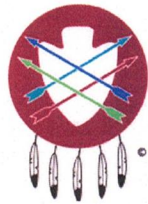


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PEORIA TRIBE

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 July 7, 2026

MINUTES

CALL TO ORDER/INVOCATION:

Chief 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:

Isabella Clifford requested to change the title of Resolution R-07-07-26-D to Authorizing Submittal Of Application To The 988 Tribal Response Cooperative Agreement Program on the agenda and removal of Resolution of R-07-07-26-D as it is presented on the agenda. Nick Hargrove made a motion to approve the agenda and was seconded by Kara North with corrections. Motion passed.

APPROVAL OF MINUTES:

Nick Hargrove made a motion to approve the minutes of the Regular Meeting held on July 7, 2026, and seconded by Paul Attocknie Jr. Motion passed.

MONTHLY TRIBAL/PROGRAM REPORTS:

Paul Attocknie Jr made a motion and was seconded by Isabella Clifford to approve the Financial Reports for May 2026 as presented. Motion passed with 4 for and 2 abstain.

ENTERPRISE REPORTS

GM John, introduced himself as General Manager at Buffalo Run Casino presented monthly casino report and gave notice of upcoming events.

GUEST PRESENTERS: Robert McCollun, Tribal Administrator and Sarah Harris, Department of Finance Director, gave an update on the Tribe's financial position, plans to meet monthly with directors regarding budgets and some observations since they have been employed.

UNFINISHED BUSINESS: N/A

SECRETARY
Isabella Clifford

TREASURER
Jason Dollarhide

FIRST COUNCILMAN
Nick Hargrove

SECOND COUNCILMAN
Kara D. North

THIRD COUNCILMAN
Scott Myers

NEW BUSINESS:

Discussion/Approval of Agreement for Access to Motor Vehicle Registration Records with the Oklahoma Turnpike Authority. Paul Attocknie Jr. made a motion and seconded by Nick Hargrove to approve the Oklahoma Turnpike Authority contract.

Discussion/Approval of Town Halls Timeline And Budget: Motion was made by Nick Hargrove and seconded by Kara North contingent to include all BC members, if available to attend. Motion passed.

Discussion/Approval of Appointing a Member to the Election Committee: Isabella Clifford and Kara North nominated Heather Kahalewa. Jason Dollarhide nominated John Froman. Heather Kahalewa was appointed to serve the Tribe on the Election Committee with a vote of 4 in support.

Discussion of Grievance Committee Constitutional Interpretation As Pertaining to the Document Policy: Korie Payton, secretary of the Grievance Committee, stated the findings of the constitutional interpretation of the Document Policy.

Resolution R-07-07-26-A, "Resolution Authorizing Submittal of Application to the Tribal Energy Development Capacity Grants Program": Motion made by Paul Attocknie Jr. and seconded by Kara North to approve R-07-07-26-A. Motion passed.

Resolution R-07-07-26-B, "Resolution Authorizing Submittal of Application to Bison Surplus Program" : Motion made by Paul Attocknie Jr. and seconded by Scott Myers to approve R-07-07-26-B. Motion passed.

Resolution R-07-07-26-C, "Resolution Authorizing Submittal of Application to the Tribal Behavioral Health Substance Use Prevention Program": Motion made by Nick Hargrove and seconded by Kara North to approve R-07-07-26-C. Motion passed.

Resolution R-07-07-26-D, "Resolution Authorizing Submittal of Application to the Building Communities Of Recovery Program": Removed from agenda.

Resolution R-07-07-26-E, "Resolution Authorizing Submittal of Application to the Four Circles Of Care For American Indian/Alaska Natives Program": Motion made by Nick Hargrove and seconded by Kara North to approve R-07-07-26-E. Motion passed.

Resolution R-07-07-26-F, "Resolution Authorizing Submittal of Application to the 988 Tribal Response Cooperative Agreement Program": Motion made by Paul Attocknie Jr. and seconded by Kara North to approve R-07-07-26-F. Motion passed.

Resolution R-07-07-26-G, "Authorization For Signature On Capital Expenditure Account with Arvest Bank for Account Entitled Buffalo Run Casino": Motion made by Nick Hargrove and seconded by Scott Myers to approve R-07-07-26-G. Motion passed.

PUBLIC COMMENTS:

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

Citizen Jonny Skye: Excited about developing/following the SOPs. She tracked the story line of the Document policy.

Citizen Burgundy Fletcher: Expressed her gratitude for co-workers and the great work they do.

EXECUTIVE SESSION:

Motion was made by Paul Attocknie Jr and seconded by Kara North to move into Executive Session at 7:32 P.M. Motion passed.

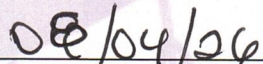
Motion to return to open session by Paul Attocknie Jr and seconded by Scott Myers at 7:57 PM. Motion passed.

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

ADJOURNMENT:

Motion to adjourn was made by Nick Hargrove and seconded by Scott Myers. Motion passed. Meeting was adjourned at 7:58 P.M.


Authorized Signature


Date Approved