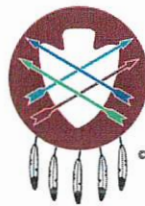


P (918) 540-2535

F (918) 540-2538



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 January 6, 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:

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

APPROVAL OF MINUTES:

Nicholas Hargrove and Scott Myers amended the minutes with two corrections. Motion was made by Nicholas Hargrove and was seconded by Scott Myers to approve the Minutes of the Regular Meeting, held on December 17, 2025, with amendments. Motion passed.

GUEST PRESENTER:

MONTHLY TRIBAL/PROGRAM REPORTS:

Financial Reports

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

Enterprise Reports

Brian Smith introduced himself as Director of Finance and Robina Anderson as Interim General Manager at Buffalo Run Casino & Resort. Mr. Smith began his report, which included November 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-seven employees, forty of the one hundred ninety-seven are tribal: Cherokee, Wyandotte, Creek, Seneca Cayuga, Shawnee, Osage Ottawa, Quapaw, Potawatomi, Navajo, Miami, Delaware, and Peoria. MR. Smith stated that team member Holiday Events were held:

- Stocking Decorating
- Holiday Wishes
- Mistletoe Market
- Team Member Christmas Celebration

SECRETARY
Isabella Clifford

TREASURER
Jason Dollarhide

FIRST COUNCILMAN
Nick Hargrove

SECOND COUNCILMAN
Kara D. North

THIRD COUNCILMAN
Scott Myers

Mr. Smith stated that the mobile app had 1,356 new member sign-ups in November and we reactivated 2,236. Mr. Smith stated that upcoming entertainment will include:

- Xtreme Fight Night – January 10
- Sawyer Brown – February 7
- Matt Mason – February 21
- Chayce Beckham – March 14

The casino hosted Holiday buffets:

- Thanksgiving which served 443
- Christmas which served 473

New Year's Eve promotions included giveaways of 3 cars and \$7, 500. Mr. Smith thanked the committee.

ADMINISTRATIVE REPORT:

- 12/02/25 Chaired first BC meeting in December
- 12/03/25 Attended regularly scheduled Audit meeting
- 12/04/25 Attended Roman Jasinski's funeral service in Tulsa, OK
- 12/08/25 Attended meetings regarding the Tribal Audit, Henley, Cultural and an ICDBG Community Engagement meeting
- 12/9/25 General Council planning meeting
- 12/16/25 Final Audit meeting and meeting with the Parliamentarian
- 12/17/25 Monthly Inter-Tribal Council meeting and meeting with Cultural Staff
- 12/18/25 Budget and Contracts meeting and the Economic Development Board meeting
- 12/19/25 Meeting with HHS Director and Employee Christmas Lunch
- 12/24-12/25 Offices Closed for the Holidays

UNFINISHED BUSINESS:

NEW BUSINESS:

New Members Recommended for Approval by the Enrollment Committee on 12/11/2025 Tentatively to be Approved by the Business Committee on 01/06/2026 or at the Next Regularly Scheduled or Special Meeting: Motion was made by Paul J. Attocknie Jr. and seconded by Nicholas Hargrove to approve New Members. Motion Passed.

R-01-06-26-A, "Approval for Changes to the Peoria Tribal Membership Roll": Motion was made by Jason Dollarhide and seconded by Kara North to approve Resolution R-01-06-26-A as presented. Motion Passed.

R-01-06-26-B, "Resolution Authorizing Submittal of Application to the NAGPRA Consultation/Documentation Grant through the National Park Service": Motion was made by Nicholas Hargrove and seconded by Kara North to approve Resolution R-01-06-26-B as presented. Motion Passed.

R-01-06-26-C, "Resolution Authorizing Submittal of Application to the Better Utilizing Investments to Leverage Development Grant Program through the Department of Transportation": Motion was made by Nicholas Hargrove and seconded by Kara North to approve Resolution R-01-06-26-C as presented. Motion Passed.

PUBLIC COMMENTS:

Citizen Jonny Skye:

The thing I really want to talk about mostly is the financials, because I am concerned that you not getting any reporting that is in a format that's gonna help inform your next year's budget session and that you can actually see. I want to turn your attention specifically to the balance sheet information. It looks like you have been given a balance sheet and if you notice for example the cash account, if you go across that line, year ending 03/31/25 the cash account balance was \$28,621.89 and currently it is the exact same. If you go down this balance sheet there are over 20, 30 lines where the end of last year and the current is exactly the same number. That is not possible to be correct. It is just not possible, if this is a correct balance sheet. Generally, in account reporting you don't have cents. You don't do the .00. Those get cut off, so just in terms of you being able to see information accurately. I don't believe that this is in anyway correct and it will alter your perspective on what is going on if you don't have the correct reporting.

Citizen Sarah Randolph:

My name is Sarah Randolph. Pertaining to the budget information that Scott was talking about earlier, what other projects do we pay Blue River for besides Rockdale? I was just wondering because earlier you had stated that there are other projects that you guys are paying them for. What are the names of the attorneys that were spoken too? Do we have individual names?

Citizen Al Goforth:

I have a question about what Scott was talking about, the redistricting and the re-boundaries that you are drawing up and what is going on with that? You said there was some discussion when you came out of the executive session. I want to touch on some things I have been hearing through the community. I have been hearing that this committee is really considering sharing our boundaries with the Miami Tribe. Are we going to fight that? Are you going to fight that or are you going to give in to that? Are we going to fight that? We really are going to do this. We do have options, it sounds like. To disagree with this because sharing our boundaries with them they will be able to put things in trust. They can acquire land from the Fullerton Trust, or they can acquire land from NEO and place a casino right across the road from ours. I heard that you were wholeheartedly pursuing that and were fully in agreement with that, Chief. With sharing our boundaries and just letting what is ours be theirs. I guess I need to be educated on this because I never heard this all the times I was on the Business Committee. I hope you all fight that in anyway you can. It will cost us a lot of money if we do it. In competition. Some of you to basically let them have what is ours and some of you are not in agreement with that. To what end, will that come if you disagree and the majority of the committee disagrees. Then what will become of that? I want to know who voted for it and see the date that it happened and the meeting that it happened at and that it happened in open session.

Chief Dobbs:

I can tell you it is not an option. We signed a treaty. Peoria's were already here with our boundary, with our reservation boundary and then we signed a treaty where we took money from the Miami's to bring people, their people to the reservation as well. The treaty literally states that once they are here, once we accepted the money, then they have undivided interest in the entire

reservation. The whole purpose of that in the long run is to build an agreement with the Miami Tribe on what each tribe can and cannot do neither harm each other. It is theirs according to the treaty. We have consulted our Attorney's and after consulting with the attorneys they did not believe that this was a battle that we could win and it would take years and cost us a lot of money. The Business Committee voted to work with the Miami Tribe to develop an agreement, and it passed by majority vote. I believe it was in the majority vote by everybody but Jason.

Citizen Jeff Jones:

Jeff Jone Tribe elder. On September 25th it was discussed with Tiger Law regarding the conduct of the Tribal Court, Workshop, and Business Committee keeping them updated for the boundary dispute and a sit-down meeting with Peoria Miami was to discuss the jurisdiction. Has that ever been done? That was in September and then in October we were still waiting on Peoria and Miami Business Committee. Are there always just two people going to these meetings, not the whole committee? Chief Dobbs and Councilman Nick Hargrove were able to have a meeting with Garrett Couch, and they told us their opinion that should move forward with the Peoria Miami Reservation dispute.

Chief Dobbs:

What I can tell you is that Garrett Couch came to our office. He is the one that was doing the resurveying, similar to the Bureau of Land Management. We did have a discussion with him about that. It was not a formal discussion. He gave us his opinion, yes. But every meeting that we have at the office is sent out to every member of this committee and they have the option to appear at the meeting, to attend the meeting or to Zoom in or to attend by Teams.

EXECUTIVE SESSION:

Discussion/Approval of Wage Change Recommendations: No motion was made.

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 Paul J. Attocknie Jr. to move into Executive Session at 6:33 p.m. Motion passed.

Motion was made by Scott Myers and seconded by Hargrove to come out of Executive Session at 8:08 pm. Motion passed

ADJOURNMENT:

Motion to adjourn was made by Nicholas Hargrove and seconded by Paul J. Attocknie Jr. Motion carried unanimously and the meeting was adjourned at 8:08 pm.



Authorized Signature



Date Approved