve the agreement with MSUA for Utility Study as presented. Motion passed with 4 for and 2 opposed, Scott Myers and Paul J. Attocknie Jr.

Discussion/Approval of Inclement Weather Policy: Motion was made by Isabella Clifford and seconded by Scott Myers to amend the Inclement Weather Policy to state the Tribe will no longer follow Miami School Closings and it closings will be determined on a day-to-day basis by Tribal Administrator, Business Committee, or Chief. Motion passed.

Discussion/Approval of Sprinkler System at RV Clubhouse: Motion was made by Nicholas Hargrove and seconded by Kara North to not install a Sprinkler System. Motion passed.

Grievance Committee Presentation and Report: LeAnne Reeves Chairman of Grievance Committee

Who is the Grievance Committee?

Article VII – Grievance Committee – Section 1. The Grievance Committee shall consist of five (5) members who shall be elected by the Peoria Council and who shall not be members of the Business Committee. This committee shall choose from within its membership, a chairman and a secretary. The term of office shall be four (4) years.

- Mandated by the Constitution of the Peoria Tribe of Indians of Oklahoma
- Grievance Committee Members are Elected Officials and take the same oath of office as the Business Committee
- 2 Officers – Chairman and Secretary
- Sustaining or Not-Sustaining - NOT to Make Recommendations
-

What starts the Grievance Process?

Article VII – Grievance Committee – Section 2. Meeting of the Grievance Committee may be called by the chairman and shall be called if a written request is received bearing the signature of at least three (3) members of the committee or if a petition is received signed by at least thirty (30) members of the Peoria Council.

- Instructions and requirements for filing a grievance and the Grievance Notification Form can be found on the Peoria Tribe Official Website under the Forms Tab, Peoria Tribal Government heading.

What is the Grievance Committee Responsibility?

Article VII – Grievance Committee – Section 3. The Grievance Committee shall have the responsibility to decide Constitutional interpretations, by a majority vote of at least four (4) members, that should arise under any provision of this Constitution. The decision of the Grievance Committee shall be final.

Article VII – Grievance Committee – Section 4. The Grievance Committee shall have the responsibility to determine disputes, by a majority vote of at least four (4) members, regarding any business conducted by the Business Committee, the decision of the Grievance Committee shall be brought before the Peoria Council at a special meeting called for the purpose of settling this dispute. The decision of the Peoria Council shall be final.

Indian Civil Rights Violation Grievances

Article VII – Grievance Committee – Section 6. The Grievance Committee shall be charged with the responsibility of insuring that the individual rights of members of the tribe, which have been guaranteed by the Act of April 11, 1968, P.L. 90-284 (82 Stat. 77), as amended, commonly referred to as the Indian Civil Rights Act, are not violated. When the Grievance Committee receives a complaint of a rights violation, it will conduct a hearing with all parties present. If, by a vote of at least four (4) members, the committee determines that the evidence presented is

sufficient to substantiate the complaint, the committee shall call a special meeting of the Peoria Council to act upon the complaint. The decision of the Peoria Council is final.

Where does the Grievance Committee get their Information when Investigating?

- Tribal records are requested from the Administration. A formal hard copy letter requesting documentation, records, etc. is delivered to and witnessed by the Executive Assistant to the Chief. These letters are on file at Tribal HQ.
- Reports from the monthly Business Committee packets distributed to citizens.
- Testimony at hearings.

What is the Role of the Peoria Council?

- File grievances (Article VII Section 2)
- Make the final decision on settling business conduct disputes (Article VII Section 4)
- If Grievance Committee fails to act, designated Spokesman for petitioners shall be authorized to call and conduct a special meeting of the Peoria Council. (Article VII Section 5)
- Act upon civil rights complaints substantiated by the Grievance Committee (Article VII Section 6)

What is the Roles of the Tribal Administrator (TA)?

- An employee
- Not an elected official
- Responsible for the overall tribal management including administration, financial management, program management, and enrollment management
- Business Committee's agent

Unrestricted Funds

- Funds received from tribal enterprises, donations, sales of land or liquidation of a tribal asset

Restricted Funds

- Must be used solely for what they are granted for and cannot be used for any other purpose

Misfeasance

- Misfeasance is the act of engaging in an action but failing to perform the duty correctly. Misfeasance refers to an action that is unintentional.

Malfeasance

- Malfeasance is the willful and intentional act of doing harm. In the context of the law, malfeasance is at a higher level of wrongdoing than nonfeasance or misfeasance.

What 's Next?

- Special General Council Meeting called for the purpose of settling the Grievance – February 21, 2026, at 1 pm at Ottawa/Peoria Building.
- Peoria Council will have the opportunity to review information and to act upon the complaint in accordance with the Peoria Tribe Constitution.

The Grievance Committee has to be aware of Federal Law as well. One of those is the Federal

Privacy Act of 1974. The other one is the Civil Rights Act and then we have CFR, Code of Federal Grants, 18 section 1163.

18 U.S. Code § 1163

- Whoever embezzles, steals, knowingly converts to his use or the use of another, willfully misapplies, or willfully permits to be misapplied, any of the moneys, fund, credits, goods, assets, or other property belonging to any Indian Tribal Organization or in trusted to the custody or care of any officer, employee, or agent of an Indian Tribal Organization; of
- Whoever, knowing any such moneys, funds, credits, goods, assets, or other property to have been so embezzled, stolen, converted, misapplied or permitted to be misapplied, receives, conceals, or retains the same with intent to convert it to his use or the use of another-
- Shall be fined under this title, imprisoned not more than five years, or both; but if the value of such property does not exceed the sum of \$1,000, he shall be fined under this title, or imprisoned not more than one year, or both.

These are our rules folks. This is Federal Law. I think this information may have been shared with y'all before by Councilman Myers, but it just requires diligence and thoughtfulness in the actions that are taken on behalf of the tribe, and I think y'all know that. We'll walk through this and stop me at any time if you need more information.

Grievance submitted September 15, 2025.

Item 1 – Article VIII – Section 2a

Tribal officers are failing to perform their duties as defined by the Constitution of the Peoria Tribe of Indians of Oklahoma. Failure to carry out responsibilities on behalf of ALL Peoria Tribal members violates their sworn oaths of office to protect and defend the Constitution.

This claim was substantiated, and the evidence that was used was the Tribal Administrator or TA's job description that was in effect on January 1, 2025.

Item 2 – Article XIV, Section 3 and Article VI, Section 3

Item 2a: Following an Economic Development Board meeting on July 17, 2025, Chief Rosanna Dobbs convened a meeting of the Business Committee violating Article XIV, Section 3 and Article VI, Section 3, Item (a): A quorum of the Business Committee was present that included Second Chief Paul Attocknie Jr., Secretary Isabella Clifford, First Councilman Nick Hargrove and Second Councilman Kara North. Third Councilman Scott Myers and Treasurer Jason Dollarhide were not present.

This claim was not substantiated.

Item 2b. On August 6, 2025, Chief Rosanna Dobbs again convened a meeting of the Business Committee. A quorum of the Business Committee that included Second Chief Paul Attocknie

Jr. Secretary Isabella Clifford, Treasurer Jason Dollarhide, First Councilman Nick Hargrove and Second Councilman Kara North. Third Councilman Scott Myers was not present.

This claim was substantiated by the investigation, and the evidence used in that was the Chief's report of August 2025 and the KTS billing invoice 13200670. The Tribe was billed for a meeting with the Business Committee.

Item 3 Article VI, Section 3, Items (a), (b), (i) and Section 5

Item 3a: Meeting minutes of the 8/6/2025 Special Meeting were not recorded by Secretary Isabella Clifford violating Article VI, Section 3, Item (a) and Article XIV, Section 5,

This wasn't substantiated by the investigation.

Item 3b. Secretary Isabella Clifford is violating Article VI, Section 3, Item (a), (b), (i) by not correctly recording the proceedings of all meetings, not making out the order of business for the Chief nor issuing notices of all meetings by the Business Committee

This claim was partially substantiated.

Item 4-Article VI, Section 4, Items (a) through (c)

Item 4: An employee (Tribal Administrator -TA) has been permitted by a majority of the Business Committee to make decisions, commit funds and modify departmental budgets without constraint or obtaining prior approval from the Business Committee. Additionally, the TA is failing to adequately report all financial transactions of the Tribe to the Business Committee, specifically the Treasurer, for correct annual and quarterly reporting to all tribal members. The TA exempts himself from approved Tribal policies, including procurement and Human Resources. The actions conflict with the Peoria Tribe Constitution, Article VI, Section 4, (a) through (c).

This claim was substantiated by the investigation.

Item 5 Article VIII, Section 2, Item (f)

Item 5a: A majority of the Business Committee has permitted a non-Peoria employee (TA) to exercise authority over all staffing and personnel decisions without prior BC consent or approval. Tribal government hiring/firing power rests exclusively with the Business Committee and cannot be delegated. The Business Committee cannot create administrative procedures that conflict with the Peoria Tribe Constitution, such as the Personnel Policies & Procedures. These actions conflict with the Peoria Tribe Constitution, Article VIII, Section 2 (f).

This claim was substantiated by the investigation.

Item 5b: The TA re-designated a non-Peoria employee from one job description (Special Projects Coordinator) to another (Tribal Attorney) without Business Committee consent or approval. Further, the employee was not a licensed attorney and provided legal opinions on tribal policies and contracts to staff and outside entities. The Business Committee cannot create administrative procedures that conflict with the Peoria Tribe Constitution, Article VIII, Section 2 (c).

This claim was not substantiated.

Item 5c. The TA has assumed, without constraint, broad powers granted only to elected officials of the Peoria Tribe. The Peoria Tribe Constitution does not permit the delegation of powers to a non-Peoria employee.

This claim was considered redundant with 5a and therefore requires no separate finding.

Two Indian Civil Rights hearings were conducted on January 9, 2026. The item 6 hearing was conducted at 5:30 pm.

Item 6 Article XVIII - Civil Rights

On April 7, 2025, Chief Dobbs summoned a Tribal citizen/Director level employee for testimony and participation in an appeal hearing for another Tribal citizen/employee who was terminated for cause. The appellate presented her case to the Business Committee on April 16, 2025, in Executive Session following a scheduled Business Committee meeting. The Director level employee, along with 2 other Tribal staff (also summoned by Chief Dobbs), were never allowed to present documentation and/or evidence to the Business Committee. Due process and equal representation were denied to a Tribal citizen who was not allowed to testify and/or present evidence conflicting with Article XVIII - Civil Rights of the Peoria Tribe Constitution.

This claim was substantiated on January 31, 2026, by a vote of 4-0 due process was in fact, denied.

Item 7 - Personnel Policies and Procedures, Section VII - Health & Safety and Article XVII - Civil Rights

Item 7a: The Tribe's payroll system runs on a payroll software called Paylocity. The software requires all employees, exempt and non-exempt, to clock in and out daily. The software requires hardware "terminals" and are powered by lithium batteries. The Cultural Resource Center (CRC) was equipped with a terminal whose lithium battery had swelled, making the unit partially defective and posing a danger to tribal employees and the building itself. The defective unit was reported to IT (responsible for replacing terminals) on July 9, 2025, with a request for replacement. On July 29, 2025, a tribal citizen employee was summoned to that TA's office for not using the defective terminal and terminated. This disciplinary action is a violation of Section VII, Health & Safety, Personnel Policies and Procedures, as lithium

batteries are known to explode, catch fire or both. At the time of termination (20 days following the IT request) the defective unit had not been replaced.

This claim was not substantiated at the January 31st Grievance Committee meeting.

Item 7b: Following termination of the tribal citizen employee for not using defective payroll equipment, the TA directed the remaining employee at CRC to not permit the terminated employee from entering the tribal building and/or premises. The TA's directive compromises the remaining employees' employment (assurance, if not to comply) and violates the terminated employee's full access and egress as afforded to all Peoria tribal citizens, Article XVIII - Civil Rights.

This claim was not substantiated.

We don't make recommendations.

We need to go through the last page on the procedural steps to follow please. Everyone talked about this, but this just to tie it up and put a bow on it, if you will. We are requesting you Chief Dobbs to call a Special General Council meeting. We would like that to be at the Ottawa/Peoria building. There is a letter for you, Chief Dobbs, that is on the last page of your document and in terms of the announcement, the Grievance Committee needs to receive confirmation of that announcement by February 6th. In addition to the Miami News record and the Joplin Globe, which I think is normally where you post your public notices, we are requesting that this also be posted on the official Facebook page and the website.

PUBLIC COMMENTS:

Citizen Jonny Skye:

I guess this is my new behavior here is coming to talk to you every couple weeks. Thank you for hearing me out. I did want to go back to financials because I think it is a good example of what I am talking about in your packet and I wanted to look at the Tribal Enterprises' Revenues as of December 31, 2025. If you guys could look at it, it would help me. I am just going to walk you through my logic a little bit, something like this. The first thing I notice is that you budgeted interest income at \$1.25 million for this year, which ends at the end of March, right? And that you've, according to this, only brought in less than \$600,000. So, I immediately I'm saying, oh, this is why you got to get your financials right because you can't budget correctly if you don't have the right inputs to make a correct budget. But then I looked down under operating transfers, and now I am starting to question what this year-to-date column is, because it says we've only received \$458,000 from Buffalo Run. We've been seeing these financials every month, talking about 400- plus transfers. So, it is not reflected here. It actually says that you've only, year-to-date gotten \$488,000 and not the \$2.827 that I think was presented tonight. So, then it makes me wonder if those numbers above are even correct. I mean I don't know how you guys approve

financial statements that aren't even sensible or readable or say what, I don't know what is going on and I do know what is going on. I know that there were a lot of people fired at the end of last year, and you lost a bunch of brain capital, and you rehired. Not every rehire is the right person, and they didn't do right. I know we have a gap and we have a hole but it's leading into a new year, really important to get this stuff right and then I have to talk about the grievance. LeAnne, thank you for your presentation. I really appreciated that the Constitution was forward and that everything else led into that. I have a couple questions. Let's see if I get them right. Oh, the first one was, I didn't see anything in the Constitution that talked about the Grievance Committee conducting an investigation. It just says that the Grievance Committee interprets the Constitution and substantiates or doesn't substantiate a claim. It doesn't say anything about powers of investigation and in the spirit of that, I know that Grievance Committee was budgeted for \$30,000 or \$35,000 from the Business Committee, and I am wondering if we can understand how you spending that money, because it seems like a lot and of course, you know, now that there's more information revealed, it's just impossible to not talk about the algebra of what's going on here. You know, we're right before an election. The person who grieved. Grieved to a committee run by her mother, because she was terminated and chose not to appeal and you all are sitting here and acting like this is a theater that's not out in the open and everybody doesn't know. It seems really strange to me, as somebody who's been in town for a year, but who has been Peoria all my life. Why don't we just know what's going on here? And it seems like no one's had the courage, no one in the room has the courage to stand up and say, is this a coup? When we're defining things like malfeasance or misfeasance or nonfeasance, we're implying that some misdeed is done, but I didn't really see anything in the complaint other than not taking appropriate minutes or not having a quorum to make decisions, which are things that should be called out, but I don't know and then the civil rights issue, you know, I don't believe in my reading an my understanding of the Indian Civil Rights Law that employment is part of that and so I'm just confused about all the stuff that's going on and given that it's kind of feeding all this conflict, the lack of community here, and I was just at the Miami Gathering this weekend, and it was such a lovely thing. You know, the Onapaw, the Wyandotte, you know the Seneca, I've been around this year and it's so lovely to be in a community of people, and I just haven't felt it with you all yet. So, I'm just wondering to what end? To what end are we doing this? Are we going to get back to building a nation and doing positive things for each other, or are we going to continue this back-fighting, in-fighting, undermining? Everybody makes mistakes. Let's figure out how to build each other up instead of tearing each other down. Let's think about things a little bit differently. The cup is half full and stop letting fear and shame and whatever else it is that's in this trauma-filled community run game on what a brilliant opportunity to do something really positive for our people which is let get tis tribe into help and make good, solid decisions that complement the earth and each other.

Citizen Robbie Hedges:

I want to deeply thank the Grievance Committee for their work the last four months and whether it's in the Constitution or not, to substantiate claims that have been made, there has to be an investigation and again thank you for doing that.

Citizen Charla EchoHawk:

My name is Charla EchoHawk, and I am also very grateful, despite what was just implied by my family member, that there was something nefarious going on. I did not sign this grievance. I am actually deeply grateful for the individuals, whatever that number is, that submitted this. As I stated in the Indian Civil Rights hearing, at the end of my employment, I did not sign an NDA and to my understanding I think this grievance has been going on since September. So there was no timing to make this so that mother of somebody who now is running for Chief or any of that that was implied, I do want to speak to that, because I in fact think that that is just as ugly as what she was pointing out, that she thinks that there is division, divisiveness and so I just wanted to speak on behalf of myself so that these narratives that continue to go on, even separate from me, I would like to thank the people who did submit this grievance, that did ask me in all honesty what happened. So, I just wanted to volunteer that. Thank you.

Citizen Sarah Randolph:

My name is Sarah Randolph. I'm getting up here not to address the grievance and I'm not going to lie it's hard to follow them after all of that. As some of you may know, I have worked as an Early Child Care Center employee for a little over two years now at our Peoria Tribal Daycare across the street here. I wanted to address a few points and some concerns, speaking on behalf of not only myself, but some of my co-workers. I am getting up here to address changes that were made in May of 2025 by the Business Committee. If I may correct you can correct me on that but May 2025 within the Business Committee meeting conducted in 2025 there were changes done to schedule days off for the daycare. I wanted to kind of elaborate on some of those scheduled days off and talk about possibly needing a middle ground that would not only help satiate, I don't even know if that the proper term to use and help just kind of relieve some tension that I feel like has been building. I'm really nervous. I apologize. So, I wanted to address Professional Development days. So, concerning PDs, I understand as a parent myself that Professional Development days once a month for 12 months that is a lot of days to take off. These Professional Development days though were at the time presented as necessary to keep up with licensing and credentialing that we needed to keep up our five-star accreditation and any training that we may need to keep up our teaching licenses or anything that was needed to run the facility. As of right now all of those things are still needed but now there is no time to do so. Also, during these PDs, we have monthly meetings for the employees done on those days. These meetings address issues that may be happening that allow the directors or even our supervisors to address us as a whole before having to address individuals to correct a situation almost as a buffer before any repercussions were ever issued. As of right now we are now required to on Thursday evenings after the childcare center closed to give up our free time to give up our monthly employee meetings. That is free time that I have to give up away from my family and also Saturdays. Again, that is free time I have to give up on top of work that is now being sent home to keep up with this credentialing and licensing that we may have. I know another part of the days that were removed was quite a few of the holidays. I know the holidays were granted by and you may correct me if I'm wrong, I do believe there was an agreement made that just as fair treatment the daycare would close for the allotted holidays if the Tribal offices closed. That is what my understanding was. That was changed in May of 2025 as well and the inclement

weather and school closures. Now with the inclement weather, from what I understood doing my little study or investigation myself was that if the Tribal office closed for inclement weather that we would close as well for the safety of the employees and then for school closures, the school closures were if we had any school closures for the system we would close as well. Now with the school closures this was something that I have done a little investigation with our food program and we have to budget and buy ingredients for predicted head-counts for the day. So, part of that closure of school systems is we are now having to feed an unpredictable amount of kids for a day that was not previously predicted. That was part of those closures. Now I'm speaking today on behalf of again myself and also my coworkers. There has just been a lot of tension growing. I feel like some resentment building against the Business Committee and I kind of just want to address the issue and see if we can come to a resolve. Now I do have a suggestion. You guys can take it at face value. My suggestion is I don't want to bring back PD days, but my suggestion would be to possibly honor if we get back all of the holidays. If we got back our holidays that would give us enough days that one overtime which is comp time would not have to be paid out. That would stay on the budget, and it would also allow our employees who are now facing moral issues or having high turnover rates for previously stable positions. We have people that are turning away the job or just starting out realizing they don't like it because of the demand and everything like that. That if we were to bring back holidays and allow us to no longer have to do Thursday evenings and Saturdays, that would allow us at least some sense of peace. It would be a middle ground that we could all meet on. So again, I'm not saying we need to bring back PDA days. I know it's a lot. Every one Friday, every single month for 12 months, plus all the holidays, plus school closures, I understand that is a lot. I am a mother myself. That is a lot. So that is just a point I would like to make that I would like to see you guys possibly address sometime in the future. Thank you.

EXECUTIVE SESSION:

Discussion/Approval of Wage Change Recommendations: Motion was made by Nicholas Hargrove and seconded by Jason Dollarhide 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 Paul J. Attocknie Jr. and seconded by Nicholas Hargrove to move into Executive Session at 7:17 p.m. Motion passed.

Motion was made by Kara North and seconded by Scott Myers to come out of Executive Session at 7:51 pm. Motion passed

ADJOURNMENT:

Motion to adjourn was made by Paul J. Attocknie Jr. and seconded by Scott Myers Motion carried unanimously and the meeting was adjourned at 7:52 pm.

Michelle ChyBro
Authorized Signature

2/18/24
Date Approved

